



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 26 OCTOBER 2023

GWYS Y CYNGOR

DYDD IAU, 26 HYDREF 2023,

You are summoned to attend a multi location meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at Council Chamber - County Hall, Atlantic Wharf, Cardiff, CF10 4UW on Thursday, 26 October 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, 20 October 2023

Promotion of equality and respect for others | Objectivity and propriety | Selflessness and stewardship
Integrity | Duty to uphold the law | Accountability and openness

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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.

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<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
1	Apologies for Absence <i>To receive apologies for absence.</i>		
2	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>		
3	Minutes <i>To approve as a correct record the minutes of the 21 September 2023 and the Extraordinary Council Meeting of the 12 October 2023.</i>		
4	Public Questions <i>To receive previously notified questions from Members of the Public.</i>		
5	Petitions <i>To receive petitions from Elected Members to Council.</i>		
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>		
7	Treasury Management Annual Report 2022/2023 <i>Report of Corporate Director Resources</i> <i>Annexes B & C to Appendix 1 to this report are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</i>		

8	<p>Appointment of Interim Monitoring Officer, Interim Deputy Returning Officer and Interim Deputy Electoral Registration Officer</p> <p><i>Report of the Corporate Director Resources</i></p>		
9	<p>Cabinet Statements</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>		
Break			
10	<p>Oral Questions</p> <p><i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i></p>		
11	<p>Urgent Business</p>		
Unopposed Council Business			
12	<p>Standards & Ethics Committee Independent Member Re-Appointment</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i></p>		
13	<p>Committee Membership</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		
14	<p>Written Questions</p> <p><i>In accordance with the Council Procedure Rules, Rule 17(f) Written Questions received for consideration and response will be included as a record in the minutes of the</i></p>		

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<i>meeting.</i>		
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