



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 23 MAY 2019

GWYS Y CYNGOR

DYDD IAU, 23 MAI 2019,

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, 23 May 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, 17 May 2019

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.

If you have any queries regarding webcasting of meetings, please contact Committee Services on 02920 872020 or email [Democratic Services](#)

1 Apologies for Absence

To receive apologies for absence.

2 To elect the Chairman of Council for 2019 - 2020

The Constitution provides that the Council will elect the Chairman of Council at its Annual Meeting.

3 To appoint the Deputy Chairman of Council for 2019 - 2020

The Constitution provides that the Council will appoint the Vice Chairman of Council at its Annual Meeting.

4 Tributes to Councillor Wendy Congreve

To receive tributes for the later Councillor Wendy Congreve in accordance with Council Procedure Rule 26A(i).

5 Declarations of Interest

To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)

6 Minutes (Pages 5 - 68)

To approve as a correct record the minutes of previous meetings.

7 Cardiff Undertaking (Pages 69 - 72)

8 Lord Mayor's Announcements

To receive the Lord Mayor's announcements including Recognitions and Awards.

9 Leader's Announcements relating to the coming Municipal Year

10 To appoint Members of the Cabinet (where such election falls due)

11 Establishment of Standing Committees of Council for 2019-2020 (Pages 73 - 98)

- 12 Allocation of Seats and Nominations and Appointments of Members to Committees** *(Pages 99 - 108)*
- 13 Election of Chairs and Deputy Chairs of Committees** *(Pages 109 - 112)*
- 14 Appointment of Representatives to Outside Bodies** *(Pages 113 - 118)*
- 15 Members' Remuneration and Allowances 2019 - 2020** *(Pages 119 - 130)*
- 16 Programme of Council Meetings** *(Pages 131 - 134)*
- 17 Six-month Councillor Attendance Rule - Approval of Absence** *(Pages 135 - 136)*
- 18 Urgent Business**