



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 27 MAY 2021

GWYS Y CYNGOR

DYDD IAU, 27 MAI 2021,

You are summoned to attend the annual meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at on Thursday, 27 May 2021 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 May 2021

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 Election of Chairman of Council for 2021-2022**
The Constitution provides that the Council will elect the Chairman of Council at its Annual Meeting.
- 3 Appointment of Deputy Chairman of Council for 2021-2022**
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 3 - 34)**
To approve as a correct record the minutes of the meeting held on 18 March 2021. .
- 6 Members Protocol on Corporate Parenting (Pages 35 - 40)**
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 7 Cardiff Undertaking (Pages 41 - 44)**
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 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 Appointment of Members of the Cabinet (where such elections falls due)**
- 11 Establishment of Standing Committees of Council for 2021-2022 (Pages 45 - 70)**
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 12 Allocation of Seats and Nominations and Appointments of Members to Committees (Pages 71 - 78)**
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 13 Election of Chairs and Deputy Chairs of Committees (Pages 79 - 82)**
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 14 Appointment of Representatives to Outside Bodies (Pages 83 - 84)**
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 15 Members' Remuneration and Allowances 2021-2022 (Pages 85 - 194)**
Report of the Chief Executive
- 16 Remote or Multi Location Meeting Arrangements (Pages 195 - 200)**
Report of the Director of Governance and Legal Services and Monitoring Officer.

- 17** **Programme of Council Meetings** *(Pages 201 - 204)*
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 18** **Urgent Business**