



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 26 JANUARY 2017

GWYS Y CYNGOR

DYDD IAU, 26 IONAWR 2017,

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 on Thursday, 26 January 2017 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, 20 January 2017

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

By receiving this Council summons electronically you have saved the Authority approx. £18.00 in printing & postage costs

<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
1	Minute Silence <i>To observe a minute's silence in memory of former Lord Mayor and Councillor of the City of Cardiff John Smith who passed away on 28 December 2016.</i>	4.30 pm	30 mins
2	Apologies for Absence <i>To receive apologies for absence.</i>	4.35 pm	5 mins
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>To approve as a correct record the minutes of the 24 November 2016 (To Follow)</i>		
5	Petitions <i>To receive petitions from Elected Members to Council.</i>	5.05 pm	5 mins
6	Public Questions <i>To receive previously notified questions from Members of the Public.</i>	5.10 pm	15 mins
7	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	5.25 pm	20 mins
8	Supplementary Planning Guidance <i>(Pages 1 - 230)</i> <i>Local Waste Management Facilities</i> <i>Planning Obligations</i> <i>Residential Design Guide</i> <i>Tall Buildings</i> <i>Cabinet Proposal</i>	5.45 pm	30 mins
9	Cardiff Capital Region City Deal <i>(Pages 231 - 446)</i> <i>Report of the Chief Executive</i>	6.15 pm	45 mins

10	<p>Statements</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	7.00 pm	45 mins
Notice of Motion			
11	<p>Motion 1</p> <p>Proposed by: Councillor Neil McEvoy Seconded by: Councillor Tariq Awan</p> <p>1. This Council in principle notes:</p> <ul style="list-style-type: none"> i. the enormous environmental damage planned through Cardiff's Local Development Plan. ii. the contradiction between the stated regional outlook of Welsh Government Policy and the individual nature of local authority planning through local development plans. iii. the contradictions between the stated goals and principles of the Well Being of Future Generations Act and the reality which Cardiff's Local Development Plan will bring to the City. iv. in particular this Council notes that results of Cardiff's Local Development plan will fly in the face of: <ul style="list-style-type: none"> a) A globally responsible Wales b) A healthier Wales, especially in light of no extra beds being projected to be provided in the University Hospital of Cardiff c) A prosperous Wales d) A Wales of Vibrant culture and thriving Welsh language e) A Wales of cohesive communities f) A resilient Wales g) A more equal Wales <p>2. This Council is of the view that Cardiff's Local Development is not in keeping with sustainable development:</p> <ul style="list-style-type: none"> i. the destruction of green filed space and woodland will: <ul style="list-style-type: none"> a) Will endanger wildlife b) Will make Cardiff more susceptible to flooding c) Will increase Cardiff's carbon footprint d) Will reduce the quality of already poor air e) Will substantially increase the number of cars on Cardiff's road network, whilst there are no firm plans for upgraded public transport infrastructure 	7.45 pm	30 mins

By receiving this Council summons electronically you have saved the Authority approx. £18.00 in printing & postage costs

	<p>3. The Council is clear in its view that the population figures used to justify housing growth prior to the Brexit Referendum need revisiting in light of the projected change in immigration policy.</p> <p>4. This Council calls on officers to draw up a report to be completed between 4th May 2017 and the end of June 2017, with full financial implications in order to use Section 68 of the Planning and Compulsory Purchase Act to ask the Welsh Government to revoke Cardiff's Local Development Plan.</p>		
<p>12</p>	<p>Motion 2</p> <p>Proposed by: Councillor Elizabeth Clark Seconded by: Councillor Robin Rae</p> <p>This Council notes that:</p> <ul style="list-style-type: none"> • Welsh Government Statistics have found that fly-tipping in Cardiff increased by 59% in 2015/16 (6,214 incidents) compared to the previous year. Clearing this fly-tipping cost Cardiff Council more than £410,000 last year, nearly a quarter of all money spent on fly-tipping in Wales. • The fly-tipping figures have been aggravated by the closure of the Waungron Road Household Waste Recycling Centre in April 2014 • Urgent action is needed to address Cardiff's fly-tipping problems <p>This motion therefore calls for:</p> <ul style="list-style-type: none"> • Increased street sweeping, particularly after the waste collection day • The full reintroduction of free bulky waste item collections • Tough action on fly-tippers and those who dump waste • Lobbying of the Welsh Government for approval to increase the fines on those who fly-tip • An increased number of suppliers of recycling bags • Expansion of the number of household waste recycling centres so that there are at least four across the city, including at Wedal Road." <p>A report on the matter should be prepared for consideration by the Executive and or Council as appropriate"</p>	<p>8.15 pm</p>	<p>30 mins</p>

13	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	8.45 pm	90 mins
14	Urgent Business	10.15 pm	5 mins
Unopposed Council Business			
15	Appointment of Local Authority School Governors <i>(Pages 447 - 452)</i> <i>To approve the recommendation of the Local Authority Governor Panel 12 January 2017.</i> <i>Report of Director Governance and Legal Services</i>	10.20 pm	5 mins
16	Political Balance and Committee Membership <i>(Pages 453 - 456)</i> <i>Report of Director Governance and Legal Services.</i> <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> <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 required a Nem Con vote – that is a vote to approve without any dissention.</i>		
17	Written Questions <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>		

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

By receiving this Council summons electronically you have saved the Authority approx. £18.00 in printing & postage costs