



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

Thursday, 29 January 2015

GWYS Y CYNGOR

Dydd Iau, 29 Ionawr 2015,

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at Council Chamber - City Hall on Thursday, 29 January 2015 at 4.30 pm to transact the business set out in the agenda attached.

MARIE ROSENTHAL
County Clerk & Monitoring Officer

County Hall
Cardiff
CF10 4UW

23 January 2015

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 To receive apologies for absence.	4.30 pm	
2	Minutes <i>(Pages 1 - 104)</i> To approve as a correct record the minutes of the meeting held on 27 November 2014		
3	Declarations of Interest To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).		
4	Announcements To receive announcements from the Chair.	4.35 pm	5 mins
5	Public Questions To receive previously notified questions from Members of the Public.	4.40 pm	15 mins
6	Petitions To receive petitions from Elected Members to Council.	4.55 pm	5 mins
7	Statements To receive statements from the Leader and Cabinet Members	5.00 pm	30 mins
Reports			
8	Annual Council Reporting Framework - Report of the Director of Social Services <i>(Pages 105 - 174)</i> Report Attached	5.30 pm	30 mins
9	Oral Questions To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.	6.00 pm	90 mins

10	<p>Council Procedure Rules - Written Questions (Pages 175 - 184)</p> <p>Report of the County Clerk & Monitoring Officer</p>	7.30 pm	15 mins
11	<p>Notice of Motion</p> <p><u>MOTION 1</u></p> <p>Council calls upon the Cabinet to respond meaningfully to the clear message arising from consultation over budget proposals to remove the subsidy from 7 local libraries, as set out in line 32 of the budget proposals. Residents of Cardiff have attended consultations and organised protest marches and other protests; they have signed petitions in huge numbers. If consultation is to be taken seriously, this level of opposition to the proposed saving cannot be ignored.</p> <p>Accordingly, Council requests the Cabinet to find an alternative saving to replace in the plan year the saving of £283,000 which budget line 32 would have achieved. This will allow time and opportunity to devise a considered medium term strategy for the provision of library services.</p> <p>Proposed by: Councillor Craig Williams</p> <p>Seconded by: Councillor Rod McKerlich</p> <hr/> <p><u>MOTION 2</u></p> <p>This council opposes the introduction of schemes which force job seekers into unpaid work or face losing their benefits - schemes popularly known as workfare.</p> <p>This council is concerned that there is no evidence workfare assists job seekers in finding work and in fact working a 30 hour week makes that more difficult; that workfare is replacing paid work; and that workfare stigmatises benefit claimants and locks them further into poverty.</p> <p>This council pledges not to use any workfare placements and will also encourage partners not to use the scheme.</p> <p>Proposed by: Councillor Dan De'Ath</p> <p>Seconded by: Councillor Darren Williams</p>	7.45 pm	30 mins

	<p><u>MOTION 3</u></p> <p>Rhiwbina Library has issued more books, month on month, than any other branch library in Cardiff, dating back to May 2009. This statistic has been provided by Cardiff County Council.</p> <p>Taking this into consideration, this Council calls upon the Cabinet to recommend that the Council continue funding :-</p> <p>1 Rhiwbina Library</p> <p>2 All other Stand Alone Libraries</p> <p>Proposed by: Councillor Adrian Robson</p> <p>Seconded by: Councillor Eleanor Sanders</p>		
12	Urgent Business	9.30 pm	5 mins
Unopposed Council Business			
13	<p>Appointment of Local Authority Governors to School Governing Bodies <i>(Pages 185 - 190)</i></p> <p>Report of the County Clerk & Monitoring Officer attached</p>	9.20 pm	5 mins
14	<p>Establishment of Local Pension Board <i>(Pages 191 - 198)</i></p> <p>Report of Corporate Director Resources attached</p>		
15	<p>Appointment to Committee Vacancies <i>(Pages 199 - 200)</i></p> <p>Report of the County Clerk & Monitoring Officer attached</p>		
16	<p>Timetabling of Full Council Meetings 2015 - 18 <i>(Pages 201 - 204)</i></p> <p>Report of the County Clerk & Monitoring Officer attached</p>		

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

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