



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 20 OCTOBER 2016

GWYS Y CYNGOR

DYDD IAU, 20 HYDREF 2016,

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at Council Chamber, City Hall, Cathays Park, Cardiff on Thursday, 20 October 2016 at 4.30 pm to transact the business set out in the agenda attached.

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 14 October 2016

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

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<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	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>To approve as a correct record the minutes of the meeting 29 September 2016.</i>		
4	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.35 pm	5 mins
5	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.40 pm	5 mins
6	City of Cardiff Council Statutory Improvement Report 2015-16 (Pages 1 - 110) <i>Cabinet Proposal</i>	4.45 pm	30 mins
7	Supplementary Planning Guidance (Pages 111 - 182) <i>Cabinet Proposal</i> (a) Houses in Multiple Occupation; and (b) Waste Collection and Storage Facilities	5.15 pm 5.35pm	20 mins 20 mins
8	Member Champion Annual Reports (Pages 183 - 190) <i>Report of Director Governance and Legal Services</i>	5.55 pm	15 mins
9	Statements <i>To receive statements from the Leader and Cabinet Members</i>	6.10 pm	45 mins

Notices of Motion			
10	<p>Motion 1</p> <p>This Council notes that:</p> <ul style="list-style-type: none"> • there have been a number of unauthorised travellers camps set up in Cardiff Council parks and open spaces; • when an eviction notice is served on unauthorised camps by Cardiff Council, the notice only excludes campers from returning to the Council open space or park they are currently operating in for three months; • some unauthorised camps leave rubbish and cause damage to the park and open space they set up in. This then has to be cleansed and repaired, normally at a cost to the taxpayer. <p>This Council calls on the Cabinet to:</p> <ol style="list-style-type: none"> 1. examine the legal notice served on unauthorised camps in Cardiff with a view that the notice should be extended to prevent a return to all Council owned parks and open spaces; 2. explore whether the notice can be extended to prevent a return for a period of six months; and 3. consider a mechanism for taking civil action to recover the Council's losses. <p>Proposed by: Councillor Dianne Rees</p> <p>Seconded by: Councillor Adrian Robson</p>	6.55 pm	30 mins
11	<p>Motion 2</p> <p>This Council:</p> <ul style="list-style-type: none"> • notes that since 2010 wages have gone down in real terms, whilst prices have continued to rise, which has put increasing financial pressure on many hard working families in Cardiff; • deplores the Tories' rebranding of the National Minimum Wage, as the National Living Wage, in an effort to hoodwink people into believing that they are getting a pay rise; 	7.25 pm	30 mins

	<ul style="list-style-type: none"> celebrates that since September 2012 this Labour Council has paid a real Living Wage, as defined by the Living Wage Foundation, to all its employees. In April 2015, we became the first Welsh Council to be an accredited Living Wage Employer, and to encourage all contractors working for the Council to also pay their staff a living wage; recognises that many companies and third sector bodies, of all sizes, across Cardiff support their staff by paying a Real Living Wage. <p>We therefore call on:</p> <ol style="list-style-type: none"> this Council to promote Cardiff as a Living Wage City by encouraging, and supporting, businesses and charities who wish to take part in the Living Wage Foundation scheme; and the Leader of the Council write to the Labour Welsh Government to explore ways of encouraging other employers across the City to sign up to paying a Real Living Wage. <p>Proposed by: Councillor Darren Williams</p> <p>Seconded by: Councillor Heather Joyce</p>		
12	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	7.55 pm	90 mins
13	Urgent Business	9.25 pm	
Unopposed Council Business			
14	Constitution Committee: Assistant to Cabinet Members - Role Descriptions (Pages 191 - 196) <i>Report of Director Governance and Legal Services</i>	9.30 pm	
15	Committee Membership (Pages 197 - 198) <i>Report of Director Governance and Legal Services</i>		

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16	<p>Nominations to Outside Bodies (<i>Pages 199 - 204</i>)</p> <p><i>Report of Director Governance and Legal Services</i></p>		
17	<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>		

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg