



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee	MAINDY PARK TRUST ADVISORY COMMITTEE
Date and Time of Meeting	MONDAY, 23 JANUARY 2023, 10.00 AM
Venue	CR 4, 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 - 6)

To approve as a correct record the minutes of the previous meeting – 17 November 2022

4 Proposed Land Exchange at Maindy Park - Additional Further Information (Pages 7 - 286)

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: Tuesday, 17 January 2023

Contact: Mandy Farnham,

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