



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 26 NOVEMBER 2020

GWYS Y CYNGOR

DYDD IAU, 26 TACHWEDD 2020,

You are summoned to attend the annual meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at Remote Meeting on Thursday, 26 November 2020 at 3.00 pm to transact the business set out in the agenda attached.

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 20 November 2020

Promotion of equality and respect for others | Objectivity and propriety | Selflessness and stewardship
Integrity | Duty to uphold the law | Accountability and openness

1 Apologies for Absence

To receive apologies for absence.

2 To elect the Chairman of Council for 2020 - 2021

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 2020- 2021

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

4 Declarations of Interest

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

5 Minutes (Pages 5 - 14)

To approve as a correct record the minutes of the meeting held on 22 October 2020.

6 Members Protocol on Safeguarding Vulnerable Children & Adults (Pages 15 - 34)

Report of the Director of Governance and Legal Services and Monitoring Officer.

7 Cardiff Undertaking (Pages 35 - 40)

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 2020- 2021 (Pages 41 - 66)

- 12 Allocation of Seats and Nominations and Appointments of Members to Committee's** *(Pages 67 - 76)*

- 13 Election of Chairs and Deputy Chairs of Committees** *(Pages 77 - 80)*

- 14 Appointment of Representatives to Outside Bodies** *(Pages 81 - 82)*

- 15 Members' Remuneration and Allowances 2020 - 2021** *(Pages 83 - 108)*

- 16 Programme of Council Meetings** *(Pages 109 - 112)*

- 17 Urgent Business**