



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

Thursday, 22 October 2015

GWYS Y CYNGOR

Dydd Iau, 22 Hydref 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, 22 October 2015 at 4.30 pm to transact the business set out in the agenda attached.

MARIE ROSENTHAL
Director Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 16 October 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	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>		
3	Minutes <i>(Pages 1 - 54)</i> <i>To approve as a correct record the minutes of the previous meeting.</i>	4.35 pm	5 mins
4	Riverside By-Election <i>To report on the outcome of the Riverside By-Election held on 7 October 2015 and welcome Councillor Caro Wild.</i>	4.40 pm	5 mins
5	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 pm	5 mins
6	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.50 pm	15 mins
7	Public Questions <i>(Pages 55 - 56)</i> <i>To receive previously notified questions from Members of the Public.</i>	5.05 pm	15 mins
8	City of Cardiff Council Annual Improvement Report 2014/15 <i>(Pages 57 - 136)</i> Report of the Corporate Director Resources & Section 151 Officer attached.	5.20 pm	30 mins
9	Member Champions Annual Reports <i>(Pages 137 - 152)</i> Report of the Director Governance and Legal Services attached including in appendices A, B, & C Annual reports of the Member Champions.	5.50 pm	10 mins
10	Statements <i>(Pages 153 - 164)</i> <i>To receive statements from the Leader and Cabinet Members and questions from Members on the statements.</i>	6.00 pm	45 mins

Notices of Motion			
11	<p>Motion 1</p> <p>This Council notes the UK legislative changes brought forward via the Anti-Social Behaviour, Crime and Policing Act 2014 (ASBCP Act) and the consequent amendments to the Dangerous Dogs Act 1991 and welcomes the fact that it is now an offence to own or be in charge of a dog that is dangerously out of control in any place, including all private property.</p> <p>In particular, this Council supports the extending of the law to cover attacks on assistance dogs when one in ten assistance dogs are attacked every year in Wales.</p> <p>However, the Council regrets that the draft Control of Dogs Bill was withdrawn by the Welsh Government in 2013 in the belief that the ASBCP Act would bring in Dog Control Notices (DCNs) because despite lobbying by many organisations, Cardiff Councillors, AM's, MP's and Peers these Dog Control Notices were not implemented in the Act.</p> <p>This Council therefore calls upon the Welsh Government to recognise widespread concerns about the education and awareness of responsible dog ownership in Wales (including those in the Environmental & CASSC Scrutiny Report on the Control of Dangerous Dogs in Cardiff) and bring forward legislation to implement Dog Control Notices in Wales as soon as is practicable after reviewing all the other instruments, lessons and good practices currently to be found in Northern Ireland and Scotland.</p> <p>Proposed by: Councillor Dilwar Ali</p> <p>Seconded by: Councillor Mitchell</p>	6.45 pm	30 mins
12	<p>Motion 2</p> <p>Cardiff Council has an ambition to move to a 50:50 modal split between cars and public transport, walking or cycling. The Corporate Plan states our vision for Cardiff is to become "Europe's most liveable capital city".</p> <p>Many cities in the UK and around the world have traffic free days where the city centre streets are closed to vehicles allowing local residents to enjoy the city centre in a pollution free, peaceful and family friendly way. This Council therefore agrees that Cardiff should have a traffic free day in 2016 with the major city centre streets closed to</p>	7.15 pm	30 mins

	<p>traffic and that a traffic free day should then be held every subsequent year.'</p> <p>Proposed by: Councillor Richard Cook</p> <p>Seconded by: Councillor Christopher Weaver</p>		
13	<p>Motion 3</p> <p>The Welsh Government, on the 26th November 2013, responded to the Council's Local Development Plan (Deposit). In their response they included a section relating to the Green Belt.</p> <p>The verbatim wording is :-</p> <p>“The Welsh Government objects to the inclusion of Policy KP3 (A) 'Green Belt' and the identification of the area shown on the Proposals Map, which should be removed in its entirety.</p> <p>The Welsh Government considers that there is no necessity for the delineation of such an area as other policies can be used to refuse inappropriate proposals. With the current suite of proposals contained with the LDP to meet the identified needs i.e. housing, there is no additional need for further policies which only duplicate the existing policy structure of the plan. This is unnecessary”.</p> <p>We call upon Cardiff Council to reaffirm the Council's commitment to support the Green Belt and protect the green lungs of Cardiff and oppose a green wedge which will just protect the area for the duration of the plan. We need absolute certainty</p> <p>Proposed by: Councillor Jayne Cowan</p> <p>Seconded by: Councillor Rod McKerlich</p>	7.45 pm	30 mins
14	<p>Oral Questions (Pages 165 - 168) <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i></p>	8.15 pm	90 mins
15	<p>Urgent Business</p>	9.45 pm	5 mins
Unopposed Council Business			
16	Appointment of Local Authority Governors to School	9.50 pm	5 mins

	<p>Governing Bodies <i>(Pages 169 - 174)</i> Report of Director Governance and Legal Services including the recommendations from the Local Authority Governor Panel 15 October 2015 attached.</p>		
17	<p>Appointments to Committee Vacancies <i>(Pages 175 - 176)</i> Report of Director Governance and Legal Services attached.</p>	9.55 pm	5 mins
18	<p>Written Questions</p> <p><i>In accordance with the Council Procedure Rules, Rule 17(f) Written Questions received for consideration and response will be included as a record in the minutes of the meeting.</i></p>		