



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 23 MARCH 2017

GWYS Y CYNGOR

DYDD IAU, 23 MAWRTH 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, Cathays Park, Cardiff CF10 3ND on Thursday, 23 March 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, 17 March 2017

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	<p>Apologies for Absence</p> <p><i>To receive apologies for absence.</i></p>	4.30 pm	5 mins
2	<p>Declarations of Interest</p> <p><i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i></p>		
3	<p>Minutes (Pages 1 - 18)</p> <p><i>To approve as a correct record the minutes of the meeting 23 February 2017.</i></p>		
4	<p>Petitions</p> <p><i>To receive petitions from Elected Members to Council.</i></p>	4.35 pm	5 mins
5	<p>Public Questions</p> <p><i>To receive previously notified questions from Members of the Public.</i></p>	4.40 pm	15 mins
6	<p>Lord Mayor's Announcements</p> <p><i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i></p>	4.55 pm	5 mins
7	<p>Adjudication Panel for Wales - Notice of Decision (Pages 19 - 22)</p> <p><i>To note the decision of the Adjudication Panel for Wales.</i></p> <p><i>Report of the Director Governance and Legal Services.</i></p>	5.00 pm	5 mins
8	<p>The City of Cardiff Council Bilingual Cardiff: 5 - Year Welsh Language Strategy 2017 - 2022 (Pages 23 - 118)</p> <p><i>To approve the recommendations of Cabinet 16 March 2017</i></p>		

9	<p>Population Needs Assessment for Cardiff and the Vale of Glamorgan (Pages 119 - 266)</p> <p><i>To approve the recommendations of Cabinet 16 March 2017.</i></p>	5.20 pm	15 mins
10	<p>Annual Pay Policy Statement 2017/18 (Pages 267 - 294)</p> <p><i>To agree a Pay Policy Statement for 2017/18, in accordance with the requirements of the Localism Act 2011.</i></p>	5.35 pm	15 mins
11	<p>Amendments to the Constitution - Constitution Committee 2 March 2017 (Pages 295 - 312)</p> <p><i>Report of the Director of Governance and Legal Services</i></p>	5.50 pm	15 mins
12	<p>Statements</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	6.05 pm	45 mins
Notice of Motion			
13	<p>Motion 1</p> <p>A recent report from Inrix, one of the world's leading traffic agencies, has analysed traffic and congestion in over 1000 cities worldwide - the largest study of its kind ever undertaken.</p> <p>Researchers concluded that traffic congestion has a bigger negative impact on businesses in Cardiff than in any other UK city.</p> <p>It also reported that:</p> <ul style="list-style-type: none"> • Daytime congestion occurs in Cardiff 15% of the time. • Drivers spend an average of 32 hours a year stuck in jams at peak periods. <p>This report arrives at a time when the 2017/19 Corporate Plan highlights predictions of future population increases of up to 26%, the highest of any city in the UK and at a time when the city's pollution levels are causing serious health</p>	6.50 pm	30 mins

	<p>concerns.</p> <p>Council calls on the next council administration to challenge the WG population projections for Cardiff. This will be necessary in the context of the country's imminent departure from the EU and potential release from the constraints of its open border policies. A fresh assessment of predicted population growth by professionals would take into account these new and important factors.</p> <p>It further calls for a reconsideration of the housing projections which result from these population predictions. Any adjustment in predictions of population growth should be reflected in the city's plans to allocate green field land for development. It will also clearly have an impact on vehicle use, pollution and pressure on our roads.</p> <p>Finally, Council rejects any proposal to introduce congestion charging in the city. Such a policy would impact negatively on the city's prosperity and deter inward investment at a time when the City Deal will be seeking to encourage wealth creation and employment growth throughout South Wales.</p> <p>Proposed by: Councillor David Walker</p> <p>Seconded by: Councillor Dianne Rees.</p>		
<p>14</p>	<p>Motion 2</p> <p>Notes the significant real term cuts to the Council's budget experienced over the last 4 years, amounting to £120 million of savings, and further notes that this is the direct result of a failed strategy of austerity implemented by a Conservative-led UK Government.</p> <p>Notes that due to the financial strategy pursued by the Welsh Labour Government, that the impact of spending cuts have been considerably less in Wales than in England and Scotland.</p> <p>Welcomes the fact that the final financial settlement from Welsh Government for Financial Year 17/18 was not as severe as forecast, which allowed vital investment in areas such as social services, street cleansing and highways.</p> <p>Thanks its employees for the resolve and resilience they have shown in the face of unprecedented austerity, and congratulates all Council staff for their hard work, which has delivered record improvements in performance, from recycling rates to education results, and has helped make</p>	<p>7.20 pm</p>	<p>30 mins</p>

	<p>Cardiff one of the most liveable cities in Europe.</p> <p>Resolves to continue supporting our staff by remaining a living wage employer, by ensuring that each member of staff is always treated with respect, and by continuing to prioritise front line services.</p> <p>Resolves to petition the Welsh Government to continue to mitigate the most devastating impact of continued Westminster Government austerity, in order for Cardiff Council to further build on plans and initiatives implemented over the last 5 years.</p> <p>Proposed by: Councillor Huw Thomas.</p> <p>Seconded by: Councillor Christopher Weaver.</p>		
<p>15</p>	<p>Motion 3</p> <p>This Council notes that:</p> <ul style="list-style-type: none"> · its Local Development Plan is committed to achieve a 50:50 `modal shift' between journeys by car and trips made by walking, cycling and public transport by 2026. · the Ask Cardiff Survey found that the proportion of journeys to work by bus dropped by 2% between 2005 to 2015 from 12.7% to 10.7%. · the Labour administration is on schedule to break their promise to build a new central bus station by December 2017. So Cardiff is likely to have no bus station at all for at least 3 years. · the report on the transport interchange planning application recommended "restricting the number of buses using the interchange" as an option to reduce the air quality impact of the proposals. · it is very difficult for passengers leaving Cardiff Central Railway station to identify which bus to catch to their destination. <p>This Council therefore calls for:</p> <ul style="list-style-type: none"> · more and well located park and ride sites on strategic routes into the city. · a fit for purpose central bus station to be built as soon as possible. · work with bus providers to encourage the use of more environmentally-friendly buses that help reduce air pollution. · work with Network Rail to establish new railway stations at Mynachdy, St Fagans and St Mellons 	<p>7.50 pm</p>	<p>30 mins</p>

	<p>which link well with bus services.</p> <ul style="list-style-type: none"> · far better guidance for potential passengers on using bus services in Cardiff. · an improved train service on the City Line, including more carriages on commuter services and the introduction of a Sunday service. <p>A report on the matter should be prepared for consideration by the Executive and or Council as appropriate.</p> <p>Proposed by: Councillor Elizabeth Clark.</p> <p>Seconded by: Councillor Nigel Howells.</p>		
16	Oral Questions	8.20 pm	90 mins
	<i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>		
17	Urgent Business	9.50 pm	5 mins
Unopposed Council Business			
18	Appointment of Local Authority School Governors <i>(Pages 313 - 318)</i>	9.55 pm	5 mins
	<i>To approve the recommendations of the Local Authority Governor Panel 9 March 2017.</i>		
	<i>Report of Director of Governance and Legal Services</i>		
19	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