

THE COUNTY COUNCIL OF THE CITY & COUNTY OF CARDIFF

The County Council of the City & County of Cardiff met at County Hall, Cardiff on 5 March 2015 to transact the business set out in the Council summons dated Date Not Specified.

Present: County Councillor Margaret Jones (Lord Mayor)

County Councillors Manzoor Ahmed, Dilwar Ali, Aubrey, Bale, Bowden, Boyle, Bradbury, Burfoot, Carter, Chaundy, Clark, Richard Cook, Cowan, Kirsty Davies, Chris Davis, De'Ath, Derbyshire, Elsmore, Evans, Ford, Goddard, Goodway, Gordon, Govier, Graham, Groves, Hinchey, Holden, Howells, Hudson, Hunt, Hyde, Javed, Keith Jones, Margaret Jones, Joyce, Kelloway, Knight, Lent, Lloyd, Lomax, Magill, McEvoy, McGarry, McKerlich, Merry, Michael, Mitchell, Morgan, Murphy, Parry, Patel, Phillips, David Rees, Dianne Rees, Robson, Sanders, Simmons, Stubbs, Ben Thomas, Graham Thomas, Lynda Thorne, Walker, Walsh, Weaver, Craig Williams, Darren Williams and Woodman

156 : APOLOGIES

Apologies were received from Ali Ahmed, Bridges, Ralph Cook, Love, Marshall and Huw Thomas

157 : WEBCASTING AND RECORDING OF PROCEEDINGS

Members were reminded of a decision of the Constitution Committee on 10 July, 2008 to webcast the Council meeting. Members were also reminded that the Constitution Committee had previously agreed that Council proceedings be recorded for administrative purposes.

Formal approval to record the proceedings was granted.

158 : DECLARATIONS OF INTEREST

The Lord Mayor reminded Members of their responsibility under Article 10 of the Members' Code of Conduct to declare any interest, & to complete Personal Interest forms, at the commencement of the item of business.

The following declaration was received:

<u>Councillor</u>	<u>Item</u>	<u>Interest</u>
Councillor Bale	Item 3 Notice of Motion	Personal interest under Paragraph 10 (c) (i) as a decision on the motion might reasonably be regarded as affecting the Councillor's well-being or financial position.

159 : NOTICE OF MOTION

Lord Mayor advised that a requisition for an Extraordinary Meeting of the Council was received in accordance with Council Meeting Procedure Rules - Rule 4(b) (iv) and (c) (i) on 26 February 2015. The motion to be considered was

*'That this Council has no confidence in the Leader, Councillor Phil Bale'*

The request was proposed by Councillor Craig Williams and seconded by Councillor Woodman and signed by Councillors Robson, Bowden, McEvoy, Burfoot, Kirsty Davies, Sanders, Cowan, Ford, Graham Thomas, McKerlich, Graham, Holden, David Rees, Kelloway, Howells, Lloyd, Dianne Rees, Carter, Hudson, Aubrey, Bridges, Chaundy, Boyle and Hyde.

In accordance with Council Meeting Procedure Rule 22 (o) an amendment to the motion has been received proposed by Councillor Holden and seconded by Councillor Sanders.

**The Lord Mayor invited Councillor Williams to formally propose the motion and Councillor Woodman to second.**

In proposing and seconded this motion put following the Council Budget meeting 26 February 2015, concerns were raised there were serious issues arising from the setting of the Council's budget by the Leader and his Cabinet as well as significant concerns about the reputation damage to the city; confidence of investors and future plans for the city.

The Lord Mayor invited Councillor Holden to propose the amendment, which was to add the following words after Councillor Bale

*'and the Leader is removed from office, with immediate effect'*

The substantive motion would then read: -

*'This Council has no confidence in the Leader, Councillor Phil Bale, and the Leader is removed from office, with immediate effect'*

The amendment was seconded by Councillor Sanders.

In proposing and seconded the amendment it was stated that in addition to the damage to the reputation of the Council it was felt that there also had been a loss of respect in the leadership

Lord Mayor invited a general debate on the motion. At the end of the debate the Lord Mayor advised that a vote would be taken on the amendment received on notice from Councillor Holden. The voting was as follows:

For (27)

County Councillors Aubrey, Bowden, Boyle, Burfoot, Carter, Chaundy, Clark, Cowan, Kirsty Davies, Ford, Graham, Holden, Howells, Hudson, Hyde, Kelloway, Lloyd, McEvoy, McKerlich, Dianne Rees, David Rees, Robson, Sanders, Graham Thomas, Walker, Woodman and Craig Williams

Against (45)

County Councillors Manzoor Ahmed, Dilwar Ali, Bale, Bradbury, Richard Cook, Davis, De'Ath, Derbyshire, Elsmore, Evans, Goddard, Goodway, Gordon, Govier, Groves, Hinchey, Hunt, Javed, Keith, Jones, Joyce, Knight, Lent, Lomax, Magill, McGarry, Merry, Michael, Mitchell, Morgan, Murphy, Parry, Patel, Phillips, Simmons, Stubbs, Benjamin Thomas, Thorne, Walsh, Weaver, White and Darren Williams

The Amendment was LOST

The Lord Mayor called for a vote on the Motion as proposed by Councillor Craig Williams. The voting was as follows:

For (27)

County Councillors Aubrey, Bowden, Boyle, Burfoot, Carter, Chaundy, Clark, Cowan, Kirsty Davies, Ford, Graham, Holden, Howells, Hudson, Hyde, Kelloway, Lloyd, McEvoy, McKerlich, Dianne Rees, David Rees, Robson, Sanders, Graham Thomas, Walker, Woodman and Craig Williams

Against (45)

County Councillors Manzoor Ahmed, Dilwar Ali, Bale, Bradbury, Richard Cook, Davis, De'Ath, Derbyshire, Elsmore, Evans, Goddard, Goodway, Gordon, Govier, Groves, Hinchey, Hunt, Javed, Keith, Jones, Joyce, Knight, Lent, Lomax, Magill, McGarry, Merry, Michael, Mitchell, Morgan, Murphy, Parry, Patel, Phillips, Simmons, Stubbs, Benjamin Thomas, Thorne, Walsh, Weaver, White and Darren Williams

The Motion was LOST.

*(Meeting closed at 18 30pm)*

Chairperson: \_\_\_\_\_

Date: \_\_\_\_\_