



COUNCIL SUMMONS

THURSDAY, 25 JUNE 2020

GWYS Y CYNGOR

DYDD IAU, 25 MEHEFIN 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, 25 June 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, 19 June 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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RECORDING OF MEETING

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 make a representation to the meeting you will be deemed to have consented to being filmed and/or recorded.

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

<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
1	Apologies for Absence <i>To receive apologies for absence (please ensure any apologies are notified to Democratic Services in advance of the meeting).</i>	4.30 am	5 mins
2	Declarations of Interest <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 am	5 mins
3	Minutes <i>(Pages 5 - 10)</i> <i>To approve as a correct record the minutes of the 21 May 2020</i>	4.40 am	5 mins
4	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 am	5 mins
5	Pay Policy Statement 2020/2021 <i>(Pages 11 - 30)</i> <i>Report of the Corporate Director, Resources</i>	4.50 am	15 mins
6	Statement of the Leader in relation to Covid 19 <i>(Pages 31 - 48)</i> <i>To receive a joint statement from the Leader and Cabinet and to take the maximum of 20 questions.</i>	5.05 am	60 mins
7	Urgent Business	6.05 am	
Unopposed Council Business			
8	Calendar of Remote Meetings <i>(Pages 49 - 54)</i>	6.05 am	5 mins

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	<i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>		
9	Committee Membership and Outside Bodies Appointments <i>(Pages 55 - 56)</i> <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>	6.10 am	5 mins
10	Written Questions <i>In accordance with the Council Procedure Rules, Rule 17(f) Written Questions received for consideration and response will be included as a record in the minutes of the meeting.</i>	6.15 am	

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