



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 3 MARCH 2022

GWYS Y CYNGOR

DYDD IAU, 3 MAWRTH 2022,

SUPPLEMENTAL PAPERS

Amendment Sheet 03.03.22 (Pages 3 - 12)

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 25 February 2022

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**CYNGOR CAERDYDD
CARDIFF COUNCIL**



COUNCIL:

3 MARCH 2022

AMENDMENT SHEET

ITEM 2 - MEMBERS DECLARATIONS OF INTEREST

Elected Members Personal Interests to be declared collectively at the commencement of the Full Council meeting:

(a) Cardiff and Vale Pension Scheme

Councillor Ali Ahmed	Councillor Michael Michael
Councillor Rodney Berman	Councillor Daniel Naughton
Councillor Joseph Boyle	Councillor Oliver Owen
Councillor Jayne Cowan	Councillor Thomas Parkhill
Councillor Daniel De'Ath	Councillor Michael Phillips
Councillor Sean Driscoll	Councillor Dianne Rees
Councillor Lisa Ford	Councillor Mia Rees
Councillor Russell Goodway	Councillor Adrian Robson
Councillor Gavin Hill-John	Councillor Emma Sandrey
Councillor Philippa Hill-John	Councillor Kanaya Singh
Councillor Nigel Howells	Councillor Rhys Taylor
Councillor Lyn Hudson	Councillor Graham Thomas
Councillor Michael Jones-Pritchard	Councillor Huw Thomas
Councillor Neil McEvoy	Councillor David Walker
Councillor Rod McKerlich	Councillor Caro Wild
Councillor Siân-Elin Melbourne	Councillor Joel Williams
Councillor Sarah Merry	

(b) Local Authority School Governors

Councillor	Governing Body
Councillor Ali Ahmed	St Monica's C.W Primary School
Councillor Dilwar Ali	Gabalfa Primary School
Councillor Dilwar Ali	Hawthorn Primary School
Councillor Rodney Berman	Marlborough Primary School
Councillor Rodney Berman	Ysgol y Berllan Deg
Councillor Joe Boyle	Howardian Primary School
Councillor Peter Bradbury	Millbank Primary School
Councillor Peter Bradbury	The Western Learning Campus
Councillor Lee Bridgeman	Eastern High School
Councillor Lee Bridgeman	The Rainbow Federation
Councillor Jennifer Burke-Davies	Ysgol Glan Ceubal
Councillor Joseph Carter	St Philip Evans R.C Primary School
Councillor Joseph Carter	Llanedeyrn Primary School
Councillor Jayne Cowan	Greenhill School
Councillor Stephen Cunnah	Ysgol Gymraeg Pwll Coch
Councillor Dan De'Ath	Albany Primary School (CB)

Councillor Bob Derbyshire	Rumney Primary School
Councillor Sean Driscoll	Danescourt Primary School (CB)
Councillor Saeed Ebrahim	Mount Stuart Primary School (CB)
Councillor Susan Elsmore	Radnor Primary School
Councillor Susan Elsmore	Ysgol Gymraeg Treganna
Councillor Susan Goddard	St Francis RC Primary School
Councillor Russell Goodway	Cardiff West Community High School
Councillor Iona Gordon	Severn Primary School
Councillor Jane Henshaw	Baden Powell Primary School
Councillor Gavin Hill-John	Pentyrch Primary School
Councillor Graham Hinchey	Birchgrove Primary School
Councillor Graham Hinchey	Ton-Yr-Ywen Primary School
Councillor Robert Hopkins	Lakeside Primary School
Councillor Nigel Howells	Adamsdown Primary School (CB)
Councillor Nigel Howells	Stacey Primary School
Councillor Lyn Hudson	Ton-Yr-Ywen Primary School (CB)
Councillor Owen Jones	Adamsdown Primary School
Councillor Owen Jones	Stacey Primary School
Councillor Jones-Pritchard	The Pear Tree Foundation
Councillor John Lancaster	Llanishen High School
Councillor Susan Lent	Howardian Primary School
Councillor Susan Lent	Roath Park Primary School (CB)
Councillor Ashley Lister	Grangetown Primary School (CB)
Councillor Norma Mackie	Cathays High School
Councillor Norma Mackie	Gladstone Primary School
Councillor Mary McGarry	St Peter's R.C Primary School (CB)
Councillor Mary McGarry	Albany Primary School
Councillor Bablin Molik	Rhydypenau Primary School
Councillor Dan Naughton	St David's C.W Primary School
Councillor Jackie Parry	St Cadoc's Catholic Primary School (CB)
Councillor Ramesh Patel	Fitzalan High School (CB)
Councillor Ramesh Patel	Lansdowne Primary School
Councillor Dianne Rees	St Mellons C.W Primary School
Councillor Mia Rees	Whitchurch Primary School
Councillor Emma Sandrey	Springwood Primary School
Councillor Emma Sandrey	The Hollies School
Councillor Julie Sangani	Ton-Yr-Ywen Primary School
Councillor Kanaya Singh	Kitchener Primary School (CB)
Councillor Ed Stubbs	Moorland Primary School
Councillor Ed Stubbs	Willows High School (CB)
Councillor Rhys Taylor	Ysgol Mynydd Bychan
Councillor Huw Thomas	Ysgol Glan Morfa
Councillor Lynda Thorne	Grangetown Nursery School
Councillor Lynda Thorne	Ninian Park Primary School (CB)
Councillor David Walker	Llysfaen Primary School
Councillor Chris Weaver	Cathays High School (CB)
Councillor Chris Weaver	Gladstone Primary School
Councillor Joel Williams	Oakfield Primary School
Councillor Joel Williams	The Hollies School
Councillor Peter Wong	Cathays High School (CB)
Councillor Peter Wong	Roath Park Primary School (CB)

(c) Community Council Members

Councillor	Community Council
Councillor Dianne Rees Councillor Joel Williams	Old St Mellons
Councillor Gavin Hill John	Pentyrch
Councillor Rod McKerlich	Radyr and Morganstown
Councillor Graham Thomas	St Fagans
Councillor Mike Jones-Pritchard Councillor Linda Morgan	Tongwynlais

(d) Joint Committees

Body	Councillor
Glamorgan Archives	Councillor Cowan (Chair) Councillor Cunnah Councillor Henshaw Councillor Keith Jones Councillor Robson
Cardiff Bay Advisory Committee	Councillor Michael Councillor Wild
Cardiff Capital Region Cabinet	Councillor Huw Thomas
Central South Consortium Joint Education Service Joint Committee	Councillor Sarah Merry
Public Services Board	Councillor Huw Thomas
Prosiect Gwyrdd	Councillor Michael Councillor Weaver
Shared Regulatory Services	Councillor Michael Councillor Mackie
Vale, Valleys and Cardiff Regional Adoption Collaborative Joint Committee	Councillor Hinchey

(e) Joint Boards

Body	Councillor
Cardiff Bus	Councillor Gavin–Hill John Councillor Christopher Lay Councillor Emma Sandrey Councillor Kanaya Singh Councillor Owen Jones Councillor Sarah Merry
Cardiff & Vale College (CAVC) Group LGA – General Assembly	Councillor Sarah Merry Councillor Joe Boyle Councillor Adrian Robson Councillor Huw Thomas
South Wales Fire & Rescue Service	Councillor Dilwar Ali Councillor Daniel De’Ath Councillor Ashley Lister Councillor Dan Naughton Councillor Joel Williams
WLGA Council	Councillor Peter Bradbury Councillor Susan Elsmore Councillor Russell Goodway Councillor Sarah Merry Councillor Michael Michael Councillor Huw Thomas Councillor Lynda Thorne Councillor Chris Weaver

ITEM - 7 CORPORATE PLAN 2022 – 2025

Amendments to Corporate Plan published and circulated previously:

7 - 1 Liberal Democrat Group Amendment

Proposed by: Councillor Rhys Taylor
Seconded by: Councillor Rodney Berman

7 - 2 Conservative Group Amendment

Proposed by: Councillor Jayne Cowan
Seconded by: Councillor Adrian Robson

ITEM 8 – BUDGET PROPOSALS 2022 - 2023

Addendum to 2022/23 Budget Report attached

Alternative Budget Proposals published and circulated previously

8 - 1 Conservative Group Alternative Proposals

Proposed by: Councillor Gavin Hill-John
Seconded by: Councillor Adrian Robson

8 - 2 Liberal Democrat Group Alternative Proposals

Proposed by: Councillor Rodney Berman
Seconded by: Councillor Rhys Taylor

8 - 3 Propel Alternative Proposals

Proposed by: Councillor McEvoy
Seconded by: Councillor Keith Parry

ITEM 10 - COMMITTEE MEMBERSHIP

No nominations have been received for Committee vacancies.

Addendum to 2022/23 Budget Report under Agenda item 8:

Prepared by: Chris Lee, Corporate Director Resources

Pursuant to: Recommendation 12 of the 2022/23 Budget Report as approved by Cabinet on 24th February 2022

1. The following amendment to Cabinet's 2022/23 Budget Proposal is proposed, along with the updated recommendations set out at the end of this report.

Area	Description	Amount £000
Aggregate External Finance	Increase by £11,000 to reflect Final Local Government Settlement	(11)
General Reserve	Transfer to Strategic Budget Reserve	11
Net Impact		0

2. The amendment reflects the receipt of the Final Local Government Settlement on 1 March 2022, which indicates that Cardiff Council's Aggregate External Finance (AEF) for 2022/23 will be £11,000 higher than indicated previously in the Provisional Local Government Settlement.
3. The Budget Report 2022/23 considered by Cabinet on 24th February 2022, set out a contingent arrangement at paragraph 24 in recognition of the timing of the Final Settlement announcement. This stated that should the funding allocation announced at Final Settlement differ from Provisional Settlement, the Council would either add to, or draw down from reserves in order to maintain a balanced budget position. Recommendation 12 to the 2022/23 Budget Report, approved by Cabinet on the 24th February 2022, authorised the Section 151 Officer to prepare an addendum to the 2022/23 Budget making requisite changes for consideration by Council on 3rd March 2022. This addendum, and the amendment set out in paragraph one above, are consistent with the delegated authority and indicative arrangement.
4. The updated Budget Summary for 2022/23 having taken account of the above adjustment is set out in the table below:

Resources Available:-	£000	£000
Aggregate External Finance	544,726	
Council Tax at 1.9% increase	<u>199,020</u>	
		743,746
Resources Needed:-		
2021/22 Base Budget B/f	686,734	
Commitments, inflation and realignments	44,796	
New Financial Pressures & Covid Recovery	14,413	
Policy Growth	5,500	
Transfer to Reserves	11	
Less:		
Savings & Reductions in Contingency	<u>(7,708)</u>	
		743,746

5. At £11,000, the change in funding involved is not material and does not impact on the substantive financial implications already set out in the 2022/23 Budget Report. Notwithstanding the small amount, this amendment is considered necessary, as the change in funding allocations announced at Final Settlement affect the statutory Council Tax resolutions, which are restated in this addendum, in order to reflect the confirmed funding position.

RECOMMENDATIONS

CABINET PROPOSAL

(a) Recommendations to Council

The Cabinet, having taken account of the comments of the Section 151 Officer in respect of the robustness of the budget and the adequacy of the reserves as required under Section 25 of the Local Government Act 2003, and having considered the responses to the Budget Consultation recommend that Council:

- 1.0 Approve the Revenue, Capital and Housing Revenue Account budgets including all proposals and increasing the Council Tax by 1.9% as set out in this report and that the Council resolve the following terms.

- 2.0 Note that at its meeting on 16 December 2021 Cabinet calculated the following amounts for the year 2022/23 in accordance with the regulations made under Section 33(5) of the Local Government Finance Act 1992:-

- a) 149,107 being the amount calculated in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as amended, as its Council Tax base for the year.

b)	Lisvane	2,697
	Pentyrch	3,517
	Radyr	3,983
	St. Fagans	1,854
	Old St. Mellons	2,321
	Tongwynlais	822

being the amounts calculated in accordance with Regulation 6 of the Regulations as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which special items relate.

- 2.1 Agree that the following amounts be now calculated by the County Council of the City and County of Cardiff for the year 2022/23 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-

- a) Aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (d) (including Community Council precepts totalling £495,086). £1,169,201,086

- b) Aggregate of the amounts which the Council estimates for items set out in Section 32(3)(a) and (c).
£425,360,000
- c) Amount by which the aggregate at 2.1(a) above exceeds the aggregate at 2.1(b) above calculated in accordance with Section 32(4) as the budget requirement for the year.
£743,841,086
- d) Aggregate of the sums which the Council estimates will be payable for the year into its Council Fund in respect of Revenue Support Grant, its council tax reduction scheme, redistributed Non-Domestic Rates.
£544,725,604
- e) The amount at 2.1(c) above less the amount at 2.1(d) (net of the amount for discretionary relief of £400,000), all divided by the amount at 2.0(a) above, calculated in accordance with Section 33(1) as the basic amount of Council Tax for the year.
£1,338.07
- f) Aggregate amount of all special items referred to in Section 34(1).
£495,086
- g) Amount at 2.1(e) above less the result given by dividing the amount at 2.1(f) above by the amount at 2.0(a) above, in accordance with Section 34(2) of the Act, as the basic amount of Council Tax for the year for dwellings in those parts of the area to which no special items relate.
£1,334.75
- h) The amounts given by adding to the amount at 2.1(g) above the amounts of special items relating to dwellings in those parts of the Council's area mentioned below, divided in each case by the amount at 2.0(b) above, calculated in accordance with Section 34(3) as the basic amounts of Council Tax for the year for dwellings in those parts of the area to which special items relate.
- | | £ |
|-----------------|----------|
| Lisvane | 1,357.37 |
| Pentyrch | 1,387.35 |
| Radyr | 1,367.62 |
| St. Fagans | 1,357.40 |
| Old St. Mellons | 1,357.01 |
| Tongwynlais | 1,364.56 |
- i) The amounts given by multiplying the amounts at 2.1(g) and 2.1(h) above by the number which in the proportion set out in the Council Tax (Valuation Bands) (Wales) Order 2003 is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D calculated in accordance with Section 36(1) of the Act as the amounts to be taken into account for the

year in respect of categories of dwellings listed in different valuation bands.

Area	A £	B £	C £	D £	E £	F £	G £	H £	I £
Lisvane	904.91	1,055.73	1,206.55	1,357.37	1,659.01	1,960.64	2,262.28	2,714.74	3,167.20
Pentyrch	924.90	1,079.05	1,233.20	1,387.35	1,695.65	2,003.95	2,312.25	2,774.70	3,237.15
Radyr	911.74	1,063.71	1,215.66	1,367.62	1,671.53	1,975.45	2,279.36	2,735.24	3,191.12
St. Fagans	904.93	1,055.76	1,206.57	1,357.40	1,659.04	1,960.69	2,262.33	2,714.80	3,167.27
Old St. Mellons	904.67	1,055.45	1,206.23	1,357.01	1,658.57	1,960.12	2,261.68	2,714.02	3,166.36
Tongwynlais	909.70	1,061.33	1,212.94	1,364.56	1,667.79	1,971.03	2,274.26	2,729.12	3,183.98
All other parts of the Council's Area	889.83	1,038.14	1,186.44	1,334.75	1,631.36	1,927.97	2,224.58	2,669.50	3,114.42

- 2.2 Note that for the year 2022/23, the Police and Crime Commissioner for South Wales has stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992 for each of the categories of dwelling shown below:-

VALUATION BANDS

A £	B £	C £	D £	E £	F £	G £	H £	I £
201.41	234.97	268.54	302.11	369.25	436.38	503.52	604.22	704.92

- 2.3 Having calculated the aggregate in each case of the amounts at 2.1(i) and 2.2 above, the County Council of the City and County of Cardiff in accordance with Section 30(2) of the Local Government Finance Act 1992 hereby sets the following amounts as the amounts of Council Tax for the year 2022/23 for each of the categories of dwellings shown below:-

Part of Council's Area

VALUATION BANDS

Area	A £	B £	C £	D £	E £	F £	G £	H £	I £
Lisvane	1,106.32	1,290.70	1,475.10	1,659.48	2,028.26	2,397.02	2,765.80	3,318.96	3,872.12
Pentyrch	1,126.31	1,314.02	1,501.75	1,689.46	2,064.90	2,440.33	2,815.77	3,378.92	3,942.07
Radyr	1,113.15	1,298.68	1,484.21	1,669.73	2,040.78	2,411.83	2,782.88	3,339.46	3,896.04
St. Fagans	1,106.34	1,290.73	1,475.12	1,659.51	2,028.29	2,397.07	2,765.85	3,319.02	3,872.19
Old St. Mellons	1,106.08	1,290.42	1,474.78	1,659.12	2,027.82	2,396.50	2,765.20	3,318.24	3,871.28
Tongwynlais	1,111.11	1,296.30	1,481.49	1,666.67	2,037.04	2,407.41	2,777.78	3,333.34	3,888.90
All other parts of the Council's Area	1,091.24	1,273.11	1,454.99	1,636.86	2,000.61	2,364.35	2,728.10	3,273.72	3,819.34

- 2.4 Authorise the Corporate Director Resources to make payments under Section 38 of the Local Government (Wales) Act 1994 from the Council Fund by equal instalments on the last working day of each month from April 2022 to March

2023 in respect of the precept levied by the Police and Crime Commissioner for South Wales in the sum of £45,046,716.

- 2.5 Agree that the Common Seal be affixed to the said Council Tax.
- 2.6 Agree that the Common Seal be affixed to precepts for Port Health Expenses for the period 1 April 2022 to 31 March 2023 namely

	£
County Council of the City and County of Cardiff	117,749
Vale of Glamorgan County Borough Council	13,125

- 2.7 Agree that notices of the making of the said Council Taxes signed by the Chief Executive be given by advertisement in the local press under Section 38(2) of the Local Government Finance Act 1992.
- 3.0 In accordance with the Local Government Act 2003, the Local Authority (Capital Finance and Accounting) (Wales) Regulations 2003 and subsequent amendments and the CIPFA Prudential Code and Treasury Management Codes of Practice:
- (a) Approve the Capital Strategy 2022/23.
 - (b) Approve the Treasury Management Strategy 2022/23 and authorise the Section 151 Officer to raise such funds as may be required to finance capital expenditure by temporary or long-term borrowing.
 - (c) Approve the Prudential Indicators for 2022/23 – 2026/27 including the affordable borrowing limit.
 - (d) Delegate to the Section 151 Officer the ability to effect movement between the limits for borrowing and long-term liabilities, within the limit for any year, and to bring forward or delay schemes in the Capital Programme.
 - (e) Approve the Minimum Revenue Provision Policy for 2022/23.
- 4.0 To approve the Budgetary Framework outlined in this report.
- 5.0 To maintain the current Council Tax Reduction Scheme as set out in this report.

Chris Lee
Director of Resources (Section 151 Officer)
2nd March 2022