



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS : **23 OCTOBER 2014**

GWYS Y CYNGOR : **23 HYDREF 2014**

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at CITY HALL, CATHAYS PARK, CARDIFF on Thursday, 23 October 2014 at 4.30pm, to transact the business set out in the agenda attached.

MARIE ROSENTHAL
County Clerk & Monitoring Officer

County Hall
Cardiff
CF10 4UW
17 October 2014

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

Item		Approx. Time	Max Time Allotted
1.	Apologies	4.30pm	
2.	Minutes <i>To approve as a correct record the minutes of the meeting held on 25 September 2014.</i>		
3.	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).</i>		
4.	Announcements <i>To receive announcements from the Chair.</i>	4.35pm	5mins
5.	Public Question/s <i>To receive previously notified questions from Members of the Public.</i>	4.40pm	10mins
6.	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.50pm	5mins
7.	Llandaff North By-Election <i>To report that Councillor Susan White was elected to the vacancy in the Electoral Division of Llandaff North on 2 October 2014.</i>	4.55pm	5mins
8.	Statements <i>To receive statements from the Leader and Cabinet Members</i>	5.00pm	30mins

9.	<p>Regionalising Regulatory Services Project</p> <p>(Report of the Director of Environment attached)</p>	5.30pm	20mins
10.	<p>Cardiff Organic Waste Treatment Project – Preferred Bidder</p> <p>(Report of the Director of Environment attached)</p>	5.50pm	30mins
11.	<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>	6.20pm	90mins
12.	<p>Notice of Motion</p>	7.50pm	30mins
	<p>Cardiff Council collects £181.8 million from Non-Domestic Rates (Business Rates) in Cardiff but only receives £107.2 million from the Welsh Government redistribution</p> <p>This Council recognises Cardiff's role as capital of Wales and the economic driver for South Wales. As such we incur significant costs in hosting major conferences, sporting and cultural events. Sadly, unlike other capital cities within the UK, our city receives no specific revenue support to assist the fulfilment of this function.</p> <p>We recognise the benefit to the capital city region in creating employment for people across the region, outside of the local authority boundaries, but note that we receive no specific assistance to support infrastructure to enable about 80 thousand people to commute daily into Cardiff to work We recognise the continuing congestion and need for investment in our roads and other infrastructure to keep the city moving, a need which will only be increased by the population growth assumed in the Local</p>		

	<p>Development Plan under guidance from the Welsh Government.</p> <p><u>This Council therefore:</u></p> <p>Instructs the Executive to lobby the Welsh Government and WLGA for a fundamental review of the specific allocation of Business Rates (Non-Domestic Rates) to the City and County of Cardiff. The Executive should forcibly point out that the loss of seventy five million pounds of Business Rates per annum creates much of the funding shortfall faced by the Cardiff City and County Council</p> <p>Proposed by: Councillor Rod McKerlich Seconded by: Councillor Craig Williams</p>		
13.	Urgent Business	<i>8.20pm</i>	<i>5mins</i>
	UNOPPOSED COUNCIL BUSINESS	<i>8.25pm</i>	<i>5mins</i>
14.	<p>Local Authority Appointments to School Governors</p> <p>(Report County Clerk & Monitoring Officer attached)</p>		
15.	<p>Review of Proportionality and Allocation of Seats on Committees</p> <p><i>Please note that the Council has been asked under this item to approve alternative arrangements to strict political proportionality for appointments to committees in accordance with Section 17 of the Local Government and Housing Act 1989.</i></p> <p>(Report County Clerk & Monitoring Officer attached)</p>		

16.	Appointment to Committee Vacancies (Report County Clerk & Monitoring Officer attached)		
17.	Appointment of Members to Outside Bodies (Report County Clerk & Monitoring Officer attached)		

Written Questions - In accordance with Council Procedure Rules Written Questions received for consideration and response will be published on the Council Website in advance of the meeting and will be included as a record in the minutes of the meeting.