



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

TUESDAY, 13 SEPTEMBER 2022

**GWYS Y CYNGOR**

DYDD MAWRTH, 13 MEDI 2022,

You are summoned to attend an **EXTRAORDINARY** meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which has been convened as a matter of special urgency with the agreement of the Chair of Council, to be held in the Council Chamber - City Hall, Cathays Park, Cardiff, CF10 3ND on Tuesday, 13 September 2022 at 5.00 pm to transact the business set out in the agenda attached.

**Davina Fiore**  
**Director of Governance & Legal Services**

County Hall  
Cardiff  
CF10 4UW

Monday 12 September 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

*This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg*

## **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](#)**

| <i>Item</i> |   | <i>Approx Time</i> | <i>Max Time Allotted</i> |
|-------------|---|--------------------|--------------------------|
| <b>1</b>    | <p><b>Apologies for Absence</b></p> <p><i>To receive apologies for absence.</i></p>   | 5.00 pm            |                          |
| <b>2</b>    | <p><b>Declarations of Interest</b></p> <p><i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i></p>  |                    |                          |
| <b>3</b>    | <p><b>Motion of Condolence</b></p> <p><b>Proposed by: Councillor Huw Thomas<br/>(Leader of the Council)</b></p> <p><b>Seconded by: Councillor Adrian Robson<br/>(Leader of the Opposition)</b></p> <p><i>This Council expresses its deep sadness at the death of Her Majesty the Queen and offers its sincere condolences to His Majesty the King and other members of the Royal Family. We recognise Her Majesty's enduring commitment to public service and duty, including her support for many Welsh charities and organisations, and her lifelong association with Wales and its people.</i></p> |                    |                          |