



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

DYDD IAU, 25 HYDREF 2018

**GWYS Y CYNGOR**

THURSDAY, 25 OCTOBER 2018,

## **PAPURAU ATODOL**

<b><u>Eitem</u></b>	<b><u>Disgrifiad a Rhif (au) Tudalen</u></b>
<b>6</b>	<b>Cyhoeddiadau'r Arglwydd Faer (<i>Tudalennau 3 - 6</i>)</b>
<b>10</b>	<b>Cynnig 1 (<i>Tudalennau 7 - 14</i>)</b>
<b>12</b>	<b>Cwestiynau Llafar (<i>Tudalennau 15 - 20</i>)</b>
	<b>Taflen Diwygiadau (<i>Tudalennau 21 - 22</i>)</b>

Mae'r dudalen hon yn wag yn fwriadol

# CYNGOR CAERDYDD CARDIFF COUNCIL



**COUNCIL:**

**25 OCTOBER 2018**

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## Lord Mayors Announcements

### Lords Mayors Engagements Overview.

2<sup>nd</sup> October. The Lord Mayor attended The International Day of Non-violence and First Anniversary of the installation of the Mahatma Gandhi statue located in Cardiff Bay.

3<sup>rd</sup> October. The Lord Mayor delivered a welcome speech at the Royal College of Speech & Language Therapists Honours Ceremony and Giving Voice Awards.

8<sup>th</sup> October . The Lord Mayor welcomed Swiss Students from Basel to the Mansion House. This is an annual visit by students from the University of Applied Sciences and Arts in Basel who study the cultural significance of Welsh Sport during their time in the city.

9<sup>th</sup> October. The Lord Mayor delivered a welcome speech at the Launch of the International Integration Day, an event promoting community cohesion.

12<sup>th</sup> October. The Lord Mayor attended an event at Cardiff Central Train Station in celebration of 15 years of the Arriva Trains Franchise.

18<sup>th</sup> October. The Lord Mayor attended the Licensing of Sarah Jones the new Priest in Charge of St John The Baptist Church in Cardiff.

19<sup>th</sup> October: The Lord Mayor and Consort attended the Wales Care Awards Gala Dinner. The Lord Mayor presented an award to the Exceptional Newcomer at the event.

20<sup>th</sup> October. The Lord Mayor and Consort attended the Worshipful Livery Company of Wales Installation banquet to welcome the new Master Mr Geoffrey Hughes.

24<sup>th</sup> October. The Lord Mayor and Consort attended the Civic receiving line up to welcome HRH Princess Royal who was visiting the Tenovus Mobile Cancer Treatment Unit in Cardiff Bay.

### Lord Mayors Charity Update

The current running total to date is £44,775.

Thank you to Councillor Ed Stubbs who raised £758.75 in sponsorship by running the Cardiff Half Marathon which is included in this total.

Yesterday I was also very pleased to be able to thank employees from the Council Education Department who raised £4,268 by climbing Pen y- Fan on what was a glorious day last Saturday.

### Forthcoming Fundraising events:

A sparkling Afternoon Tea will be held at the Mansion House at 2pm on Thursday 22<sup>nd</sup> November – tickets cost £25.00 per head and can be booked via the Noah's Ark website: [noahsarkcharity.org/events/sparkling-afternoon-tea](http://noahsarkcharity.org/events/sparkling-afternoon-tea)

On 23<sup>rd</sup> November a Gin Tasting event will be held at Cardiff Castle Undercroft and a Christmas fundraising event will be held at the Mansion House on 7<sup>th</sup> December.

### Recognition and Awards

I am pleased to congratulate all employees who have since our last meeting received recognition and award.

### UK Theatre Awards 2018

The New Theatre has been voted Wales' most welcoming venue in the UK Theatre Awards 2018.

I would like to congratulate the venue and its staff and volunteers for being named Wales' Most Welcoming Theatre for a second year in succession. It is a wonderful achievement to win such a prestigious award once, let alone twice given the high calibre of competition in Wales. The award is particularly meaningful as it's based on a public vote and is recognition of the value Cardiff people place on the theatre, and of the consistently high standard of service the team delivers.

I would like to wish the team all the best of luck as the New Theatre goes forward to the national finals in London later this month.

### Working together to become a Child Friendly City

The October edition of the LGA (Local Government Association) First Magazine features a piece about our work towards creating a child friendly city - putting children's rights into practice.

Deputy Leader of Cardiff Council and Cabinet Member for Education, Employment and Skills, Cllr Sarah Merry, shares the steps Cardiff Council is taking as it works towards international recognition by Unicef as one of the UK's first Child Friendly Cities.

Since 2017, Cardiff – alongside four other cities and communities in the UK – has been working with UNICEF UK and our partners towards international recognition as a UNICEF Child Friendly City.

You can view the full article in the First Magazine October edition online <https://www.local.gov.uk/sites/default/files/documents/First%20628%20October.pdf> (page 27).

Lots of activity is planned across our schools to celebrate Universal Children's Day on the 20<sup>th</sup> November, so please keep a look out for more details on the our communication channels.

### Apprentices make Top 4 in the UK

Congratulations to our Apprentices based in Park Services, Rhian Colledge and Caroline Evans, who were both runners up in APSE's 'Horticulture Apprentice of the Year' at their awards last week.

The APSE local authority apprentice and trainee awards have been running successfully for 15 years throughout the UK. The aim of the awards is not only to give recognition to future tradespersons, but also to the councils themselves who continue to invest in the workforce of the future and provide first-class training and employment initiatives via modern apprenticeship and trainee schemes.

Well done to Rhian and Caroline on their fantastic achievements and being recognised as two of the top 4 in the UK. Thank you to their mentors and teams who have also supported both in achieving their successes.

### The Credit Unions of Wales Award

On International Credit Union Day this month, which celebrates the positive impact credit unions and financial cooperatives have on people's lives, the Council received a prestigious national award for helping to improve the financial health of our staff and tenants.

The Credit Unions of Wales Award was in recognition of our commitment to supporting the social welfare of our staff and tenants by encouraging them to access a range of affordable financial services from their local credit union.

The Council was nominated in the Payroll Partner (Public Sector) category following a long-term partnership with Cardiff & Vale Credit Union.

The Council actively promotes Credit Union membership with payslip messages, features and links on its intranet and staff app, weekly credit union promotions in its offices and adverts in its quarterly newspaper resulting in high staff take-up.

### PRide recognition for Communications & Media

The talents of the Council's in-house Communications, Design and Media team were recognised as part of Wales' finest in this year's Chartered Institute of Public Relations Awards.

The prestigious PR industry 'Pride' awards were held at City Hall on the 12<sup>th</sup> October, where over 300 PR professionals gathered to celebrate best practice across Wales.

The Council's team were shortlisted in the 'Best use of Social Media' and 'Public Sector Team of the Year' categories. Reaching the finals is a significant achievement for the team. Receiving industry-led recognition is a huge endorsement for the team and the work they do 24/7. Well done to the team.

For the latest news and updates on Council services, you can follow the Council's bilingual social media accounts:

Twitter – @cardiffcouncil/ @cyngorcaerdydd

Facebook – CardiffCouncil/CyngorCaerdydd

Instagram – CardiffCouncil/CyngorCaerdydd

Mae'r dudalen hon yn wag yn fwriadol

## NOTICE OF MOTION

### MOTION 1

PROPOSED BY: COUNCILLOR PHILIPPA HILL-JOHN

SECONDED BY: COUNCILLOR JOEL WILLIAMS

### AMENDMENT 1 TO MOTION 1

PROPOSED BY: COUNCILLOR JOE CARTER

SECONDED BY: COUNCILLOR RODNEY BERMAN

### AMENDMENT 2 TO MOTION 1

PROPOSED BY: COUNCILLOR CARO WILD

SECONDED BY: COUNCILLOR KEITH JONES

Mae'r dudalen hon yn wag yn fwriadol



**MOTION 1**

Proposed by: Councillor Philippa Hill-John

Seconded by: Councillor Joel Williams

Considering the major impact the LDP process will have on the city over the next 10 years, we call on this Council to consider and approve the following proposal:

- The Annual LDP Monitoring report should come before full Council for consideration and review. It should detail progress against targets set, houses sold and whether trigger points for key infrastructure measures are being met; and
- an overarching communication strategy should be adopted and implemented as a means to keep residents informed of the key stages of the LDP, including a central information point to maintain transparency and clarity; and
- a named officer should be assigned to coordinate and oversee the entire LDP process for the city and be available to liaise with elected members and representative bodies; and
- an immediate review should be conducted to ensure that a proportion of the new homes built meet the needs of the growing elderly population and policies are in place to ensure that affordable homes are made available to buy as well as to rent; and
- the renewal of the green wedge in the North and North West of Cardiff, which will expire with the LDP in 2026; or the provision for a new full green belt for this area to be included in any new regional planning system to ensure the preservation of this important backdrop to the Welsh Capital for generations to come.

Mae'r dudalen hon yn wag yn fwriadol

**COUNCIL**

**25 OCTOBER 2018**

**AMENDMENT 1 TO MOTION 1**

Proposed by: Councillor Joe Carter

Seconded by: Councillor Rodney Berman

Delete Bullet Points 4 and 5 and replace with the following 3 paragraphs:

- ***An immediate review into the provision of different types of housing in the city, to ensure that new social housing increases to meet demand, that the private rented market meets demand and that the amount of social housing for supported living accommodation is increased;***
- ***The effectiveness of the green wedge in the North and North West of Cardiff is reviewed in 2026;***
- ***Ahead of the first full review of the plan, re-examine the possibility of including proposals aimed at managing the location of fast food takeaways near schools. This should include lobbying the Welsh Government to change Welsh planning policies, allowing the council to consider adopting policies that could enable other factors, such as the number of hot food takeaways already present and the existence of high levels of obesity, to be taken into account before permission for new takeaways are considered.***

The Amended Motion would read as follows:

Considering the major impact the LDP process will have on the city over the next 10 years, we call on this Council to consider and approve the following proposal:

- The Annual LDP Monitoring report should come before full Council for consideration and review. It should detail progress against targets set, houses sold and whether trigger points for key infrastructure measures are being met; and
- an overarching communication strategy should be adopted and implemented as a means to keep residents informed of the key stages of the LDP, including a central information point to maintain transparency and clarity; and

- a named officer should be assigned to coordinate and oversee the entire LDP process for the city and be available to liaise with elected members and representative bodies; and
- An immediate review into the provision of different types of housing in the city, to ensure that new social housing increases to meet demand, that the private rented market meets demand and that the amount of social housing for supported living accommodation is increased;
- The effectiveness of the green wedge in the North and North West of Cardiff is reviewed in 2026;
- Ahead of the first full review of the plan, re-examine the possibility of including proposals aimed at managing the location of fast food takeaways near schools. This should include lobbying the Welsh Government to change Welsh planning policies, allowing the council to consider adopting policies that could enable other factors, such as the number of hot food takeaways already present and the existence of high levels of obesity, to be taken into account before permission for new takeaways are considered.

**COUNCIL**

**25 OCTOBER 2018**

**AMENDMENT 2 TO MOTION 1**

Proposed by: Councillor Caro Wild

Seconded by: Councillor Keith Jones

Prior to the Proposal add the following paragraph:

***Cardiff's population is expected to grow by 90,000 according to the official WG/ONS projections for the period 2014-2039, and we already have a significant housing shortage. The LDP was adopted in January 2016 to help plan how Cardiff can grow sustainably, and protect the city from ad hoc sporadic developments. The 2<sup>nd</sup> annual monitoring report came to Cabinet in September 2018 showing overall good progress against the 107 indicators, with no red indicators.***

Bullet Point 1 Second sentence - Delete the words '*It should*' and replace with '***The report***'

Bullet Point 2 First Line – Delete *an overarching communication strategy should be adopted and implemented as a means* and replace with '***A user- friendly document will be produced***'

Bullet point 2 – add after the word '*central*' the word ***online***

Delete Bullet Point 3, 4 and 5 and replace with

- ***that continues to recognise the hard work and expertise shown by the Council's Head of Planning and Planning Department who make themselves available to Elected Members and representative bodies on a daily basis; and***
- ***notes that the new Older Persons Housing Strategy will be considered by Cabinet and will be brought to full Council for debate early in the new year. The strategy is based on independent research already undertaken to assess future housing and care needs across all tenures, and informs the LDP process; and***
- ***notes this Council's Administration's commitment to the green wedge. Further, this Council believes that any future regional planning must not diminish Cardiff's ability to protect green spaces across the city.***

The Amended Motion would read as follows:

Cardiff's population is expected to grow by 90,000 according to the official WG/ONS projections for the period 2014-2039, and we already have a significant housing shortage. The LDP was adopted in January 2016 to help plan how Cardiff can grow sustainably, and protect the city from ad hoc sporadic developments. The 2<sup>nd</sup> annual monitoring report came to Cabinet in September 2018 showing overall good progress against the 107 indicators, with no red indicators.

Considering the major impact the LDP process will have on the city over the next 10 years, we call on this Council to consider and approve the following proposal:

- The Annual LDP Monitoring report should come before full Council for consideration and review. The report details progress against targets set, houses sold and whether trigger points for key infrastructure measures are being met; and
- A user- friendly document will be produced to keep residents informed of the key stages of the LDP, including a central online information point to maintain transparency and clarity; and
- that continues to recognise the hard work and expertise shown by the Council's Head of Planning and Planning Department who make themselves available to Elected Members and representative bodies on a daily basis; and
- notes that the new Older Persons Housing Strategy will be considered by Cabinet and will be brought to full Council for debate early in the new year. The strategy is based on independent research already undertaken to assess future housing and care needs across all tenures, and informs the LDP process; and
- notes this Council's Administration's commitment to the green wedge. Further, this Council believes that any future regional planning must not diminish Cardiff's ability to protect green spaces across the city.

**CYNGOR CAERDYDD  
CARDIFF COUNCIL**



**COUNCIL**

**25 OCTOBER 2018**

**ORAL QUESTIONS**

1	<p><b><u>QUESTION TO COUNTY COUNCILLOR THORNE (HOUSING AND COMMUNITIES PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR HUDSON</u></b></p> <p>What is happening to the Passivhaus development at Highfields, Heath, now that it has been proved that it will be ineffective and more expensive to continue with the project due to the flawed orientation?</p>
2	<p><b><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING AND ENVIRONMENT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR NAUGHTON</u></b></p> <p>With extreme weather events more likely due to climate change, what plans do the council have to ensure Cardiff can cope with more extreme climate in coming years?</p>
3	<p><b><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING AND ENVIRONMENT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR OWEN JONES</u></b></p> <p>Can the Cabinet Member outline how the Council plans to address the high levels of air pollution around Tredegarville Primary School?</p>

4	<p><b><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING AND ENVIRONMENT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR ROBSON</u></b></p> <p>How many fines have been issued for dog fouling by Cardiff Council between:</p> <ul style="list-style-type: none"> <li>• October 2015 – September 2016;</li> <li>• October 2016 – September 2017; and</li> <li>• October 2017 – September 2018?</li> </ul> <p>How many of these were in Cardiff's parks?</p>
5	<p><b><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR SANDREY</u></b></p> <p>What role will big companies in the Central Square development in the city centre be expected play in encouraging a move towards a 50/50 transport mode split?</p>
6	<p><b><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR AHMED</u></b></p> <p>Residents in Cardiff are very pleased to see cycle lanes in some parts of Cardiff. Would you kindly update us on the progress of future cycle lanes in Cardiff?</p>
7	<p><b><u>QUESTION TO COUNTY COUNCILLOR HUW THOMAS (LEADER PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR ROBSON</u></b></p> <p>Will you update the Council on the outcome of your recent meeting with the First Minister regarding the Welsh Government draft budget?</p>



8	<p><b><u>QUESTION TO COUNTY COUNCILLOR MERRY (EDUCATION, EMPLOYMENT AND SKILLS PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR BOYLE</u></b></p> <p>In its cabinet report, <i>Developing the Education Estate in Cardiff</i> (October 2017), the administration reported that ‘the large primary cohorts are now reaching secondary school age and by September 2019, they will exceed the numbers of places available across the city at entry to Year 7’. Could the cabinet member provide us with an update on the position regarding secondary school capacity and catalogue what capacity has been or will be brought into the system in time for next September?</p>
9	<p><b><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING AND ENVIRONMENT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR DE’ATH</u></b></p> <p>Please could you give us the statistics of green recycling bags not collected in the city?</p>
10	<p><b><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR DRISCOLL</u></b></p> <p>Following the last traffic survey of vehicle movements east and west on Western Avenue, over the period of the survey, what were the recorded speeds, and how many vehicles breached those speeds in each category between 40-50, 50-60, 60-70, 70-80, 80-90, 90-100, 100+ in mph not average speeds?</p>
11	<p><b><u>QUESTION TO COUNTY COUNCILLOR GOODWAY (INVESTMENT AND DEVELOPMENT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR BERMAN</u></b></p> <p>In view of the ongoing, and at times conflicting, media reports in recent days regarding the future of the Cardiff branch of House of Fraser, what assurances can you provide that the council is continuing to work with all parties concerned to secure an ongoing future for the store in this city?</p>

12	<p><b><u>QUESTION TO COUNTY COUNCILLOR BRADBURY (CULTURE AND LEISURE PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR OWEN JONES</u></b></p> <p>In light of the consultation on PSPOs closing on Monday, can the Cabinet Member give an update on any potential action that can be taken?</p>
13	<p><b><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR GAVIN HILL-JOHN</u></b></p> <p>Following the closure of Rover Way between the 10th and 12th of October, what lessons have been learned and what protocols are now in place to ensure that the chaos caused by this closure is not repeated?</p>
14	<p><b><u>QUESTION TO COUNTY COUNCILLOR THORNE (HOUSING AND COMMUNITIES PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR CARTER</u></b></p> <p>In light of the continued length of time that council properties are void and empty in between tenants, what steps is the council taking to get these properties back into use sooner?</p>
15	<p><b><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING AND ENVIRONMENT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR CUNNAH</u></b></p> <p>Could the Cabinet Member please give us an update on the pilot recycling collection of glass and bottles?</p>
16	<p><b><u>QUESTION TO COUNTY COUNCILLOR GOODWAY (INVESTMENT AND DEVELOPMENT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR HUDSON</u></b></p> <p>What are your plans when the second Council site in lower Wedal Road is deemed surplus to requirements, and will it be put up for sale by auction?</p>

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**QUESTION TO COUNTY COUNCILLOR BRADBURY  
(CULTURE AND LEISURE PORTFOLIO)**

**QUESTION FROM COUNTY COUNCILLOR PARKHILL**

Did you sign off the PSPO consultation document before it was released to the public?

Mae'r dudalen hon yn wag yn fwriadol

**CYNGOR CAERDYDD  
CARDIFF COUNCIL**



**COUNCIL:**

**25 OCTOBER 2018**

**AMENDMENT SHEET**

**1. ITEM 8: ANNUAL STATUTORY WELLBEING REPORT 2017-18**

**Proposed by** Councillor Berman

**Seconded by** Councillor Boyle

Amend the Cabinet Proposal to read:

“In the light of some of the concerns highlighted in the letter from the Policy Review and Performance Scrutiny Committee, the Council is recommended to defer consideration of the Annual Statutory Well-being Report 2017-18 until a future council meeting, and calls on the Cabinet to revise the report in the interim to ensure that the assessments of progress against the well-being objectives which it contains more accurately reflect the extent of reported progress against performance indicators and targets, particularly those relating to the safeguarding of people deemed to be at risk.”

**2. ITEM 10: MOTION 1**

Amendment 1

**Proposed by** Councillor Carter

**Seconded By** Councillor Berman

Amendment 2

**Proposed by** Councillor Wild

**Seconded by** Councillor Keith Jones

**3. ITEM 14: COMMITTEE APPOINTMENTS**

The following nomination has been received: -

<b>Committee</b>	<b>No vacancies</b>	<b>Nomination</b>
Pension Committee	1 vacancy	Councillor Christopher Lay

The following nomination has been received for Deputy Chair of the Pension Committee – Councillor Christopher Lay.

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