



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 27 FEBRUARY 2020

GWYS Y CYNGOR

DYDD IAU, 27 CHWEFROR 2020,

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 Bay on Thursday, 27 February 2020 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, 21 February 2020

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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<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	10 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 (Pages 5 - 14) <i>To approve as a correct record the minutes of the 20 January 2020 (attached) and 30 January 2020 (to follow)</i>		
4	Public Questions (Pages 15 - 18) <i>To receive previously notified questions from Members of the Public.</i>	4.40 pm	10 mins
5	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.50 pm	5 mins
6	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.55 pm	5 mins
7	Standards and Ethics Committee Annual Report (Pages 19 - 38) <i>Report of the Director of Governance and Legal Services</i>	5.00 pm	15 mins
8	Cardiff Council Corporate Plan 2020-23 (Pages 39 - 172) <i>Cabinet Proposal</i>	5.15 pm	35 mins
Break - 5.50 pm (20 mins)			

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9	<p>Budget Proposals 2020 - 2021 (Pages 173 - 486)</p> <p><i>To receive and approve the cabinet Budget Proposals for 2020-2021.</i></p> <p>Appendix 4 (c) is exempt from publication because it contains information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.</p> <p>Members of the Public will be excluded from the meeting during discussions on this item.</p>	6.10 pm	180 mins
10	Urgent Business	9.10 pm	5 mins
Unopposed Council Business			
11	<p>Committee Appointments (Pages 487 - 488)</p> <p><i>Report of the Director of Governance and Legal Services</i></p>	9.10 pm	5 mins
12	<p>Appointment of Representatives to Outside Bodies (Pages 489 - 490)</p> <p><i>Report of the Director of Governance and Legal Services</i></p>	9.15 pm	5 mins

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