



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 12 SEPTEMBER 2019

GWYS Y CYNGOR

DYDD IAU, 12 MEDI 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 - County Hall, Atlantic Wharf, Cardiff CF10 4UW on Thursday, 12 September 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

6 September 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.

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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	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)</i>		
3	Minutes <i>To approve as a correct record the minutes of the 18 July 2019.</i>		
4	Public Questions <i>To receive previously notified questions from Members of the Public.</i>	4.35 pm	5 mins
5	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.40 pm	5 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 pm	5 mins
7	Notice of Vacancy (Pages 7 - 8) <i>Report of the Chief Executive.</i>	4.50 pm	5 mins
8	Audit Committee Annual Report 2018/19 (Pages 9 - 40) <i>Ian Arundale, Chair of the Audit Committee will present the Audit Committee Annual Report for 2018/19.</i>	4.55 pm	15 mins
9	Compliance Reports 2018/19 - Statement of Accounts, Annual Governance Statement and Annual Treasury Management Report (Pages 41 - 324) <i>Report of the Director Corporate Resources</i> <i>Annexe B and C of Appendix 9 are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Parts 4 and 5 of Schedule 12A of the Local Government Act 1972.</i>	5.10 pm	15 mins

10	Leader and Cabinet Member Statements (Pages 325 - 354) <i>To receive statements from the Leader and Cabinet Members</i>	5.25 pm	45 mins
Break 6.10 – 20 mins			
11	Notice of Motion Motion: Proposed by: Councillor Joel Williams Seconded by: Councillor Jayne Cowan Cardiff Council formally adopts and reaffirms the IHRA definition of antisemitism: “Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”	6.30 pm	30 mins
12	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	7.00 pm	60 mins
13	Urgent Business	8.00 pm	
Unopposed Council Business - 8.00 pm – 5 mins			
14	Appointment of Local Authority School Governors (Pages 355 - 356) <i>To approve the recommendations of the Local Authority Governor Panel, 10 September 2019.</i> <i>Report of Director Governance and Legal Services</i>		

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15	<p>Committee Appointments (Pages 357 - 358)</p> <p><i>Report of the Director of Governance and Legal Services.</i></p>		
16	<p>Appointments of Representatives to Outside Bodies (Pages 359 - 360)</p> <p><i>Report of the Director of Governance and Legal Services.</i></p>		
17	<p>Written Questions</p> <p><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></p>		

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