



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

THURSDAY, 20 JULY 2017

**GWYS Y CYNGOR**

DYDD IAU, 20 GORFFENNAF 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, Gorsedd Gardens Road, Cardiff, CF10 3ND on Thursday, 20 July 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, 14 July 2017

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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>		
<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>	4.30 pm	5 mins
<b>3.</b>	<b>Minutes (Pages 1 - 34)</b> <i>To approve as a correct record the minutes of the previous meeting.</i>		
<b>4.</b>	<b>Petitions</b> <i>To receive petitions from Elected Members to Council.</i>	4.35 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>	4.40 pm	5 mins
<b>6.</b>	<b>Capital Ambition (Pages 35 - 68)</b> <i>Cabinet Proposal 6 July 2017</i>	4.45 pm	45 mins
<b>7.</b>	<b>Shared Regulatory Services - Review of Joint Working Agreement (Pages 69 - 74)</b> <i>Cabinet Proposal 6 July 2017</i>	5.30 pm	20 mins
<b>8.</b>	<b>Statements</b> <i>To receive statements from the Leader and Cabinet Members</i>	5.50 pm	45 mins
	<b>Notice of Motion</b>  This Council notes:  1. Cardiff Council raises nearly £200 million a year in business rates (NNDR) paid into a central pool from which a portion is returned to Cardiff.  2. In 2015/16 and 2016/17 Cardiff has "lost" an average of £86million per year because of the pool and a similar amount is projected for 2017/18.	6.35 pm	30 mins

	<p>3. Without action, the potential loss of Cardiff business rates over this 5-year Council term could be £450million. No other Council or major City in the UK loses such a high proportion of the NNDR which it raises.</p> <p>This Council further notes that:</p> <p>1. In addition to the associated costs of being the Capital City of Wales, Cardiff plays host to about 80 thousand daily commuters who work in Cardiff but pay Council Tax elsewhere.</p> <p>2. The revenue support grant (RSG) allocates Cardiff £313 million in the current year which, on a per capita basis is £860 - putting Cardiff 20th out of 22 Welsh councils. It could be seen that some of this grant is a return of the NNDR 'lost' to the pool.</p> <p>3. Cardiff Council is investing capital and officer time in developing our city which will achieve and increase the level of NNDR received, yet it is manifestly unfair that the financial benefit of this investment is taken away from Cardiff.</p> <p>This Council calls on the Cabinet to:</p> <p>Develop a key strategy for a negotiation with the Welsh Assembly Government, with the aim that Cardiff Council receives a much greater share of the NNDR it generates in 2018/19 and beyond. This should be achieved without accepting a compensating reduction in the RSG.</p> <p><b>Proposed by:</b> Councillor Rod McKerlich</p> <p><b>Seconded by:</b> Councillor Thomas Parkhill</p>		
10.	<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>	7.05 pm	90 mins
11.	<b>Urgent Business</b>	8.35 pm	5 mins
<b>Unopposed Council Business</b>			
12.	<p><b>Members' Schedule of Remuneration 2017 - 2018</b> (Pages 75 - 90)</p> <p><i>Report of Chief Executive</i></p>	8.40 pm	5 mins

13.	<b>Committee Membership (Pages 91 - 92)</b>  <i>Report of the Director of Governance and Legal Services</i>		
14.	<b>Appointment of Members to Serve on Outside Bodies (Pages 93 - 94)</b>  <i>Report of the Director of Governance and Legal Services</i>		

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

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