



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 30 NOVEMBER 2023

GWYS Y CYNGOR

DYDD IAU, 30 TACHWEDD 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, 30 November 2023 at 4.30 pm to transact the business set out in the agenda attached.

D Marles
Interim Monitoring Officer

County Hall
Cardiff
CF10 4UW

Friday, 24 November 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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<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
1	Apologies for Absence <i>To receive apologies for absence.</i>	4.30 pm	
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 (Pages 7 - 28) <i>To approve as a correct record the minutes of the previous meeting.</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>	4.30 pm	5 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.35 pm	5 mins
7	Treasury Management Annual Report Mid-Year Report (Pages 29 - 60) <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Annexes B & C to Appendix 1 to this report are not for publication as they contain exempt information of the description in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972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> <i>Report of the Corporate Director Resources</i>	4.40 pm	15 mins
8	Local Authority Social Services Annual Report 2022/2023 (Pages 61 - 396) <i>Cabinet Proposal</i>	4.55 pm	15 mins
9	Review of Polling Districts, Places and Stations (Pages 397 - 430) <i>Report of the Head of Democratic Services</i>	5.10 pm	10 mins

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10	Revision of Elected Member Learning and Development Strategy (Mandatory Training) <i>(Pages 431 - 454)</i> <i>Report of the Head of Democratic Services</i>	5.20 pm	15 mins
11	Standards & Ethics Committee Annual Report 2022/2023 <i>(Pages 455 - 478)</i>	5.35 pm	15 mins
12	Governance & Audit Committee Annual Report 2022/2023 <i>(Pages 479 - 510)</i>	5.50 pm	15 mins
13	Cabinet Statements <i>(Pages 511 - 554)</i> <i>To receive statements from the Leader and Cabinet Member</i>	6.05 pm	45 mins
Break - 6:50pm			
14	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	7.05 pm	80 mins
15	Urgent Business		
Unopposed Council Business			
16	Committee Membership <i>(Pages 555 - 558)</i> <i>Report of the Interim Monitoring Officer</i>	8.25 pm	5 mins
17	Appointment of Local Authority Governors to School Governing Bodies <i>(Pages 559 - 562)</i> <i>Report of the Interim Monitoring Officer</i>	8.30 pm	5 mins
18	Written Questions <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 meeting.</i>	8.35 pm	

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