



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 20 JULY 2017

GWYS Y CYNGOR

DYDD IAU, 20 GORFFENNAF 2017,

SUPPLEMENTAL PAPERS

AMENDMENT SHEET (COUNCIL 20.07.17) (PAGES 1 – 2)

Davina Fiore

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Friday, 14 July 2017

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**CYNGOR CAERDYDD
CARDIFF COUNCIL
COUNCIL MEETING: 20 JULY 2017
AMENDMENT SHEET**

1. Item 6 : Cardiff Ambition

(i) AMENDMENT 1 TO THE REPORT

Proposed by: Councillor Robson

Seconded by: Councillor Williams

Amendment to the recommendation of the report (*Page 39*)

Delete the recommendation:

'Council is recommended to note the Capital Ambition attached as Appendix A'

and replace with

Council is recommended to note the Capital Ambition attached as Appendix A, and asks the Cabinet to ensure that Page 15 Bullet 9 of the Appendix is amended to read "Protect our local libraries and maintain a network of accessible library services"

(ii) AMENDMENT 2 TO THE REPORT

Proposed by: Councillor Joe Boyle

Seconded by: Councillor Rodney Berman

Amendment to the recommendation of the report (*Page 39*)

Delete the recommendation:

'Council is recommended to note the Capital Ambition attached as Appendix A'

and replace with

Council is recommended to note the Capital Ambition attached as Appendix A, but:

- a) regrets weaknesses in its measures to deliver a green city, powerful communities and an accelerated narrowing of the educational attainment gap; and***
- b) seeks reassurances that all existing libraries in the city will be retained for the next five years, that Wedal Road waste and recycling centre will be kept open and that the council will seek to pilot the use of smaller infant class sizes in targeted schools with the use of Welsh Government funding.***

2. Agenda Item 13 – Committee Membership

The following nominations from Party Group Whips have been received

Committee	Vacancy	Nomination
Audit Committee	1 vacancy	Councillor Chris Lay
Health & Safety Advisory Group	1 vacancy	Councillor Jim Murphy
Works Council		Councillor Lee Bridgeman to replace Councillor Ed Stubbs

3. Agenda Item 14 - Appointment of Members to Serve on Outside Bodies

Following nominations have been provided by Party Group Whips:

Name of Organisation	Council Representation	Vacancies	Nominations
Cardiff Biodiversity Partnership <i>(soon to be known as Cardiff Local Nature Partnership)</i>	1 – Member	1 vacancy	Councillor Bob Derbyshire
Cardiff & Vale Regional Partnership Board	3 - Members (3 relevant Cabinet Members)	* <i>Councillors Susan Elsmore & Hinchey</i> 1 vacancy	Councillor Lynda Thorne
Joint Council for Wales	2 – Members (1 relevant Cabinet Member)	* <i>Councillor Chris Weaver</i> 1 vacancy	
South Wales Merchant Navy Welfare Board	2 – Member	* <i>Councillor Chris Weaver</i> 1 vacancy	
Sport Wales Community Chest	3 – Members (incl. relevant Cabinet Member + 2 Members)	* <i>Councillors Peter Bradbury & Chris Weaver</i> 1 vacancy	Councillor Sean Driscoll
Standing Advisory Council for Religious Education (SACRE)	8 – Members (relevant Cabinet Member)	* <i>Councillors Sarah Merry, Mary McGarry & Bernie Bowen-Thompson</i> 5 vacancies	Councillor Jane Henshaw