



County Hall  
Cardiff  
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Tel: (029) 2087 2000

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Caerdydd  
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## AGENDA

<b>Committee</b>	MAINDY PARK TRUST ADVISORY COMMITTEE
<b>Date and Time of Meeting</b>	WEDNESDAY, 12 OCTOBER 2022, 2.00 PM
<b>Venue</b>	CR4, COUNTY HALL – MULTI LOCATION MEETING
<b>Membership</b>	Independent Members: Jason Bartlett, Arthur Hallett and David Mills

### 1 Election of Chair

To elect a Chairperson for the meeting

### 2 Apologies for Absence

To receive apologies for absence.

### 3 Declarations of Interest

To receive any declarations of interest in accordance with the Members' Code of Conduct.

### 4 Terms of Reference

To note the Committee's terms of reference agreed by Council at its meeting on 29 September 2022.

- a) to consider whether the land exchange proposed by Cardiff Council in its statutory capacity as local authority should be agreed by the Maindy Park Trust ('the Charity'), having regard to the best interests of the Charity and its beneficiaries, and all relevant evidence in this respect, including (but without limitation to) independent valuation advice on the relevant land and views submitted in response to the public consultation on this matter; and
- b) to make a recommendation to Cabinet, in its capacity as Trustee of the Charity, on whether or not the proposed land exchange should be agreed (subject to approval by the Charity Commission).

**5 Proposed Land Exchange at Maindy Park (Pages 5 - 100)**

***Exempt information (as defined in section 100I and Schedule 12A of the Local Government Act) may need to be considered during part of the discussion of this item. As a consequence the press and public may be excluded from part of the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during those discussions.***

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

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 6 October 2022

Contact: Mandy Farnham,

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