



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 29 JUNE 2017

GWYS Y CYNGOR

DYDD IAU, 29 MEHEFIN 2017,

## SUPPLEMENTAL PAPERS

Amendment Sheet - Council 29 June 2017 (Pages 1 - 10)

Davina Fiore  
Director of Governance & Legal Services

County Hall  
Cardiff  
CF10 4UW

Friday, 23 June 2017

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

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**CYNGOR CAERDYDD  
CARDIFF COUNCIL**

**COUNCIL 29 JUNE 2017**

**AMENDMENTS**

**1. Agenda Item 11: Committee Membership Matters**

**Composition of Committees and Membership 2017/18**

**Ordinary Committees**

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

Labour (5)**	Councillors Phil Bale, Stephen Cunnah, Susan Goddard, Mary McGarry and Kanaya Singh
Conservative (2)	Councillors Jayne Cowan and Dianne Rees
Liberal Democrats (1)	Councillor Nigel Howells
<i>Plaid Cymru (0)**</i>	
Independent Members (4)	<b>Ian Arundale (Chr)</b> , David Hugh Thomas (Dep Chr), Gavin McArthur and David Price.

**Constitution Committee (12 Members)**

Labour (6)	Councillors Jennifer Burke-Davies, Saeed Ebrahim, Susan Goddard, <b>Russell Goodway (Chr)</b> ; Keith Jones and Peter Wong.
Conservative (3)	Councillors Michael Jones-Pritchard; Kathryn Kelloway and Rod McKerlich
Liberal Democrat (2)	Councillors Rodney Berman and Joe Carter
Plaid Cymru (1)	Councillor Neil McEvoy

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

Labour:	Councillors <b>Hinchey (Chr)</b> , Merry 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 <b>Jim Murphy (Chr)</b> .
Conservative (3)	Councillors Gavin Hill-John, Michael Phillips and Joel Williams.
Liberal Democrat (1)	Councillor Joe Boyle.

**Democratic Services Committee** (12 Members)

Labour (6)	Councillors Jennifer Burke-Davies, Saeed Ebrahim, Susan Goddard, Russell Goodway; Jim Murphy, and Peter Wong.
Conservative (3)	Councillors <b>Michael Jones-Pritchard (Chr)</b> ; Kathryn Kelloway and Rod McKerlich.
Liberal Democrat (2)	Councillors Emma Sandrey and Dan Naughton
Plaid Cymru (1)	Councillor Lisa Ford

**Employment Conditions Committee** (8 Members)

Labour (5)	Councillors Lee Bridgeman, Bernie Bowen-Thomson, Heather Joyce, Ed Stubbs and <b>Chris Weaver (Chr)</b> .
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 (6)	Councillors Susan Goddard, Frank Jacobsen, Norma Mackie, Jim Murphy (Dep Chr) and <b>Jackie Parry (Chr)</b> (1 vacancy)
Conservative (3)	Councillors Lyn Hudson, John Lancaster and Joel Williams.
Liberal Democrat (2)	Councillors Rhys Taylor and Ashley Wood
Plaid Cymru (1)	Vacant

**Pensions Committee (5 Members)**

Labour (3)	Councillors Dilwar Ali, Abdul Sattar and <b>Chris Weaver (Chr)</b> .
Conservative (1)	Councillor Graham Thomas
Liberal Democrat (1)	Councillor Nigel Howells

**Planning Committee (12 Members)**

Labour (6)	Councillors Ali Ahmed, Iona Gordon (Dep Chr), Frank Jacobsen, <b>Keith Jones (Chr)</b> , Jim Murphy and Chris Lay.
Conservative (3)	Councillors Sean Driscoll, Lyn Hudson and Michael Jones-Pritchard
Liberal Democrat (2)	Councillors Asghar Ali and Wendy Congreve
Plaid Cymru (1)	Councillor Keith Parry

**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 (Vacant)

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

Labour (4)	Councillors Dilwar Ali, Susan Lent, <b>Sarah Merry (Chr)</b> 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 <b>Lee Bridgeman (Chr)</b> , Dan De'Ath, Heather Joyce. Jim Murphy and Kanaya Singh.
Conservative (3)	Councillors Philippa Hill-John, Linda Morgan and Michael 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, Susan Goddard, Sue Lent and <b>Mary McGarry (Chr)</b> (1 vacancy).
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 and Ed Stubbs. (1 vacancy)
Conservative (3)	Councillors Gavin Hill-John, Thomas Parkhill and Adrian Robson
Liberal Democrat (1)	<b>Councillor Nigel Howells (Chr)</b>

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

Labour (5)	Councillors Chris Lay, Owen Llewellyn Jones, Norma Mackie, <b>Ramesh Patel (Chr)</b> 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 <b>David Walker (Chr)</b> .
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 (5)	Councillors Jennifer Burke-Davies, Jane Henshaw, Owen Llewellyn Jones, Sue Lent and <b>Huw Thomas (Chr)</b>
Conservative (2)	Councillors Linda Morgan and Oliver Owen.
Liberal Democrat (1)	Councillor Rhys Taylor.
Plaid Cymru (1)	Councillor Neil McEvoy.

**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 Heather Joyce, Ed Stubbs and <b>Chris Weaver (Chr)</b>
Conservative (1)	Councillor Jayne Cowan
Liberal Democrat (1)	Councillor Joe Boyle

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

Labour (3)	Councillors Norma Mackie and Ramesh Patel (1 vacancy)
Conservative (1)	Councillor Timothy Davies
Liberal Democrat (1)	Councillor Joe Boyle

**Joint Committees**

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

Labour (3)	Councillors Stephen Cunnah, Jane Henshaw 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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## **2. Agenda Item 12 – Appointments of Members to Serve on Outside Bodies**

<b>Name of Organisation</b>	<b>Council Representation</b>	<b>Nomination</b>
Artes Mundi	1 – Member (Relevant Cabinet Member)	Councillor Peter Wong
Arts Council for Wales – South Wales Area Committee	1 – Member (Relevant Cabinet Member)	Councillor Peter Bradbury
Association for Public Service Excellence APSE	1 – Member (Relevant Cabinet Member)	Councillor Michael Michael
Association of Port Health Authorities (APHA)	1 – Member	Councillor Norma Mackie
Business in Focus Ltd	1 – Member (Relevant Cabinet Member)	Councillor Russell Goodway
Butetown Artists	1 – Member (Ward Member)	Councillor Saeed Ebrahim

<b>Name of Organisation</b>	<b>Council Representation</b>	<b>Nomination</b>
Cambrian Educational Foundation for Deaf Children	1 – Member	Councillor Saeed Ebrahim
Cardiff & Vale College Corporation	1 – Member (Relevant Cabinet Member)	Councillor Sarah Merry
Cardiff & Vale University Health Board – Stakeholder Reference Group	1 – Member	Councillor Iona Gordon
Cardiff Action for the Single Homeless (Huggard Centre)	1 – Member	Councillor Mary McGarry
Cardiff Adoption Panel	1 - Member	Councillor Sue Lent
Cardiff Fostering Panel	1 – Member	Councillor Susan Goddard
Cardiff Airport Consultative Committee	2 – Members (relevant Cabinet Member + 1 nominated substitute)	Councillor Caro Wild Councillor Russell Goodway
Cardiff Bay Advisory Committee	2 – Members (relevant Cabinet Member + 1 nominated observer)	Councillor Michael Michael Council Caro Wild
Cardiff Business Technology Centre (CBTC)	4 – Members (including Relevant Cabinet Member (as Directors))	Councillor Russell Goodway Councillor Graham Hinchey Councillor Bernie Bowen-Thompson Councillor Owen Jones
Cardiff Mind	1 – Member	Councillor Edward Stubbs
Cardiff Museum Development Trust	1 – Member (Relevant Cabinet Member)	Councillor Peter Bradbury
Cardiff University Court	3 – Members (including Chair of Council)	Councillor Bob Derbyshire <i>(as Lord Mayor)</i> Councillor Dan De’Ath Councillor Joel Williams
Cardiff Vales and Valleys (Part of the RNIB Cymru Group)	1 – Member	Councillor Graham Hinchey

<b>Name of Organisation</b>	<b>Council Representation</b>	<b>Nomination</b>
Care & Repair Cardiff	1 – Member ( <i>relevant Cabinet Member</i> )	Councillor Lynda Thorne
Chapter (Cardiff) Limited	1 – Member ( <i>Ward Member</i> )	Councillor Stephen Cunnah
Consortium of Local Authorities in Wales (CLAW)	1 – Member ( <i>relevant Cabinet Member</i> )	Councillor Russell Goodway
Cymric Building Preservation Trust	2 – Members (Chair & Deputy Chair Planning Committee)	Councillor Keith Jones Councillor Iona Gordon
Flat Holm Consultative Group	2 – Members (Chair & Deputy Chair Planning Committee)	Councillor Keith Jones Councillor Iona Gordon
Flood Risk Management – South East Area Environment Group	1 – Member	Councillor Michael Michael
Joint Council for Wales	2 – Members (1 <i>relevant Cabinet member</i> )	Councillor Chris Weaver 1 vacancy
Living Levels Partnership Board (RSPB)	1 – Member ( <i>Cabinet Member</i> )	Councillor Peter Bradbury
Local Access Forum	1 – Member	Councillor Bob Derbyshire
Millennium Stadium Charitable Trust	1 – Member	Councillor Peter Bradbury
Minerals Regional Technical Statement – Member Steering Group	2 – Members (1 Member + 1 nominated substitute)	Councillor Michael Michael Councillor Caro Wild
Mayors for Peace UK and Ireland Chapter Network	1 – Member	Councillor Sue Lent
Nuclear Free Local Authorities (NFLA)	1 – Members	Councillor Sue Lent
PATROL - Parking and Traffic Regulations Outside London	National Group – 1 – Member Wales Group – 1 – Member	Councillor Caro Wild
Severn Estuary Partnership	1 – Member Relevant Cabinet member)	Councillor Michael Michael

<b>Name of Organisation</b>	<b>Council Representation</b>	<b>Nomination</b>
South Wales Merchant Navy Welfare Board	2 – Member	Councillor Chris Weaver 1 vacancy
South Wales Regional Aggregates Working Party – Regional Technical Statement Member Forum	1 – Member	Councillor Michael Michael
Sport Wales Community Chest	3 – Members (incl. relevant Cabinet Member + 2 Members)	Councillor Peter Bradbury Councillor Chris Weaver 1 vacancy
Standing Advisory Council for Religious Education (SACRE)	8 – Members (relevant Cabinet Member)	Councillor Sarah Merry Councillor Mary McGarry Councillor Bernie Bowen-Thompson 5 vacancies
Wales Council for Deaf People	1 – Member	Councillor Lynda Thorne
Wales Council for the Blind	1 – Member	Councillor Graham Hinchey
Welsh Books Council	1 – Member	Councillor Jane Henshaw
Willie Seager Memorial Homes Trust	2 – Members as Nominative Trustees from the Council - Term of Office 4 years	Councillor Frank Jacobsen Councillor Joe Boyle