

DRAFT MINUTES

# DRAFT MINUTES

Meeting ID	2713
Committee	Council
Date	23/03/2017
Attendees	<p>Councillor Ali Ahmed (Committee Member)</p> <p>Councillor Manzoor Ahmed (Committee Member)</p> <p>Councillor Dilwar Ali (Committee Member)</p> <p>Councillor Gareth Aubrey (Committee Member)</p> <p>Councillor Phil Bale (Committee Member)</p> <p>Councillor Fenella Bowden (Committee Member)</p> <p>Councillor Joe Boyle (Committee Member)</p> <p>Councillor Peter Bradbury (Committee Member)</p> <p>Councillor Ed Bridges (Committee Member)</p> <p>Councillor Tricia Burfoot (Committee Member)</p> <p>Councillor Joe Carter (Committee Member)</p> <p>Councillor Paul Chaundy (Committee Member)</p> <p>Councillor Elizabeth Clark (Committee Member)</p> <p>Councillor Ralph Cook (Committee Member)</p> <p>Councillor Richard Cook (Committee Member)</p> <p>Councillor Jayne Cowan (Committee Member)</p> <p>Councillor Kirsty Davies-Warner (Committee Member)</p> <p>Councillor Chris Davis (Committee Member)</p> <p>Councillor Daniel De'Ath (Committee Member)</p> <p>Councillor Bob Derbyshire (Committee Member)</p> <p>Councillor Susan Elsmore (Committee Member)</p> <p>Councillor Jonathan Evans (Committee Member)</p> <p>Davina Fiore (Officer)</p> <p>Councillor Lisa Ford (Committee Member)</p> <p>Councillor Susan Goddard (Committee Member)</p> <p>Councillor Russell Goodway (Committee Member)</p> <p>Councillor Iona Gordon (Committee Member)</p> <p>Councillor Ashley Govier (Committee Member)</p> <p>Councillor Andrew Graham (Committee Member)</p> <p>Councillor David Groves (Committee Member)</p> <p>Councillor Gavin Hill-John (Committee Member)</p> <p>Councillor Graham Hinchey (Committee Member)</p> <p>Councillor Gareth Holden (Committee Member)</p> <p>Councillor Nigel Howells (Committee Member)</p> <p>Councillor Lyn Hudson (Committee Member)</p> <p>Councillor Garry Hunt (Committee Member)</p> <p>Councillor Keith Hyde (Committee Member)</p> <p>Councillor Keith Jones (Committee Member)</p>

Councillor Heather Joyce (Committee Member)
Councillor Bill Kelloway (Committee Member)
Councillor Sam Knight (Committee Member)
Councillor Sue Lent (Committee Member)
Councillor Kate Lloyd (Committee Member)
Councillor Julia Magill (Committee Member)
Councillor Gretta Marshall (Committee Member)
Councillor Neil McEvoy (Committee Member)
Councillor Mary McGarry (Committee Member)
Councillor Rod McKerlich (Committee Member)
Councillor Sarah Merry (Committee Member)
Councillor Michael Michael (Committee Member)
Councillor Paul Mitchell (Committee Member)
Councillor Jim Murphy (Committee Member)
Gill Nurton (Secretary)
Councillor Jacqueline Parry (Committee Member)
Councillor Ramesh Patel (Committee Member)
Councillor Georgina Phillips (Committee Member)
Chris Pugh (Public)
Councillor Robin Rea (Committee Member)
Councillor David Rees (Committee Member)
Councillor Dianne Rees (Committee Member)
Councillor Adrian Robson (Committee Member)
Councillor Eleanor Sanders (Committee Member)
Councillor Elaine Simmons (Committee Member)
Councillor Ed Stubbs (Committee Member)
Councillor Ben Thomas (Committee Member)
Councillor Graham Thomas (Committee Member)
Councillor Huw Thomas (Committee Member)
Councillor Lynda Thorne (Committee Member)
Councillor David Walker (Committee Member)
Councillor Monica Walsh (Lord Mayor)
Councillor Chris Weaver (Committee Member)
Councillor Caro Wild (Committee Member)
Councillor Darren Williams (Committee Member)
Councillor Judith Woodman (Committee Member)

Item ID	8812
Item Title	Minute Silence
Summary	The Lord Mayor and Councillors observed a minute silence as a mark of respect for those that sadly lost their lives and had been effected directly by the tragic evets at Westminster on 22 March 2017.

Item ID	8681
Item Title	Apologies for Absence
Summary	Apologies for absence were received from Councillors Aubrey, Burfoot, Govier, Joyce, Kelloway and Marshall.

--	--

Item ID	8682		
Item Title	Declarations of Interest		
Summary	The following declarations of interest were received: -		
	Councillor	Item	Interest
	Councillor Groves	Item 9 Population Needs Assessment Item 12 (4) Statements	Personal Interest
Councillor Hudson	Item 9 Population Needs Assessment Item 12 (4) Statements	Personal Interest	

Item ID	8683	
Item Title	Minutes	
Summary	The minutes of the meeting held on 23 February 2017 were approved and signed as a correct record.	

Item ID	8684	
Item Title	Petitions	
Summary	The following petitions were presented: -	
	1	Councillor Lent – 37 signatures requesting an increase in residents parking space on Shirley Road.
	2	Councillor Hunt – 50 signatures petitioning the Council to introduce parking restrictions on Ashbourn Way, Llanishen.
	3	Councillor Hunt - ?? signatures requesting a new pedestrian crossing on Excalibur Drive
	4	Councillor Hunt - ?? signatures calling on Cardiff Bus to improve the 28A Bus
	5	Councillor Keith Jones – 69 signatures petitioning the Council to over clad houses in Coed y Gores to make them warm and energy efficient.
	6	Councillor Robson – f114 signatures from owners and customers of the Gateway of India objecting to planning application for Nat West Bank building in Rhiwbina
	7	Councillor Paul Mitchell – 373 petitioning the Council to install a pedestrian crossing on St Fagans Road outside Fairwater Primary School.

Item ID	8685	
Item Title	Public Questions	
Summary	QUESTION TO COUNTY COUNCILLOR HINCHEY (CORPORATE SERVICES AND PERFORMANCE PORTFOLIO)	
	PUBLIC QUESTION FROM PETER HUDSON	

Has Wedal Road waste recycling centre been sold or have the particulars already been sent to an estate agent?

Reply

No. The site has not been sold and remains both open and fully operational.

As part of our regular review of our assets, and in line with our Corporate Asset Management Plan, we update the values of buildings and sites, including external independent valuations.

QUESTION TO COUNTY COUNCILLOR PATEL  
(TRANSPORT, PLANNING & SUSTAINABILITY PORTFOLIO)

PUBLIC QUESTION FROM JOEL WILLIAMS

Councillor Patel, as the Cabinet Member for Transport, Planning and Sustainability, the recent passing of the Local Development Plan demonstrates the following:

The absence of a green belt therefore risks the future development of many more greenfield sites than already outlined in the local development plan.

With the lack of roads and infrastructure in place, the development of 40,000 dwellings throughout our City will lead to grid lock and our traffic lights staying red for longer.

And, finally, parking in my area (Pontprennau and Old St Mellons) is already at a severe, congested, anti-social level with local residents often facing lengthy delays to navigate their way out of their own homes and onto main roads. A recent petition was submitted by myself and my colleague Cllr Dianne Rees to which you have done nothing to help the chronic, worsening problem. The development of over 6,000 dwellings in total either side of Pontprennau will only make this problem worse.

Therefore, surely a revised plan – protecting green field sites and putting the views of local residents first and sorting out the awful parking problems – is the right approach for our City?

Reply

The LDP was adopted some 14 months ago and reflects a 5 year preparation process, including over a year of independent examination. The issues that you raise in relation to Green Belt, roads, infrastructure and parking were all considered as part of this process and addressed in the independent Inspector's report.

There is currently no reason to revise the recently adopted Plan, particularly

in advance of any formal monitoring findings.

I am pleased that the adopted Plan provides a statutory framework to manage the provision of the homes and jobs the city needs, but in a managed way which also provides the phased delivery of necessary infrastructure and designation of a Green Wedge and tight settlement boundaries policy to protect large areas of countryside.

On the issue of the Green Wedge, the designation covering the extensive and prominent areas that form Cardiff's green backdrop to the north of the M4 affords strong protection against future greenfield development in this area for the plan period.

QUESTION TO COUNTY COUNCILLOR DERBYSHIRE  
(ENVIRONMENT PORTFOLIO)

PUBLIC QUESTION FROM FRANK JACOBSEN

What provisions do the Council have for providing allotments in the Llanedeyrn - Pentwyn Ward?

Reply

There are no current plans to provide new allotments within the ward in question; however, notwithstanding this and in view of the interest expressed, I am exploring all opportunities with officers.

Item ID	8686
Item Title	Lord Mayor's Announcements
Summary	<p>Details of the recognition and awards received during the last month have been circulated around the Chamber for Members' information and I congratulated teams on their achievements.</p> <p>The Lord Mayor's Charity fundraising has now reach a total of £77,882. The charity have received £1,737.50 in sponsorship money from the St David's Day run in Bute Park.</p> <p>The following events are planned 24<sup>th</sup> March – Charity Dinner at the Mansion House; 4<sup>th</sup> May - Science Café breakfast event at the Mansion House. 13<sup>th</sup>-21<sup>st</sup> May - Councillor Dilwar Ali and Mohammed Abdul Salam are doing the Walk the Wall China trek. 14<sup>th</sup> May – Cardiff Dragon Boat Race</p>

Item ID	8713
Item Title	Adjudication Panel for Wales - Notice of Decision

Summary	<p>The Council is advised of the decision of the Adjudication Panel for Wales, 3 March 2017 in respect of Councillor McEvoy.</p> <p>Council is requested to note that Councillor McEvoy has been suspended from the Office of Councillor for one month from 3 March 2017 until 2 April 2017 inclusive.</p>
---------	--

Item ID	8695
Item Title	Population Needs Assessment for Cardiff and the Vale of Glamorgan
Summary	

Item ID	8694
Item Title	Annual Pay Policy Statement 2017/18
Summary	

Item ID	8714
Item Title	Amendments to the Constitution - Constitution Committee 2 March 2017
Summary	

Item ID	8687
Item Title	Statements
Summary	

Item ID	8689
Item Title	Motion 1
Summary	

Item ID	8716
Item Title	Motion 2
Summary	

Item ID	8717
Item Title	Motion 3
Summary	

Item ID	8688
Item Title	Oral Questions
Summary	

Item ID	8690
Item Title	Urgent Business
Summary	

Item ID	8696
Item Title	Appointment of Local Authority School Governors
Summary	

Item ID	8692
Item Title	Written Questions
Summary	

Item ID	8856
Item Title	The City of Cardiff Council Bilingual Cardiff: 5 - Year Welsh Language Strategy 2017 - 2022
Summary	