



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

DYDD IAU, 28 MAWRTH 2019

GWYS Y CYNGOR

THURSDAY, 28 MARCH 2019,

## PAPURAU ATODOL

Eitem	Disgrifiad a Rhif (au) Tudalen
Eitem 5	Cyhoeddiadau'r Arglwydd Faer ( <i>Tudalennau 3-4</i> )
Eitem 14	Hysbysiad o Gynnig 1 ( <i>Tudalennau 5-8</i> )
Eitem 16	Cwestiynau Llafar ( <i>Tudalennau 9 -14</i> )

**Davina Fiore**  
Cyfarwyddwr Llywodraethu a Gwasanaethau  
Cyfreithiol

Neuadd y Sir  
Caerdydd  
CF10 4UW

27 Mawrth 2019

Mae'r dudalen hon yn wag yn fwriadol

# CYNGOR CAERDYDD CARDIFF COUNCIL



**COUNCIL:**

**28 MARCH 2019**

## Lord Mayor's Announcements

### Events Calendar

1<sup>st</sup> March – The Lord Mayor hosted the St David's Day Civic Service at the Metropolitan Cathedral of St David. The service was well attended by representatives from the military, community organisations and local authority Civic Heads.

4<sup>th</sup> March – The Lord Mayor and Consort attended a Reception for a delegation from the State of Oklahoma at St. Davids Hotel.

8<sup>th</sup> March – The Lord Mayor and Consort attended a dinner to launch the Sikh Council of Wales.

12<sup>th</sup> March – The Lord Mayor and Consort attended an event at the Royal British Legion Shop to commemorate the unveiling of a bookcase and replica of the Wales Book of Remembrance.

14<sup>th</sup> March – The Lord Mayor hosted a Courtesy visit with His Excellency Pisanu Suvanajata, Ambassador for Thailand and welcomed 30 Japanese Exchange Students from Sakai on a visit to the Mansion House.

16<sup>th</sup> March – The Lord Mayor and Consort welcomed HRH The Duke of Cambridge to the Principality Stadium for the Wales V Ireland Rugby Match.

18<sup>th</sup> March – The Lord Mayor hosted a Courtesy visit with the Consul of Algeria at the Mansion House.

26<sup>th</sup> March – The Lord Mayor and Consort attended the Muslim Council of Wales Annual Interfaith Dinner at the National Museum of History in St. Fagans. The Lord Mayor also welcomed delegates from the Standing Advisory Councils for Religious Education to their annual general meeting at County Hall.

### Lord Mayors Charity

Fundraising for the Noah's Ark Children's Hospital Tiny Lives Appeal has reached £113,911.34

### Forthcoming events include:

- Mother's Day Afternoon Tea, Mansion House – Thursday 4<sup>th</sup> April 2019
- [Lord Mayor's Charity Quiz Night, County Hall](#) – Thursday 11<sup>th</sup> April 2019
- [Lord Mayor's Charity Golf Day, Whitchurch Golf Club](#) - Thursday 2<sup>nd</sup> May 2019.
- [Lord Mayor's Charity Family Cycle Ride](#) – Monday 6<sup>th</sup> May 2019
- Coffee Morning & Partnership Celebration, Mansion House - Friday 10<sup>th</sup> May 2019
- Spring Ball, City Hall – 17<sup>th</sup> May 2019

Mae'r dudalen hon yn wag yn fwriadol

**NOTICE OF MOTION**

**MOTION 1**

**PROPOSED BY: COUNCILLOR JOE CARTER**

**SECONDED BY: COUNCILLOR ASHLEY WOOD**

**AMENDMENT TO MOTION 1**

**PROPOSED BY: COUNCILLOR LYNDA THORNE**

**SECONDED BY: COUNCILLOR MICHAEL MICHAEL**

**COUNCIL**

**28 MARCH 2019**

**MOTION 1**

Proposed by: Councillor Carter

Seconded by: Councillor Wood

This Council recognises that reducing carbon emissions from homes bring financial benefits to the occupants and environmental benefits to society.

This Council notes

- The Welsh Government target to reduce emissions of greenhouse gases by at least 80% by 2050, against the 1990 baseline.
- Residential buildings make up 7.5% of Welsh emissions.
- 23% of Welsh households are in fuel poverty.
- The success of institutions such as Cardiff University in showing how zero carbon homes could be built at low cost.

This Council calls on the Cabinet to:-

1. Commit to ensuring that council houses built after 2022 are zero carbon with clean supplies of energy and high energy efficiency designed in from the start.
2. Develop Supplementary Planning Guidance to increase the number of private homes built to zero carbon standards.

**COUNCIL**

**28 MARCH 2019**

**AMENDMENT MOTION 1**

Proposed by: Councillor Lynda Thorne

Seconded by: Councillor Michael Michael

After Bullet point 3 add the following three bullet points: -

- *The Council's 'Cardiff Living' programme has specific criteria for the energy performance of both the Council and private homes requiring the use of a 'fabric first' approach – making the fabric of the building as energy efficient as possible, thus reducing the demand for energy/heating and helping to tackle fuel poverty.*
- *The Council is piloting a 'PassivHaus' development in Phase 1 of the Cardiff Living programme and has received Welsh Government Innovative Housing Programme funding for this.*
- *The Council is piloting a highly energy efficient modular build project in phase 1 of the Cardiff Living programme and has received WG Innovative Housing Programme funding for this.*

Bullet Point 4 becomes Bullet point 7 and deletion of the words 'low cost to be replaced by *scale*.

Resolution 1 - deletion of the words 'ensuring that council houses built after 2022 are zero carbon with' and replace with

*review all pilot schemes that have delivered zero carbon homes (or nearly Carbon Zero homes) using...*

Resolution 2 deletion of resolution and replace with: -

2. *To commit towards reducing carbon emissions in line with emerging WG and UK governments regulations at the earliest possible time*

Addition of a 3<sup>rd</sup> resolution as follows:

3. *To commit to delivering a Zero Carbon pilot project in Phase 2 of the Cardiff Living Programme as a study in collaboration with WG providing cost analysis comparison of properties built to building regs, to Fabric First, to Passivhaus and to Zero Carbon.*

The Amended Motion would read as follows:

This Council recognises that reducing carbon emissions from homes bring financial benefits to the occupants and environmental benefits to society.

This Council notes

- The Welsh Government target to reduce emissions of greenhouse gases by at least 80% by 2050, against the 1990 baseline.
- Residential buildings make up 7.5% of Welsh emissions.
- 23% of Welsh households are in fuel poverty.
- The Council's 'Cardiff Living' programme has specific criteria for the energy performance of both the council and private homes requiring the use of a 'fabric first' approach – making the fabric of the building as energy efficient as possible, thus reducing the demand for energy/heating and helping to tackle fuel poverty.
- The Council is piloting a 'PassivHaus' development in Phase 1 of the Cardiff Living programme and has received WG Innovative Housing Programme funding for this.
- The Council is piloting a highly energy efficient modular build project in phase 1 of the Cardiff Living programme and has received WG Innovative Housing Programme funding for this.
- The success of institutions such as Cardiff University in showing how zero carbon homes could be built at scale.

This Council calls on the Cabinet to:-

3. Commit to review all pilot schemes that have delivered zero carbon homes (or nearly Carbon Zero homes) using clean supplies of energy and high energy efficiency designed in from the start.
4. To commit towards reducing carbon emissions in line with emerging WG and UK governments regulations at the earliest possible time
5. To commit to delivering a Zero Carbon pilot project in Phase 2 of the Cardiff Living Programme as a study in collaboration with WG providing cost analysis comparison of properties built to building regs, to Fabric First, to Passivhaus and to Zero Carbon.



**CYNGOR CAERDYDD  
CARDIFF COUNCIL**



**COUNCIL**

**28 MARCH 2019**

**ORAL QUESTIONS**

1	<p><b><u>QUESTION TO COUNTY COUNCILLOR WEAVER (FINANCE, MODERNISATION &amp; PERFORMANCE PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR HUDSON</u></b></p> <p>How many people have been made redundant in Cardiff Council whether voluntary or forced in the term 2012-2017 and since the start of 2017 to date?</p>
2	<p><b><u>QUESTION TO COUNTY COUNCILLOR HUW THOMAS (LEADER PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR BERMAN</u></b></p> <p>Will the council be responding positively to the Welsh Government's consultation entitled '<i>Healthy weight: healthy Wales</i>' which sets out its national ambitions to prevent and reduce obesity in Wales?</p>
3	<p><b><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR KEITH PARRY</u></b></p> <p>What measures does the council intend to take to subsidise Bus Route 64/65 to provide an hourly bus service between University Hospital, Whitchurch, Danescourt, Pentrebane, Bwlch Road, Canton and Westgate Street? The service being proposed from April Fool's Day is very poor and of little use to many people who cannot walk far and wish to visit the U.H.W. or city centre. The service proposed has two and a half hour gaps in the timetable and no Sunday service.</p>

4	<p><b><u>QUESTION TO COUNTY COUNCILLOR MACKIE (CHAIR OF LICENSING COMMITTEE)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR DE'ATH</u></b></p> <p>A report into the UK's live music scene by Westminster's Digital, Culture, Media and Sport (DCMS) committee has concluded that "Prejudices against grime artists risks stifling one of the UK's most exciting musical exports." DCMS is calling for new guidelines for the police and English local authorities, which would "ensure that urban music acts are not unfairly targeted". Could the Chair of the Licencing Committee make a statement as to the situation in Cardiff?</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 GRAHAM THOMAS</u></b></p> <p>Can the Cabinet Member please update me on progress on the 20mph zone roll out across the city?</p> <p>As a Councillor of a Ward towards the back of the queue due to the 'city centre outwards' policy, and with concerned residents asking me when this might come to Creigiau, can you please include how many have been completed so far, and timescales on the remaining areas?</p>
6	<p><b><u>QUESTION TO COUNTY COUNCILLOR WEAVER (FINANCE, MODERNISATION &amp; PERFORMANCE PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR TAYLOR</u></b></p> <p>What steps are being taken to divest the more than £86m of pension funds currently invested in fossil fuels?</p>
7	<p><b><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR FORD</u></b></p> <p>There are issues with traffic on Fairwater Road and Doyle Avenue and St Fagans Road. Fairwater Road has a very narrow partial footpath and bad lighting. Doyle Avenue is used as a rat run for traffic. Therefore, these routes are not safe routes to school. Which are currently the main routes to Cantonian School for pedestrians and traffic?</p>

8	<p><b><u>QUESTION TO COUNTY COUNCILLOR MACKIE (CHAIR OF LICENSING COMMITTEE)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR BURKE-DAVIES</u></b></p> <p>There were reports that taxis in Cardiff were refusing 'short fares' following the Super Saturday. What is the council's response and what can we do to ensure that people who live or are visiting Cardiff aren't stranded and put at risk?</p>
9	<p><b><u>QUESTION TO COUNTY COUNCILLOR MERRY (EDUCATION, EMPLOYMENT AND SKILLS PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR WALKER</u></b></p> <p>Following our recent correspondence, it is clear that the demand from those moving up from Welsh Medium primary schools in the catchment area of Ysgol Glantaf exceeds the places available for admission of such pupils at that school. This is a result of growth of WM places provided at primary level not being matched by increased capacity at Ysgol Glantaf. As you are aware, that leads to seemingly arbitrary admission refusals of applicants from schools within catchment. Such pupils will have attended preparation days at that secondary school and planned to join their friends and classmates there in September. The unexpected refusal of a few such children can be a severe blow to them and their families. What plans are in train to increase the capacity at Ysgol Glantaf to match the growing demand within its catchment area?</p>
10	<p><b><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING &amp; ENVIRONMENT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR HOWELLS</u></b></p> <p>What powers does the council have to ensure landlords educate their tenants in the proper disposal of their household waste?</p>
11	<p><b><u>QUESTION TO COUNTY COUNCILLOR THORNE (HOUSING AND COMMUNITIES PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR DILWAR ALI</u></b></p> <p>Will the Cabinet Member make a statement on the latest figures for people living on the streets in Cardiff?</p>

12	<p><b><u>QUESTION TO COUNTY COUNCILLOR BRADBURY (CULTURE AND LEISURE PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR McEVOY</u></b></p> <p>Could the Cabinet Member provide an update on Council support for the St David's Day Parade in 2019 &amp; 2020?</p>
13	<p><b><u>QUESTION TO COUNTY COUNCILLOR ELSMORE (SOCIAL CARE, HEALTH AND WELL-BEING PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR OWEN</u></b></p> <p>Following the motion passed in November's Full Council, can the Cabinet Member for Social Care and Health please update Council as to what work she has undertaken with the Cardiff and Vale University Health Board and the Alzheimer's Society to map the needs of people living with dementia across Cardiff and establish where additional services are needed, in particular in the North of Cardiff?</p>
14	<p><b><u>QUESTION TO COUNTY COUNCILLOR MERRY (EDUCATION, EMPLOYMENT AND SKILLS PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR CARTER</u></b></p> <p>Could the cabinet member outline a timetable for the building of new primary and secondary schools in the expanding Pontprennau and Lisvane developments?</p>
15	<p><b><u>QUESTION TO COUNTY COUNCILLOR THORNE (HOUSING AND COMMUNITIES PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR DILWAR ALI</u></b></p> <p>Will the Cabinet Member make a statement on the latest update on Lydstep flats re-cladding and other issues?</p>
16	<p><b><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING &amp; ENVIRONMENT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR ROBSON</u></b></p> <p>How often is Lamby Way, the closest waste household waste recycling centre for north Cardiff, shut because of skips being full?</p>

17	<p><b><u>QUESTION TO COUNTY COUNCILLOR GOODWAY (INVESTMENT AND DEVELOPMENT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR SANDREY</u></b></p> <p>It's been said that there are currently 2 charities interested in occupying the empty Pentwyn Arms/My Local building on Pentwyn Drive; however, not all local members have been made aware of this. Can the relevant cabinet member please provide an update on the situation?</p>
18	<p><b><u>QUESTION TO COUNTY COUNCILLOR HUW THOMAS (LEADER PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR DILWAR ALI</u></b></p> <p>What steps has the Council taken to improve the personal safety of Councillors, particularly in light of Brexit and recent comments made by the UK Prime Minister?</p>
19	<p><b><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING &amp; ENVIRONMENT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR JONES-PRITCHARD</u></b></p> <p>In the light of the announcement of a joint development of a recycling campaign to show that recycling is now the social norm, will the cabinet member agree that a joint HWRC located to the north of Cardiff, or south of RCT, capable of serving parts of RCT, Caerphilly and North Cardiff, would be a good example of regional working, bringing added efficiencies and cost savings to meet the needs of local communities?</p> <p>Will he work with other authorities to see if this can be brought about or can he explain why it will not be supported?</p>
20	<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>When will Howardian Primary School get its own catchment area?</p>

21	<p><b><u>QUESTION TO COUNTY COUNCILLOR THORNE (HOUSING AND COMMUNITIES PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR DILWAR ALI</u></b></p> <p>What steps has the Council taken with Welsh and UK Government to all mosques in Cardiff, Wales for the personal safety of worshippers and communities with the holy month of Ramadan starting in May and long prayers at night, particularly in light of recent terrorist attacks in New Zealand and the UK?</p>
22	<p><b><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING &amp; ENVIRONMENT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR GAVIN HILL-JOHN</u></b></p> <p>How many good food caddies are replaced each week due to damage by operatives?</p>
23	<p><b><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></b></p> <p><b><u>QUESTION FROM COUNTY COUNCILLOR COWAN</u></b></p> <p>You may be aware that Steve Brooks (Sustrans) posted a tweet recently regarding 20 mph zones. He stated that children in his neighbourhood of Grangetown 'are more likely to be involved in road traffic accidents compared to wealthy parts of the City like Rhiwbina'. Do you think his comments were unfortunate?</p>