



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

Thursday, 25 June 2015

GWYS Y CYNGOR

Dydd Iau, 25 Mehefin 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, 25 June 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

Friday, 19 June 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 <i>To receive apologies for absence.</i>	4.30 pm	
2	Recording of Meeting <i>To agree the recording and webcasting of the meeting.</i>		
3	Minutes <i>(Pages 1 - 12)</i> <i>To approve as a correct record the minutes of the Extraordinary and Ordinary meetings of Council held on 21 May 2015.</i>	4.35 pm	5 mins
4	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).</i>		
5	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.40 pm	5 mins
6	Public Questions <i>To receive questions from Members of the Public in accordance with Council Procedure Rule 18.</i>	4.50 pm	5 mins
7	Lord Mayor's Announcements	4.50 pm	5 mins
8	Scrutiny Committee Annual Reports 2014-15 <i>(Pages 13 - 194)</i> To receive the following Annual Reports:- (a) Children & Young People Scrutiny Committee - presented by Councillor Richard Cook as Chair for 2014/15 (b) Community & Adult Services Scrutiny Committee - presented by Councillor David Groves as Chair for 2014/15 (c) Economy and Culture Scrutiny Committee - presented by Councillor Rod McKerlich as a Member of the Committee for 2014/15	4.55 pm	75 mins

	<p>(d) Environmental Scrutiny Committee - presented by Councillor Paul Mitchell as Chair for 2014/15</p> <p>(e) Policy Review & Performance Scrutiny Committee - presented by Councillor Nigel Howells as Chair for 2014/15</p>		
9	<p>Welsh Language Scheme Annual Monitoring Report to the Welsh Language Commissioner 2014-2015 (Pages 195 - 340)</p> <p><i>Report attached</i></p>	6.10 pm	15 mins
10	<p>Residential Extensions and Alterations Supplementary Planning Guidance (SPG) (Pages 341 - 400)</p> <p><i>Report attached</i></p>	6.25 pm	15 mins
11	<p>Llandaff Community Poll (Pages 401 - 410)</p> <p><i>Report attached</i></p>	6.35 pm	15 mins
12	<p>Proposed Merger of Coroner Areas (Pages 411 - 442)</p> <p><i>Report attached</i></p>	6.50 pm	10 mins
13	<p>Chief Officer Severance Packages (Pages 443 - 450)</p> <p><i>Report of the Chief Executive attached</i></p>	7.00 pm	10 mins
14	<p>Notice of Motion</p> <p>This Council notes that:</p> <p>The Tourist Information Centre in the Old Library, The Hayes closed on 31 March 2015.</p> <p>The main remaining tourist information centre in Cardiff is at the Millennium Centre, Cardiff Bay which is about 30 minutes' walk from the heart of the city and a considerable distance from the Central Railway and Bus Stations.</p> <p>Visitors to our capital city have huge potential to bring income and wealth here and having no easily accessible central tourist information centre risks damaging our tourist industry.</p>	7.10 pm	30 mins

	<p>Other major UK cities like Edinburgh, Belfast and Swansea have tourist information centres in the heart of their cities.</p> <p>There are at least 4 council run venues, in addition to the Old Library, where a tourist information centre service could be provided. This includes Cardiff Castle, City Hall, St David's Hall and Central Library.</p> <p>The traditional Cardiff tourism season has already started</p> <p>This Council calls for a face to face tourist information centre to be provided in the heart of Cardiff with immediate effect.</p> <p>Proposed by: Councillor Clark</p> <p>Seconded by: Councillor Lloyd</p>		
15	<p>Leader & Cabinet Statements</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	7.40 pm	30 mins
16	<p>Oral Questions</p> <p><i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i></p>	8.10 pm	90 mins
17	<p>Urgent Business</p>	9.40 pm	5 mins
Unopposed Council Business			
18	<p>Appointment of Local Authority School Governors (Pages 451 - 456)</p> <p><i>Report of the County Clerk and Monitoring Officer</i></p>	9.45 pm	10 mins
19	<p>Members' Schedule of Remuneration 2015-2016 (Pages 457 - 472)</p> <p><i>Report of the County Clerk and Monitoring Officer</i></p>		
20	<p>Appointments to Vacancies on Committees and Member Champions (Pages 473 - 482)</p>		

	<p><i>The Constitution provides that the Council will decide the allocation of seats to political groups in accordance with Section 17 of the Local Government and Housing Act 1989 rules relating to Political Balance.</i></p> <p><i>Please note that the Council is asked under this item to approve alternative arrangements to strict political proportionality for appointments to all committees which requires a Nem Con vote – that is a vote to approve without any dissention.</i></p>		
21	<p>Appointments to Outside Bodies (Pages 483 - 488)</p> <p><i>Report of the County Clerk and Monitoring Officer</i></p>		
22	<p>Programme of Meetings 2015/16 (Pages 489 - 502)</p> <p><i>Report of the County Clerk and Monitoring Officer</i></p>		
23	<p>Urgent Decision taken by the Director of Education in relation to the Michaelston / Glyn Derw Federation (Pages 503 - 504)</p> <p><i>Reported to Council for information under Scrutiny Procedure Rule 13(a) of the Cardiff Constitution</i></p> <p><i>Report of the County Clerk and Monitoring Officer.</i></p>		

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