



**COUNCIL SUMMONS**

THURSDAY, 21 MAY 2020

**GWYS Y CYNGOR**

DYDD IAU, 21 MAI 2020,

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held remotely on Thursday, 21 May 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, 15 May 2020

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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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**This meeting will be recorded for subsequent broadcast on the Council's website. The whole of the meeting will be recorded, except where there are confidential or exempt items. A copy of the recording will also be retained in accordance with the Council's data retention policy.**

**If you have any queries regarding the recording of this meeting, please contact Committee Services on 02920 872020 or email [Democratic Services](#)**

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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 (please ensure any apologies are notified to Democratic Services in advance of the meeting).</i>	4.30 pm	5 mins
<b>2</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). Please ensure that any such declarations are notified to Democratic Services in advance.</i>	4.35 pm	5 mins
<b>3</b>	<b>Minutes (Pages 5 - 20)</b>  <i>To approve as correct the minutes of the meeting on 27 February 2020</i>	4.40 pm	5 mins
<b>4</b>	<b>Lord Mayor's Announcements</b>  <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 pm	5 mins
<b>5</b>	<b>Governance Arrangements during Covid-19 Crisis (Pages 21 - 40)</b>  <i>Report of the Director of Governance and Legal Services &amp; Monitoring Officer.</i>	4.50 pm	15 mins
<b>6</b>	<b>Lord Mayor and Deputy Lord Mayor Elect (Pages 41 - 42)</b>  <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	5.05 pm	5 mins
<b>7</b>	<b>Statement of the Leader in relation to Covid 19 (Pages 43 - 72)</b>  <i>To receive a joint statement from the Leader and Cabinet and to take a maximum of 15 questions.</i>	5.10 pm	50 mins
<b>8</b>	<b>Urgent Business</b>	6.00 pm	
<b>Unopposed Council Business</b>			

<b>9</b>	<b>Decisions where Call in has been disappplied</b> (Pages 73 - 76)  <i>For noting</i>	6.00 pm	5 mins
<b>10</b>	<b>Appointment of Local Authority School Governors</b> (Pages 77 - 82)  <i>Report of the Director of Governance &amp; Legal Services and Monitoring Officer</i>	6.05 pm	5 mins
<b>11</b>	<b>Committee Appointments</b> (Pages 83 - 84)  <i>Report of the Director of Governance &amp; Legal Services and Monitoring Officer</i>	6.10 pm	5 mins

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