



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee	PLANNING COMMITTEE
Date and Time of Meeting	WEDNESDAY, 13 JUNE 2018, 1.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Keith Jones (Chair) Councillors Lay, Ahmed, Asghar Ali, Congreve, Driscoll, Gordon, Hudson, Jacobsen, Jones-Pritchard and Murphy

1 Apologies for Absence

2 Appointment of Chairperson & Deputy Chairperson

To note that at the Annual Council Meeting on 24 May 2018, appointed Councillor Keith Jones as Chairperson of this Committee and Councillor Chris Lay as the Deputy Chairperson of this Committee.

3 Appointment of Committee and Terms of Reference

The Annual Council meeting on 24 May 2018, appointed this Committee with the following Membership and Term of Reference.

Membership:

Councillors Ahmed, Asghar Ali, Congreve, Driscoll, Gordon, Hudson, Jacobson, Keith Jones, Jones-Pritchard, Lay, Murphy and Sattar.

Terms of Reference:

Those functions listed in Section A of Schedule 1 of the Local Authorities Executive Arrangements (Function and Responsibilities) (Wales) Regulations 2001 and any amendments thereto and any matters ancillary thereto as defined in Regulation 4(2) to (6) of the Regulations.

Those functions listed in paragraphs 1 – 12 of Section 1 of Schedule 1 of the Local Authorities Executive Arrangements (Function and Responsibilities) (Wales) Regulations 2001 and any amendments thereto and any matters ancillary thereto as defined in Regulation 4(2) to (6) of the Regulations.

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4 Minutes

To approve as a correct record the minutes of the meeting held on 9 May 2018

5 Declarations of Interest

To be made at the commencement of the agenda item in question, in accordance with the Members Code of Conduct.

6 Petitions

Petitions have been received in relation to the following applications in accordance with Committee Meeting Procedural Rule 14.2. The petitioners have been advised of their right to speak and the applicants/agents of their right to reply:

18/762/MNR – 304A Caerphilly Road, Birchgrove, Cardiff, CF14 4ND

7 Development Control Applications

a 304A Caerphilly Road, Birchgrove, Cardiff, CF14 4NS

b 42 Treherbert Street, Cathays, Cardiff, CF24 4JN

c Land at Rover Way, Pengam, Cardiff

8 Applications decided by Delegated Powers - May 2018

9 Urgent Items (if any)

10 Date of next meeting - 11 July 2018

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 7 June 2018

Contact: Kate Rees, 029 2087 2427, krees@cardiff.gov.uk

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