



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

THURSDAY, 25 MAY 2023

**GWYS Y CYNGOR**

DYDD IAU, 25 MAI 2023,

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, 25 May 2023 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 May 2023

---

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.**

**Members of the press and public may also film or record this meeting**

**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 or meeting room you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting, public information, press coverage and/or training purposes..**

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

- 1 Apologies for Absence**  
*To receive apologies for absence.*
- 2 Election of Chairman of Council for 2023 - 2024**  
*The Constitution provides that the Council will elect the Chairman of Council at its Annual Meeting.*
- 3 Election of Deputy Chairman of Council for 2023 - 2024**  
*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 - 42)  
*To approve as a correct record the minutes of the meetings held on the 30 March 2023 and the Extraordinary Meeting 27 April 2023.*
- 6 Cardiff Undertaking**(Pages 43 - 48)  
*Report of the Director of Governance and Legal Services and Monitoring Officer.*
- 7 Lord Mayor's Announcements**  
*To receive the Lord Mayor's announcements including Recognitions and Awards.*
- 8 Leader's Announcements relating to the coming Municipal Year**
- 9 Appointment of Members of the Cabinet**
- 10 Establishment of Standing Committees of Council for 2023-2024**(Pages 49 - 72)  
*Report of the Director of Governance and Legal Services and Monitoring Officer*
- 11 Allocation of Seats and Nominations and Appointments of Members to Committees.**(Pages 73 - 86)  
***Appendix B to this report is not for publication by virtue of paragraph 12 of Schedule 12A, Part 4 of the Local Government Act 1972.***  
  
*Report of the Director of Governance and Legal Services and Monitoring Officer*
- 12 Election of Chairs and Deputy Chairs of Committees**(Pages 87 - 90)  
*Report of the Director of Governance and Legal Services and Monitoring Officer*
- 13 Appointment of Representatives to Outside Bodies**(Pages 91 - 96)  
*Report of the Director of Governance and Legal Services and Monitoring Officer*
- 14 Members Remuneration and Allowances 2023-2024**(Pages 97 - 122)  
*Report of the Chief Executive*
- 15 Programme of Council Meetings**(Pages 123 - 128)  
*Report of the Director of Governance and Legal Services and Monitoring Officer*

