



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

Thursday, 26 March 2015

GWYS Y CYNGOR

Dydd Iau, 26 Mawrth 2015,

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at the Council Chamber - City Hall on Thursday, 26 March 2015 at 4.30 pm to transact the business set out in the agenda attached.

MARIE ROSENTHAL
County Clerk & Monitoring Officer

County Hall
Cardiff
CF10 4UW

20 March 2015

Promotion of equality and respect for others | Objectivity and propriety | Selflessness and stewardship
Integrity | Duty to uphold the law | Accountability and openness

<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
1	Apologies for Absence To receive apologies for absence.		
2	Minutes <i>(Pages 1 - 24)</i> To approve as a correct record the minutes of the minutes of the meetings held on 26 February and 5 March 2015.	4.30 pm	5 mins
3	Declarations of Interest To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).		
4	Announcements To receive announcements from the Chair.	4.35 pm	5 mins
5	Petitions To receive petitions from Elected Members to Council.	4.40 pm	5 mins
6	Lord Mayor and Deputy Mayor Elect <i>(Pages 25 - 26)</i> To consider nominations for the positions of Lord Mayor and Deputy Lord Mayor for the 2015/16 Civic Year.	4.45 pm	20 mins
7	Cabinet Statements To receive statements from the Leader and Cabinet Members	5.05 pm	30 mins
8	Oral Questions To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.	5.35 pm	90 mins
9	Corporate Plan 2015 - 2014 <i>(Pages 27 - 78)</i> To receive the Cabinet Report and approve the Corporate Plan.	7.05 pm	45 mins

10	<p>Pay Policy 2015/16 (Pages 79 - 104)</p> <p>To agree a Pay Policy Statement for 2015/16, in accordance with the requirements of the Localism Act 2011.</p>	7.50 pm	10 mins
11	<p>Fairwater Community Poll (Pages 105 - 110)</p> <p>Report of the Chief Executive.</p>	8.00 pm	15 mins
12	<p>Constitution Committee - 19 March 2015 (Pages 111 - 116)</p>	8.15 pm	20 mins
13	<p>Notice of Motion</p> <p>Motion 1</p> <p>This Council calls upon the Cabinet to:</p> <ol style="list-style-type: none"> 1 Reconsider its policy on introducing smaller wheelie bins. <p>Instead</p> <ol style="list-style-type: none"> 2 Provide support to the education team to allow officers to be out and about in our communities talking with residents on a regular basis. 3 Promote the use of fines for perpetual offenders. 4 Work closely with Local Members who should have extensive knowledge of problem areas, and plan action events to tackle the problems. 5 Continue to service local shops and businesses with small supplies of green bags, white bags and food bags. <p>Proposed by: Councillor Cowan</p> <p>Seconded by: Councillor Holden</p> <hr/> <p>Motion 2</p> <p>Cardiff is home to a large number of Somaliland people and Somaliland communities have lived here since the 1850s. They play a huge part in the life of the City and many have served honourably in the armed forces, NHS and the merchant navy.</p>	8.35 pm	30 mins
		9.05 pm	30 mins

	<p>Many Somaliland citizens remain concerned about the international status of Somaliland and are asking the Cardiff Council in its civic role as the Capital City of Wales and as part of its duties under the Equalities Act and as gesture of friendship to this Cardiff community to represent their concerns to the Commonwealth, UK and Welsh Governments.</p> <p>As such this Council resolves to endorse the recognition of the Republic of Somaliland, which has now operated peacefully with democratic elections for nearly 25 years as an independent republic. We respect the UN concept that recognition should start with the Regional Government body but notes that the African Union has for many years failed to act on its own report recommending recognition.</p> <p>We therefore call on the UK and Welsh Governments to recognise Somaliland as a sovereign state and in the meantime resolve to fully acknowledge the ties of friendship with Somaliland.</p> <p>Proposed by: Councillor Thorne</p> <p>Seconded by: Councillor Weaver</p>		
14	Urgent Business	9.35 pm	5 mins
Unopposed Council Business			
15	<p>Appointment of Local Authority Governors to School Governing Bodies (Pages 117 - 122)</p> <p>Report of the County Clerk and Monitoring Officer.</p>	9.40 pm	5 mins
16	<p>Appointment of Temporary LA Governors to Howardian Community Education Centre (Pages 123 - 128)</p> <p>Report of the County Clerk and Monitoring Officer.</p>		
17	<p>Cardiff Community Boundary Review (Pages 129 - 232)</p> <p>To adopt the recommendation endorsed by Cabinet at its meeting 19 February 2015.</p>		
18	Private Sector Housing Policy Update - Home Improvement Loans		

Written Questions – In accordance with Council Procedure Rules Written Questions received for consideration and response will be published on the Council Website in advance of the meeting and will be included as a record in the minutes of the meeting