



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

THURSDAY, 28 FEBRUARY 2019

**GWYS Y CYNGOR**

DYDD IAU, 28 CHWEFROR 2019,

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 - City Hall, Cathays Park, Gorsedd Gardens Road, Cardiff, CF10 3ND on Thursday, 28 February 2019 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, 22 February 2019

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

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**If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area.**

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<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
<b>1</b>	<b>Apologies for Absence</b> <i>To receive apologies for absence.</i>		
<b>2</b>	<b>Tributes to Councillor Jim Murphy</b> <i>To receive tributes to former Councillor Jim Murphy in accordance with Council Procedure Rule 26A (i).</i>	4.30 pm	15 mins
<b>3</b>	<b>Ely By-Election</b> <i>To report on the outcome of the Ely By-Election held on 21 February 2019 and welcome the new Member.</i>	4.45 pm	5 mins
<b>4</b>	<b>Retirement of Corporate Director of Resources</b> <i>To receive contributions from Party Group Leaders in recognition of service given by Christine Salter, Corporate Director Resources and Section 151 Officer.</i>	4.50 pm	15 mins
<b>5</b>	<b>Declarations of Interest</b> <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>	5.05 pm	5 mins
<b>6</b>	<b>Minutes (Pages 7 - 48)</b> <i>To approve as a correct record the minutes of the meetings 29 November 2018, 31 January 2019 and the Extraordinary meeting 14 February 2019.</i>	5.10 pm	5 mins
<b>7</b>	<b>Public Questions (Pages 49 - 54)</b> <i>To receive previously notified questions from Members of the Public.</i>	5.15 pm	10 mins
<b>8</b>	<b>Petitions</b> <i>To receive petitions from Elected Members to Council.</i>	5.25 pm	5 mins
<b>9</b>	<b>Lord Mayor's Announcements (Pages 55 - 62)</b> <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	5.30 pm	5 mins

<b>10</b>	<b>Appointment of Returning Officer &amp; Electoral Registration Officer</b> (Pages 63 - 64)  <i>Report of the Corporate Director Resources.</i>	5.35 pm	5 mins
<b>11</b>	<b>Council Tax Premiums</b> (Pages 65 - 86)  <i>Cabinet Proposal</i>	5.40 pm	15 mins
<b>12</b>	<b>Cardiff Council Corporate Plan 2019-22</b> (Pages 87 - 170)  <i>Cabinet Proposal.</i>	5.55 pm	35 mins
<b>Break</b>			
<b>13</b>	<b>Budget Proposals 2019 - 2020</b> (Pages 171 - 556)  <i>To receive and approve the Cabinet Budget Proposals for 2019 – 2020.</i>  <b>Appendix 10(c) is exempt from publication as it contains information of the kind described in paragraphs 14 and 21 of Parts 4 and 5 of Schedule 12A of the Local Government Act 1972.</b>  <b>Members of the Public will be excluded from the meeting during discussions on this item</b>	6.50 pm	180 mins
<b>14</b>	<b>Urgent Business</b>	9.50 pm	5 mins
<b>Unopposed Council Business</b>			
<b>15</b>	<b>Committee Appointments</b> (Pages 557 - 558)  <i>Report of the Director of Governance and Legal Services</i>	9.55 pm	5 mins
<b>16</b>	<b>Appointment of Representatives to Outside Bodies</b> (Pages 559 - 560)  <i>Report of the Director of Governance and Legal Services</i>		
<b>17</b>	<b>Urgent Decision: Intervention St Peter's RC Primary School</b> (Pages 561 - 562)  <i>Report of the Director of Governance and Legal Services. Reported to Council for information under Scrutiny Procedure Rule 13(a) of the Cardiff Constitution.</i>		

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<b>18</b>	<b>Urgent Decision: Streetscene Vehicles</b> <i>(Pages 563 - 564)</i>  <i>Report of the Director of Governance and Legal Services.</i>  <i>Reported to Council for information under Scrutiny Procedure Rule 13(a) of the Cardiff Constitution</i>		
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