



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

THURSDAY, 26 MAY 2022

**GWYS Y CYNGOR**

DYDD IAU, 26 MAI 2022,

You are summoned to attend the multi location annual meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at the Council Chamber - City Hall, Cathays Park, Cardiff, CF10 3ND on Thursday, 26 May 2022 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, 20 May 2022

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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

## **WEBCASTING**

**This meeting will be filmed for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it 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. 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.**

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

## **MEMBERS OF THE PUBLIC**

**The meeting may be viewed via the Webcast or in person at City Hall, Cathays Park, Cardiff, CF10 3ND**

- 1       **Apologies for Absence**  
*To receive apologies for absence.*
- 2       **Election of Chairman of Council for 2022 - 2023**  
*The Constitution provides that the Council will elect the Chairman of Council at its Annual Meeting.*
- 3       **Appointment of Deputy Chairman of Council for 2022 - 2023**  
*The Constitution provides that the Council will elect 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 - 46)  
*To approve as a correct record the minutes of the meetings held on 17 March 2022.*
- 6       **Election of Members to the County Council of the City & County of Cardiff**(Pages 47 - 52)  
*Report of the Returning Officer on Members elected on 5 May 2022.*
- 7       **Cardiff Undertaking**(Pages 53 - 56)  
*Report of the Director of Governance and Legal Services and Monitoring Officer.*
- 8       **Lord Mayor's Announcements**  
*To receive the Lord Mayor's announcement's including Recognition 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 2022-2023**(Pages 57 - 80)  
*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 81 - 88)  
*Report of the Director of Governance and Legal Services and Monitoring Officer.*
- 13      **Election of Chairs and Deputy Chairs of Committees**(Pages 89 - 92)  
*Report of the Director of Governance and Legal Services and Monitoring Officer.*
- 14      **Appointment of Representatives to Outside Bodies**(Pages 93 - 96)  
*Report of the Director of Governance and Legal Services and Monitoring Officer.*
- 15      **Members Remuneration and Allowances 2022 - 2023**(Pages 97 - 192)  
*Report of the Chief Executive.*
- 16      **Programme of Council Meetings**(Pages 193 - 200)

17 **Urgent Business**