AGENDA

Committee MAINDY PARK TRUST ADVISORY COMMITTEE

Date and Time of Meeting

THURSDAY, 17 NOVEMBER 2022, 4.00 PM

Venue CR4, COUNTY HALL – MULTI LOCATION MEETING

Membership Independent Members:

Jason Bartlett (Chair), Arthur Hallett and David Mills

1 Apologies for Absence

To receive apologies for absence.

2 Declarations of Interest

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

3 Minutes (Pages 3 - 12)

To approve as a correct record the minutes of the previous meeting – 12 October 2022

4 Proposed Land Exchange at Maindy Park - Further Information (Pages 13 - 160)

Exempt information (as defined in section 100l 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: Friday, 11 November 2022

Contact: Mandy Farnham,

02920 872618, Mandy.Farnham@Cardiff.gov.uk

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