



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

Thursday, 24 March 2016

**GWYS Y CYNGOR**

Dydd Iau, 24 Mawrth 2016,

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, 24 March 2016 at 4.30 pm to transact the business set out in the agenda attached.

*David Marr*

**DAVID MARR**  
**Interim Monitoring Officer**

County Hall  
Cardiff  
CF10 4UW

Friday, 18 March 2016

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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>
<b>1</b>	<b>Apologies for Absence</b>  <i>To receive apologies for absence.</i>	4.30 pm	5 mins
<b>2</b>	<b>Declarations of Interest</b>  <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>		
<b>3</b>	<b>Minutes (Pages 1 - 18)</b>  <i>To approve as a correct record the minutes of the meeting 25 February 2016.</i>	4.35 pm	5 mins
<b>4</b>	<b>Petitions</b>  <i>To receive petitions from Elected Members to Council.</i>	4.40 pm	5 mins
<b>5</b>	<b>Lord Mayor's Announcements</b>  <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 pm	5 mins
<b>6</b>	<b>Lord Mayor and Deputy Lord Mayor Elect (Pages 19 - 20)</b>  <i>To consider nominations for the positions of Lord Mayor and Deputy Lord Mayor for the 2016/17 Civic Year.</i>  <i>Report of the Interim Monitoring Officer attached.</i>	4.50 pm	10 mins
<b>7</b>	<b>Cardiff Capital Region City Deal</b>  <i>To receive the Cabinet Proposal from Cabinet 21 March 2016. (Report to follow)</i>	5.00 pm	40 mins
<b>8</b>	<b>Pay Policy 2016/17 (Pages 21 - 34)</b>  <i>To agree the Cabinet Proposal on the Pay Policy for 2016/17, in accordance with the requirements of the Localism Act 2011.</i>	5.40 pm	15 mins
<b>9</b>	<b>Leader and Cabinet Member Statements</b>  <i>To receive statements from the Leader and Cabinet Members.</i>	6.05 pm	45 mins

Notice of Motion			
<b>10</b>	<p><b>Motion 1</b></p> <p>Proposed by: Councillor Dilwar Ali.</p> <p>Seconded by: Councillor Darren Williams.</p> <p>This Council notes:</p> <ol style="list-style-type: none"> <li>1. That the EU and USA launched negotiations in July 2013 on a Transatlantic Trade and Investment Partnership (TTIP).</li> <li>2. That negotiations are underway to determine which goods and services TTIP will apply to and if new rules can be agreed to protect investors, harmonise standards, reduce tariffs and open new markets throughout the EU and USA.</li> <li>3. That there has been no impact assessment about the potential impact on local authorities.</li> <li>4. That there has been no scrutiny of the negotiating texts by local government and no consultation with local government representatives.</li> <li>5. That MPs are also unable to scrutinise the negotiating documents.</li> </ol> <p>This Council believes that:</p> <ol style="list-style-type: none"> <li>1. TTIP could have a detrimental impact on local services, employment, suppliers and decision-making.</li> <li>2. A thorough impact assessment of TTIP on local authorities must be undertaken before the negotiations can be concluded.</li> <li>3. The proposed Investor State Dispute Settlement (ISDS) mechanism has been used by corporations to overturn democratic decisions by all levels of governments at significant public cost. Local decision-making must be protected from ISDS.</li> <li>4. The EU's food, environmental and labour standards are better than those in the US and TTIP negotiations must raise and not lower these standards across the EU and USA.</li> <li>5. Sourcing supplies and employment locally is important to strengthening local economies and meeting local needs. TTIP must not impact on local authorities' ability to act in the best interests its communities.</li> </ol> <p>This Council resolves:</p>	6.50 pm	30 mins

	<ol style="list-style-type: none"> <li>1. To write to the Welsh First Minister and Minister for Public Services; Cardiff MPs and AMs; and all Welsh MEPs, raising our serious concerns about the impact of TTIP on local authorities and the secrecy of the negotiating process.</li> <li>2. To write to the local government association to raise our serious concerns about the impact of TTIP on local authorities and ask them to raise these with government on our behalf.</li> <li>3. To call for an impact assessment on the impact of TTIP on local authorities.</li> <li>4. To publicise the council's concerns about TTIP; join with other local authorities which are opposed to TTIP across Europe and work with local campaigners to raise awareness about the problems of TTIP.</li> </ol>		
<p><b>11</b></p>	<p><b>Motion 2</b></p> <p>Proposed by: Councillor Boyle</p> <p>Seconded by: Councillor Carter</p> <p>The Council notes that:</p> <ul style="list-style-type: none"> <li>• the number of children in primary schools in Cardiff increased from 27,789 in January 2010 to 32,300 in January 2015, according to the Welsh Government school census;</li> <li>• in September 2015, a new 2 FE primary school was opened in Penylan with no current plans to expand the size of Cardiff High School;</li> <li>• this year, Cardiff High and St Teilos Church in Wales high schools were massively over-subscribed;</li> <li>• between 2004 and 2008, councils across Wales were instructed to reduce surplus places by Welsh Government and Estyn, with almost 8,000 surplus places existing in Cardiff at that time.</li> </ul> <p>The Council calls on the cabinet to start the process for a review of English-medium secondary school catchment areas in the East of the city so that all 11 year olds can access a local school.</p>	<p>7.20 pm</p>	<p>30 mins</p>

<p><b>12</b></p>	<p><b>Motion 3</b></p> <p>Proposed by: Councillor Cowan</p> <p>Seconded by: Councillor Robson</p> <p>The Council notes</p> <ol style="list-style-type: none"> <li>1. The severe deterioration in the state of the city's streets since this administration came to power;</li> <li>2. The increase in fly-tipping across the city as a direct consequence of Cabinet decisions to cut spending and, amongst other things, close household waste recycling centres at Wedal Road and Waungron Road;</li> <li>3. The significant amount of litter left uncollected on the roads and pavements across the city;</li> <li>4. The growing number of dangerous potholes left unrepaired.</li> </ol> <p>The Council calls upon the Cabinet to</p> <ol style="list-style-type: none"> <li>1. Re-prioritise its spending commitments to address this unacceptable situation;</li> <li>2. Reverse its decision to close Wedal Road HWRC or provide an alternative facility to serve the residents of Cardiff North;</li> <li>3. Bring forward alternative delivery arrangements to ensure these services can be delivered more cost-effectively and efficiently as other councils have demonstrated is possible;</li> <li>4. Develop, as a matter of urgency, an improved programme of street cleansing and repairs to remedy the current situation.</li> </ol>	<p>7.50 pm</p>	<p>30 mins</p>
<p><b>13</b></p>	<p><b>Oral Questions</b></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>	<p>8.20 pm</p>	<p>90 mins</p>
<p><b>14</b></p>	<p><b>Urgent Business</b></p>	<p>9.50 pm</p>	<p>5 mins</p>

<b>Unopposed Council Business</b>			
<b>15</b>	<b>Appointments to Committee Vacancies</b> <i>(Pages 35 - 36)</i> <i>Report of the Interim Monitoring Officer attached.</i>	9.55 pm	5 mins
<b>16</b>	<b>Written Questions</b>  <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>		