



COUNCIL SUMMONS

THURSDAY, 24 MAY 2018

GWYS Y CYNGOR

DYDD IAU, 24 MAI 2018,

You are summoned to attend the **Annual Meeting of the COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at Council Chamber - City Hall, Cathays Park, Gorsedd Gardens Road, Cardiff, CF10 3ND on Thursday, 24 May 2018 to follow the Extraordinary Council but no sooner than **4.45 pm** to transact the business set out in the agenda attached.

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 18 May 2018

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

- 1 Election of Chair**
- 2 Appointment of Deputy Chair**
- 3 Apologies for Absence**
To receive apologies for absence.
- 4 Minutes** *(Pages 3 - 44)*
To approve as a correct record the minutes of the meeting 22 March 2018.
- 5 Declarations of Interest**
To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)
- 6 Cardiff Undertaking** *(Pages 45 - 48)*
- 7 Chair's Announcements**
To receive the Chair's announcements including Recognitions and Awards.
- 8 Leader's Announcements relating to the coming Municipal Year**
- 9 Establishment of Standing Committees of Council for 2018/ 19** *(Pages 49 - 74)*
- 10 Allocation of Seats and Nominations and Appointments of Members to Committees** *(Pages 75 - 82)*
- 11 Election of Chairs and Deputy Chairs of Committees** *(Pages 83 - 86)*
- 12 Appointments to Outside Bodies** *(Pages 87 - 92)*
- 13 Members' Remuneration and Allowances 2018/19** *(Pages 93 - 104)*
- 14 Programme of Meetings** *(Pages 105 - 120)*
- 15 Urgent Business**
- Unopposed Council Business**
- 16 Urgent Decision: Instrument of Government - Pear Tree Foundation** *(Pages 121 - 122)*