



COUNCIL SUMMONS

THURSDAY, 23 FEBRUARY 2017

GWYS Y CYNGOR

DYDD IAU, 23 CHWEFROR 2017,

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at Council Chamber, County Hall, Atlantic Wharf, Cardiff on Thursday, 23 February 2017 at 4.30 pm to transact the business set out in the agenda attached.

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 17 February 2017

Promotion of equality and respect for others | Objectivity and propriety | Selflessness and stewardship
Integrity | Duty to uphold the law | Accountability and openness

<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
1	Apologies for Absence <i>To receive apologies for absence.</i>	4.30 pm	5 mins
2	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>		
3	Minutes <i>To approve as a correct record the minutes of the meeting 26 January 2017 – to follow.</i>	4.35 pm	5 mins
4	Public Questions <i>To receive previously notified questions from Members of the Public.</i>	4.40 pm	15 mins
5	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.55 pm	5 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	5.00 pm	5 mins
7	Corporate Plan 2017 - 2019 (Pages 1 - 84) <i>To receive the Cabinet Report and approve the Corporate Plan.</i>	5.05 pm	40 mins
8	Budget Proposals 2017 - 18 (Pages 85 - 430) <i>To receive the Cabinet Budget Report.</i>	5.45 pm	155 mins
9	Wales Investment Pool - Joint Governance Committee (Pages 431 - 482) <i>Report of the Director Corporate Resources and Section 51 Officer.</i>	8.20 pm	15 mins
10	Urgent Business		

Unopposed Council Business			
11	Appointment of Local Authority School Governors <i>(Pages 483 - 486)</i> <i>To approve the recommendation of the Local Authority Governor Panel 15 February 2017.</i> <i>Report of Director Governance and Legal Services.</i>	8.35 pm	5 mins
12	Political Balance and Allocation of Committee Seats <i>(Pages 487 - 494)</i> <i>Report of Director Governance and Legal Services.</i>	8.40 pm	5 mins
13	Urgent Decision Taken in respect of Glyn Derw and Michaelston Federation - Appointment of Additional Governor <i>(Pages 495 - 496)</i> <i>Reported to Council for information under Scrutiny Procedure Rule 13(a) of the Cardiff Constitution</i> <i>Report of the Director Governance and Legal Services</i>		

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg