



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 25 MAY 2017

GWYS Y CYNGOR

DYDD IAU, 25 MAI 2017,

## SUPPLEMENTAL PAPERS

Amendment Sheet (Pages 1 – 12)

**Davina Fiore**  
Director of Governance & Legal Services

County Hall  
Cardiff  
CF10 4UW

Friday, 19 May 2017

*This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg*

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**DINAS A SIR CAERDYDD  
CITY & COUNTY OF CARDIFF**

**ANNUAL MEETING 25 MAY 2017**

**AMENDMENTS**

**1. Agenda Item 8: To Elect the Leader of the Council and appoint Members of the Cabinet**

(a) Leader –Councillor Huw Thomas

(b) Cabinet Members

- Deputy Leader & Cabinet Member, Education, Employment, Skills –  
Councillor Sarah Merry
- Cabinet Member for Children and Families –  
Councillor Graham Hinchey
- Cabinet Member for Clean Streets, Recycling and Environment –  
Councillor Michael Michael
- Cabinet Member for Culture and Leisure –  
Councillor Peter Bradbury
- Cabinet Member for Finance, Modernisation and Performance -  
Councillor Christopher Weaver
- Cabinet Member for Housing and Communities –  
Councillor Lynda Thorne
- Cabinet Member for Investment and Development –  
Councillor Russell Goodway
- Cabinet Member for Social Care and Health –  
Councillor Susan Elsmore
- Cabinet Member for Strategic Planning and Transport –  
Councillor Caro Wild

**2. Agenda Item 12: The Establishment of Scrutiny Committees for 2017/18**

Amendment to the Report received in accordance with Council Procedure Rule 24A.

Proposed by: Councillor Chris Weaver

Seconded by Councillor Bernie Bowen-Thomson

To delete the first sentence and recommendation 1 and replace with:

- 1. Council agrees to retain the existing five committee scrutiny structure with its existing terms of reference for the municipal year 2017-18;**

### 3. **Agenda Item 13: Allocation of Seats and Nomination of Members to Committees**

In accordance with Part 4 of the Constitution (Council Procedure Rules), the following nominations for Committees have been received.

#### **Audit Committee** (12 - 8 Council Members & 4 Independent Members)

Labour (5)	Councillors Ali Ahmed, Jennifer Burke-Davies, Stephen Cunnah, Mary McGarry and Ramesh Patel
Conservative (2)	Councillors Jayne Cowan and Dianne Rees
Liberal Democrats (1)	Councillor Nigel Howells
Independent Members (4)	<b>Ian Arundale (Chr)</b> , David Hugh Thomas, Gavin McArthur, David Price and David Hugh Thomas,

#### **Constitution Committee** (12 Members)

Labour (7)	Councillors Jennifer Burke-Davies, Susan Goddard, Russell Goodway; Keith Jones, Ashley Lister, Kanaya Singh and Peter Wong
Conservative (3)	Councillors Mike Jones-Pritchard; Kathryn Kelloway and Rod McKerlich
Liberal Democrat (2)	Councillors Rodney Berman and Joe Carter

#### **Corporate Parenting Advisory Committee** (9 Members *excluding any members of the Children and Young People's Scrutiny Committee*)

Labour: <ul style="list-style-type: none"> <li>• 3 Relevant Cabinet Members,</li> <li>• 2 other Labour Members</li> </ul>	Councillors Merry, Huw Thomas and Weaver Councillors Susan Lent and Ashley Lister
Conservative (3)	Councillors Tim Davies, Shaun Jenkins David Walker
Liberal Democrats (1)	Councillor Bablin Molik

**Council Appeals Committee (9 Members)**

Labour (5)	Councillors Saeed Ebrahim, Susan Goddard, Owen Llewellyn Jones, Sue Lent and Jim Murphy.
Conservative (3)	Councillors Gavin Hill-John, Mike Phillips, Joel Williams
Liberal Democrat (1)	Councillor Joe Boyle

**Democratic Services Committee (12 Members)**

Labour (7)	Councillors Jennifer Burke-Davies, Susan Goddard, Russell Goodway; Jim Murphy, Ashley Lister, Kanaya Singh and Peter Wong.
Conservative (3)	Councillors Mike Jones-Pritchard; Kathryn Kelloway and Rod McKerlich
Liberal Democrat (2)	Councillors Emma Sandrey and Dan Naughton

**Employment Conditions Committee (8 Members)**

Labour (5)	Councillors Saeed Ebrahim, Bernie Bowen- Thomson, Susan Goddard, Heather Joyce and Ed Stubbs.
Conservative (2)	Councillors Jayne Cowan and David Walker
Liberal Democrat (1)	Councillor Joe Boyle

**Licensing Committee (12 Members) & Public Protection Committee (12 Members) (Same Membership to facilitate meetings)**

Labour (7)	Councillors Lee Bridgeman, Susan Goddard, Frank Jacobsen, Norma Mackie, Jim Murphy, Jackie Parry and Elaine Simmons.
Conservative (3)	Councillors Sean Driscoll, Lyn Hudson and John Lancaster
Liberal Democrat (2)	Councillors Rhys Taylor and Ashley Wood

### **Pensions Committee (5 Members)**

Labour (3)	Councillors Dilwar Ali, Keith Jones and Chris Weaver.
Conservative (1)	Councillor Graham Thomas
Liberal Democrat (1)	Councillor Nigel Howells

### **Planning Committee (12 Members)**

Labour (7)	Councillors Ali Ahmed, Iona Gordon, Frank Jacobsen, Keith Jones, Mary McGarry, Jim Murphy and Chris Lay.
Conservative (3)	Councillors Sean Driscoll, Lyn Hudson and Mike Jones-Pritchard
Liberal Democrat (2)	Councillors Asghar Ali and Wendy Congreve

### **Standards & Ethics Committee (3 Council Members, 5 Independent Members and 1 Community Councillor)**

Labour (1)	Councillor Stephen Cunnah
Conservative (1)	Councillor Joel Williams
Liberal Democrat (1)	Councillor Emma Sandrey
Independent Members:	<b>Richard Tebboth (Chr)</b> Holly Edward-Davies, Dr James Downe, David Hugh Thomas and Lizz Roe; Community Councillor John Hughes

### **Local Authority Governor Panel (7 Members - at least 1 Member each Party Group)**

Labour (4)	Councillors Dilwar Ali, Susan Lent, Sarah Merry and Ashley Lister.
Conservative (2)	Councillors Thomas Parkhill and Dianne Rees
Liberal Democrat (1)	Councillor Wendy Congreve

## **Scrutiny Committees**

### **Children & Young People Scrutiny Committee (9 Council Members and 4 Co-opted Members)**

Labour (5)	Councillors Lee Bridgeman, Dan De'Ath, Heather Joyce, Jim Murphy and Elaine Simmons
Conservative (3)	Councillors Philippa Hill-John, Linda Morgan and Mike Phillips
Liberal Democrat (1)	Councillor Rhys Taylor
Co Opted Members	Carol Cobert (Church in Wales Representative) & Mrs P Arlotte (Roman Catholic Representative); Hayley Smith & Karen Dell'Armi (Parent Governor representative)

### **Community & Adult Services Scrutiny Committee (9 Members)**

Labour (5)	Councillors Ali Ahmed, Phil Bale, Susan Goddard, Sue Lent and Mary McGarry
Conservative (2)	Councillors Shaun Jenkins and Kathryn Kelloway
Liberal Democrat (2)	Councillors Asghar Ali and Joe Carter

### **Economy and Culture Scrutiny Committee (9 Members)**

Labour (5)	Councillors Saeed Ebrahim, Iona Gordon, Abdul Sattar, Kanaya Singh and Ed Stubbs.
Conservative (3)	Councillors Gavin Hill-John, Thomas Parkhill and Adrian Robson
Liberal Democrat (1)	Councillor Nigel Howells

### **Environmental Scrutiny Committee (9 Members)**

Labour (5)	Councillors Chris Lay, Owen Llewellyn Jones, Norma Mackie, Ramesh Patel and Peter Wong
Conservative (3)	Councillors Philippa Hill-John, John Lancaster and Oliver Owen
Liberal Democrat (1)	Councillor Ashley Wood

**Policy Review & Performance Scrutiny Committee (9 Members)**

Labour (5)	Councillors Bernie Bowen-Thomson, Stephen Cunnah, Frank Jacobsen, Norma Mackie and Jim Murphy
Conservative (2)	Councillors Rod McKerlich and David Walker
Liberal Democrat (2)	Councillors Rodney Berman and Joe Boyle

**Other Committees****Bilingual Cardiff Working Group (9 Members – at least 1 Member each Party group)**

Labour (7)	Councillors Jennifer Burke-Davies, Russell Goodway, Jane Henshaw, Owen Llewellyn Jones and Susan Lent ( 1 vacancy)
Conservative (2)	Councillors Linda Morgan and Oliver Owen
Liberal Democrat (1)	Councillor Rhys Taylor

**Pension Panel (from Members of the Pension Committee) (5 Members)**

Labour (1)	Councillor Chris Weaver
Conservative (1)	Councillor Graham Thomas
Liberal Democrat (1)	Councillor Nigel Howells

**Works Council (from Members of the Employment Conditions Committee) (5 Members)**

Labour (3)	Councillors Susan Goddard, Heather Joyce and Ed Stubbs.
Conservative (1)	Councillor Jayne Cowan
Liberal Democrat (1)	Councillor Joe Boyle



**Health & Safety Advisory Group** (5 Members)

Labour (3)	Councillors Jane Henshaw, Norma Mackie and Ramesh Patel
Conservative (1)	Councillor Tim Davies
Liberal Democrat (1)	Councillor Joe Boyle

**Joint Committees****Glamorgan Archives Joint Committee** (5 Members)

Labour (3)	Councillors Stephen Cunnah, Iona Gordon and Mary McGarry
Conservative (1)	Councillor Jayne Cowan
Liberal Democrat (1)	1 vacancy

**City Deal Joint Board**

Labour (1) (Leader of the Council)	Councillor Huw Thomas
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**Cardiff & Vale Regional Partnership Board**

Labour (2) Relevant Cabinet Members	Councillor Susan Elsmore and Graham Hinchey
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**Public Services Board**

Labour (1) Relevant Cabinet Member (and nominated substitute)	Councillor Huw Thomas nominated substitute Councillor Sarah Merry
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**Prosiect Gwyrdd**

Labour (2) Relevant Cabinet Members	Councillors Michael Michael and Chris Weaver
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**Shared Regulatory Services**

Labour (2) Relevant Cabinet Member and Chair of Licensing Committee	Councillors Michael Michael and Jackie Parry
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**Central South Consortium Joint Education Services Joint Committee**

Labour (1)	Councillor Merry
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**Vale, Valleys and Regional Adoption Collaborative Joint Committee**

Labour (1)	Councillor Hinchey
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**4. Agenda Item 14: Election Chairs and Deputy Chairs of Committees**

		<u>Labour</u>	<u>Conservative</u>	<u>Lib Dem</u>	<u>Plaid Cymru</u>
(1).	<b>Planning Committee</b>				
	Chair	Keith Jones	--	--	--
	Deputy Chair	Iona Gordon			
(2).	<b>Licensing Committee/ Public Protection Committee</b>				
	Chair	Jackie Parry	--	--	--
	Deputy Chair	Jim Murphy			
(3)	<b>Democratic Services Committee</b>				
	<b>Chair</b>	--	Mike Pritchard-Jones	--	--

## SCRUTINY COMMITTEES

	<u>Labour</u>	<u>Conservative</u>	<u>Lib Dem</u>	<u>Plaid Cymru</u>
i. <b>Children &amp; Young People Scrutiny Committee</b>  Chair	Lee Bridgeman	--	--	--
ii. <b>Community &amp; Adult Services Committee</b>  Chair	Mary McGarry	--	--	--
iii. <b>Economy and Culture Scrutiny Committee</b>  Chair	--	--	Nigel Howells	
iv. <b>Environmental Scrutiny Committee</b>  Chair	Ramesh Patel	--	--	--
v. <b>Policy Review &amp; Performance Scrutiny Committee</b>  Chair	--	David Walker	--	--

**4. Agenda Item 14: Nomination of Members to Serve on Outside Bodies**

Nominations have been received in respect of the following Outside Bodies:

(a) **Cardiff Business Improvement District Board** (1 Member)

Councillor Huw Thomas

(b) **Cardiff Bus** (7 Members - 4 Labour, 2 Conservative & 1 Liberal Democrat)

Labour: Councillors Chris Lay, Ramesh Patel, Elaine Simmons and Ed Stubbs (Chair)

Conservative: Councillors Gavin Hill-John and Adrian Robson

Liberal Democrats: Councillor Emma Sandrey

(c) **Cardiff & Vale of Glamorgan Community Health Council** (3 Members)

Labour: Councillor Iona Gordon

Conservative: Councillor Lyn Hudson

Liberal Democrats -

(d) **Local Government Association** (4 Members)

Labour: Councillors Sarah Merry and Huw Thomas

Conservative: Councillor Robson

Liberal Democrats Councillor Joe Boyle

(e) **Millennium Stadium Plc**

Labour: Councillor Huw Thomas

(f) **National Adoption Service Governance Board** (2 Members)

Labour: Councillor Hinchey & Merry

(g) **South Wales Fire & Rescue Authority**

Labour: Councillors Dilwar Ali, Heather Joyce and Peter Wong

Conservative Councillors Mile Phillips

Liberal Democrats: Councillors Dan Naughton

(h) **South Wales Police & Crime Panel** (2 Members)

Labour: Councillor Bernie Bowen-Thomson

Conservative: Councillor Tim Davies

(i) **WLGA** (8 Member)

Labour: Councillor Peter Bradbury, Susan Elsmore,  
Russell Goodway, Sarah Merry, Michael Michael,  
Huw Thomas, Lynda Thorne and Chris Weaver

(j) **WLGA Executive Board** (1 Member)

Labour Councillor Huw Thomas

**5. Agenda Item 18 – Programme of Council, Cabinet & Ordinary Meetings**

The following dates are scheduled for Council, Cabinet and Regulatory Committee. A full Calendar of meetings for the Municipal Year including scheduled Scrutiny Committee will be circulated following consultation with the Chairpersons Elect and ratified by Full Council on 29 June 2017

<b>June 2017</b>				
Thru	01			
Fri	02			
Mon	05			
Tue	06			
Wed	07			
Thu	08	<b>GENERAL ELECTION</b>		
Fri	09			
Mon	12			
Tue	13	<b>Licensing Committee</b>	<b>10.00am</b>	<b>Committee Room 4</b>
Tue	13	<b>Public Protection Committee</b>	<b>10.30am</b>	<b>Committee Room 4</b>
Wed	14			
Thu	15			
Fri	16			
Mon	19			
Tue	20	<b>Audit Committee</b>	<b>2.00pm</b>	<b>Committee Room 4</b>
Wed	21	<b>Planning Committee</b>	<b>2.30pm</b>	<b>Committee Room 4</b>
Thu	22	<b>Cabinet</b>	<b>Tbc</b>	<b>County Hall</b>
Fri	23			
Mon	26			
Tue	27			
Wed	28			
Thu	29	<b>Council</b>	<b>4.30pm</b>	<b>County Hall</b>
Fri	30			

<b>July 2017</b>				
Mon	03			
Tue	04	<b>Licensing Committee</b>	<b>10.00am</b>	<b>Committee Room 4</b>
Tue	04	<b>Public Protection Committee</b>	<b>10.30am</b>	<b>Committee Room 4</b>
Wed	05			
Thu	06			
Fri	07			
Mon	10			
Tue	11			
Wed	12	<b>Planning Committee (DC)</b>	<b>2.30pm</b>	<b>Committee Room 4</b>
Thu	13			
Fri	14			
Mon	17			
Tue	18			
Wed	19			
Thu	20	<b>Council (Provisional)</b>	<b>4.30pm</b>	<b>City Hall</b>
Fri	21			
<b>July 2016</b>				
Mon	24			
Tue	25			
Wed	26			
Thu	27			
Fri	28			
Mon	31			