



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

Thursday, 23 July 2015

GWYS Y CYNGOR

Dydd Iau, 23 Gorffennaf 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, 23 July 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, 17 July 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	5 mins
2	Webcasting and Recording of Proceedings <i>Formal approval to record the proceedings to be agreed.</i>		
3	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).</i>		
4	Minutes <i>(Pages 1 - 52)</i> <i>To approve as a correct record the minutes of the meeting 25 June 2015.</i>	4.35 pm	5 mins
5	Pentyrch By-Election <i>To report on the outcome of the Pentyrch By-Election held on 30 June 2015</i>	4.40 pm	5 mins
6	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.45 pm	5 mins
7	Public Questions <i>(Pages 53 - 54)</i> <i>To receive questions from Members of the Public in accordance with Council Procedure Rule 18.</i>	4.50 pm	15 mins
8	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	5.05 pm	5 mins
9	Standards & Ethics Committee Annual Report 2014/15 <i>(Pages 55 - 74)</i> <i>To receive the Annual Report presented by the Chair of the Standards and Ethics Committee Mr Richard Tebboth</i>	5.10 pm	15 mins
10	Standards and Ethics Committee - Independent Member Re-appointment <i>(Pages 75 - 76)</i> <i>Report of the Director Governance and Legal Services</i>	5.25 pm	5 mins

11	<p>Democratic Services Committee Annual Report (Pages 77 - 92)</p> <p><i>To receive the Annual Report for 2014/15 from the Chair of the Democratic Services Committee for 2014/15, Councillor Jayne Cowan</i></p>	5.30 pm	15 mins
12	<p>Budget Strategy 2016/17 and Medium Term (Pages 93 - 150)</p> <p><i>Report of the Corporate Director Resources and Section 151 Officer</i></p>	5.45 pm	60 mins
13	<p>Constitution Committee Recommendations- Webcasting, Public Questions at Scrutiny and Minor Constitution Amendments (Pages 151 - 180)</p> <p><i>Report of the Director Governance and Legal Services</i></p>	6.45 pm	10 mins
14	<p>Leader and Cabinet Statements</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	6.55 pm	30 mins
15	<p>Notice of Motion</p> <p><u>Motion</u></p> <p>This Council notes:</p> <ul style="list-style-type: none"> • That due to issues with the heating system, Roath Library has been temporarily closed since November 2014; • That since then, due to a leak in the roof the building has deteriorated further; • That Roath Library serves one of the most deprived areas of Cardiff, with the four nearest Lower Super Output Areas being in the bottom quartile of the most deprived areas in Cardiff; • That over 1,100 people have signed petitions calling on Cardiff Council to repair and reopen Roath Library; • That the Cabinet is seeking to retain the delivery of library services from Roath Library through a Community Asset Transfer solution rather than fund the necessary repairs itself; 	7.25 pm	30 mins

	<p>This Council further notes:</p> <ul style="list-style-type: none"> • That according to the Cabinet report of 16th July 2015, internal repairs and damage are covered by insurance; • The availability of a significant amount of S106 money from developments in the Adamsdown ward; • The resolution of Council on 26th February 2015 that ensured continued funding for branch libraries unless alternative delivery arrangements could be found; <p>This Council therefore:</p> <ul style="list-style-type: none"> • Reaffirms its position that branch library services continue to be funded until the end of the Council term unless, and/or until alternative delivery arrangements are operational. • Subject to agreement with Local Members, calls on the Cabinet to explore the use of S106 money as a basis for carrying out the necessary repairs to ensure that Roath Library re-opens as a vital community asset without further delay. <p>Proposed by: Councillor Nigel Howells</p> <p>Seconded by: Councillor Joseph Carter</p>		
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>	7.55 pm	90 mins
17	<p>Urgent Business</p>	9.25 pm	5 mins
Unopposed Council Business			
18	<p>Appointment of Local Authority School Governors <i>(Pages 181 - 186)</i></p> <p><i>Report of the Director Governance and Legal Services</i></p>	9.30 pm	5 mins
19	<p>Political Balance and Committee Membership Matters <i>(Pages 187 - 196)</i></p> <p><i>Report of the Director Governance and Legal Services</i></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>	9.35 pm	5 mins

	<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>		
20	<p>Urgent Decision Taken in Respect of (i) Cantonian High School and (ii) UEFA Champions League Final 2017 (Pages 197 - 200)</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 Director Governance and Legal Services</i></p>	9.40 pm	5 mins
21	<p>Written Questions</p> <p><i>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</i></p>		