



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 23 MAY 2019

GWYS Y CYNGOR

DYDD IAU, 23 MAI 2019,

SUPPLEMENTAL PAPERS

Item	Description and Page Number(s)
16	Programme of Council Meetings – Appendix A (<i>Pages 3 - 12</i>)

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 17 May 2019

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CALENDAR OF MEETING 2019/2020

APPENDIX A

Meetings from June 2019 – August 2019 – Agreed at Annual Council 24 May 2018.

Day	Date	Time	Committee	Venue
Mon	03 June 2019			
Tues	04 June 2019	10.30am	Public Protection Committee	Committee Room 1
Tues	04 June 2019	4.30pm	Environmental Scrutiny	Committee Room 4
Wed	05 June 2019	4.30pm	Community & Adult Scrutiny	Committee Room 4
Thurs	06 June 2019	4.30pm	Economy & Culture	Committee Room 4
Fri	07 June 2019			
Mon	10 June 2019	5.00 pm	Local Authority Governor Panel	Committee Room 4
Tues	11 June 2019	4.30pm	Children and Young People Scrutiny	Committee Room 4
Wed	12 June 2019	4.30pm	Policy Review & Performance Scrutiny	Committee Room 4
Thurs	13 June 2019	2.00pm	CABINET	County Hall
Fri	14 June 2019	2.00pm	Glamorgan Archives Joint Committee	Archives
Mon	17 June 2019			
Tues	18 June 2019			
Wed	19 June 2019	11.30am	Works Council	Committee Room 1
Wed	19 June 2019	1.30pm	Planning Committee	Committee Room 4
Thurs	20 June 2019	4.30pm	COUNCIL	City Hall
Fri	21 June 2019			
Mon	24 June 2019			
Tues	25 June 2019	10.00am	Prosiect Gwyrdd Joint Committee	Monmouthshire Council
Tues	25 June 2019	2.00pm	Audit Committee	Committee Room 4
Wed	26 June 2019			
Thurs	27 June 2019			
Fri	28 June 2019	10.00am	Wales Pension Partnership Joint Governance Committee	Committee Room 4
Mon	01 July 2019			
Tues	02 July 2019	10.30am	Public Protection Committee	Committee Room 1
Tues	02 July 2019	4.30pm	Environmental Scrutiny	Committee Room 4
Wed	03 July 2019	4.30pm	Community & Adult Scrutiny	Committee Room 4
Thurs	04 July 2019	4.30pm	Economy & Culture	Committee Room 4
Fri	05 July 2019			
Mon	08 July 2019			
Tues	09 July 2019	4.30pm	Children and Young People Scrutiny	Committee Room 4
Wed	10 July 2019	4.30pm	Policy Review & Performance Scrutiny	Committee Room 4
Thurs	11 July 2019	2.00pm	CABINET	County Hall
Thurs	11 July 2019	5.00pm	Pension Committee	Committee Room 2
Fri	12 July 2019			
Mon	15 July 2019	5.00pm	Democratic Services Committee	tbc
Tues	16 July 2019	2.00pm	Corporate Parenting Advisory	Committee Room 4

Day	Date	Time	Committee	Venue
Wed	17 July 2019	1.30pm	Planning Committee	Committee Room 4
Thurs	18 July 2019	4.30pm	COUNCIL	City Hall
Fri	19 July 2019			
Mon	22 July 2019			
Tues	23 July 2019			
Wed	24 July 2019			
Thurs	25 July 2019			
Fri	26 July 2019			
Mon	29 July 2019			
Tues	30 July 2019			
Wed	31 July 2019			
Thurs	01 Aug 2019			
Fri	02 Aug 2019			
Mon	05 Aug 2019			
Tues	06 Aug 2019	10.30am	Public Protection Committee	Committee Room 1
Wed	07 Aug 2019			
Thurs	08 Aug 2019			
Fri	09 Aug 2019			
Mon	12 Aug 2019			
Tues	13 Aug 2019			
Wed	14 Aug 2019	1.30pm	Planning Committee	Committee Room 4
Thurs	15 Aug 2019			
Fri	16 Aug 2019			
Mon	19 Aug 2019			
Tues	20 Aug 2019			
Wed	21 Aug 2019			
Thurs	22 Aug 2019			
Fri	23 Aug 2019			
Mon	26 Aug 2019		BANK HOLIDAY	
Tues	27 Aug 2019			
Wed	28 Aug 2019			
Thurs	29 Aug 2019			
Fri	30 Aug 2019			

PROVISIONAL CALENDAR OF COMMITTEE MEETINGS – SEPTEMBER 2019 – AUGUST 2020

Dates for Committee meetings are for further consultation with Chairs of Committees following the Annual Meeting.

Meetings of Council and Cabinet are confirmed meetings.

Day	Date	Time	Committee	Venue
Mon	02 Sept 2019			
Tues	03 Sept 2019	10.30am	Public Protection Committee	Committee Room 1
Wed	04 Sept 2019	5.00pm	Standards & Ethics Committee	Committee Room 4
Thurs	05 Sept 2019			
Fri	06 Sept 2019			
Mon	09 Sept 2019			
Tues	10 Sept 2019	2.00pm	Audit Committee	Committee Room 4
Wed	11 Sept 2019	4.30pm	Community & Adult Scrutiny	Committee Room 4
Thurs	12 Sept 2019	4.30pm	COUNCIL	County Hall
Fri	13 Sept 2019			
Mon	16 Sept 2019			
Tues	17 Sept 2019	2.00pm	Corporate Parenting Advisory Committee	tbc
Tues	17 Sept 2019	4.30pm	Environmental Scrutiny	Committee Room 4
Wed	18 Sept 2019	1.30pm	Planning Committee	Committee Room 4
Thurs	19 Sept 2019	4.30pm	Economy & Culture	Committee Room 4
Fri	20 Sept 2019			
Mon	23 Sept 2019			
Tues	24 Sept 2019	4.30pm	Children and Young People Scrutiny	Committee Room 4
Wed	25 Sept 2019	4.30pm	Policy Review & Performance Scrutiny	Committee Room 4
Thurs	26 Sept 2019	2.00pm	CABINET	County Hall
Fri	27 Sept 2019			
Mon	30 Sept 2019	5.00pm	Constitution Committee	Committee Room 4
Tues	01 Oct 2019	10.30am	Public Protection Committee	Committee Room 1
Tues	01 Oct 2019	4.30pm	Environmental Scrutiny	Committee Room 4
Wed	02 Oct 2019	4.30pm	Policy Review & Performance Scrutiny	Committee Room 4
Thurs	03 Oct 2019	4.30pm	Economy & Culture	Committee Room 4
Fri	04 Oct 2019			
Mon	07 Oct 2019			
Tues	08 Oct 2019	4.30pm	Children & Young People Scrutiny	Committee Room 4
Wed	09 Oct 2019	4.30pm	Community & Adult Scrutiny	Committee Room 4
Thurs	10 Oct 2019	2.00pm	CABINET	County Hall
Fri	11 Oct 2019			
Mon	14 Oct 2019			
Tues	15 Oct 2019			
Wed	16 Oct 2019	1.30pm	Planning Committee	Committee Room 4

Day	Date	Time	Committee	Venue
Thurs	17 Oct 2019			
Fri	18 Oct 2019			
Mon	21 Oct 2019			
Tues	22 Oct 2019			
Wed	23 Oct 2019			
Thurs	24 Oct 2019	4.30pm	COUNCIL	County Hall
Fri	25 Oct 2019			
Mon	28 Oct 2019			
Tues	29 Oct 2019			
Wed	30 Oct 2019			
Thurs	31 Oct 2019			
Fri	01 Nov 2019			
Mon	04 Nov 2019			
Tues	05 Nov 2019	10.30am	Public Protection Committee	Committee Room 1
Tues	05 Nov 2019	4.30pm	Environmental Scrutiny	Committee Room 4
Wed	06 Nov 2019	4.30pm	Community & Adult Scrutiny	Committee Room 4
Thurs	07 Nov 2019	4.30pm	Economy & Culture	Committee Room 4
Fri	08 Nov 2019			
Mon	11 Nov 2019			
Tues	12 Nov 2019	4.30pm	Children & Young People Scrutiny	Committee Room 4
Wed	13 Nov 2019	4.30pm	Policy Review & Performance Scrutiny	Committee Room 4
Thurs	14 Nov 2019			
Fri	15 Nov 2019			
Mon	18 Nov 2019			
Tues	19 Nov 2019	2.00pm	Corporate Parenting Advisory Committee	Committee Room 4
Wed	20 Nov 2019	1.30pm	Planning Committee	Committee Room 4
Thurs	21 Nov 2019	2.00pm	CABINET	County Hall
Fri	22 Nov 2019			
Mon	25 Nov 2019			
Tues	26 Nov 2019			
Wed	27 Nov 2019			
Thurs	28 Nov 2019	4.30pm	COUNCIL	County Hall
Fri	29 Nov 2019			
Mon	02 Dec 2019			
Tues	03 Dec 2019	10.30am	Public Protection Committee	Committee Room 1
Tues	03 Dec 2019	4.30pm	Environmental Scrutiny	Committee Room 4
Wed	04 Dec 2019	4.30pm	Community & Adult Scrutiny	Committee Room 4
Thurs	05 Dec 2019	4.30pm	Economy & Culture	Committee Room 4
Fri	06 Dec 2019			
Mon	09 Dec 2019			

Day	Date	Time	Committee	Venue
Tues	10 Dec 2019	4.30pm	Children & Young People Scrutiny	Committee Room 4
Wed	11 Dec 2019	4.30pm	Policy Review & Performance Scrutiny	Committee Room 4
Wed	11 Dec 2019	5.00pm	Standards & Ethics Committee	tbc
Thurs	12 Dec 2019	2.00pm	CABINET	County Hall
Fri	13 Dec 2019			
Mon	16 Dec 2019			
Tues	17 Dec 2019			
Wed	18 Dec 2019	1.30pm	Planning Committee	Committee Room 4
Thurs	19 Dec 2019			
Fri	20 Dec 2019			
Mon	23 Dec 2019			
Tues	24 Dec 2019			
Wed	25 Dec 2019		Bank Holiday	
Thurs	26 Dec 2019		Bank Holiday	
Fri	27 Dec 2019			
Mon	30 Dec 2019			
Tues	31 Dec 2019			
Wed	1 Jan 2020		Bank Holiday	
Thurs	2 Jan 2020			
Fri	3 Jan 2020			
Mon	06 Jan 2020			
Tues	07 Jan 2020	10.30am	Public Protection Committee	Committee Room 1
Tues	07 Jan 2020	4.30pm	Environmental Scrutiny	Committee Room 4
Wed	08 Jan 2020			
Thurs	09 Jan 2020			
Fri	10 Jan 2020			
Mon	13 Jan 2020			
Tues	14 Jan 2020	4.30pm	Children & Young People Scrutiny	Committee Room 4
Wed	15 Jan 2020	4.30pm	Policy Review & Performance Scrutiny	Committee Room 4
Thurs	16 Jan 2020	4.30pm	Economy & Culture	Committee Room 4
Fri	17 Jan 2020			
Mon	20 Jan 2020	5.00pm	Democratic Services Committee	tbc
Tues	21 Jan 2020	2.00pm	Audit Committee	Committee Room 4
Wed	22 Jan 2020	1.30pm	Planning Committee	Committee Room 4
Thurs	23 Jan 2020	2.00pm	CABINET	County Hall
Fri	24 Jan 2020			
Mon	27 Jan 2020			
Tues	28 Jan 2020	2.00pm	Corporate Parenting Advisory Committee	Committee Room 4
Wed	29 Jan 2020			
Thurs	30 Jan 2020	4.30pm	COUNCIL	City Hall
Fri	31 Jan 2020			

Day	Date	Time	Committee	Venue
Mon	03 Feb 2020			
Tues	04 Feb 2020	10.30am	Public Protection Committee	Committee Room 1
Wed	05 Feb 2020			
Thurs	06 Feb 2020			
Fri	07 Feb 2020			
Mon	10 Feb 2020			
Tues	11 Feb 2020		Dates for Budget Scrutiny Meetings to be advised	
Wed	12 Feb 2020			
Thurs	13 Feb 2020			
Fri	14 Feb 2020			
Mon	17 Feb 2020		Dates for Budget Scrutiny Meetings to be advised	
Tues	18 Feb 2020			
Wed	19 Feb 2020	1.30pm	Planning Committee	Committee Room 4
Thurs	20 Feb 2020	2.00pm	CABINET	County Hall
Fri	21 Feb 2020			
Mon	24 Feb 2020			
Tues	25 Feb 2020			
Wed	26 Feb 2020			
Thurs	27 Feb 2020	4.30pm	COUNCIL (BUDGET)	City Hall
Fri	28 Feb 2020			
Mon	02 March 2020			
Tues	03 March 2020	10.30am	Public Protection Committee	Committee Room 1
Tues	03 March 2020	4.30pm	Environmental Scrutiny	Committee Room 4
Wed	04 March 2020	4.30pm	Community & Adult Scrutiny	Committee Room 4
Thurs	05 March 2020	4.30pm	Economy & Culture	Committee Room 4
Fri	06 March 2020			
Mon	09 March 2020			
Tues	10 March 2020	4.30pm	Children & Young People Scrutiny	Committee Room 4
Wed	11 March 2020	4.30pm	Policy Review & Performance Scrutiny	Committee Room 4
Thurs	12 March 2020			
Fri	13 March 2020			
Mon	16 March 2020			
Tues	17 March 2020	2.00pm	Corporate Parenting Advisory Committee	Committee Room 4
Wed	18 March 2020	1.30pm	Planning Committee	Committee Room 4
Wed	18 March 2020	5.00pm	Standards & Ethics Committee	tbc
Thurs	19 March 2020	2.00pm	CABINET	County Hall
Fri	20 March 2020			
Mon	23 March 2020			
Tues	24 March 2020	2.00pm	Audit Committee	Committee Room 4
Wed	25 March 2020			

Day	Date	Time	Committee	Venue
Thurs	26 March 2020	4.30pm	COUNCIL	City Hall
Fri	27 March 2020			
Mon	30 March 2020			
Tues	31 March 2020	10.30am	Public Protection Committee	Committee Room 1
Wed	01 April 2020			
Thurs	02 April 2020	2.00pm	CABINET	County Hall
Fri	03 April 2020			
Mon	06 April 2020			
Tues	07 April 2020			
Wed	08 April 2020			
Thurs	09 April 2020			
Fri	10 April 2020		Bank Holiday	
Mon	13 April 2020		Bank Holiday	
Tues	14 April 2020			
Wed	15 April 2020			
Thurs	16 April 2020			
Fri	17 April 2020			
Mon	20 April 2020			
Tues	21 April 2020			
Wed	22 April 2020	1.30pm	Planning Committee	Committee Room 4
Thurs	23 April 2020			
Fri	24 April 2020			
Mon	27 April 2020	5.00pm	Constitution Committee	Committee Room 4
Tues	28 April 2020			
Wed	29 April 2020			
Thurs	30 April 2020			
Fri	01 May 2020			
Mon	04 May 2020		Bank Holiday	
Tues	05 May 2020	10.30am	Public Protection Committee	Committee Room 1
Tues	05 May 2020	4.30pm	Environmental Scrutiny	Committee Room 4
Wed	06 May 2020	4.30pm	Community & Adult Scrutiny	Committee Room 4
Thurs	07 May 2020	4.30pm	Economy & Culture	Committee Room 4
Fri	08 May 2020			
Mon	11 May 2020			
Tues	12 May 2020	4.30pm	Children & Young People Scrutiny	Committee Room 4
Wed	13 May 2020	4.30pm	Policy Review & Performance Scrutiny	Committee Room 4
Thurs	14 May 2020	2.00pm	CABINET	County Hall
Fri	15 May 2020			
Mon	18 May 2020			
Tues	19 May 2020	2.00pm	Corporate Parenting Advisory Committee	Committee Room tbc

Day	Date	Time	Committee	Venue
Wed	20 May 2020	1.30pm	Planning Committee	Committee Room 4
Thurs	21 May 2020	4.30pm	ANNUAL COUNCIL	City Hall
Fri	22 May 2020			
Mon	25 May 2020		Bank Holiday	
Tues	26 May 2020			
Wed	27 May 2020			
Thurs	28 May 2020			
Fri	29 May 2020			
Mon	01 June 2020			
Tues	02 June 2020	10.30am	Public Protection Committee	Committee Room 1
Tues	02 June 2020	4.30pm	Environmental Scrutiny	Committee Room 4
Wed	03 June 2020	4.30pm	Community & Adult Scrutiny	Committee Room 4
Thurs	04 June 2020			
Fri	05 June 2020			
Mon	08 June 2020			
Tues	09 June 2020	4.30pm	Children & Young People Scrutiny	Committee Room 4
Wed	10 June 2020	4.30pm	Policy Review & Performance Scrutiny	Committee Room 4
Thurs	11 June 2020	4.30pm	Economy & Culture	Committee Room 4
Fri	12 June 2020			
Mon	15 June 2020			
Tues	16 June 2020			
Wed	17 June 2020			
Thurs	18 June 2020	2.00pm	CABINET	County Hall
Fri	19 June 2020			
Mon	22 June 2020			
Tues	23 June 2020	2.00pm	Audit Committee	Committee Room 4
Wed	24 June 2020	1.30pm	Planning Committee	Committee Room 4
Thurs	25 June 2020	4.30pm	COUNCIL	City Hall
Fri	26 June 2020			
Mon	29 June 2020			
Tues	30 June 2020			
Wed	01 July 2020			
Thurs	02 July 2020			
Fri	03 July 2020			
Mon	06 July 2020			
Tues	07 July 2020	10.30am	Public Protection Committee	Committee Room 1
Tues	07 July 2020	4.30pm	Environmental Scrutiny	Committee Room 4
Wed	08 July 2020	4.30pm	Community & Adult Scrutiny	Committee Room 4
Wed	08 July 2020	5.00pm	Standards & Ethics Committee	tbc
Thurs	09 July 2020	4.30pm	Economy & Culture	Committee Room 4
Fri	10 July 2020			

Day	Date	Time	Committee	Venue
Mon	13 July 2020			
Tues	14 July 2020	4.30pm	Children & Young People Scrutiny	Committee Room 4
Wed	15 July 2020	4.30pm	Policy Review & Performance Scrutiny	Committee Room 4
Thurs	16 July 2020	2.00pm	CABINET	County Hall
Fri	17 July 2020			
Mon	20 July 2020			
Tues	21 July 2020	2.00pm	Corporate Parenting Advisory Committee	Committee Room tbc
Wed	22 July 2020	1.30pm	Planning Committee	Committee Room 4
Thurs	23 July 2020	4.30pm	COUNCIL	City Hall
Fri	24 July 2020			
Mon	27 July 2020			
Tues	28 July 2020			
Wed	29 July 2020			
Thurs	30 July 2020			
Fri	31 July 2020			
Mon	03 Aug 2020			
Tues	04 Aug 2020	10.30am	Public Protection Committee	Committee Room 1
Wed	05 Aug 2020			
Thurs	06 Aug 2020			
Fri	07 Aug 2020			
Mon	10 Aug 2020			
Tues	11 Aug 2020			
Wed	12 Aug 2020			
Thurs	13 Aug 2020			
Fri	14 Aug 2020			
Mon	17 Aug 2020			
Tues	18 Aug 2020			
Wed	19 Aug 2020	1.30pm	Planning Committee	Committee Room 4
Thurs	20 Aug 2020			
Fri	21 Aug 2020			
Mon	24 Aug 2020			
Tues	25 Aug 2020			
Thurs	26 Aug 2020			
Fri	27 Aug 2020			

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