



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

---

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***

***By receiving this Council summons electronically you have saved the Authority approx. £2.83 in printing costs***

## THE COUNTY COUNCIL OF THE CITY &amp; COUNTY OF CARDIFF

The County Council of the City & County of Cardiff met at County Hall, Cardiff on 29 June 2017 to transact the business set out in the Council summons dated Friday, 23 June 2017.

Present: County Councillor Derbyshire (Lord Mayor)

County Councillors Ahmed, Asghar Ali, Dilwar Ali, Bale, Berman, Bowden, Bowen-Thomson, Boyle, Bradbury, Bridgeman, Burke-Davies, Carter, Congreve, Cowan, Cunnah, Davies, De'Ath, Driscoll, Ebrahim, Elsmore, Ford, Goddard, Goodway, Gordon, Henshaw, Gavin Hill-John, Philippa Hill-John, Hinchey, Howells, Hudson, Jacobsen, Jenkins, Jones-Pritchard, Keith Jones, Owen Jones, Joyce, Kelloway, Lancaster, Lay, Lent, Lister, Mackie, McEvoy, McGarry, McKerlich, Merry, Michael, Molik, Morgan, Murphy, Naughton, Owen, Parkhill, Jackie Parry, Keith Parry, Patel, Phillips, Dianne Rees, Robson, Sandrey, Sattar, Simmons, Singh, Stubbs, Taylor, Graham Thomas, Huw Thomas, Lynda Thorne, Walker, Weaver, Wild, Williams, Wong and Wood

## 22 : APOLOGIES FOR ABSENCE

There were no apologies for this meeting.

## 23 : DECLARATIONS OF INTEREST

The following declaration of interest was received in accordance with the Members Code of Conduct: -

<b>Councillor</b>	<b>Item</b>	<b>Interest</b>
Councillor Phil Bale	Item 6 – Welsh Language Standards: Annual Report 2016-2017	Personal Interest as a Friend of Yr Hen Llyfrgell

## 24 : MINUTES

The minutes of the Annual Meeting 25 May 2017 were approved as a correct record subject to the inclusion in Min No: 6 the following resolution

RESOLVED – That Councillor Dan De'Ath be appointed Deputy Lord Mayor and Deputy Chairman of the County Council of the City & County of Cardiff for the Municipal Year 2017 – 2018.

25 : PETITIONS

The following petitions were presented by Elected Members:

- 1 Councillor Kathryn Kelloway – 11 signatures calling on the Council to put double yellows lines on the road at Gwynant Crescent;
- 2 Councillor Kathryn Kelloway - 13 signatures petitioning the Council to agree to Resident Parking Bays on Health Halt Road;
- 3 Councillor Kathryn Kelloway - 32 signatures petitioning the Council to put in a chicane on Hollybush Road;
- 4 Councillor Kathryn Kelloway - 51 signatures petitioning the Council to agree to Resident Parking Bays on Mountbatten Road and Beatty Avenue;
- 5 Councillor Phil Bale - 68 signatures calling on the Council to make arrangements for the grass to be cut on St Martins Crescent;
- 6 Councillor Elaine Simmons – over 100 signatures petitioning the Council to increase space and security at Ysgol Gymraeg Nant Caerau;
- 7 Councillor Rodney Berman - 2130 signatures calling on the Council to keep Wedal Road HMRC open.

26 : LORD MAYOR'S ANNOUNCEMENTS

The Lord Mayor as a mark of respect asked Members to pause and reflect on the recent tragic events at Grenfell Tower and Borough Market.

*(One minute silence was observed)*

The Lord Mayor was pleased to announce that he had been joined by representatives from the RSPB and Bug Life at Forest Farm to launch his Charity Fundraising Campaign for 2017/ 2018. He looked forward to working with both charities to raise awareness of their work and projects and raise funds for the excellent work that they do, and asked Councillors to support the varied events and fundraising that would take place throughout the year.

The Lord Mayor congratulated those citizens of Cardiff honoured in the Queen's Birthday Honours List and their significant achievements and contributions to public life in Cardiff and Wales.

The Lord Mayor congratulated Councillor Peter Bradbury and his wife Llinos on the birth of their second son Gethin Rhys on 16 June 2017; and wished Councillor Phil Bale a happy birthday.

In addition, the Lord Mayor was pleased to recognise the work of employees over the last month: -

UEFA Champions League

Congratulations to all who were involved in the successfully hosting of one of the biggest sporting events in the world last month; and the thousands of people, including public sector partners, local businesses and city region neighbours who worked incredibly hard behind the scenes to ensure 170,000 fans who came had an unforgettable experience in the city.

Thanks to the many Cardiff Council staff from across services for delivering a world-class event.

#### Cardiff Story Museum

Congratulations to Cardiff Story Museum team for reaching the shortlist of the Family Friendly Museum Award. These prestigious annual awards are run by the charity Kids in Museums and are widely regarded as the biggest museum awards in Britain. The museum was praised in particular for its interactive community work and for running events promoting language skills.

#### Foster Carers Long Service

As part of Foster Care fortnight last month, the Council's Fostering Services recognised and awarded foster carers who have provided over twenty years of care to vulnerable children in Cardiff. Our thanks to all our foster carers who make the difference to the lives of Cardiff children and young people in need.

#### Council Website

Congratulations to the Web Team who won the award for "Best Welsh Unitary", making [www.cardiff.gov.uk](http://www.cardiff.gov.uk) the best local authority website in Wales at the SOCITM "Better Connect Connected" awards in Birmingham.

### 27 : WELSH LANGUAGE STANDARDS: ANNUAL REPORT 2016-2017

The Council received the report and were asked to agree and approve the content of the 2016 - 2017 Welsh Language Standards Annual Report prior to publication in accordance with the Welsh Language Standards under the Welsh Language (Wales) Measure 2011 by 30 June 2017.

The principle aim of the statutory standards was to ensure that the Welsh Language was treated no less favourably than the English language with the emphasis on activity offering and recording language choice rather than the onus being on the individual service user or employee to request information in Welsh.

The report was proposed by the Leader of the Council, Councillor Huw Thomas and seconded by Councillor Owen Jones.

This was the first report since the implementation of the standards and showed progress being made; support being given to staff to provide bilingual services. The Leader emphasised the importance of compliance with the Welsh Language Standards and providing equal status to both Welsh and English languages. Working with the Welsh Government and partners the aim is to increase the number of Welsh speakers; provide opportunities in education to learn and use Welsh. The Council would continue to develop and implement and commit to the Welsh Language Standards and implement the 5 year Strategy approved by Council in March 2017.

Members during the debate commented on a number of matters: -

- achievements and progress in meeting the Welsh Language Strategy;

- the number of standards that the Council has to meet and suggestion to combine some of the standards; the need to seek clarity of some standards; and levels of compliance;
- the position of the Welsh Language Centre ‘Yr Hen Llyfrgell’; business planning practices; and use of public money;
- the provision of learning opportunities for employees and elected members;
- ensuring that non Welsh speakers were not disadvantaged;
- provision of education and post education opportunities; and
- the importance of the cultural uniqueness of a national language.

The Leader responded to the points raised.

RESOLVED: The Council approved the Welsh Language Standards Annual Report 2016/17 for publication in accordance with the Welsh Language Standards (Welsh Language (Wales) Measure 2011) by 30 June 2017.

## 28 : STATEMENTS

The Council received a Statement from the Leader of the Council.

The Statement outlined the “Capital Ambition” the administration’s policy programme for the next five years. The ‘Capital Ambition’ document sets out a programme of action for addressing these challenges; of growth, inequality and sustainability. It set out four priority areas of action:

- Working for Cardiff – Making sure that all citizens can contribute to and benefit from the city’s success.
- Working for Wales – Leading a capital city that creates opportunities for the people of Wales
- Working for the Future – Managing the city’s growth in a sustainable way.
- Working for Public Services – Making sure public services are delivered efficiently, effectively and sustainably in the face of financial pressures and escalating demand.

The statement made reference to “Fire Safety in Council Housing Blocks”. The administration was concerned to ensure that appropriate safety measures are in place in similar blocks in Cardiff. There are 9 Council operated high rise blocks in the city. All blocks have a robust risk assessment in place and these are checked every 6 months by qualified assessors from the Council’s own compliance team. A full review was being carried out to ensure that the Council was meeting all the latest best practice in fire safety and to identify any other action which could be taken to further minimise any risk to our tenants.

The statement gave an update on the first phase of the new £57 million Eastern Bay Link Road and opened officially on the 15 June 2017. The Statement provided information on the Cardiff Business Awards 2017, which was rapidly becoming one of the most prestigious business award ceremonies in Wales. The Statement highlighted the Closure of the Tesco Contact Centre with the loss of over 1,000 jobs. The Council had written to the Chief Executive of the company to outline the deep



concerns. Given the huge number of jobs that will be lost, in addition to the job losses announced by Barclays in Llanishen, the Council have asked officers to work with partners to develop a programme to look at how the Council can promote the rich pool of skilled workers who will be looking for alternative employment. The Statement included the success' of the UEFA Champions League Final 2017 played in Cardiff on 3 June 2017 and once again demonstrated its credentials as a front ranking European city successfully hosting one of the world's biggest sporting events.

The Leader responded to a number of questions raised around the Council's response to the significant loss of jobs at the Tesco Contact Centre; reassurances around safety of tower blocks both local authority and private sector and cladding at schools and leisure centres.

## 29 : ORAL QUESTIONS

### QUESTION - COUNCILLOR REES

Why doesn't the Council keep a list of registered waste carriers and house clearance businesses, which would help householders know who they can safely rely upon to correctly and lawfully dispose of their household waste?

### REPLY - COUNCILLOR MICHAEL

Natural Resources Wales are responsible for holding a database of registered businesses that are authorised to transport waste in Wales.

I have asked officers to provide improved information, including links to appropriate websites, on both the Council and Keep Cardiff Tidy websites to assist citizens in disposing of their household waste in a lawful manner.

### SUPPLEMENTARY QUESTION - COUNCILLOR REES

I do think that the responsibility should lie with the City of Cardiff rather than Natural Resources Wales and I hope the published link will be put on the Council's website.

### REPLY - COUNCILLOR MICHAEL

There is a bit of cross working , as whilst it's on the 'Natural Resources Wales' site, there is also a site called Environmental England which also has it. So if you really want to go to these sites, you have to cross reference to get to the right people.

In general if someone says they are going to come and shift your rubbish for £50 they are not going to do it lawfully because it costs a bit more than that.

The information will be onsite as quickly as possible and hopefully that will assist.

QUESTION - COUNCILLOR NAUGHTON

In light of the recent Champion's League final, could Cardiff Council publish an action plan detailing how they will work with South Wales Police authority and other partners to ensure that the safety and wellbeing of Cardiff's homeless population is put at the heart of any plans for future major events hosted in Cardiff?

REPLY - COUNCILLOR THORNE

In preparation for the Champions League, additional emergency accommodation was made available to cater for a potential increase in demand during the event and South Wales Police and other partners were made aware of this.

My understanding is that the action taken by the Police during this event was aimed more at the problem of aggressive begging, rather than rough sleeping. Unfortunately, media reporting of the powers available to the Police resulted in some misunderstanding of what actually happened.

We do not force rough sleepers off the streets and never have.

I have therefore asked officers to ensure that, for future major events, the approach being taken is fully understood by all partners and is communicated effectively.

SUPPLEMENTARY QUESTION - COUNCILLOR NAUGHTON

For future major events in Cardiff, will the Council aim to take further steps and publicise this as much as possible?

REPLY - COUNTY COUNCILLOR THORNE

I think clearly measures were put in place, there was communication at the top. I think that the communication probably failed out on the streets.

I have given the commitment, that any future events, we really need to make sure that the message is clear about what action we expect to take and I give that commitment that we will do that.

QUESTION - COUNCILLOR McEVOY

Could the Cabinet Member give an update on the use of artificial pitches in Cardiff?

REPLY - COUNCILLOR BRADBURY

I recognise the need to provide more artificial playing surfaces throughout the city, owing to the number of postponements due to wet weather and poor ground conditions can bring.

The Council is committed to working with partners to provide such facilities and investment has been made in five floodlit artificial training pitches across the city – at Heath Park, Pentwyn Leisure Centre, Trelai Park, The Marl and Grange Gardens.

The current programme allows for free use by local schools; free use at off-peak times for local clubs and communities, and free use for mini and junior fixtures in line with our policy of not charging for junior outdoor sport.

Moving forward, I anticipate a new artificial pitch being ready for use at Eastern High School in December this year and at Glyn Derw High School in 2018

SUPPLEMENTARY QUESTION – COUNCILLOR McEVOY

Thanks for the update, I'm asking the question on behalf of years 7 & 8 in Mary Immaculate because they were complaining when I went there for a visit about the pitch near the leisure centre being constantly locked and their desire to have it open and play on that pitch. So maybe if policy is to open it, then maybe we could liaise and let the children know it is available and how it can be accessed.

REPLY - COUNCILLOR BRADBURY

We will certainly liaise with local schools to ensure that they are aware that they can book the pitch and that local school kids can use it, as has always been the case. That's the reason we put the resource into this facility because it was plugging a much needed wide gap of provision.

SUPPLEMENTARY QUESTION – COUNCILLOR WILLIAMS

Can you outline what the Council is doing to promote the benefits of sport and particularly artificial pitches in Cardiff, and as the appropriate Cabinet Member, will you rule out any introduction or increase in pitch fees?

REPLY - COUNCILLOR BRADBURY

No, because we do charge for adults to use sporting facilities, I think you mean juniors. It was this administration that brought in free use of sport for junior clubs and I foresee that to be the situation as long as this administration is still in power.

QUESTION - COUNCILLOR DILWAR ALI

Will the Cabinet Member make a statement on the recent tragic fire at Grenfell Tower in London and the safety of high rise housing blocks in Cardiff, including the Lydstep flats in my ward of Llandaff North?

REPLY - COUNCILLOR THORNE

The speed and sheer ferocity of the fire in Grenfell Tower and its tragic impact on residents and the local community is something I will never forget and I want to pass on my condolences to all those affected.

As the Leader has already outlined in his earlier statement, we are working proactively to ensure that appropriate fire safety measures are in place in high rise housing blocks here in Cardiff. I would just add because there were some questions

asked that each flat in our high rise blocks are self-contained to contain the fire within that flat

SUPPLEMENTARY QUESTION – COUNCILLOR DILWAR ALI

Thank you for your reply. Regardless of the outcome of the Council review, no life should be put at risk. Will you now follow Croydon Council and other Council's tonight and make a commitment to install sprinklers in Lydstep tower blocks and all other blocks in Cardiff?

REPLY - COUNCILLOR THORNE

What I will give a commitment for is that we will make sure that everything possible we can do to make sure that our tenants' lives are safe. I cannot commit on sprinklers but I will say that lots of our high rise blocks do have sprinklers and particularly in the communal areas because we have had a number of fires in the high rise blocks over the years, some of them have been in the communal areas in the bin store areas, so sprinklers have been fitted in many of them.

SUPPLEMENTARY QUESTION – COUNCILLOR CARTER

Just following on from Councillor Ali's question, whilst I think we appreciate that it is very expensive to put sprinklers into every block; would you at least be willing to consider the installation of sprinklers into rooms where we are refurbishing blocks and rooms in some cases. I appreciate that to go in simply for that would be very expensive, but when we already have workers available on site is this something you will be willing to consider.

REPLY - COUNCILLOR THORNE

I'm sorry if I gave the impression that we weren't going to consider it, that's not the case. I think the point is that if that is deemed to be the most appropriate safety measure then that's what we will do. We will do everything we can to ensure that they are all safe.

QUESTION - COUNCILLOR McKERLICH

The local authority is landlord of the primary and secondary schools in Cardiff; arising from this the local authority is responsible for carrying out and paying for landlord repairs and there appears to be a substantial backlog. Can you advise the following:

- approximate total estimated cost of carrying out all currently notified landlord repairs in all Cardiff schools;
- sum included in the current budget (for 2017-18) for carrying out such repairs; and
- sum spent on such repairs in each of the last 10 financial years?

REPLY - COUNCILLOR MERRY

The estimated cost of the current asset management backlog of repairs across all schools is approximately £77million.

The 2017/18 Capital Programme includes an asset renewal allocation of £2.052million.

Around £32million has been spent on asset renewal in the last 10 financial years. £20.3million in the period from 2012 to 2017, compared to £11.7million from 2007 to 2012.

In addition, we have invested in new school buildings via 21<sup>st</sup> Century Schools Band A schemes, as a result of which, on completion, we will have removed around £10million from the asset backlog.

SUPPLEMENTARY QUESTION - COUNCILLOR McKERLICH

I would be grateful if you sent me these figures by email so that I can go over them at my leisure but if I grasp the gist of it, the backlog is of the order of £77million and there is £2million in the tin to spend on it this year. That is an alarming prospect, what do you intend doing to bring the revenue available more in line with the demand.

REPLY - COUNCILLOR MERRY

As part of the preparation for submitting bids for Band B, we have done or are in the process of carrying out a complete survey of our schools estate. Obviously backlog list and every condition survey is a snapshot in time, we want to take an overall view of the estate, which will guide us with our Band B proposals, which could remove a significant proportion of the backlog. Then I think we need to take a more long-term view about how we bring our school estate up to scratch.

SUPPLEMENTARY QUESTION - COUNCILLOR BOWDEN

Councillor Merry, you and I have spoken often about the state of school buildings and I think it's reasonable to say that many schools including the one of which I am Chair, finds that the landlord i.e. Cardiff Council doesn't accept its responsibilities in terms of assisting with repairs to its building; whether these are chimneys, or doors they have had fitted which don't fit and that we are spending considerable amounts of money out of our budgets which should be going into frontline services for our children, when they are having to go into buildings. I wonder whether it's time for you to ask schools just how much they have had to spend on their buildings for items that should or would be regarded normally as the responsibility of the landlord and perhaps look to see how you can compensate them for the amount of money that they have had to spend?

REPLY - COUNCILLOR MERRY

Obviously there are two strands to school repairs, the money that the school itself spends and the money that the Council spends via the asset management. As I said, we are going to start a whole school condition surveys which will give us a picture of the current state of repair. I'm not aware of any queries from schools directly that they feel that they have been obliged to spend money that they felt was the landlords responsibility, so if you could send me examples.

What I do think, and what we have committed to, is that we need to ensure that all schools get best value and an improved service through Facilities Management as well.

QUESTION - COUNCILLOR SANDREY

Undoubtedly in terms of visitor numbers, the Champion's League final was a success; however, this doesn't appear to have been felt by local businesses. The Cardiff Licensees Forum surveyed 65 venues, the results of which indicated that trade was worse than on an average Saturday. I think we all appreciate the challenges from a security perspective; however, the communication beforehand seemed to focus heavily on ID checks and road closures, thereby putting locals off from visiting establishments that they might usually go to on event days. What will the administration do to ensure sure that local businesses feel the benefit of big events in the future, and will these businesses be compensated?

REPLY- COUNCILLOR GOODWAY

Ever since 1998 when Cardiff began hosting some of the biggest political and sporting events which take place in the world, some local businesses have complained about the negative impact of that these events.

Experience suggests that the type of businesses most affected are retailers offering the type of goods which are not time critical for the purchaser, where people simply delay their purchase to a non-event day.

This event was different, this event with the biggest global coverage ever staged in Cardiff and the biggest event taking place in the world this year. It also took place just a week after the tragic event in Manchester.

Taken together, the levels of publicity generated and responses to media demands to know how the City would manage an event of such global importance simply served to persuade people that didn't need to be here, to go elsewhere or just stay at home.

Some businesses were left disappointed and there are lessons to be learned. We do want local businesses to benefit, and we will seek to ensure that they have every opportunity to do so in the future. However, the Council does not compensate for losses any more than it shares in any profits.

Having said that, let's celebrate its success, pay tribute to all those who managed it and reflect that Cardiff is even better placed to bid to host more of the same in the future.

SUPPLEMENTARY QUESTION - COUNCILLOR SANDREY

Cardiff being seen as open for big business should not come at the expense of the local economy of which licensed venues are the back bone. Will the Cabinet Member therefore meet with the licensees forum to get feedback from the directly on the Champions League Final?

REPLY- COUNCILLOR GOODWAY

More than happy to do so.

SUPPLEMENTARY QUESTION - COUNCILLOR KEITH JONES

Will Councillor Goodway agree with me that the Champions festival that was seen in Cardiff Bay was incredible for this City, for the citizens, there were amazing things like the floating pitch which saw legends come to this City so school children could look up to them. The employees of the Council had opportunities to represent the Council and play on that pitch. We had amazing activities, packed audiences, great pride for our City and our citizens and this was a showcase to the world and the Council will continue to attract these incredible events that generate such pride for our Citizens and leave for our children an opportunity to play football and to be the heroes of the future.

REPLY- COUNCILLOR GOODWAY

I endorse the sentiments expressed in that supplementary question. This event placed Cardiff at a different level in terms of what it can do in terms of hosting some of the most important sporting events to take place in the world. It means that Cardiff really has come of age and we have got to renew that offer and renew our commitment to ensure that we bring these events to Cardiff for the benefit of all businesses, but more than that, to give confidence to the people that live in this City that although we may be a small Capital, we can still compete against the largest cities in the world when it comes to hosting events of this kind.

QUESTION - COUNCILLOR McEVOY

Could the Cabinet Member give an update on the Council buying back former Council houses?

REPLY - COUNCILLOR THORNE

As part of our overall strategy to increase the number council homes in Cardiff, we are actively seeking to purchase suitable properties from the open market. These properties will usually be ex-council properties, although this will not always be the case.

In determining which properties to purchase, we are focusing on those in high demand areas and where the new-build programme is unlikely to meet the need. We are therefore targeting larger 3 or 4 bedroomed family homes, as well as adapted properties and ground floor flats that are suitable for all tenants who are less mobile.

We plan to buy approximately 20 properties this year.

We will also be purchasing properties, where necessary, to deliver redevelopment or improvement schemes and to meet social care needs.

All properties are surveyed and valued by an independent surveyor before purchase to ensure value for money.

#### SUPPLEMENTARY QUESTION - COUNCILLOR McEVOY

When for example there is a block of flats, where there may be a flat upstairs but the others are Council owned, would that be a consideration to be bought as well?

#### REPLY - COUNCILLOR THORNE

I think if it was in a block, where everyone was Council then it may well be, but it still will depend on whether it meets that housing need because that's the important thing is meeting the housing need and you know as well as everybody else who hold regular surgeries, there is a massive need in Cardiff for more housing.

#### QUESTION - COUNCILLOR GORDON

Please may citizens of Cardiff have a summary of the costs to the City of hosting the UEFA Championship, and were the Council's costs in the clean-up and restoring our parklands covered by external funding or are we using money from the Council budget?

#### REPLY - COUNCILLOR BRADBURY

The Council provided substantial 'in-kind' support of over £500,000 for the event. This included covering the costs associated with:

- the provision of Council services such as cleansing;
- the use of Council venues such as the Castle and adjacent parkland; and
- lost revenue from on-street parking.

The majority of costs over and above the 'in-kind' costs related to traffic and crowd management, which was largely made-up of cost relating to the provision of additional staff.

Re-instatement costs for the Castle grounds and parklands are also estimated to be around £100,000, but much of this formed part of planned maintenance works in any event.



The total cost to the Council of hosting the Champions League Final is estimated to be approximately £1million but that includes all of the in-kind costs that I've just outlined.

SUPPLEMENTARY QUESTION - COUNCILLOR GORDON

I applaud that everything went as planned and it was such a successful event but I just want to say, and I know it sounds such a small beer but a charity in our ward called Pedal Power lost £5000 which they would have normally made over that weekend. £5000 is a huge amount to a small charity, and so like the other comment earlier on about the licensed premises that lost business, I do think we do need to take this into account.

REPLY - COUNCILLOR BRADBURY

I'm aware of the case because you have emailed me about it, I think I've committed to meeting with Pedal Power and yourself to discuss what happened that weekend.

We can always learn lessons but I reiterate the points that have been made previously by my colleagues Councillor Goodway and Councillor Jones on the success of the event but that doesn't necessarily mitigate the loss that you are talking about with Pedal Power and I'm happy to discuss it with them they are a fantastic charity I've had lots of dealings with them and I hope we can continue a very good and productive relationship with them and I'm happy to meet with them on this.

SUPPLEMENTARY QUESTION - COUNCILLOR REES

I'm interested to know what the sum of the costs were for UEFA for coming to Cardiff, what did it cost UEFA which is a very well-funded organisation as we all know.

REPLY - COUNCILLOR BRADBURY

I can't speculate on how much it cost UEFA to come to Cardiff, I can only give you the figure that I was asked for, which is the figure that we were contractually bound to provide the services that I've mentioned in this answer as part of the bidding process.

It is a welcome opportunity to talk about the restoration of the Castle Grounds and also Bute Park which was needed anyway and would have been needed if we didn't have this event anyway and also the fact that we got new artificial pitch funded via UEFA £85,000 worth of investment in Grange Gardens. We did get substantial infrastructure as well as the global coverage that we have talked about, the 2 billion people that watched the final that day, whose eyes were all on Cardiff, but we also got something tangible for the community of Cardiff as well. I am happy to talk to you about it any time.

Councillor Rees please email me the exact point that you wish to make and I will get you a written response as I would any other Member.

QUESTION - COUNCILLOR HUDSON

What compensation is being sought or offered to residents and businesses affected by lengthy and major projects such as the Birchgrove regeneration scheme and the Manor Way/North Rd bus lanes?

REPLY - COUNCILLOR WILD

I can understand that it's frustrating for residents and local business when there are these kind of disruptions but as you can appreciate we don't as a norm pay out Compensation for those kind of day to day works.

SUPPLEMENTARY QUESTION - COUNCILLOR HUDSON

I'd like to make the Cabinet Member aware that there has been a precedent set, and I can get the information, where £3,000 in compensation was offered to someone in North Road because they couldn't access their driveway. I think one thing that could be looked at is if there could be a reflection in the business or domestic rates of the impact to businesses of the regeneration scheme which has been going a long time and the works are still ongoing in certain places.

REPLY - COUNCILLOR WILD

I can't comment on specific cases, in terms of your second point around rates I will look into that and see if there is something that can be done.

SUPPLEMENTARY QUESTION - COUNCILLOR PATEL

Would you agree that with any major projects there will always be some sort of teething problems and if we didn't have those teething problems we would never be able to get on with any of our projects in Cardiff so clearly these are some teething problems that have probably occurred; but when it comes to compensation, we shouldn't be discussing compensation in this Council Chambers. There is a proper process for compensation that Members should be following, especially experienced Members who have asked the question would know that process and for that reason I think this is not the appropriate place to ask about compensation would you agree with that.

REPLY - COUNCILLOR WILD

Once again we can thank residents for when they have to face disruption, we know it's not easy for them and we do try wherever possible to rectify that and make sure there is plenty of notice given, thank you.

QUESTION - COUNCILLOR TAYLOR

What weight do you attach to school children being able to stay with their friends from primary school after transitioning to secondary school?

REPLY - COUNCILLOR MERRY

I wasn't quite sure whether by transitioning you meant pupils moving to secondary school or the arrangements of classrooms after they'd arrived to secondary school so I will try and address both.

In terms of admissions to Cardiff community schools, the oversubscription criteria are set out in the Council's Admissions Policy which is available online.

The Council's criteria for secondary admission over-subscription do not include children transferring with friends from primary school.

With regard to the individual schools and how they organise those children allocated places, this varies between schools and is a matter for them to decide.

SUPPLEMENTARY QUESTION - COUNCILLOR TAYLOR

As we are all aware School Admissions is a problem across the city and as the Cabinet Member, I was wondering what your views were on whether proximity to a school or length of residency was more important in determining a school admission application from a parent?

REPLY - COUNCILLOR MERRY

The current admissions criteria is very clear that it is proximity to the secondary school that the child is applying to that is the determining factor.

SUPPLEMENTARY QUESTION - COUNCILLOR WILLIAMS

Could the Cabinet Member outline what plans the Local Authority has in place to increase secondary provision throughout the City particularly in light of the Local Development Plan and also not just secondary mainstream but also special provision throughout the City?

REPLY - COUNCILLOR MERRY

As referred to earlier, we are in the process of drawing up our proposals to submit to the Welsh Government for Band b school expansion which will also cover the condition of schools; they will be submitted to the Welsh Government in the Autumn and we are also in the process of conducting a review of additional learning needs provision across the City and again that will be looking at both the number of places and the condition of the school buildings themselves.

QUESTION - COUNCILLOR McEVOY

Could I have an update about ensuring the cleanliness of the stream in Waungron Park, Fairwater?

REPLY - COUNCILLOR MICHAEL

As was confirmed to you at Council in March 2016, the Council as riparian landowner has been working with Dŵr Cymru Welsh Water to support their investigations relating to the stream and work to rectify any drainage misconnections or defects.

Their investigation remains ongoing and, once completed, the Council has proposed a 'next steps' meeting with them in relation to the stream.

SUPPLEMENTARY QUESTION - COUNCILLOR McEVOY

So the investigation began in March 2016, we are now in June 2017, I think it would be reasonable for that investigation to have taken place. I've attended the stream recently there is a lot of concern from residents, it does stink, it's very dirty, and I think it is a health hazard. Can you outline some kind of timetable where this matter can be dealt with seriously and ideally resolved?

REPLY - COUNCILLOR MICHAEL

I can't because it's not our investigation it's not our stream, it's a matter for Welsh Water. They did a dye test 10 days ago that confirmed there were no faults. They are responsible, they are arranging completion of the survey and it's a matter for Welsh Water not the Council.

QUESTION - COUNCILLOR GORDON

With the introduction of the next phase of the 20 mph zones, some 20mph signs have gone up and markings on the road painted. How is the Council going to publicise this measure, which we welcome, to residents and people driving through our area?

REPLY - COUNCILLOR WILD

We are pleased and delighted to see a roll out of the 20mph zones something that a number of us have been campaigning on for a long time, once that phase is finished, the current phase has been done, we will then have a big publicity campaign including yourself and Councillor Patel as it's in his ward and he had put a lot of the hard work in to get it started.

SUPPLEMENTARY QUESTION - COUNCILLOR BOYLE

As part of the Roath Brook Flood Scheme, Waterloo Bridge is going to be closed and there is going to be number of diversions as a result and a 20mph zone is temporarily going to be installed in a number of streets that have been identified for a 20mph zone permanently in the medium term. Would it not make more sense to make the 20mph zone permanent now rather than have it temporarily, removed then reinstalled later on; and if so would you agree to look at this specific incident and hopefully give me the answer I'm looking for?

REPLY - COUNCILLOR WILD

I know the area you are talking about and I'm not quite sure if it will work quite that clever enough for that to happen but I will look into whether one can roll into another.

QUESTION - COUNCILLOR WILLIAMS

Congestion throughout our City is already at intolerable levels for many residents and road users, with many arterial roads overcapacity what plans do the Administration have to improve Cardiff's road network?

REPLY - COUNCILLOR WILD

I do not entirely agree with the premise of things being intolerable, certainly around peak times, things are often congested but a lot of the other times things are flowing pretty well despite our growth and for cyclists' congestion isn't always a problem.

However, we are not hiding from the fact that congestion and the amount of new cars on the road is going to be a tough thing for us over this administration, it's something that we are concerned about and we have got our eye on absolutely from the start. I'd like to assure you that from taking over this role one of the first things I've done and have done regularly is ask to see exactly in detail the information that's around the LDP, around the developments and around how infrastructures are being planned and planned in the right way. In many ways it's considered UK leading in terms of that to make sure those things are in place so we have absolutely got our eye on it. I could happily talk for hours about the ways we are doing that; the things we are doing around cycling, bus priority measures, I'll leave it at that and let me know if there is any more information you need.

SUPPLEMENTARY QUESTION -COUNCILLOR WILLIAMS

Thank you for coming out to Pontprennau and Old St Mellons a couple of weeks ago to meet Councillor Rees and myself to discuss some of the challenges that effect the North of the City faces and our community. We have got a 50/50 modal split in Cardiff we are currently not working to that and that is a long term goal, so the short to midterm goal is we need to do more to improve and ease congestion in our City. So would you rule out the introduction of congestion charge in our city of Cardiff over the next five years of this administration?

REPLY - COUNCILLOR WILD

Thanks for showing me around up there, it was really useful to see what was going on up there. In terms of the 50/50 modal split, I don't actually see it as a long-term thing for us, I think we absolutely have to do it quicker and we are getting there in terms of the amount of journeys as a percentage taken by car is actually on the decrease at the moment and it's something that we are really pushing on with as you know and we wouldn't rule out the congestion charge.

SUPPLEMENTARY QUESTION - COUNCILLOR BERMAN

The Eastern Bay link, which was referred to in the Leaders Statement obviously plays a key role in cutting congestion in certain parts of the city including through my ward; and I noted in that statement that there was reference to work underway with Welsh Government on developing plans for the subsequent phases of the Eastern Bay Link Road.

I just wondered if you could update us as to how those discussions are progressing and whether there is any likelihood of securing the funding that will be needed as obviously this is the big stumbling block to get that road completed?

REPLY - COUNCILLOR WILD

We are hopeful around that second phase; when we opened the first phase recently with the Welsh Government, we were talking about that, we know what kind of thing we want to do. It obviously goes into wider discussions around the Metro and other transport infrastructure projects but it is something that we are certainly hoping that we can bring forward.

QUESTION - COUNCILLOR HOWELLS

Could you provide an update on progress in providing a full library service for residents in Adamsdown?

REPLY - COUNCILLOR THORNE

Consultation was undertaken in February on the possibility of incorporating a library service alongside the café and information centre in the former chapel at Cardiff Royal Infirmary.

A total of 781 responses were received and 94.3% of respondents supported the inclusion of a library service in the former chapel.

We are currently awaiting the latest architect's drawings commissioned by the Health Board, which should be available very shortly.

A formal decision on the Council's participation in the project is likely to be taken next week in order to finalise the approach. At this point, we will then also be able to work with the five organisations that have submitted expressions of interest in the existing Roath Library building to proceed to detailed planning.

SUPPLEMENTARY QUESTION - COUNCILLOR HOWELLS

As you know it's been over two and half years now since the Roath Library has closed and we have been without a proper library service since. I have been contacted by several residents in recent weeks who have heard rumours that the proposed scheme that you outline may not go ahead due to issues with the Health Board.

Can you give me any categorical assurance that that is not the case and also can you give me an indication as to when the detailed plans that you refer to will be available for local Members in Adamsdown and Plasnewydd to discuss with you please?

REPLY - COUNCILLOR THORNE

I can tell you that as I said in the statement, the decision will be signed off next week, so that will be a formal agreement with the Health Board and I'm not aware of any concerns about that; officers have told me today that they expect that to proceed and yes happy to share any information on the projects going forward for the Roath Library building.

SUPPLEMENTARY QUESTION - COUNCILLOR WILLIAMS

We understand in our group the importance that libraries have in our communities. We understand informally that there will be no library closures in the next financial year. Councillor Thorne will you commit to no library closures over the course of this administration.

REPLY - COUNCILLOR THORNE

I really can't give a commitment over the rest of this administration. What I can say is that Labour in its manifesto has given a commitment to protect libraries.

QUESTION - COUNCILLOR STUBBS

Will the Cabinet Member inform the Council what steps can be taken to recover the losses made by businesses in Splott from Network Rail following on from the work on 3 bridges in the area, some of which has significantly over run?

REPLY - COUNCILLOR WILD

Members will be aware of the essential works to bridges that have been – and continue to be – undertaken by Network Rail along the main strategic 'London to Cardiff' rail line.

These works have a significant impact on local communities along this key strategic transport corridor.

All businesses affected by the works are entitled to apply for compensation from Network Rail and I would be happy to provide local Members with the relevant contact details relating to claims as part of this process.

SUPPLEMENTARY QUESTION - COUNCILLOR STUBBS

I'm sure we all look forward to a time when Splott has rail stations as well as rail bridges.

Do you share my concerns about the impact this has on numerous local businesses?

REPLY - COUNCILLOR WILD

I do share Members' concerns and any delays to these works are unacceptable. The Council can consider using powers under section 74 of the new road and street works act 1991 to fine Network Rail for any over running in their works. I can confirm that the Council recently did this in relation to the over running of work Windsor Road Bridge resulting of a penalty charge of approximately £150,000 has been paid by Network Rail. Again, in terms of any compensation claims by local business I would be minded to support any bona fide claims that came forward from that.

SUPPLEMENTARY QUESTION - COUNCILLOR HUDSON

Well we have just heard about compensation from Network Rail, when I asked about compensation for businesses that were affected in Caerphilly Road and Manor Way, I was told by Councillor Patel that it wasn't the right forum to bring the question. I beg to differ, this is the forum we discuss and I wanted to know whether or not if you Cabinet Member Wild if you support the compensation claims for Network Rail, will you support the compensation claims from Cardiff Council please?

REPLY - COUNCILLOR WILD

I genuinely don't feel in a position to answer that, because we are talking about claims possibly against ourselves so I'm happy to take it up with you another time.

QUESTION - COUNCILLOR PHILIPPA HILL-JOHN

Are there any plans to reopen a household waste site at Waungron Road and do you still plan to close the Wedal Road Household Recycling site; if so, when?

REPLY - COUNCILLOR MICHAEL

There are no plans to re-open the Waungron Road site as a household waste recycling site.

The new Lamby Way Household Waste Recycling Centre will be fully open officially by the Lord Mayor from 18<sup>th</sup> July, and I'm sure he will do an excellent job he keeps telling me he will anyway.

The future of the Wedal Road facility is being considered and a position will be announced in the near future.

SUPPLEMENTARY QUESTION -COUNCILLOR PHILIPPA HILL-JOHN

Is there any provision going to be made in the interim for the loss of Waungron Road to the local residents which is causing them great concern?



REPLY - COUNCILLOR MICHAEL

I think that has already been done, in some ways the Councillors are sat behind the kerb on this one behind the public. Cardiff has got the best record of any major city in the UK when it comes to recycling and one of the things we are going to do is actually improve on that. Our policies work continually and we will carry on doing that.

SUPPLEMENTARY QUESTION - COUNCILLOR WOOD

We received a lot of literature during the election claiming that should Wedal Road be closed, there will be a replacement site.

Can you confirm that should it close, that replacement site will actually be in the North of Cardiff and what services will be provided at the replacement site?

REPLY - COUNCILLOR MICHAEL

I refer the Member to the answer I gave some moments ago.

QUESTION - COUNCILLOR CARTER

Does the new cabinet member plan to repeat the outer ward deep cleansing programme?

REPLY - COUNCILLOR MICHAEL

The deep cleansing 'blitz' programme is now revenue base funded and will clean both inner and outer wards.

Neighbourhood Services are currently undertaking a new 8-week cycle in the inner wards and then the cycle will continue into the outer wards.

Neighbourhood Services will target areas of concerns highlighted by residents and local Members.

SUPPLEMENTARY QUESTION - COUNCILLOR CARTER

Can I ask if that will be only an annual event or a regular cycle or is that yet to be decided, or every five years?

REPLY - COUNCILLOR MICHAEL

We can call that a regular event, I'll be happy to discuss any issues you have in your Ward.

SUPPLEMENTARY QUESTION - COUNCILLOR KEITH JONES

Llanrumney residents will be absolutely delighted by your answer tonight because it made such a difference having strategic places, our primary schools, the streets, our

leisure centre, and our shopping districts deep cleaned showing that the Council cared for Llanrumney and residents will be overjoyed and welcome council employees back to clean the streets of Llanrumney again.

REPLY - COUNCILLOR MICHAEL

Thank you Councillor for his congratulations.

QUESTION - COUNCILLOR McGARRY

What is the council doing to help get the street homeless people off the streets?

REPLY - COUNCILLOR THORNE

The Council works proactively with partners to offer a range of services to rough sleepers, including the night bus, a day centre and breakfast run. The single person accommodation gateway provides access to 45 emergency bed spaces, 216 frontline hostel spaces and a range of supported housing and move on options.

We have expanded and extended the hours of the Council's Outreach Service. Each rough sleeper will now have a key worker to ensure that an individual case work approach is taken and that hard-to-reach clients are provided with homelessness support on the streets.

We have also agreed a number of grants to third sector partners to deliver innovative housing solutions to meet the often complex needs of rough sleepers. This includes taking forward a 'Housing First' approach in line with best practice and also an intensive complex needs project for those who require most support to stay in accommodation.

SUPPLEMENTARY QUESTION - COUNCILLOR McGARRY

I know it's perceived that there is a lot of rough sleepers on the streets and walking down the streets we do see a lot of people.

Are you working with partners to address the fact that some of these beggars are not homeless people but just beggars and that people who have no access to public funds such as immigrants, are you working with partners to try and address that problem?

REPLY - COUNCILLOR THORNE

Absolutely, there has been a massive increase in street homelessness, not just in Cardiff but across the whole of the UK and it's something we really need to address. They do have complex needs, and some people choose to sleep on the streets.

I attended the Iftar a week Friday at City Hall where homeless people were invited to attend; I spoke to a gentleman who was street homeless, he had come from Newport and said this was because Cardiff offered the best services; the night bus so he didn't have to go searching for food. He said he wouldn't go into a Hostel because

he didn't feel safe, that's why this new scheme where every street homeless person will have a case worker to look at what their issues are the best way that we can help them.

We really do need to address it, we provide lots of accommodation but it's not enough.

SUPPLEMENTARY QUESTION - COUNCILLOR WILLIAMS

Homelessness is an issue for all of us in this Chamber and we all have a duty to combat it and tackle it.

Leading on from your comments Councillor Thorne, about homelessness increasing across the UK, what discussions have you had with other Local Authorities in South Wales, so that we can have a regional approach to combatting homelessness?

REPLY - COUNCILLOR THORNE

Personally at the moment I haven't had any discussions, but your right we really do need to have those discussions because there are lots of people who are coming from neighbouring authorities who don't have a huge problem and therefore don't put massive resources into a service; because Cardiff has put an awful lot of effort over the years and working with partners provides a great service, it becomes a magnet. So we do need to talk to neighbouring authorities and see what we can do to work together to address this I accept that.

QUESTION - COUNCILLOR DRISCOLL

What contingency plans do the Council have in place to deal with a situation that required the immediate emergency evacuation of high rise living accommodation, in particular, provision of temporary accommodation?

REPLY - COUNCILLOR THORNE

There are robust risk assessments in place for all council high rise blocks with the aim of ensuring that most tenants can remain safely in their homes in the event of a fire.

Evacuation, when necessary, should take place under the control of the Fire and Rescue Service, to make sure that they are evacuated safely.

The Housing service has a major incidents procedure in place which sets out the roles and responsibilities of officers should a major incident occur in council housing. This procedure includes close working with the Council's Emergency Management Unit to set up rest centres, ensure that residents receive the information they need and relocate occupants temporarily where necessary.

The Emergency Management Unit has developed robust, tried and tested evacuation and shelter procedures in partnership with Housing, Social Services, Leisure

Services (now GLL), South Wales Police, Red Cross and RSPCA. These include the option to use hotel rooms in the city if the evacuation becomes protracted.

SUPPLEMENTARY QUESTION - COUNCILLOR DRISCOLL

I realise any future review or inquiry will raise many questions that cannot be answered for some time. Just to say I would like to associate myself with the comments made by Huw Thomas' statement and by the Lord Mayor earlier with regard to the awful tragic events at Grenfell Tower in London. I am mindful that this is not the time to make political gain from the awful events in Kensington and Chelsea but there are legitimate questions that I feel need to be asked.

I am pleased to hear, as I am sure residents of high rise accommodation in Cardiff are, that the Council already has a robust review risk assessment, it is reassuring to hear that cladding on the nine blocks in Cardiff is dissimilar to the cladding used at Grenfell Tower as outlined in the Leaders earlier statement the Council is carrying out a full safety review of the fire safety of the nine blocks of flats.

How long it will be before you publish the review?

REPLY - COUNCILLOR THORNE

The review has only been received this week, we need to look at it and I am happy to share that with Councillors, and any recommendations

SUPPLEMENTARY QUESTION - COUNCILLOR EBRAHIM

I would like to ask in terms of high rise flats, with people with multiple needs and whether there is a risk assessment in place?

REPLY - COUNCILLOR THORNE

What I can tell you is actually in my own high rise block, just 4/5 weeks ago, the fire service actually did an evacuation procedure from the block. They didn't carry residents out, they were dummies, I was quite heartened at the time because they also tested all the stairwells to ensure they were able to contain the smoke and nothing permeated into the flats or past fire doors. Two days later there was a fire in one of the flats which was then noticed by the Alarm and Response Centre which is a concierge service with CCTV and they contacted the Fire Service.

I believe the procedures in place are there to protect, but if you have any concerns, speak to me and we will look into it.

QUESTION - COUNCILLOR STUBBS

Cabinet Member, since being elected, I have had a lot of constituents come to me about housing. What are we doing as an administration to mitigate this?

REPLY - COUNCILLOR THORNE

I agree that there is significant need for affordable housing in the city and there is an urgent need to increase the supply of good quality homes. I, like you hold regular surgeries and every week people come who are in desperate need of housing.

We are bringing forward plans to build 1,000 council homes, which will all be energy efficient and built to high space standards.

I recently visited Lewisham Council to see the exciting work that is being done there to develop sites more quickly using innovative housing solutions and we will use these methods, where appropriate, to bring forward developments more quickly.

We are also working with our housing association partners in an effort to maximise the affordable homes that will be delivered through section 106 contributions on the large LDP development sites in the city. We estimate this could deliver as many as 6,500 affordable homes by 2026.

SUPPLEMENTARY QUESTION - COUNCILLOR STUBBS

I have to say that I am delighted that the election awarded the only party in Cardiff that has the ambition to allow for every resident to have safe affordable housing, and I think people did recognise that in the election.

All I would ask further is that you continue to update us on these exciting plans and will you commit to come to this chamber soon and update us on the progress being made.

REPLY - COUNCILLOR THORNE

I would be delighted to, I would like to share as much as I can of this information because I am really excited about it and I'm certain that if you knew about it you would be too.

SUPPLEMENTARY QUESTION - COUNCILLOR CARTER

I was amused slightly by Councillor Stubbs' supplementary, I think all parties, although not sure about Tories, but I think all parties were also committed to housing, we recommended 1600, considering how few were built last time around its quite amusing that you can say that Councillor Stubbs.

My supplementary is that 1000 homes is welcome - it's a great commitment - what steps will you take to make sure that target is met over that five year period, reviewing that as you go along in order to make sure we don't have the situation we did last time around when actually we got to the last echelons of the five year term and virtually nothing had been built?

REPLY - COUNCILLOR THORNE

I was deeply disappointed that it took so long to set up what was originally the Cardiff Partnership Scheme because of the competitive dialogue. I feel far more confident and that's why I feel excited because the properties we saw are actually factory built, and time to come from the factory was 6-12 weeks to have a fully built and developed site. Where there are land problems, it makes it easier to develop because you build on concrete slabs. These properties can be permanent or temporary and can be moved three times, so where we have land holdings where we don't intend to develop for up to 6/7 years, we can put properties on those temporarily as well.

I am really hopeful and I am really ambitious to at least meet that target if not surpass it.

QUESTION - COUNCILLOR KELLOWAY

What discussions have you had with Cardiff Bus to improve the regularity of their number 13 service?

REPLY - COUNCILLOR WILD

It seems like there have been some problems around there because of the quite substantial works around Ely Bridge and also some vital utility works on Grand Avenue in Ely but I do hope residents weren't put out too much by any delays or irregularities.

SUPPLEMENTARY QUESTION - COUNCILLOR KELLOWAY

I raise this because it's the biggest issue we are facing in Cyncoed at the moment. Following a recent survey that I carried out in Cyncoed, 70% of people who responded stated that the current bus service is inadequate and 85% of people stated that the bus service can be improved.

Can you please write to me and let me know how many times the number 13 bus has been cancelled or delayed in the last six months as numerous local residents advise that this is often the case?

REPLY - COUNCILLOR WILD

I'll take it up with Cardiff Bus and get that information back to you.

SUPPLEMENTARY QUESTION - COUNCILLOR EBRAHIM

I would just like to ask, we have got a good bus service in Butetown, but what we haven't got is road that buses can pass one another; Bute Street is always a grid lock on buses, kids are late from school, it's an issue that may need to be raised sooner rather than later?

REPLY - COUNCILLOR WILD

You've just raised it so let's talk about it. I know we are going to be down there looking at some of the work around the new school, it probably ties into that a little bit doesn't it, and so we will have a look then.

QUESTION - COUNCILLOR ALI AHMED

Would you kindly outline the success of the Champions League Final and your ambition to bid for further events?

REPLY - COUNCILLOR HUW THOMAS

There is a broad consensus that the Champions league was a terrific success for the City, its broadly estimated that 200 million people worldwide watched this event, many people who would never have heard of Cardiff before the Champions league final was hosted and over 300,000 people came into the City on the day generating over £45million for the local economy. I think we can all agree that it was a terrific success for the City. No doubt the success of that event will help us build and attract further events into the City, I thought it was telling that as we were taking down the Champions League cladding we were putting up cladding to welcome Bangladesh and New Zealand here to play cricket as part of the ICC and that sets a platform doesn't it.

A new multi-purpose arena remains central to our event strategy to help attract a greater range of events and to ensure that the benefits are more widely felt across the whole city-region.

We also remain keen as an administration to establish an indigenous signature event for the city that can be built up and showcased internationally. We all saw the fantastic impact of the Roald Dahl event held last year and we are eager to develop a similar event going forward as well.

SUPPLEMENTARY QUESTION - COUNCILLOR ALI AHMED

I am very pleased to hear your ambition for the future and the future of our City. I am very disappointed that some of our local businesses lost out on a very very successful Champions League Final in Cardiff.

I'm sure FAW wants to be part of a wider UK football associations future bid for a major tournament in the UK, will you support FAW to be part of this, any future big football event in Cardiff because we have showed the world that we can host one of the biggest events in the world this year as well being the smallest Capital City in the World. Will you support FAW?

REPLY - COUNCILLOR HUW THOMAS

I've already been having some discussion with the FAW about where does the City, the Capital and the FAW go next following this event, you might not know this but the 150 year anniversary of the founding of the FAW is coming up within the next decade

and I think it would be appropriate to mark that anniversary with an event of a similar stature brought to Cardiff so we are very interested in providing any support that we can as a Council to making that happen.

SUPPLEMENTARY QUESTION - COUNCILLOR ROBSON

Your ambition sounds interesting I look forward to seeing further details as we go forward. However, will you please put pressure on your Welsh Assembly Government colleagues to start having some ambition about things such as the Wales Commonwealth Games bid and other things which could benefit both Cardiff and Wales further afield?

In the course of my political life I have found that the Welsh Government is very much unambitious when it comes to events such as this, putting Wales and Cardiff on the map, as the new Leader of Cardiff you have a key role to get them to recognise the role Cardiff and Wales can play on the international stage.

REPLY - COUNCILLOR HUW THOMAS

I think it's worth stressing that Welsh Government played an integral role both in bringing the Champions League Final to Cardiff and in delivering the Champions League Final in Cardiff. I will go as far as saying it would not have happened without the ambition and scale demonstrated by the Welsh Labour Government, the success and experience enjoyed in Cardiff on that first weekend in June is very much testament to the close working relationship, the Team Cardiff approach developed between Cardiff Council and Welsh Government and other supporting services around that and we see that time and time again in the major events that are brought to Cardiff and delivered in Cardiff.

We have an exciting programme already in place going forward through 2018 and beyond of major events in the City many of them being delivered in partnership with the Welsh Government and I have no doubts whatsoever of the ambition and commitment of the Welsh Labour Government to Cardiff.

QUESTION - COUNCILLOR OWEN JONES

It was recently announced that Splott Bridge will close entirely for several weeks in August and September. This is despite earlier consultations that suggested this would never happen. Both residents and businesses in Adamsdown have already faced major disruption so this is a major blow. What communication does the Council have with Network Rail with regards to the ongoing works on Cardiff's bridges, and how much influence does it have on negating impact?

REPLY - COUNCILLOR WILD

Council officers are in daily contact with Network Rail regarding the works to Splott Bridge and this includes raising concerns on behalf of local communities.



It was agreed originally that the works to Splott Road Bridge would be undertaken in two halves under a temporary form of Traffic Management, to maintain access for the local community and keep disruption to the absolute minimum.

However, Network Rail now require the full road closure to facilitate a part bridge deck construction. It must be noted that this three week closure is an improvement on the original eight week request.

Council officers have and will continue to work with Network Rail to minimise any further road closure disruption.

SUPPLEMENTARY QUESTION - COUNCILLOR OWEN JONES

The people of Adamsdown have been very accommodating to the ongoing works in spite of huge disruption, the least we can do is make sure that they are always as informed as possible to what is upcoming. I'd be grateful if the Council could work with Network Rail to make sure that communication with residents and businesses is maximised, this includes both closures and piling, a word which all Councillors whose ward borders a railway is going to learn to fear?

REPLY - COUNCILLOR WILD

I absolutely will.

SUPPLEMENTARY QUESTION - COUNCILLOR HOWELLS

I share the concerns of my ward colleague, because the closure of Windsor Road, whilst it did have an impact, the closure of Splott Road will have a major impact. It is a main bus route through the town there are elderly people living in Adamsdown who have carers in Splott, there are families living in Splott who have children who go to school in Adamsdown and vice versa so it has the potential should it get extended more than three weeks to be quite detrimental to the daily life of local residents.

Can I ask that if it does extend further than three weeks and you do have to look at ways to negate this then you consider the needs of local residents first and not commuters who regularly use Adamsdown and Splott as a rat run?

REPLY - COUNCILLOR WILD

It's absolutely great that you are bringing this to our attention, have confidence that we have our eyes on it completely.

QUESTION - COUNCILLOR LAY

How can we alleviate travel problems in the East of the City?

REPLY - COUNCILLOR WILD

It was interesting in the Week in Week out programme one of the bus routes actually went through the area you are talking about. As you know the work we are doing

around the EBL should help things and please let us know how that looks as people start getting used to that change.

A new Cycle route is something that we are hoping to bring in to that part of the city as well and as you have previously heard, we are looking to make a case to the Welsh Government, an Economic case around work on the next phase of the EBL and major infrastructure improvements in that area.

SUPPLEMENTARY QUESTION - COUNCILLOR LAY

Can we make sure that we are promoting diverse transport options through the East of Cardiff, for instance walking to school, safe school routes, more cycling routes, improved bus routes, trains etc. to alleviate all the transport problems we are having at this current time?

Will you also agree to meet with me and fellow Councillors in the East of Cardiff to discuss these matters further please?

REPLY - COUNCILLOR WILD

I will, and perhaps we could even get a bike together and look at how that looks at the moment

SUPPLEMENTARY QUESTION - COUNCILLOR GRAHAM THOMAS

I'd just like to raise the issue of the programme on BBC Wales last night which was hosted by Jason Mohammed about transport in the City and the growth of it going forward. It was stated by one of the contributors on the programme that the Council's strategy for the City was to make the roads in the City so bad that motorists had no choice but to get out of their cars and use alternative means of transport.

Can you confirm or deny this and could you tell us what the strategy is for motorists to improve the transport network in the City?

REPLY - COUNCILLOR WILD

I saw the programme and thought it was a really and helpful programme. In terms of the reference you are making from Roger Tanner, I don't agree with his assessment on that, he also hasn't seen the full range of plans that are in place as part of the LDP, which I did mention before to your colleague. If you want to speak about those in more detail, there's a lot of stuff there and I'm happy to start sharing that as we go along.

30 : URGENT BUSINESS

There was no urgent business.

31 : APPOINTMENT OF LOCAL AUTHORITY SCHOOL GOVERNORS

The Council was requested to approve the recommendations of the Local Authority Governor Panel - 21 June 2017.

RESOLVED – That

1. the following appointments be approved to existing vacancies

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Applications received</b>
Allensbank Primary School	Gabalfa	18/05/2017	Glen Gilchrist
Cathays High School	Gabalfa	18/05/2017	Cllr Chris Weaver
Danescourt Primary School	Llandaff	01/09/2016	Nisreen Mansour
Ely and Caerau Children's Centre	Ely	14/07/2016	Rachel Wrathall
Glan Yr Afon Primary School	Llanrumney	09/02/2017	Beth Poulton
Grangetown Primary School	Grangetown	16/09/2016	Cllr Ashley Lister
Hywel Dda Primary School	Ely	03/11/2016	Geoffrey Morgan
Kitchener Primary School	Riverside	23/05/2017	Cllr Kanaya Singh
Lakeside Primary School	Cyncoed	01/02/2017	Cllr Bablin Molik
Marlborough Primary School	Penylan	11/01/2017	Rebecca Herrington
Mount Stuart Primary School	Butetown	25/09/2006	Cllr Saeed Ebrahim
Oakfield Primary School	Trowbridge	04/03/2015	Cllr Joel Williams
Peter Lea Primary School	Fairwater	27/06/2016	
Rhydypenau Primary School	Cyncoed	22/05/2017	Cllr Wendy Congreve
St David's CiW Primary School	Pentwyn	26/05/2107	Steven Erickson
Tongwynlais Primary School	Whitchurch & Tongwynlais	10/05/2017	Cllr Mike Jones-Pritchard
Trelai Primary School	Ely	17/05/2017	Alun Morgan
Ysgol Gynradd Gymraeg Hamadryad	Butetown	10/05/2017	Rachel Maycock

School	Ward	Start of Vacancy	Applications received
Ysgol Glan Ceubal	Llandaff North	01/10/2016	Cllr Jennifer Burke Davies
Ysgol Gymraeg Nant Caerau	Caerau	28/06/2016	Michael Nelson
Ysgol Gymraeg Treganna	Canton	01/02/2017	Aled Phillips
Ysgol Pwll Coch	Canton	27/01/2017 17/02/2017	Cllr Stephen Cunnah Sara Lewis

2. the following appointments be approved to future Local Authority vacancies

School	Ward	Start of Vacancy	Applications received
Allensbank Primary School	Gabalfa	27/09/2017	Mohammed Ahmed
Radnor Primary School	Canton	26/07/2017	Richard Cook
Springwood Primary School	Pentwyn	28/06/2017	Cllr Emma Sandrey
The Hollies School	Pentwyn	25/09/2017	Lisa Gerson
Allensbank Primary School	Gabalfa	27/09/2017	Mohammed Ahmed
Radnor Primary School	Canton	26/07/2017	Richard Cook
Springwood Primary School	Pentwyn	28/06/2017	Cllr Emma Sandrey
The Hollies School	Pentwyn	25/09/2017	Lisa Gerson

### 32 : COMMITTEE MEMBERSHIP MATTERS

The Council was asked to approve nominations and appointments made since Annual Council 25 May 2017 in accordance with Party Group wishes and appointments to Chairs of Ordinary Committees.

RESOLVED – That

- the Membership of Committees as set out on the amendment sheet were approved;
- the following Chairs of Ordinary Committees as set out on the amendment sheet were approved: -

Committee	Chair
Constitution Committee	Cllr Goodway
Corporate Parenting Advisory	Cllr Hinchey

<b>Committee</b>	<b>Chair</b>
Committee	
Council Appeals Committee	Cllr Jim Murphy
Employment Conditions Committee	Cllr Weaver
Pensions Committee	Cllr Weaver
Local Authority Governor Panel	Cllr Merry
Bilingual Cardiff Members Working Group	Cllr Huw Thomas
Works Council	Cllr Weaver

**33 : APPOINTMENTS OF MEMBERS TO SERVE ON OUTSIDE BODIES**

The Council received and was asked to agree the appointment of Council representatives to outside bodies under the Local Choice Functions.

RESOLVED – That the nominations received on the amendment sheet from Party Groups for the appointments to those outside bodies as listed in Appendix A were approved.

**34 : CALENDAR OF MEETINGS 2017 - 2018**

The Council was requested to approve the calendar of meetings for the Municipal Year 2017- 2018 and indicative dates for Full Council meetings during this administration based on the current cycle of meetings.

RESOLVED – That

- (1) the calendar of all Council, Cabinet and Committee meetings for the municipal year 2017 - 2018 subject were approved;
- (2) the indicative dates for future full Council meetings for the duration of this administration were noted.

*(The meeting ended at 18.55pm)*

This page is intentionally left blank

**CYNGOR CAERDYDD  
CARDIFF COUNCIL****COUNCIL:****20 JULY 2017**

---

**CABINET PROPOSAL**

---

**CAPITAL AMBITION****Reason for this Report**

1. This report seeks to:
  - set out the administration's ambitions for Cardiff and establish the Cabinet's key priorities for the coming municipal term.
  - set out how the Council's corporate and partnership planning framework will be reshaped to deliver the new vision.

**Background**

2. Following the local government elections on 4 May 2017, a new Council administration was formed. To outline its ambitions for the city, the new administration has set out a new policy programme and associated delivery commitments both for the coming municipal term, entitled 'Capital Ambition' (attached as **Appendix A**) and published on the website (Capital Ambition [Link](#)). This report also outlines how these ambitions will be translated into the Council's strategic policy, organisational development and budgetary framework.

**'Capital Ambition'**

3. Cardiff has been reinvented over the past quarter of a century as an internationally recognised capital city. In response to deindustrialisation, a programme of major urban regeneration projects was delivered that transformed the city by focusing on investment into Cardiff's culture and leisure infrastructure. This enabled Cardiff to host major international events, lifting the city's international profile and repositioning the city as a great place to visit and an even better place to live and study. The 2017 UEFA Champions League Final underlined the extent to which Cardiff is now positioned as a front ranking European Capital City.
4. Cardiff has also benefitted from investment in the city's business infrastructure. With a focus on supporting high-value creative and knowledge-based businesses, delivering transport improvements and upgrading ICT capacity, the aim was ensuring that Cardiff's business infrastructure was on a par with its quality of life offer.

5. The success of this strategy can be seen in the rapid growth of the city's population. Cardiff is now one of the fastest growing and most highly skilled major British cities. It can also be evidenced by strong performance in a number of headline economic indicators:
  - Unemployment is at its lowest level since 2009;
  - Employment growth is the faster than all the Core Cities;
  - Business growth rate is faster than the UK average; and
  - Visitor numbers and spend have doubled over the last decade.
6. However, the proceeds of Cardiff's growth over recent decades have not been felt by all of the city's residents. The gap between the most and least prosperous communities in Cardiff is substantial, with economic inequalities aligning closely with health and educational inequalities across the city. Similarly, while Cardiff's population growth is a sign of strength for the city, unless it is well-planned and well-managed it will put the city's physical and social infrastructures under real strain. This risk to the city's productivity, quality of life and standard of public services must be addressed. Tackling inequality and managing growth sustainably will therefore be at the heart of the administration's agenda. The administration also recognises that it must deliver for Cardiff during a period of unprecedented financial austerity for the Council, and its public service partners.
7. The 'Capital Ambition' document sets out a programme of action to continue to drive the city economy forward whilst ensuring that the benefits of success are felt by all residents. In delivering its Capital Ambition, the administration will focus on four main areas:
  1. **Working for Cardiff** – Making sure that all citizens can contribute to, and benefit from, the city's success.
  2. **Working for Wales** – A successful Wales needs a successful capital city.
  3. **Working for the Future** – Managing the city's growth in a sustainable way.
  4. **Working for Public Services** – Making sure public services are delivered efficiently, effectively and sustainably in the face of rising demand and reducing budgets.

### **Delivering the 'Capital Ambition'**

8. The 'Capital Ambition' document sets set out the administration's ambitions for Cardiff and establishes the Cabinet's key priorities for the coming municipal term.
9. These commitments must be delivered in the context of a budgetary position that continues to deteriorate rapidly. The Council is approaching a £1¼bn in cumulative savings made over the past ten years, including over £105m from 2014/15 to 2016/17. With funding for schools and social services broadly maintained, this has necessitated a significant reduction



in the proportion of Council spend on other services, from 39% of the budget in 2005/06 to 24% in 2017/18. Alongside funding reductions, the Council has lost a number of staff, with a reduction of over 20% in non-school staff numbers since 2012/13.

10. Looking ahead, the Council's Medium Term Financial Plan anticipates that the Council will have to make savings of £27m in 2017/18 and almost £81m over the next 3 years, with other public services organisations facing similar pressures. The Council, along with its public service partners, is therefore facing a continued period of severe budget constraint at a time when demand for services is projected to rise significantly and citizen expectations of excellent quality services remains high.
11. In order to deliver the administration's policy priorities while transitioning to a new phase of financial constraint, there is a need to "reset" the Council's organisational and financial strategy. This 'reset' will recognise and build upon the progress that has been made but fundamentally challenge all aspects of service delivery to adapt to the constraints of a permanently reduced cost base.

#### Resetting the Council's Policy and Budgetary Framework

12. The Corporate Plan translates the administration's policy ambitions into clear organisational objectives. In this way, the Corporate Plan will set out what the Council wants to achieve, and how it will organise itself to achieve it.
13. As the Corporate Plan will be set at a strategic level, it will continue to be supported by directorate delivery plans, which will set out in greater detail how Corporate Plan Objectives will be delivered, as well as how directorate business will be taken forward. The Council's objectives will be supported by a strengthened approach to performance management which has underpinned the recent performance improvement, particularly in statutory services.
14. The 'Capital Ambition' document will initiate the process of developing the Corporate Plan 2018-19 by providing a clear signal to the organisation of the administration's direction of travel. This enables the development of a budget strategy that is led by the administration's policy position, and a refresh of the Council's organisation development programme. The Corporate Plan and Budget will then be developed in tandem and approved by Council in early 2018. Progress against the existing objectives set out in the Corporate Plan 2017-19 will continue to be monitored and reported throughout 2017/18.
15. Delivering the 'Capital Ambition' will also require coordinated action by the Council and its partners. The Cardiff Public Services Board (PSB), chaired by the Leader of the Council, brings together the city's public and third sector leaders, and builds on the long-established platform of partnership working in the city. The Wellbeing of Future Generations Act has placed in statute the role of PSBs and requires PSBs to publish an

assessment of local wellbeing, a local wellbeing plan and annual progress reports.

16. The Cardiff PSB has produced its statutory Wellbeing Assessment which sets out how Cardiff is performing across the partnership's seven city outcomes. This assessment was approved and published by the Cardiff PSB on 21 March 2017. Using the evidence provided in the Wellbeing Assessment, the Cardiff PSB is then required to produce a Wellbeing Plan by April 2018 which sets out how the public services will work in partnership to address the major long-term challenges facing the city.
17. A 12-week statutory public consultation is required on the draft Wellbeing Plan. In order to meet the statutory publication date, it is proposed that this public consultation run from October to December 2017. To ensure clarity for the public, avoid consultation fatigue and to make the most of available resources, it is proposed that the Council's Corporate Plan and Budget are also released for consultation during this period as part of a co-ordinated programme of public engagement on the future development of Cardiff and its public services.
18. The refreshed policy and delivery framework will therefore be characterised by the following key components:
  - **Corporate Plan:** The Corporate Plan 2018-19 will set out the Council's objectives in order to deliver the administration's ambitions.
  - **Budget Strategy:** The Council's Budget Strategy will be reworked to support the delivery of the administration's priorities and will be brought forward to Cabinet in July 2017.
  - **Programme of Change:** The Council's organisational change strategy will be recast in the light of the administration's priorities. A report will be considered by Cabinet in September 2017 which sets out how the Council's new 3-year Organisational Development Programme will be reshaped to deliver the commitments contained in the 'Capital Ambition' document.
  - **Wellbeing Plan:** The Council's policy position will be informed by the evidence provided by the Wellbeing Assessment and inform the development of the city's Wellbeing Plan, which will be launched for public consultation in October 2017 and approved by Council and all PSB members by April 2018.
  - **Performance Management Framework:** The Council will build on the performance management framework which has supported effective delivery and performance improvement in key areas. As the 'Capital Ambition' document is translated into performance objectives, clear performance milestones will be developed.
  - **Consultation and Engagement:** A programme of engagement will be brought forward to support the implementation of the administration's policy ambitions and involve residents and stakeholders in the budget process ahead.

## **Reason for Recommendations**

19. To provide Members with a statement on the administration's ambitions and priorities.

## **Financial Implications**

20. Set out in the body of the report in paragraph 9 and 10 are the financial budgetary challenges facing the Council over the next three years. Paragraph 9 also set out the cumulative savings achieved over the last 10 years and the increasing proportion of the budget that is spent on social services and schools.
21. This report sets out the key priorities for the coming municipal year and the medium term and in the event of there being a financial impact in the current year then this will be considered in future budget monitoring reports. In respect to the medium term, where a financial impact is identified then this will form part of the detailed work in delivering the Council's Budget for 2018/19 and beyond. The first step will be the Council's Budget Strategy that will be considered by Cabinet in July 2017.

## **Legal Implications**

22. As noted in the body of the report, the ambitions and priorities of the new administration represent the start of the policy planning process, whereby those ambitions and priorities will be developed into objectives and policies.
23. The Cabinet is responsible for recommending the Council's key policies, referred to as the Policy Framework (comprising of the Wellbeing Plan, the Corporate Plan and the Improvement Plan, as well as a number of other statutory plans and strategies), for approval by full Council.
24. Legal advice will be provided in respect of specific policy proposals as they arise.

## **Cabinet Consideration**

25. Cabinet met on 6 July 2017 and approved the 'Capital Ambition' as a statement of the Administration's priorities

## **CABINET PROPOSAL**

Council is recommended to note the Capital Ambition attached as Appendix A

### **THE CABINET**

6 July 2017

*The following appendix is attached:*

Appendix A: Capital Ambition <https://www.cardiff.gov.uk/ENG/Your-Council/Strategies-plans-and-policies/capital-ambition/Documents/Capital%20Ambition%20ENG%20low%20res.pdf>

This page is intentionally left blank

---

# CAPITAL AMBITION

OUR COMMITMENTS FOR CARDIFF



# Leader's Foreword



Cardiff is facing a historic opportunity.

Over recent decades, the city has succeeded in transforming itself from a provincial British city, grappling with the stresses of deindustrialisation, into a true economic, cultural and political capital city.

Nothing underlines the scale of this transformation better than hosting the Champions League Final, when, under the closest of scrutiny, the city showed it could hold its own with some of the world's greatest capitals, putting on a mesmerizing show for a global audience of over 1 billion.

Today, Cardiff is one of the fastest growing and most highly-skilled cities in Britain. The city economy is growing, jobs and businesses are being created and unemployment is at its lowest level this decade. The city's profile has never been higher, and visitor numbers are growing every year. Our capital city is home to world-class universities, cultural institutions and creative start-ups; major companies, entrepreneurs and innovators; sportsmen and women who are up there with the best in the world. Undeniably, Cardiff is Wales' strongest economic asset and the nation's best opportunity to secure sustainable economic success.

Hence my belief that we face a historic opportunity – a chance to capitalize on our potential and become a truly great world capital, where the benefits of growth are felt by all our citizens, our region and our nation.

For too long, the gap between rich and poor has been allowed to grow and many of Cardiff's communities are amongst the poorest in Wales. Indeed, if the 'Southern Arc' of Cardiff, from Ely in the West to Trowbridge in the East was considered a single local authority, it would be far and away the poorest in Wales. Too many people in Cardiff – many from working families – are struggling to meet their basic needs. Poverty is damaging for our economy and our society, it places major pressures on public services, and casts a long shadow over too many lives.

Tackling poverty and inequality will therefore be at the heart of this Administration. We will hold a relentless focus on education and jobs, resolute in our belief that securing an equality of opportunity can help people lift themselves out of poverty. And we will also ensure we get the basics right in how we care for the vulnerable and elderly in our city.

Ultimately, I want every citizen of Cardiff, regardless of their creed, race, or inherited wealth, to have the chance to fulfil their potential, and play a full and active part in the life of our city.

But our ambitions cannot stop at the boundaries of the city. Cardiff's role as the economic power of the city-region and its relationship with the surrounding local authorities must continue to broaden and deepen. This Administration is committed to working closely with the Welsh Government and city-region partners, with local organisations and communities, to help create prosperity and tackle poverty in both the capital city and the Valleys.

We must also recognise that growth must be sustainable and resilient. That is why I am determined that we prioritize sustainable transport modes, maintain the drive to increase recycling rates, and take bold steps to ensure we play our part in combating climate change.

These challenges – of growth, inequality and sustainability – must be met with bold solutions and big ideas.

We must do so during a time of unprecedented austerity. The Council alone has made savings of more than a quarter of a billion pounds over the past decade. The health service, police, fire – all our city's public services – are facing similar challenges. Yet the next period is likely to be characterised by further reductions in public expenditure. There are tough times ahead, public services will need to adapt and reform, and sometimes difficult decisions will need to be taken.

To succeed, this endeavour will require the hard work and the dedication of Council officers, of our Trade Unions, of our teachers, our social workers, our road sweepers, our librarians. Our police officers, fire fighters, doctors and nurses. They are the bedrock of our public services, and are vital in helping change happen, and helping to deliver a cleaner, healthier, fairer city.

Every citizen can also make an important contribution to life in our city. Each of us, as community activists, as parents, as volunteers, as business owners, can help play our part in building a city where everyone makes a valuable and valued contribution.

My commitment, as Leader of the Council, is to work together with partners, staff and citizens in a common endeavour to make Cardiff a better place to live for all our people, rooted in the values of fairness and social justice.

By doing so we will create a capital city that is not only ambitious for the people we serve, but ambitious for the people of Wales.



Cllr Huw Thomas

# CAPITAL AMBITION



In delivering our Capital Ambition we will focus on four main areas:

## **1. Working for Cardiff**

Making sure that all our citizens can contribute to, and benefit from, the city's success.

## **2. Working for Wales**

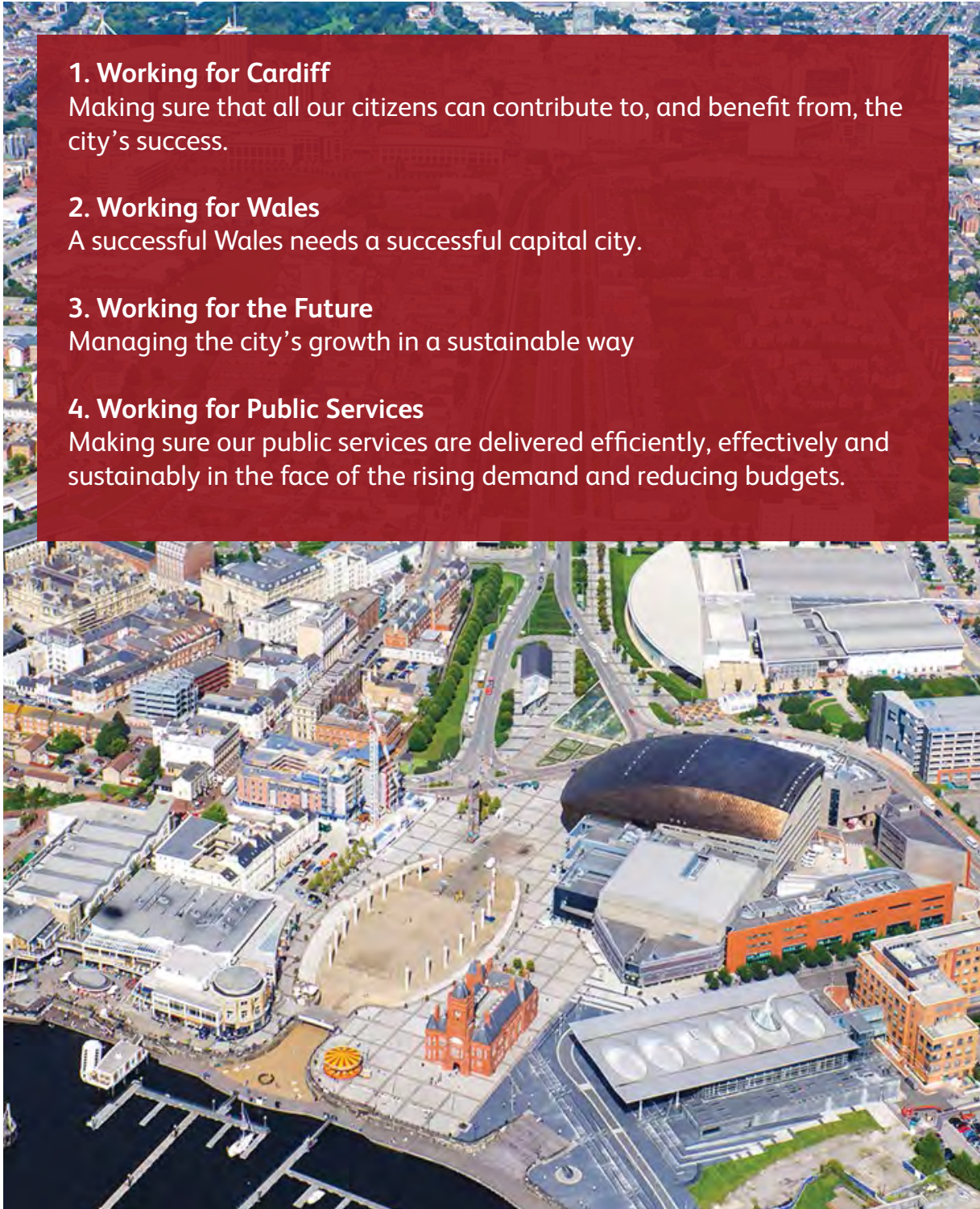
A successful Wales needs a successful capital city.

## **3. Working for the Future**

Managing the city's growth in a sustainable way

## **4. Working for Public Services**

Making sure our public services are delivered efficiently, effectively and sustainably in the face of the rising demand and reducing budgets.



# 1. Working for Cardiff



This Administration is committed to continuing to drive forward Cardiff's economy and to making the city a great place in which to live, work, study and visit. In doing so, we will place a strategic focus on tackling the inequalities that exist across the city, and to making sure that all our citizens are able to contribute to, and benefit from, the city's success. This will require:

- **A Continued Focus on Education:** A good education provides the best start in life and remains the surest route out of poverty. We will continue to improve and invest in our schools and to make sure that every child has the best possible start in life.
- **Delivering the 'Cardiff Commitment':** Helping young people, particularly those from disadvantaged and deprived communities, into employment, education or training will be a priority.
- **Targeted Approaches to Tackling Poverty:** The Council is committed to tackling entrenched disadvantage and narrowing the gap in life chances across the city through taking targeted approaches to tackling poverty, integrating public services at a local level and working closely with residents in our city's most deprived communities.
- **Supporting People into Work:** Too many people face too many barriers to finding and keeping a good job. A strategic focus on job creation must therefore go hand in hand with effectively removing the barriers to work – whatever they may be - and helping people access and keep good jobs.
- **Being a Living Wage City:** Rises in housing, food and fuel prices have increased the cost of living, particularly for people in poverty. The Council has committed to paying the Real Living Wage, and will work with partners to secure more jobs which pay a Real Living Wage.
- **Delivering Affordable Housing:** Increasing the supply of genuinely affordable housing will be at the heart of the Administration's approach to reducing costs for those in poverty, tackling homelessness and destitution, and to creating 'inclusive growth'.
- **Early Years and Families:** The key to the long-term success and prosperity of a city lies in how it chooses to invest in aspiration and life chances from an early age. Not only is this important in improving positive outcomes for individuals and communities it is vital in managing rapid escalation in public spending.
- **Older People:** The way we look after our older people is a message to future generations. Though Cardiff is a young city the number of older people is predicted to rise significantly. This administration is committed to finding working solutions to emerging social care pressures and support people to live fulfilled and independent lives in their communities.



## 2. Working for Wales



Cardiff plays a vital role in creating jobs and prosperity for the people of the city and the wider city-region. Looking to the future, the capital city represents Wales' strongest economic asset and best opportunity to secure economic success. In short, a successful Wales needs a successful capital city. Delivering a capital city that works for Wales will require:

- **Building on our Capital City Status:** We must continue to attract major sporting and cultural events, tourists, investment and students into Wales and to position Cardiff as a front-ranking capital city in a post-Brexit global economy.
- **Moving the City Economy up Another Gear:** We will place a strategic focus on driving the city's economy forward and on creating more and better jobs. This will be central to Cardiff and Wales' success over the coming decade. Though much progress has been made over recent decades, the city economy must now go up another gear.
- **Making the Most out of our Cultural Capital:** Cardiff's distinct cultural offer is an area of competitive advantage and its cultural and leisure infrastructure is recognised by its citizens as amongst the best in Europe. We will continue to make the most of these assets, attracting major events to Wales while supporting the best Welsh talent to emerge onto the world stage.
- **Moving beyond City Deal:** Cardiff's role as the economic power of the city-region and its relationship with the surrounding local authorities must continue to broaden and deepen in order to drive prosperity and tackle poverty in both the capital city and the Valleys.

# 3. Working for the Future



Cardiff is projected to be the fastest-growing UK city outside London. While this growth is a signal of strength and of a period of opportunity for the city’s economy, it will bring challenges too. It will put pressure on both the city’s physical infrastructure- like our roads and public transport system- and our public services. Managing this growth effectively will require:

- **Sustainable Communities:** New communities will be planned and built to the highest quality, they will be connected to jobs and community facilities, and they will be served by good transport links and excellent public services.
- **Sustainable Transport:** Enacting a shift to sustainable modes of transport will be vital to securing resilient growth, supporting the economy, improving quality of life and achieving improved health outcomes.
- **Waste and Recycling:** As the city grows more waste will be created, and statutory recycling targets will need to be met. Cardiff is Britain’s leading major city for recycling. This administration is committed to continuing the improvements in recycling rates of the past 15 years, and to making Cardiff a world-leading city in this vital area of environmental sustainability.
- **Clean Streets and Communities:** The Administration recognises that clean streets are a priority for the city’s residents. Frontline services will focus on tackling all forms of littering and communities will be empowered to help deliver a city environment that we can all be proud of.

# 4. Working for Public Services



During the past 10 years the Council has made a quarter of a billion pound in cumulative savings, reduced the number of non-school staff by 22% and anticipates having to make a further £81m in savings over the next 3 years. While we oppose the UK Government's austerity agenda, the pressures facing public services will not relent any time soon. Protecting the services that are most important to residents will mean challenging old ways of working and embracing change where we are convinced that it will deliver better services for the people of Cardiff. This will mean:

- **Getting the Basics Right:** Maintaining a relentless focus on the performance of key statutory services.
- **Digital First:** Making the best use of new technologies to deliver our services, and providing digital access indistinguishable from that available to citizens in every other aspect of their lives.
- **Putting Communities Front and Centre:** The administration will seek to align community services, make sure that developments and investments in local communities are well-planned and maximise the impact of public investment through a new approach to 'locality working', building on the success of the Community Hub programme.
- **Joining-up of Frontline Services:** Staff from across the Council, and across our public services, will work increasingly across departmental and organisational silos, with a focus on delivering the best for citizens, communities and the city.
- **Purposeful Partnerships:** We will build strong partnerships, at the local, city, regional and national level to deliver for Cardiff.
- **A New Deal with Citizens:** Keeping our streets clean, hitting our sustainable transport targets and looking after our most vulnerable people cannot be achieved by the Council alone. We need a new deal with citizens through which we can work together to tackle problems and realise our shared ambitions for Cardiff.

---

# Leader: Councillor Huw Thomas



# CAPITAL AMBITION



Tackling inequality, managing growth and addressing the financial challenge can only be achieved by working with people, communities and organisations who want the city to succeed.

As an organisation we must move away from dealing with problems in isolation and begin to integrate frontline teams that are empowered to address the day-to-day issues we know need solving. Cabinet Members will adopt collective responsibility across their portfolios, driving through our policies for change. In the same way, individual directorates can no longer operate as silos: the Council must act as one seamless team to drive improvement across the city. "It's not my job" is not good enough. Whether it be reporting a pot-hole to dealing with a dirty street, Council staff will be supported to proactively deal with the issue.

More broadly, the Council must work across the public services to deliver lasting solutions to complex problems. Removing the barriers that prevent people from getting a job, delivering the best outcomes for children in our care and helping people to live independently all require services to be delivered without boundaries. This will require a relentless focus on service integration to deliver the outcomes that we want to achieve.

This Administration will make sure that our city's growth not only continues but that it is harnessed for the benefit of the city-region as a whole, and that we develop a mutually beneficial, win-win relationship between city and region. The City Deal is a good start, but no more than that. It now needs to act as a catalyst for the creation of a grown-up city-regionalism where honest discussions - and strategic decisions - about housing, transport and investment are taken for the longer-term benefit of the whole of the Capital Region, and ultimately, Wales.

A successful capital city is also a national, not just a regional, asset. We will be an outward-looking city, working with all our partners to make sure that Cardiff's success is shared with local people, regional partners and the country as a whole. Cardiff will be a capital city that works for Wales.

## We will:

- **Build on the role that Cardiff can play in delivering for the Welsh and UK economies** by working with other Welsh cities and UK Core Cities.
- Work at the Wales level with organisations such as the Welsh Local Government Association to **help shape how public services are funded and delivered**.
- **Move beyond City Deal**, creating a framework for city-regionalism where strategic decisions can be taken about housing, transport and investment for the long-term benefit of the whole of the Capital Region, and ultimately, Wales.
- Work with Public Services Board partners to **join-up public service, tackle poverty and reduce inequality**. This will involve commissioned work to examine the links between place, housing, poverty and barriers to employment.
- **Work at the community level** to break down barriers between Council departments, between the Council and other public services and to forge stronger links with residents and communities.
- Collaborate with other local authorities to **harness the combined investment in public services** and the associated purchasing power to influence the economic development agenda across the Cardiff city-region.
- Work with others to **make sure any European funding lost to Cardiff from leaving the European Union is replaced by the UK Government**, advocating strongly for unfettered access to the Single Market, and guarantees for international students and workers.
- **Join-up Council services** so we work as one team to deliver on the issues that matter. Key areas of focus will include:
  - Close working between health and social services which includes improving the housing offer for older people and promote independent living.
  - Supporting looked after children.
  - Keeping our communities, parks and streets clean.
- Pilot a new **City Innovation Hub** to develop new solutions to big city challenges, working with public service partners.
- Adopt **Smart City** approaches to managing city infrastructures, beginning by using new technology and predictive software to support **intelligent management** of networks across the city.
- **Support the Welsh language** to create a truly bilingual city, and meet the demand for Welsh language education in the capital.

---

# Education, Employment & Skills: Councillor Sarah Merry



We know that a great education will help everyone in Cardiff to achieve their full potential. This Administration will continue to invest in and improve our schools and to make sure that every child has the best possible start in life.

Education is one of the surest routes out of poverty, and so we will double our efforts to make sure that no child is left behind. We will focus on closing the gap in attainment of pupils from low-income families, looked after children, pupils educated other than at school and pupils with English as an additional language.

As Cardiff grows over the next 20 years, we will ensure that we meet the demand for more places in both English and Welsh medium schools by providing more schools and doing all that we can to attract, retain and develop the best teaching talent. In doing so, we will open our schools up for more community use, strengthening the important role that every school plays at the heart of their community.

Education doesn't end at the school gate. If everyone in the city is to benefit from the jobs and opportunities being created in our growing economy, every school leaver must be able to move into further education, employment or training. We know too that education is one of the main drivers of economic success, and so we are committed to working with Cardiff's business community to make sure that the city's skills system for both children and adults meets the needs of business, now and in the future.

## We will:

- Make sure **every child in Cardiff goes to a good or excellent school.**
- **Close the attainment gap in schools so that no child is left behind.**
- **Invest in improving and expanding our schools** to meet the needs of a rapidly-growing population and take clear steps to address the historic maintenance backlog in school buildings.
- **Support the development of the new curriculum** for Wales, with a focus on key skills such as **digital literacy.**
- **Ensure that the support services** we offer schools are of high quality and good value.
- **Deliver the 'Cardiff Commitment' and promote junior apprenticeships,** ensuring that every child has access to training, employment, or further education opportunities when leaving school.
- **Put schools at the heart of our communities,** strengthening links between schools and their local areas.
- **Work towards becoming a UNICEF 'Child Friendly City'** as part of a partnership programme focussed on child rights.
- Ensure that **education is everyone's business** by working with all partners across the city- including businesses, parents, school governors- to get the best for Cardiff schools.
- Support the Credit Union to deliver "savers projects" within Cardiff schools that encourage saving and promote financial literacy.



---

# Finance, Modernisation & Performance: Councillor Chris Weaver



# CAPITAL AMBITION



We want Cardiff to be known as one of the best-run Councils in the UK. Recent years have seen corporate governance strengthened and performance steadily improve with indicators in our most important statutory services moving in the right direction. This Administration will maintain a relentless focus on making sure that these improvements are maintained.

We know that it won't be easy. The Council faces a budget shortfall of £81m over the next three years. This is in addition to the £250m reduction in the budget over the past decade. The scope and scale of the budget challenge, alongside the rising demands created by the city's rapid growth, means that there is no escaping the fact that every Council service will need to plan for a period of radical adjustment. In short, many of our public services are going to need to change if they are to survive.

This will mean increasingly adopting a 'Digital First' approach, making the best use of new technologies to run our services, particularly our more transactional services, as efficiently and effectively as possible, and providing digital access which is indistinguishable from that available to citizens in every other aspect of their lives. It will mean commercialising services where appropriate and where the opportunity exists, and using the best evidence and data to target resources where they will have the greatest impact. It will also mean developing purposeful partnerships with other public services, with the third sector, with our neighbouring authorities and, where appropriate, with the private and independent sectors.

Most importantly, it will rely on our staff. We know that our staff are driven by a strong public service ethos and a dedication to making a difference to the lives of the people and communities of their city. This is the bedrock upon which our public services are built and it is one of the reasons why we committed to being an accredited Living Wage Employer. We will continue to work alongside our staff during this period of renewed austerity. We will support all our public servants in the vital work they do, and in taking active roles in designing and leading the changes that will need to be made so that, despite the challenges we face, we are delivering the best public services we can for the people of Cardiff.

## We will:

- **Get the basics right** by ensuring our performance in statutory services- like education and social services- continues to improve.
- Adopt a **Digital First approach** to Council services.
- Develop a **new 3-year organisational development** programme for the Council.
- **Get people and communities more involved in the decisions we take** by having an open conversation with citizens about how we deal with the budget deficit, how we run our services and through increased broadcasting of Council meetings.
- **Launch a new Social Responsibility policy** to make sure that local people and local communities benefit when the Council spends money on goods and services.
- **Champion equality and diversity**, making sure that citizens' rights are protected in any changes to our public services.
- **Support staff to be entrepreneurial**, encouraging them to develop new ideas and, where appropriate, increase revenue from Council services.
- **Develop and appropriately skill the workforce** to meet the changing needs and demands of the Council.
- **Promote the health and well-being of Council employees** by working with the Employee Network and Trade Union partners.
- Work with the Pensions Committee to consider **divesting Council investments from fossil fuel companies**.
- Seek support from Trade Unions to provide opportunities for Agency Workers to be made permanent, along with other Council employees, through the normal recruitment processes.

---

# Housing & Communities: Councillor Lynda Thorne



We understand that having a good-quality home, in a community where people feel safe and connected, is important to each and every one of our citizens. We know that, for many people, finding and securing the right home is a real cause of concern. House prices are high, renting may not offer the long-term security needed and the housing waiting list is too long. We know too that the rise in those facing destitution and homelessness is not acceptable. We intend to tackle these issues.

Cardiff Council is one of only a handful of local authorities who have committed to building new Council homes. This is a great start, but we want to go further. Across the city the Local Development Plan provides for the construction of over 41,000 new homes by 2026. We will use the opportunity this rapid growth provides to deliver a greater number of secure, affordable and decent homes across Cardiff. We also want to make sure that our housing waiting list is fair, that people understand why we have to prioritise some people over others, and that we act quickly to help the homeless.

A strong economy is vital to tackling poverty, but a focus on creating jobs alone is not enough. A strategic focus on job creation must go hand in hand with effectively removing the barriers to work – whatever they may be - helping people into good jobs and good careers. This Administration will work with partners to help remove barriers people face to getting and keeping a job, joining up our into-work services, whilst also supporting every person and family affected by Welfare Reform and the roll-out of Universal Credit.

## We will:

- Start by **building 1,000 new Council homes** through the Cardiff Living Scheme and taking forward other innovative housing initiatives.
- Work with developers to deliver over **6,500 affordable homes by 2026 through the Local Development Plan** and strengthen our approach to housing development, considering strategic investment that addresses all types of demand for housing, such as social housing, affordable housing and housing that supports extra care and independent living.
- Reduce the number of problem and vacant houses through the **Empty Homes Policy**.
- **Drive up standards in the private rented housing sector** by:
  - Ensuring private landlords comply with their legal obligations under the Housing (Wales) Act 2014.
  - Hosting the Welsh Government's Rent Smart Wales scheme- an all-Wales registration and licensing scheme- which works to prevent rogue agents and landlords letting and managing properties.
- **Address rough sleeping in the city** through delivering, with partners, the Rough Sleeper Strategy, including:
  - Adopting a 'No First Night Out' policy.
  - Piloting new approaches, including a 'Housing First' model which moves rough sleepers straight from the streets into a home.
- **Support those affected by Welfare Reform and help more people find jobs that give them dignity and pride** by working with partners to further develop into-work services and by providing a network of volunteering opportunities.
- **Invest in local communities** by completing the Maelfa Shopping Centre regeneration and delivering new Community Hubs in Llanedeyrn and Llanishen, extending the St Mellons Hub and further developing the Ely and Caerau Hub with our partners.
- Help **make Cardiff communities a safe place to live** by addressing anti-social behaviour and working with partners to promote inclusion across the city.
- Maintain a **network of accessible library services**.
- Put local communities at the heart of our approach by launching a new **Community Engagement Strategy** and developing **Community Involvement Plans**, giving people a voice in shaping Council services, helping connect people and councillors with local service providers and with activities taking place in their neighbourhoods.

---

# Clean Streets, Recycling & Environment: Councillor Michael Michael



Keeping our streets and neighbourhoods clean and well-maintained is one of this Administration's top priorities. Survey after survey of Cardiff residents puts clean streets as one of their most important issues. We agree. Clean streets are a vital part of strong and resilient communities, where people are proud of their local area and look out for one another. We are committed to continue with our neighbourhood blitz and 'deep clean' efforts and we will review our street cleansing service to make sure that we're delivering the best we possibly can for Cardiff.

But keeping Cardiff clean can't be just the Council's responsibility. It has to be the responsibility of each and every one of us. Everyone who lives, works, learns, or plays here has a responsibility to each other, and to the city, to help keep our streets clean. We want as many people as possible to contribute, by getting involved in our 'Love Where You Live' campaign, by not throwing litter in the first place, or reporting those who do. We will commit to operating a zero tolerance policy, increasing our enforcement activities and fines for the litter-throwers and fly-tippers who demonstrate a complete lack of respect for their neighbours and communities.

Cardiff is Britain's leading major city for recycling. Recycling of waste from households has already increased from 4% to 58% since 2001. As the city grows, more people will live in the city, more businesses will locate here and more people will visit. This will mean more waste. Furthermore, we have to meet the challenging recycling targets – set in law by the Welsh Government - of 64% by 2020 and 70% by 2025 if we are to avoid substantial fines. That's why we are committed to continuing the radical improvements in recycling that we've seen over the past 15 years, and to making Cardiff a world-leading city in this vital area of environmental sustainability.

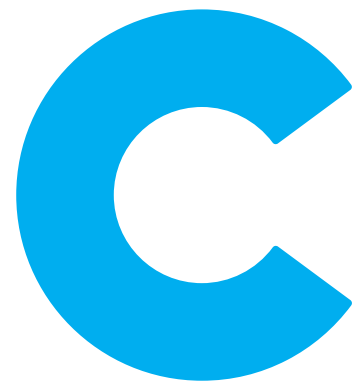
Protecting our city's environment and improving our sustainability at a time of unrelenting public sector austerity will not be easy. It will mean challenging old ways of doing things, and challenging ourselves – and our citizens - to embrace change, if that means we can deliver a better service for the people of Cardiff, better working conditions for our staff, and a more resilient and sustainable capital city for Wales.

## We will:

- Develop a '**Total Street**' approach to keeping streets and public spaces clean that join up Council services.
- Continue the successful '**Love Where You Live**' campaign to support residents and community groups in taking greater responsibility for the cleanliness of their local communities.
- Apply a **zero tolerance** policy on fly-tipping and street littering.
- Develop a systematic proactive approach to street and public space **enforcement** including:
  - Implementing Public Space Protection Orders to remove anti-social behaviours.
  - Improving education and enforcement relating to litter, dog fouling and fly-tipping.
- Support the **implementation of the Clean Air Strategy** by promoting low-emission vehicles with a focus on the Council's fleet.
- Explore a programme to retrofit schools with renewable energy and develop **Sustainable Heat Network** proposals for the city.
- Deliver a **Food and Street Food Strategy** for Cardiff.
- **Boost city recycling rates** by placing a focus on education in schools, community engagement, behaviour change and through complementing recycling services.
- Improve recycling performance and tackle street litter by exploring with partners, including Welsh Government, opportunities to **introduce more sustainable food wrapping in take-away eateries**.
- **Explore options for new Household Waste Recycling Centres** to meet predicted growth in the north of the city and **deliver new ReUse Centre facilities in partnership with the third sector**.
- Explore the opportunity for greater collaboration with neighbouring local authorities on the delivery of recycling services including shared infrastructure services.
- Deliver a long-term solution to **ensure adequate burial space is provided** for the future that will meet the needs of an increased city population.
- Develop a **sustainable and enhanced service for the kennelling and re-homing of stray dogs**
- Ensure taxi users and visitors to the city experience a consistently high-quality and safe service and that **Cardiff taxi drivers are provided with a level playing field** by using our regulatory powers to support customers and providers.
- **Help protect the public and ensure businesses act responsibly** through the provision of the collaborative Regulatory Service.

---

# Children & Families: Councillor Graham Hinchey



Cardiff should be a great city for all our children to grow up in. That's why this Administration is committed to investing in aspiration and life chances from an early age, particularly for those children from our city's most deprived communities or troubled families.

In the face of austerity we have invested in recruiting new social workers, and some big strides have been made in improving statutory children's services. This Administration is determined that this continues. We will focus on the most vulnerable children, particularly on making sure that children in our care system are healthy and safe, and are given every opportunity to succeed in life.

We will work to align services and funding – from across the public and third sectors – around what each individual child and family needs. In doing so, we want to see a step-change in partnership working at a community level between our social services, our schools and other public services like health and police.

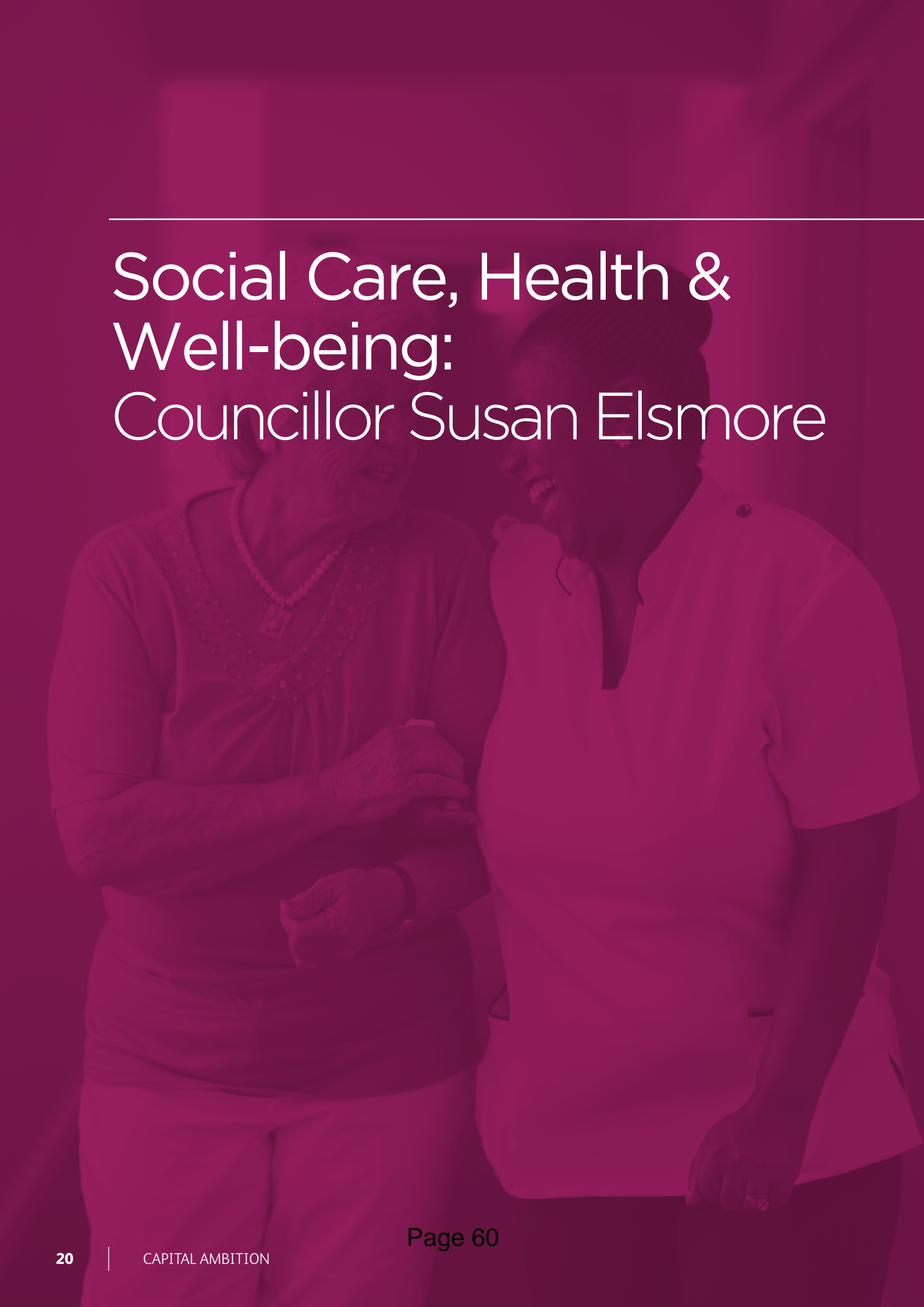
Families do best when they're healthy and empowered, and are able to play an active role in community life. We will do all we can to make sure that this happens. Early intervention will be critical, making a difference in the early stages to tackle an issue before it develops and addressing Adverse Childhood Experiences. Again, this will rely on partnership working across the public sector and with our staff, citizens and communities, and building on partnerships like the Multi-Agency Safeguarding Hub.

#### **We will:**

- Continue to improve Children's Services and our work to attract, recruit and retain more **children's social workers**.
- Further develop effective **early help for families, so that fewer children need to be looked after by the Council**.
- Continue to **improve outcomes for looked after children and further enhance their experience of care**, with a particular focus on reducing the number placed out of area.
- **Enhance the support for young people when they leave local authority care**, making sure that they're given the opportunities to succeed, including continuing the Council's Corporate Traineeship Programme for Looked After Children.
- Pilot a 'Children First' approach to joining-up services and funding in support of children and families in a specific locality in the city.
- Improve engagement with communities at large - and faith communities in particular - to improve the safeguarding of children and adults across the various communities in Cardiff.
- Implement the '**Disability Futures**' Programme, remodelling services and improving outcomes for disabled children and young adults.
- Take forward '**Signs of Safety**', a strengths-based, safety-organised approach to child protection casework.
- Explore the potential of a new or **discounted bus travel scheme for young carers**.

---

# Social Care, Health & Well-being: Councillor Susan Elsmore







How we treat people in most need of support is a real test of the values of our city. As Cardiff grows, it is more important than ever that no-one is left behind because of their circumstances and that we value and support our most vulnerable citizens. This Administration is committed to working with partners in the public and third sectors to continue to improve our services and support for our most vulnerable citizens, including older people, individuals with learning or physical disabilities, those living with mental ill-health, or substance misuse.

The way we look after older people is a message to future generations; therefore our services for older people will be a priority. Though Cardiff is a young city, as the city grows, the number of older people is also projected to rise significantly, with the numbers of over-85s expected to nearly double by 2030. Some older people will have long-term conditions and complex care needs, meaning that additional community and primary care services will be required to meet the needs. The costs of delivering social care is already bringing added pressure on public services, with a 50% rise in costs for delivering services for older people, from £21.3m to £31.9m, between 2011 and 2016. There is no sign of these pressures relenting.

This Administration is committed to finding working solutions both to the immediate crisis and the longer-term challenges. For too long social care has been a challenge that has been placed in the 'too difficult' box. Finding solutions will mean working in ever-closer partnership with the Health Service and the third sector, joining-up our services at a community level, working closely with partners- including voluntary groups, unpaid carers and volunteers- to make sure that as many people as possible are able to receive care in their communities. This approach will also include an emphasis on re-focusing investment into prevention and promoting independent living.

#### We will:

- Provide the **highest quality of social care possible**, in practice and delivery.
- **Integrate health and social care at pace and scale**, strengthening our partnerships with the University Health Board and the Vale of Glamorgan Council.
- **Break down barriers and join-up services at the community level** by placing social care at the heart of the Council's emerging 'localities' approach.
- Deliver **state-of-the-art centres** to provide specialist dementia services and day opportunities for older people.
- Make sure that **those in vulnerable circumstances are protected from significant harm** by strengthening Adult Safeguarding arrangements.
- **Support those suffering from mental ill-health** by implementing and embedding the 'Time to Change' pledge.
- **Support those citizens and families who live with dementia**, including making Cardiff a recognised Dementia Friendly City.
- Work with our partners on a local basis to support the global movement **to end all forms of violence against women**, putting in place comprehensive services for those affected by Domestic Abuse.
- Work closely with partners to support the Identification and Referral to Improve Safety (IRIS) project.
- Work with partners to promote Public Health and **reduce health inequality**.
- **Empower people to stay independent at home** by further developing a full range of Preventative Services, geared towards reducing the demand pressures of an ageing population.

---

# Strategic Planning & Transport: Councillor Caro Wild





As one of the UK's fastest-growing cities it is crucial that growth is well-planned, sustainable, and that its benefits are felt by everyone in the city.

Growth is a big opportunity for Cardiff – a successful city is a place where people want to live – but it will bring challenges too. This Administration is committed to making sure that Cardiff grows in a resilient way, that its communities – new and old – are well-planned and well-connected, and that its infrastructures and public services are fit for the future.

Getting our transport system right is one of this Administration's top priorities. Tackling congestion will reduce carbon emissions and improve the quality of the air we breathe, improve people's health and support the city's economy. Transport within Cardiff is currently dominated by private car journeys. This is changing, with more and more people cycling or walking to work, catching the bus or taking the train. But it's not changing fast enough. It's time for Cardiff to go up another gear.

Each day over 90,000 people – well over a third of the city's workforce – come in and out of Cardiff from elsewhere in the Cardiff Capital region. Four out of every five come by car. This Administration wants Cardiff to be a capital city that works for Wales. Investing in a quick, reliable and sustainable transport system linking the city and the region has to be a project of national significance. We will work with our city-region partners and with Welsh Government to make sure that it happens.

## We will:

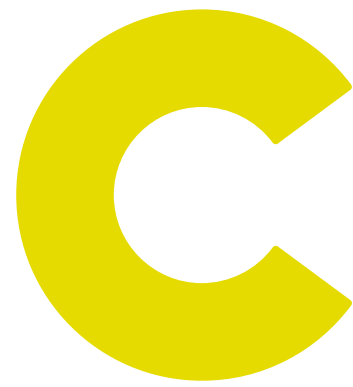
- Work with Welsh Government and city-region partners to **deliver the first phase of the Cardiff Metro**, supporting a step-change in how people commute into, and travel around the city.
- **Ensure that land use in the city is well-planned and well-managed** through the continued implementation of the Local Development Plan, delivering **new high-quality communities and housing** through a detailed master planning approach.
- Retain Cardiff Bus in public ownership and enhance the public bus transport infrastructure:
  - Delivering bus priority measures on key corridors and development of strategic park and ride sites.
  - Developing integrated strategic transport hubs at Cardiff Central and Cardiff West, whilst exploring with partners the potential for a hub at University Hospital Wales.
  - Explore smart ticketing options, integrated with the Metro.
- Start delivering a Cardiff Cycling Strategy, which will include:
  - Phased implementation of new **Cycle Super Highways**.
  - An upgrade of popular routes including the **Taff Trail, Bay Loop and Castle Street**.
  - A review of the most appropriate **Cycle Hire** model for Cardiff, considering technology-led proposals.
- Place active travel at the heart of planning, transport and highway policy by:
  - Designing **safer routes to our schools and around our communities**, ensuring every school has an active travel plan for cycling and walking.
  - Rolling out more **20mph and pedestrian-friendly zones** across the city to make our streets safer and calmer.
  - Shifting car-culture through initiatives such as Car Free Day, Car Sharing and Car Clubs.
- Deliver a best-practice **Clean Air Strategy**, working across Cabinet Portfolios and Council Directorates.
- Begin to **address historic under-investment in our roads and footways** by increasing capital investment.
- **Extend enforcement of moving traffic and parking offences and deploy new technology** to manage the road network, in order to improve driver behaviour and enhance the safety of our roads.
- Bring forward a Green Paper on **Sustainable Transport in Cardiff**.



---

# Investment & Development: Councillor Russell Goodway

# CAPITAL AMBITION



Cardiff has become a great place to visit and an even better place to live. It is a young and talented city, primed for economic growth. The potential is here, it just needs to be unlocked.

With an economic climate which is already hitting the most vulnerable areas hardest, in a post-Brexit Britain there should be no doubt that the capital city represents Wales' best economic opportunity. We need to make sure that opportunity is grasped.

We need to upgrade our city infrastructure - particularly its digital infrastructure – attract more inward investment, create more and better home-grown companies, and ensure a radically-improved local education system becomes the driving force behind long-term economic gain.

We need to identify the projects and initiatives that will deliver the city's ambition and ensure they translate into jobs and opportunities for the people that need them and benefit every community across the city and beyond.

We will also need to leverage the investment potential of key high-value sectors: the creative and digital industries, and financial and professional services - sectors in which Cardiff already has companies with international profile.

Our universities need to become central to our ambitions in the way that they haven't been in the past. Cardiff's vision will need to be smarter, more sophisticated, and more enterprising and will need to be underpinned by a set of fundamental principles:

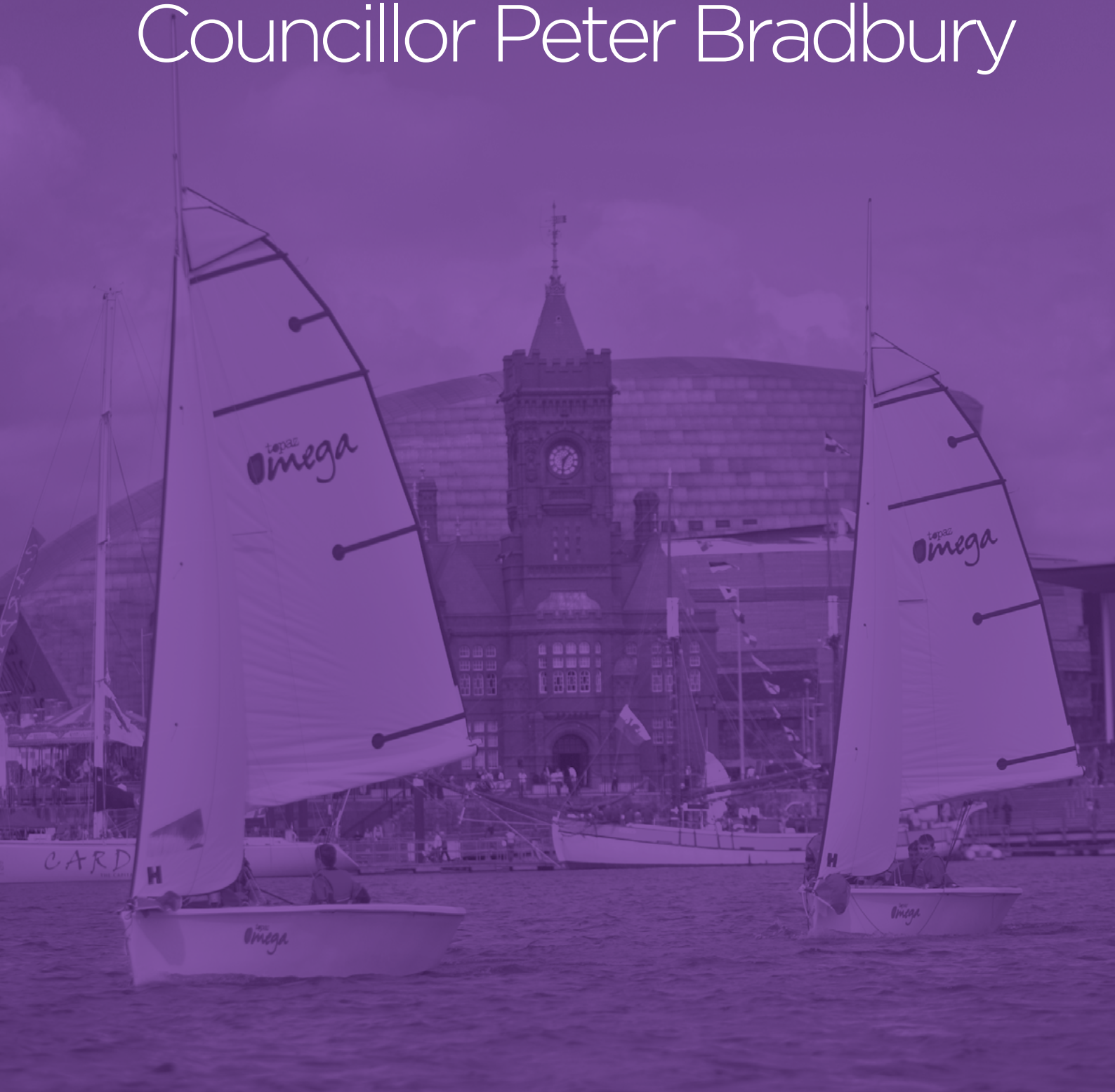
- Cardiff needs to be ambitious for its people but that aspiration needs to be translated into firm and deliverable plans.
- The Council needs to ensure big city projects translate into economic prosperity, and the benefits need to be felt in all of the city's communities.
- Cardiff needs to be seen as being 'open for business'. The Council needs to actively engage with business and embrace the full potential of public private partnership which has served the city so well in the past.
- Cardiff's role as the driver of the city-region economy must be promoted and exploited - for the benefit of Cardiff and its surrounding areas.
- Cardiff must continue to be that outward looking, international city it has always been, acting as the connecting point between Wales and the world.
- Cardiff's high skills base needs to be translated into higher value jobs and higher wages.

## We will:

- Prioritise the delivery of a new **Multi-Purpose Indoor Arena** in the best possible location to ensure it can attract the premier national and international events.
- **Set a refreshed vision for Cardiff Bay as a leisure destination**, by securing a new visitor attraction, with the possible creation of a permanent "beach style" facility and revitalising the strategy for the International Sports Village.
- **Grow the city centre as a location for businesses and investment**, including:
  - Completing a new business district and gateway to Wales to the north and south of Cardiff Central Station.
  - Delivering a new transport interchange which will be at the heart of the Cardiff Metro.
  - Creating new shared spaces for pedestrians, cyclists and vehicles throughout the city centre.
- Work with developers to bring forward plans for the **regeneration of Dumballs Road**.
- **Launch a new Industrial Strategy for East Cardiff**, aligned to the completion of the **Eastern Bay Link**.
- **Expand Cardiff's 'Knowledge Corridor'** by working with partners to secure further investment into the Maindy Park campus, Heath Hospital, the proposed new Velindre Hospital and the GE Innovation Park at Coryton.
- **Act as an advocate for the Real Living Wage initiative**, with the objective of securing its adoption by the city's employers.
- Explore with partner organisations the **establishment of community-based social enterprises** to support the Council's estate management and other support services.
- **Establish a City Business Forum** to help influence the development and implementation of the Council's investment and development agenda.
- **Create more opportunities for apprenticeships, work placements and jobs** by working with the business community, schools and young people.
- Bring forward a business-led strategy designed to address the backlog in maintenance of the city's most **historic buildings** and equipping them with the technology required to enable us to find new uses which will contribute to the delivery of the Council's economic development agenda.
- Work with the private sector and third sector partners to **expand and improve the start-up and incubator space available for new small and medium-sized enterprises** in Cardiff.
- Work with national institutions to create an **economic strategy that recognises the economic development potential of sport and culture**.

---

# Culture & Leisure: Councillor Peter Bradbury





People love living in Cardiff. One of the main reasons is the excellent culture, shopping and sport that our city has on offer. Cardiff was ranked by its own citizens as being in the top 3 cities in Europe for cultural venues, shopping and public spaces and amongst the best for sports facilities, parks and green spaces. Despite the big budget challenges we face, this Administration is determined to make sure this doesn't change. This will mean doing things differently, working more closely with partners and community groups, and crucially, being more inventive and creative with our assets.

Cardiff is one of the greenest capital cities anywhere in Europe. We're lucky to have Bute Park right in the heart of the city centre and we're proud that for the first time 10 of our city's parks were awarded green flag status last year. This Administration knows how much our residents value our city's parks, and we will do all we can to keep them great in the face of budget cuts. Our blue spaces are something to be proud of too; and we will bring forward exciting plans for the future of Cardiff Bay.

Hosting the Champions League Final – 2017's biggest global sporting event - was brilliant for Cardiff, and for Wales. We've shown, yet again, that our capital city can deliver on the biggest stage. It was a great team effort. Next year the Volvo Ocean Race will stop in Cardiff for the first time in its history; returning to Britain for the first time in 12 years. We need more events like these. They are vital to our economy and to what makes Cardiff a great place to live, work and study.

## We will:

- **Attract more major events to the city**, building on the success of the Champions League Final.
- Bring forward significant improvements in the visitor experience of Cardiff Bay, Alexandra Head and Mermaid Quay, building on Cardiff's unique industrial heritage.
- **Drive up attendances across the Council's venues and attractions**, competing with and beating our commercial competitors.
- Work with partners to explore a bid for **European Capital of Culture**.
- Deliver the **Creative Cardiff** partnership with Cardiff University.
- **Continue the Cardiff Contemporary** initiative with the city's arts community.
- **Secure the future of live music** in Womanby Street by working with the city's business and arts communities.
- Work with partners to develop an ambitious Cardiff Sport and Physical Activity Strategy, focussing front-line services on **increasing participation in sport and physical activities and unlocking continued support for sporting, play and physical activity facilities**, particularly in our city's most deprived communities.
- Develop an initiative to encourage a more **proactive public approach to street and front garden planting, pocket parks** and informal green spaces.
- Protect and enhance Cardiff's parks, green space and usable open space by creating a more **commercial and self-sustaining approach**. Major new improvement plans will focus on Roath Park, Forest Farm as well as other locations.
- Further develop an ambitious network of "Friends of" and volunteer groups through a range of partnerships and programmes to maximise the social value of citizen participation.
- Work in partnership to **return sailing to Llanishen Reservoir**.

CAPITAL  
AMBITION



**CYNGOR CAERDYDD  
CARDIFF COUNCIL**



**COUNCIL:**

**20 JULY 2017**

**CABINET PROPOSAL**

**SHARED REGULATORY SERVICES – REVIEW OF JOINT WORKING AGREEMENT**

**Reason for this Report**

1. To recommend changes to the Joint Working Agreement between the partner councils for the provision of Regulatory Services

**Background**

2. In April 2015, Bridgend County Borough Council, the City Council of Cardiff, and the Vale of Glamorgan County Borough Council signed a joint working agreement for the provision of regulatory services across the three Council areas. The document created the Shared Regulatory Service (SRS) and the Shared Regulatory Services Joint Committee.
3. At the time of creating the Joint Working Agreement, some of its provisions were conceptual in nature and over the last 18 months, it is evident that some aspects of the agreement require amending to allow the more effective operation and management of the service.
4. Any changes to the Joint Working Agreement are subject to Clause 26 of the Agreement which states:

*"This Agreement cannot be varied without the approval and prior written consent of all Participants. Where the Participants agree to make changes to this Agreement, a Deed of Variation shall be entered into between the Participants and appended to this Agreement"*

**Issues**

5. The first eighteen months of the SRS has been dominated by the move toward, and development of, the new Operating Model agreed by the three Councils in Autumn 2014 and formally initiated in April 2015. Creating a shared service has involved significant change. Many of the changes are provided for within the Joint Working Agreement, and those changes have been implemented successfully. In December 2015, an audit of the shared service concluded that the effectiveness of the internal control environment was sound and substantial assurance can be placed upon the management of risks.

6. However, there are aspects of the Joint Working Agreement that require updating and amending. Some of the changes proposed in this report are administrative in nature, while others advocate a change in the current operating practices. These changes have been considered by the officer Management Board for the Shared Service, all three Section 151 officers, and agreed as appropriate by the Joint Committee. The proposed changes are set out below in paragraphs 7 -11

7. Clause 11.9.2 of the Joint working Agreement states:

*in the case of expenditure which is less than 5% in excess of the Approved Budget (as indicated in accordance with clause 7.8.1.1) without the prior written consent of each s.151 Officer for each of the Participants liable to contribute towards such expenditure. For such purposes the S151 Officers shall respond to written requests to consent to such additional expenditure within 10 working days of receiving the same and shall state whether they consent to the incurring of such additional expenditure or not.*

Consequently, written consent needs to be provided by all participants for spend in excess of the budget. Obtaining written permission in the event of a spend of up to 5% within 10 working days from the s151 officers of the participating authorities is reasonable and prudent. However, it is proposed that this clause is further qualified with the following clause

*The Head of the Shared Regulatory Service, in consultation with Lead S151 Officer, may in the case of an unexpected event incur expenditure of up to £100,000 in excess of Agreed Budget, without the provision of prior consent. Details of the expenditure will be reported back to the participant's S151 Officers within 5 working days of the commitment being known and reported to the next Board and Committee meetings.*

Schedule 5, Clause 3 of the Joint Working Agreement relates to budget approval and monitoring by the Joint Committee. It is proposed to insert two new clause as follows:

*Clause 3.1A Notification of any proposed saving requirement to be made by the Service must be provided to the Head of Service and the Lead S151 Officer at least 12 months in advance of the year to which they relate. Indications of the following 3 year savings requirement should be provided to the Head of Service prior to the start of each financial year.*

*Clause 3.1B In the event of financial changes that are outside of the control of the Shared Regulatory Service such as, but not restricted to changes in legislation, inflation or pension fund contributions, that the Shared Regulatory Service shall commence consultation with the Participants on funding these changes as soon as possible.*

8. There are a number of references to legislation within the JWA. For example, Schedule 1, Regulatory Services functions, sets out a lengthy list of statutes and statutory instruments authorising and governing the functions that comprise the core services of the collaborative service.

Unfortunately, some of the said statutory references are incorrect, or have been superseded; these issues have been highlighted in some external audits of the service. It is proposed that Schedule 1 is updated and the proposed deed of variation includes wording designed to avoid having to refer to the Councils each time amendments of this nature are needed. The amended Schedule 1 also includes new areas of legislation that the SRS administers on behalf of the partner Councils, such as the provisions of the Housing Act (Wales) to deal with unlicensed landlords, currently funded through Welsh Government grant.

9. If any future legislation is enacted in the realms of Public Protection, outside the existing scope of Schedule 1, such as the forthcoming Public Health Bill, the Councils will need to determine whether this is assigned to the SRS and any financial implications.
10. There is currently no specified conduit for each executive to be apprised of the work of, and the decisions taken by, the Joint Committee. It is proposed to insert a new Clause 5.6 into the agreement, which provides for each authority to take an annual report to their Cabinets, for information purposes, apprising Cabinets of the functions carried out by the Joint committee over the proceeding financial year, its performance and financial position
11. Schedule 4 of the JWA outlines the functions delivered by the Shared Service. It is proposed to make some minor administrative amendments to provide greater clarity on the range and scope of the services provided. These include, an update on the range of Authority specific services indicating the SRS role in acting as a "Responsible Authority" for the purposes of the Licensing Act 2003; The rapid response regime originally operated previously only in Cardiff is now extended to operate across the region and a fuller acknowledgement of the "Primary Authority" function in providing support to local businesses. There are no additional financial implications arising from these amendments.

#### **Local Member consultation**

12. There are no implications for Ward Members resulting from this report. (Scrutiny is undertaken at each partner council)

#### **Reason for Recommendations**

13. Amendments to the Joint Working Agreement will improve the functioning and governance of the Shared Regulatory service. Such changes require ratification by each Council.
14. To allow minor administrative changes to the Joint working Agreement without seeking ratification by Cabinet and full Council.

#### **Financial Implications**

15. Paragraph 7 sets out the changes of the Joint Working Agreement in respect to preparation of annual budget and changes to an approved

budget.

16. As per the proposed changes of the Joint Working agreement, notification in respect of the 2018/19 budget, intentions should have been presented by the respective Local Authority to the Head of Service prior to the 1 April 2017. In the absence of any definitive decisions, a range of budget scenarios have been presented to the Head of Service in order for planning considerations to be given enough time to be implemented if decided upon. Consideration will also be given to savings proposals for the two years beyond 2018/19 so that there is clarity in respect of the direction of the service
17. There are two aspects of Council contributions to the SRS, which are core and LA specific. Core contributions reflect the service provided across the region of Cardiff, Vale of Glamorgan and Bridgend. A reduction in this service will reduce each LA contribution proportionately on a population basis. It should be noted that the population basis will change on a year to year basis so contributions will differ as a result of that whether or not the overall budget is changed.
18. LA specific services relate primarily to services which need to be self-funding such as Houses in Multiple Occupation and Licensing. However, the Night time noise service is one which has a specific LA contribution.
19. Any changes but not restricted to legislation, pensions or inflation contributions will all form part of the overall budget planning process for Cardiff Council. The result of which could amend the budget planning assumptions for SRS as well as other services funded by Cardiff Council
20. Any changes in the approved budget will require a mitigation / recovery plan which will determine how the additional expenditure will be recovered and the identification of that funding source will be a primary consideration of the Lead S151 Officer (currently Vale of Glamorgan) and the S151 officers of the other contributing authorities

### **Legal Implications**

21. The Joint Working Agreement allows for variations (see clause 26 to the Joint Working Agreement), subject to the approval and prior consent of all Participants. Where the Participants agree to make changes to the Joint Working Agreement, a Deed of variation shall be entered into between the Participants and appended to the Joint Working Agreement.
22. It is a matter for each partnering Council to seek the necessary approvals of the proposed amendments to the Joint Working Agreement, in accordance with its own Council's governance.
23. In considering this matter the decision maker must have regard to the Council's duties under the Equality Act 2010. Pursuant to these legal duties Councils must, in making decisions, have due regard to the need to (1) eliminate unlawful discrimination, (2) advance equality of opportunity and (3) foster good relations on the basis of protected

characteristics. Protected characteristics are: (a) Age, (b) Gender reassignment (c) Sex (d) Race – including ethnic or national origin, colour or nationality, (e) Disability, (f) Pregnancy and maternity, (g) Marriage and civil partnership, (h) Sexual orientation (i) Religion or belief – including lack of belief.

It is understood that an Equality Impact Assessment (“EIA”) has been carried out when the Shared Regulatory Services was originally created and has been updated as the project has progressed. The purpose of the Equality Impact Assessment is to ensure that the Council has understood the potential impacts of the proposal in terms of equality so that it can ensure that it is making proportionate and rational decisions having due regard to its public sector equality duty. The decision maker must have due regard to the Equality Impact Assessment in making its decision and the assessment should continue to be regularly updated as the project progresses.

24. The Council has a duty to improve under the Local Government (Wales) Measure 2009. The report outlines achievements in 2015/16.

### **HR Implications**

25. There are no HR implications for this report.

### **CABINET PROPOSAL**

The Council is recommended

1. to approve the proposed changes to the Joint Working Agreement between the partner councils for the provision of Regulatory Services.
2. to agree that the Senior Responsible Officer for the Shared Regulatory Service be authorised to approve administrative changes to the Joint Working Agreement as long as there are no extension of delegations to the Shared Service or additional financial implications.

### **THE CABINET**

6 July 2017

*The following background papers have been taken into account*

- The Shared Regulatory Services Business Plans 2015/16 and 2016/17
- The Joint Working Agreement executed on 10th April 2015
- Equality Impact Assessment (EIA) 16<sup>th</sup> November 2015
- Deed of Variation

This page is intentionally left blank

**CYNGOR CAERDYDD  
CARDIFF COUNCIL**



**COUNCIL:**

**20 JULY 2017**

**REPORT OF THE CHIEF EXECUTIVE**

**MEMBERS' SCHEDULE OF REMUNERATION 2017- 2018**

**Reason for this Report**

1. To approve the Members' Schedule of Remuneration 2017-2018 in accordance with the Independent Remuneration Panel for Wales Regulations for publication by 31 July 2017.

**Background**

2. The Independent Remuneration Panel for Wales (IRPW) (*'the Panel'*) is a statutory body that was established initially by the Welsh Government in January 2008 to recommend the levels of salaries, allowances and expenses payable to Councillors and Co-opted Members. The Local Government (Wales) Measure 2011 gave the Panel additional powers to prescribe the levels of Member remuneration and allowances. The Panel also received further powers following the introduction of the Local Government (Democracy) (Wales) Act 2013.
3. The Panel's ninth Annual Report was published in February 2017, and sets out its determinations on the payment of remuneration and allowances to Elected Members and co-opted members from the date of its Annual Meeting. The report is available on the Independent Remuneration Panel for Wales website via the following link:  
<http://gov.wales/docs/dsjlg/publications/localgov/170223-annual-report-en.pdf>
4. The Council at its Annual Meeting 25 May, 2017 approved recommendations of the Panel on the Basis Salary level; the Band 2 Senior Salary payable to Cabinet Members; the Band 3 Senior Salary payable to Committee Chairs; the allocation of the 19 Senior Salary positions payable and the Civic Salary payable; and the cap on the maximum payment of co-opted Members fees.
5. In accordance with the IRPW Regulations and guidance set out in the Panel's Annual Report for 2017 - 2018, the Council must produce and maintain an annual Schedule of Remuneration (*'the Schedule'*), which sets out details of the approved payments it intends to make to Elected Members and co-opted members in accordance with the levels of remuneration and allowances determined by the Panel in its Annual or Supplementary Reports.

## Basic Salary

6. The Panel determined that the Basic Salary payable to Elected Members of all principal councils in Wales will be £13,400 in 2017/18.

## Senior Salaries

7. In Cardiff (Population Group A), the maximum number of Senior Salary positions is 19, excluding Civic Salary positions.
8. The Council agreed the following allocation of 19 Senior Salaries for 2017/18 at the Annual Meeting of the Council on 25 May 2017:

<b>Bands of Responsibility</b>	<b>Role(s)</b>	<b>No. of Senior Salary Positions</b>
Band 1	Leader	1
	Deputy Leader	1
Band 2	Other Cabinet Members	8
Band 3	Scrutiny Committee Chairs	5
	Planning Committee Chair	1
	Licensing / Public Protection Committees Chair	1
Band 4	Leader of largest opposition group	1
Band 5	Leader(s) of other political group(s) comprising at least 10% membership of the Authority (if remunerated)	1
<b>Total</b>		<b>19</b>

9. The Annual Council on 25 May 2017 agreed to set the Band 2 Senior Salary payable in 2017 - 2018 to all Cabinet Members (except for the Leader and Deputy Leader) in accordance with the Level 1 payment (£32,100) prescribed by the Panel, as applicable to the Council.
10. In addition, Annual Council 25 May 2017 agreed to set the Band 3 Senior Salary payable in 2017- 2018 to those Committee Chairs that are remunerated in accordance with the Level 1 payment (£22,100) prescribed by the Panel;



## Members' Schedule of Remuneration 2017-2018

11. The IRPW has developed and issued a proforma Schedule of Remuneration for recommended use by all local authorities in order to promote best practice and assist with consistency in the production of such schedules within Wales. Specific sections within the document are to be amended in order to suit each Authority's own particular circumstances; however, it should be noted that use of the proforma is not mandatory. The Council in May 2016 adopted this proforma for use as the basis for the Members' Schedule of Remuneration for future years and the 2017-2018 Schedule is set out in **Appendix A** to this report.
12. Any amendments to the Schedule made during the municipal year must be conveyed to the Panel as soon as practicable after the amendments are made. It is proposed that authority should be delegated to the Monitoring Officer to make any necessary amendments to the Schedule in order to reflect any changes in membership of the Council, Cabinet or Committees or as a result of any Supplementary Reports issued by the Panel.
13. In accordance with the IRPW Regulations, the Council must make arrangements for the publication of the Schedule within the authority area and the Schedule must be sent to the IRPW as soon as practicable after determination and not later than 31 July in the year to which it applies.

### **Financial Implications**

14. The direct financial impact of this report is as a result of the proposed £100 increase in basic member salary (+£7,500), the increase by one Cabinet Member (+£32,100) mitigated by the reduction of one Chair of Committee (-£22,100). The net financial impact of £17,500 is anticipated to be contained within the 2017/18 budgetary allocation for member remuneration and costs of £1.529 million.

### **Legal Implications**

15. The legal framework is set by Part 8 of the Local Government (Wales) Measure 2011 ("the Measure"), under which the Independent Remuneration Panel for Wales ("the Panel") is given functions relating to payments to Councillors and Councillors' pensions (s.142 of the Measure). The Panel is required to publish an annual report on the exercise of its functions with respect to each financial year (s.143 of the Measure); and the Council must comply with the requirements imposed on it by the Panel's Annual Report (s.153 of the Measure). The requirements imposed on the Council by the Panel's Annual Report are set out in the body of the report.
16. All Members entitled to receive payment have a personal interest in this report which should be declared. However, paragraph 12.2 of the Code of Conduct states that you will not be regarded as having a prejudicial interest in any business of the Council relating to remuneration or an allowance or payment or pension made in accordance with the Local Government (Wales) Measure 2011 or the Local Government and Housing Act 1989. This means all Members may debate and vote on the recommendations in

this report. The relevant legal provisions are set out in the body of the report.

## **RECOMMENDATIONS**

The Council is recommended to:

1. approve the Members' Schedule of Remuneration 2017- 2018 based on the proforma schedule provided by the Independent Remuneration Panel for Wales, as set out in Appendix A to this report for publication by 31 July 2017;
2. delegate authority to the Monitoring Officer to update the Members' Schedule of Remuneration and to make any necessary amendments to the 2017-2018 Schedule from time to time during the municipal year in order to reflect any changes in membership of the Council, Cabinet or Committees or as a result of any Supplementary Reports issued by the Independent Remuneration Panel for Wales.

**PAUL ORDERS**  
**Chief Executive**  
**13 July 2017**

The following Appendix is attached to this report:

**APPENDIX A:** Members' Schedule of Remuneration 2017-18

### **Background Papers**

Council Report, 25 May 2017 – Members' Schedule of Remuneration 2017/18

Independent Remuneration Panel for Wales Annual Report 2017

<http://gov.wales/docs/dsjlg/publications/localgov/170223-annual-report-en.pdf>

**COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF**

**MEMBERS' SCHEDULE OF REMUNERATION 2017 - 2018**

This Scheme is made under the Local Government (Wales) Measure 2011 (“the Measure”) with regard to Independent Remuneration Panel for Wales (IRPW) Regulations which apply to payments made to members and co-opted members of local authorities.

**1. Basic Salary**

- 1.1 A Basic Salary shall be paid to each elected Member of the Authority.
- 1.2 In accordance with the Regulations, the rate of the Basic Salary shall be reviewed annually as determined by the Independent Remuneration Panel for Wales.
- 1.3 Where the term of office of a Member begins or ends other than at the beginning or end of a year, his/her entitlement to the Basic Salary will be pro-rata.
- 1.4 No more than one Basic Salary is payable to a Member of the Authority.

**2. Senior Salaries & Civic Salaries**

- 2.1 Members occupying specific posts shall be paid a Senior Salary as set out in **Schedule 1**.
- 2.2 In accordance with the Regulations, the rates of Senior Salaries and Civic Salaries shall be reviewed annually as determined by the Annual or Supplementary Report of the Independent Remuneration Panel for Wales.
- 2.3 Only one Senior Salary or Civic Salary is payable to a Member of the Authority.
- 2.4 A Member of the Authority cannot be paid a Senior Salary and a Civic Salary.
- 2.5 All Senior and Civic Salaries are paid inclusive of Basic Salary.
- 2.6 A Senior Salary may not be paid to more than the number of members specified by the Independent Remuneration Panel for Wales in its Annual Report and cannot exceed fifty percent of the total membership of the authority, except to include a temporary Senior Salary office holder providing temporary cover for the family absence of the appointed office holder.
- 2.7 A Member of the Authority in receipt of a Band 1 or 2 Senior Salary (i.e. Leader, Deputy Leader and Cabinet Members) **cannot** receive a salary from any National Park Authority (NPA) or Fire and Rescue Authority (FRA) for which he/she has been nominated.
- 2.8 Where the term of Senior Salary or Civic Salary of a Member begins or ends other than at the beginning or end of a year, his/her entitlement to the Salary will be pro-rata.

**3. Election to Forgo Entitlement to salaries, allowances or fees**

- 3.1 A Member may, by notice in writing delivered to the Monitoring Officer, personally elect to forgo any part of his/her entitlement to any salary, allowance or fee payable under this Scheme from the date set out in the notice.

**4. Suspension of a Member**

- 4.1 Where a Member of the Authority is suspended or partially suspended from his or her responsibilities or duties as a Member of the Authority in accordance with Part III of the Local Government Act 2000 (Conduct of Members), or regulations made under the Act, the part of

the Basic Salary payable to him/her in respect of that period for which he or she is suspended will be withheld by the Authority (Section 155 (1) of the Measure).

- 4.2 Where a Member in receipt of a Senior Salary is suspended or partially suspended from being a Member of the Authority in accordance with Part III of the Local Government Act 2000 (Conduct of Members), or regulations made under the Act, the Authority must not make payments of the Member's Senior Salary for the duration of the suspension (Section 155 (1) of the Measure). If the partial suspension relates only to the specific responsibility element of the payment, the member may retain the Basic Salary.

### **5. Repayment of salaries, allowances or fees**

- 5.1 Where payment of any salary, allowance or fee has been made to a Member of the Authority or Co-opted Member in respect of any period during which the Member concerned:

- (a) is suspended or partially suspended from that Member's/Co-opted Member's duties or responsibilities in accordance with Part 3 of the 2000 Act or regulations made under that Act;
- (b) ceases to be a Member of the Authority or Co-opted Member; or
- (c) is in any other way not entitled to receive a salary, allowance or fee in respect of that period,

The Authority will require that such part of the salary, allowance or fee as relates to any such period be repaid.

### **6. Payments**

- 6.1 Payments of all salaries, allowances or fees will be made by the Council's Payroll team by BACS transfer in instalments of one-twelfth of the Member's annual entitlement usually on the 15<sup>th</sup> of each month.
- 6.2 Where payment has resulted in a Member receiving more than his/her entitlement to salaries, allowances or fees the Authority will require that such part that is overpayment be repaid.
- 6.3 All payments are subject to the appropriate tax and National Insurance deductions.

### **7. Reimbursement of Costs of Care**

- 7.1 Care Allowance shall be paid to a Member or Co-opted Member for the reimbursement of necessary costs for the care of dependent children and adults, and for personal assistance needs, provided the Member incurs expenses in the provision of such care whilst undertaking 'approved' council duties.
- 7.2 Care Allowance applies in respect of children who are aged 15 or under and other persons for whom the Member or Co-opted Member can show that care is required. If a Member or Co-opted Member has more than one dependent the Member may claim more than one allowance, provided the Member can demonstrate a need to make separate arrangements for care.
- 7.3 Eligible Members may claim Care Allowance for actual and receipted costs up to a maximum amount not exceeding that determined by the Independent Remuneration Panel as set out in **Schedule 1**. All claims for Care Allowance should be made in writing to Democratic Services detailing times, dates and reasons for claim. Receipts are required for both informal and formal care arrangements.

### **8. Family Absence**

- 8.1 Members are entitled under the provisions of the Family Absence for Members of Local Authorities (Wales) Regulations 2013 to a period of family absence, during which if they satisfy the prescribed conditions they are entitled to be absent from authority meetings.
- 8.2 When taking family absence Members are entitled to retain a basic salary irrespective of their attendance record immediately preceding the commencement of the family absence.
- 8.3 Should a senior salary holder be eligible for family absence they will be able to continue to receive their senior salary for the duration of the absence.
- 8.4 If the authority agrees that it is necessary to make a substitute appointment to cover the family absence of a senior salary holder the Member substituting will be eligible if the authority so decides to be paid a senior salary.
- 8.5 If the paid substitution results in the authority exceeding its maximum number of senior salaries, an addition to the maximum will be allowed for the duration of the substitution.

### **9. Co-optees' payments**

- 9.1 A Co-optees' daily fee (with a provision for half day payments) shall be paid to Co-optees, provided they are statutory Co-optees with voting rights.
- 9.2 Co-optees' payments will be capped at a maximum of the equivalent of 10 full days a year for each committee to which an individual may be co-opted.
- 9.3 Payments will take into consideration travelling time to and from the place of the meeting, reasonable time for pre meeting preparation and length of meeting (up to the maximum of the daily rate).
- 9.4 The Monitoring Officer is designated as the "appropriate officer" and will determine preparation time, travelling time and length of meeting, the fee will be paid on the basis of this determination.
- 9.5 The Monitoring Officer can determine in advance whether a meeting is programmed for a full day and the fee will be paid on the basis of this determination even if the meeting finishes before four hours has elapsed.
- 9.6 A half day meeting is defined as up to 4 hours.
- 9.7 A full day meeting is defined as over 4 hours.
- 9.8 The daily and half day fee for the Chairpersons of the Standards Committee and Audit Committee, as determined by the Independent Remuneration Panel, is set out in **Schedule 1**.
- 9.9 The daily and half day fee for other statutory Co-optees with voting rights, as determined by the Independent Remuneration Panel, is set out in **Schedule 1**.

### **10. Travel and Subsistence Allowances**

#### **10.1 General Principles**

10.2 Members and Co-opted Members may claim travelling expenses when travelling on the Authority's business for 'approved duties' as set out in **Schedule 2**. Where Members travel on the Authority's business they are expected to travel by the most cost effective means. In assessing cost effectiveness regard will be given to journey time. A Member who does not travel by the most cost effective means may have his/her claim abated by an appropriate amount.

10.3 Where possible Members should share transport.

10.4 The distance claimed for mileage should be the shortest reasonable journey by road from the point of departure to the point at which the duty is performed, and similarly from the duty point to the place of return.

10.5 The rates of Members' travel and subsistence allowances are set out in **Schedule 3** and are subject to annual review by the Independent Remuneration Panel for Wales.

10.6 Where a Member is suspended or partially suspended from his or her responsibilities or duties as a Member of the Authority in accordance with Part III of the Local Government Act 2000 (Conduct of Members), or regulations made under the Act, any travel and subsistence allowances payable to him/her in respect of that period for which he or she is suspended or partially suspended must be withheld by the Authority.

### **11. Travel by Private Vehicle**

11.1 The Independent Remuneration Panel for Wales has determined that the maximum travel rates payable should be the rates set out by Her Majesty's Revenue & Customs for the use of private cars, motor cycles and pedal cycles plus any passenger supplement.

11.2 The mileage rates for private vehicles as determined by the Independent Remuneration Panel for Wales are set out in **Schedule 3**.

11.3 Where a Member makes use of his/her private vehicle for approved duty purposes, the vehicle must be insured for business use. Proof of appropriate insurance must be provided to the Authority on request.

### **12. Travel by Public Transport**

#### **12.1 Rail/Coach Travel**

Unless otherwise authorised rail tickets will be second-class.

Democratic Services or Cabinet Support Office, as applicable, will usually purchase requisite rail and coach tickets for Members in advance of journeys. In the unlikely event that a Member needs to purchase a ticket directly, payment will be reimbursed upon production of the used ticket and/or a receipt.

#### **12.2 Taxi Fares**

Taxi fares will only be reimbursed where their use has been authorised for cases of urgency, where no public transport is reasonably available, or a Member has a particular personal need. Re-imburement will be upon receipt only.

### 12.3 Air Fares

Unless otherwise authorised flight tickets will be budget or economy class. Discounted flight tickets will be purchased well in advance wherever possible in order to reduce costs.

Travel by air is permissible if it is the most cost effective means of transport. Authorisation of the Monitoring Officer is required and tickets will usually be purchased by Democratic Services or Cabinet Support Office, as applicable.

### 12.4 Travel Abroad

Travel abroad on the Authority's business will only be permitted where authorised by the Monitoring Officer. Democratic Services or Cabinet Support Office, as applicable, will usually arrange travel and accommodation.

### 12.5 Other Travel Expenses

Members will be entitled to reimbursement of toll fees, parking fees, overnight garaging and other necessary travel associated expenses. Re-imburement will be upon receipt only.

## 13. Overnight Accommodation

13.1 Overnight stays will only be permitted where the Authority's business extends to two days or more, or the venue is at such a distance that early morning or late night travel would be unreasonable. All overnight stays must receive prior authorisation from the Monitoring Officer.

13.2 Overnight accommodation will usually be booked by Democratic Services or Cabinet Support Office, as applicable. Wherever possible the overnight accommodation will be pre-paid or invoiced.

13.3 Direct booking of overnight accommodation by a Member will only be permitted in the event of an emergency. Reimbursement will only be made upon the production of a receipt and will be at a level deemed reasonable and not in excess of the rates set out in **Schedule 3**.

## 14. Subsistence Allowance

14.1 The day subsistence rate to meet the costs of meals and refreshments in connection with approved duties (including breakfast when not provided as part of overnight accommodation) is set out in **Schedule 3**. The maximum daily rate covers a 24 hour period and can be claimed for any meal that is relevant, providing such a claim is supported by receipt(s).

14.2 No provision is made for subsistence claims within the Council's administrative boundaries.

## 15. Claims and Payments

15.1 A claim for travel and subsistence allowances must be made **in writing by the 1<sup>st</sup> day of each month** or the previous working day if falling on a Saturday or Sunday or Bank Holiday and **must** be accompanied by the relevant receipts. Claims **must** be made within 3 months of the event and within the relevant accounting year (i.e. by 4 April every year).

15.3 Allowances will be paid by the Council's Payroll team by BACS transfer.

## 16. Pensions

16.1 The Authority shall enable its Members who are eligible to join the Local Government Pension Scheme.

**17. Compliance**

- 17.1 In accordance with the Regulations, the Authority must comply with the requirements of the Panel in respect of the monitoring and publication of payments made to members and co-opted members as set out in **Schedule 4**.

**Members are reminded that expense claims are subject to both internal and external audit.**



**SCHEDULE 1****SCHEDULE OF REMUNERATION 2017 - 2018**

<b>MEMBERS ENTITLED TO BASIC SALARY</b>			<b>ANNUAL AMOUNT OF BASIC SALARY</b>
The following named Elected Members of the authority receive the Basic Salary			£13,400
Councillor	Councillor	Councillor	
Cllr Ali Ahmed	Cllr Jane Henshaw	Cllr Linda Morgan	
Cllr Ashgar Ali	Cllr Gavin Hill-John	Cllr Jim Murphy	
Cllr Dilwar Ali	Cllr Philippa Hill-John	Cllr Daniel Naughton	
Cllr Phil Bale	Cllr Lyn Hudson	Cllr Oliver Owen	
Cllr Rodney Berman	Cllr Frank Jacobsen	Cllr Thomas Parkhill	
Cllr Fenella Bowden	Cllr Shaun Jenkins	Cllr Keith Parry	
Cllr Bernie Bowen-Thomson	Cllr Owen Jones	Cllr Mike Phillips	
Cllr Jennifer Burke-Davies	Cllr Michael Jones-Pritchard	Cllr Dianne Rees	
Cllr Joe Carter	Cllr Heather Joyce	Cllr Emma Sandrey	
Cllr Wendy Congreve	Cllr Kathryn Kelloway	Cllr Abdul Sattar	
Cllr Jayne Cowan	Cllr John Lancaster	Cllr Elaine Simmons	
Cllr Stephen Cunnah	Cllr Christopher Lay	Cllr Kanaya Singh	
Cllr Tim Davies	Cllr Susan Lent	Cllr Ed Stubbs	
Cllr Sean Driscoll	Cllr Ashley Lister	Cllr Rhys Taylor	
Cllr Saeed Ebrahim	Cllr Norma Mackie	Cllr Graham Thomas	
Cllr Lisa Ford	Cllr Neil McEvoy	Cllr Joel Williams	
Cllr Susan Goddard	Cllr Rod Mckerlich	Cllr Peter Wong	
Cllr Iona Gordon	Cllr Bablin Molik	Cllr Ashley Wood	

	<b>SENIOR SALARY ENTITLEMENTS (includes Basic Salary)</b>		<b>ANNUAL AMOUNT OF SENIOR SALARY</b>
	<b>ROLE</b>	<b>MEMBER</b>	
1.	Leader	Cllr Huw Thomas	£53,100
2.	Deputy Leader & Cabinet Member, Education, Employment, Skills	Cllr Sarah Merry	£37,100
3.	Cabinet Member for Children and Families	Cllr Graham Hinchey	£32,100
4.	Cabinet Member for Clean Streets, Recycling and Environment	Cllr Michael Michael	£32,100
5.	Cabinet Member for Culture and Leisure	Cllr Peter Bradbury	£32,100
6.	Cabinet Member for Finance, Modernisation and Performance	Cllr Christopher Weaver	£32,100
7.	Cabinet Member for Housing and Communities	Cllr Lynda Thorne	£32,100

## APPENDIX A

	<b>SENIOR SALARY ENTITLEMENTS (includes Basic Salary)</b>		<b>ANNUAL AMOUNT OF SENIOR SALARY</b>
	<b>ROLE</b>	<b>MEMBER</b>	
8.	Cabinet Member for Investment and Development	Cllr Russell Goodway	£32,100
9.	Cabinet Member for Social Care and Health	Cllr Susan Elsmore	£32,100
10.	Cabinet Member for Strategic Planning and Transport	Cllr Caro Wild	£32,100
11.	Chairperson of Children and Young People Scrutiny Committee	Cllr Lee Bridgeman	£22,100
12.	Chairperson of Community and Adult Services Scrutiny Committee	Cllr Mary McGarry	£22,100
13.	Chairperson of Economy and Culture Scrutiny Committee	Cllr Nigel Howells	£22,100
14.	Chairperson of Environmental Scrutiny Committee	Cllr Ramesh Patel	£22,100
15.	Chairperson of Policy Review and Performance Scrutiny Committee	Cllr David Walker	£22,100
16.	Chairperson of Planning Committee	Cllr Keith Jones	£22,100
17.	Chairperson of Licensing & Public Protection Committees	Cllr Jacqueline Parry	£22,100
18.	Leader of the Largest Opposition Group	Cllr Adrian Robson	£22,100
19.	Leader of the Liberal Democrat Group	Cllr Joe Boyle	£17,100

*A maximum of 19 senior salaries for the City of Cardiff Council may be paid and this has not been exceeded.*

<b>ENTITLEMENT TO CIVIC SALARIES</b>		<b>ANNUAL AMOUNT OF CIVIC SALARY</b>
<b>ROLE</b>	<b>MEMBER</b>	
Civic Head (Mayor / Chair)	Cllr Bob Derbyshire	£24,100
Deputy Civic Head (Deputy Mayor / Chair)	Cllr Dan De'Ath	£18,100

<b>ENTITLEMENT AS STATUTORY CO-OPTees</b>		<b>AMOUNT OF CO-OPTees ALLOWANCES</b>
<b>ROLE</b>	<b>MEMBER</b>	
Chairperson of Standards & Ethics Committee	Richard Tebboth	£256 Daily Fee £128 ½ Day Fee
Chairperson of Audit Committee	Ian Arundale	£256 Daily Fee £128 ½ Day Fee
Statutory Co-optees – ordinary members: Audit Committee	<ul style="list-style-type: none"> <li>• Gavin MacArthur</li> <li>• David Price</li> <li>• David Hugh Thomas</li> </ul>	£198 Daily Fee £99 ½ Day Fee

## **APPENDIX A**

<b>ENTITLEMENT AS STATUTORY CO-OPTees</b>		<b>AMOUNT OF CO-OPTees ALLOWANCES</b>
<b>ROLE</b>	<b>MEMBER</b>	
Children & Young People Scrutiny Committee  Standards & Ethics Committee	<ul style="list-style-type: none"><li>• Patricia Arlotte</li><li>• Carol Cobert</li><li>• Karen Dell'Armi</li><li>• Hayley Smith</li> <li>• Dr James Downe</li><li>• Hollie Edwards-Davies</li><li>• Lizz Roe</li><li>• David Hugh Thomas</li><li>• Community Councillor (Vacant)</li></ul>	
Statutory Co-optees – ordinary members of Standards Committees who also chair Standards Committees for Community Councils	<ul style="list-style-type: none"><li>• Dr James Downe</li><li>• Hollie Edwards-Davies</li><li>• Lizz Roe</li><li>• David Hugh Thomas</li></ul>	£226 Daily Fee £113 ½ Day Fee

<b>MEMBERS ELIGIBLE TO RECEIVE CARE ALLOWANCE</b>	
All Members	Up to a maximum of £403 per month

**SCHEDULE 2****Approved duties:**

- attendance at a meeting of the Authority or of any committee of the Authority or of any body to which the Authority makes appointments or nominations or of any committee of such a body;
- attendance at a meeting of any association of authorities of which the Authority is a member;
- attendance at any other meeting the holding of which is authorised by the Authority or by a committee of the Authority or by a joint committee of the Authority and one or more other Authorities;
- a duty undertaken for the purpose of or in connection with the discharge of the functions of Cabinet;
- a duty undertaken in pursuance of a standing order which requires a Member or Members to be present when tender documents are opened;
- a duty undertaken in connection with the discharge of any function of the Authority which empowers or requires the Authority to inspect or authorise the inspection of premises;
- attendance at any training or developmental event approved by the Authority or its Cabinet.

**SCHEDULE 3****Mileage Rates**

All sizes of private motor vehicle Up to 10,000 miles Over 10,000 miles	45 pence per mile 25 pence per mile
Private Motor Cycles Pedal Cycles	24 pence per mile 20 pence per mile
Passenger supplement	5 pence per passenger per mile

**Subsistence Allowance**

The day subsistence rate is up to a maximum of £28 and covers a 24 hour period and can be claimed for any meal if relevant provided such a claim is supported by receipts.

Re-imbursment of alcoholic drinks is not permitted.

**Overnight Stay**

The maximum allowances for an overnight stay are £200 for London and £95 for elsewhere.

A maximum of £30 is available for an overnight stay with friends or relatives whilst on approved duty.

**SCHEDULE 4**

**Compliance**

- The authority will arrange for the publication on the council's website the total sum paid by it to each member and co-opted member in respect of salary, allowances, fees and reimbursements not later than 30 September following the close of the year to which it relates. In the interests of transparency this will include remuneration from all public service appointments held by elected members.
- The authority will publish on the council's website a statement of the basic responsibility of a councillor and role descriptors for senior salary office holders, which clearly identify the duties expected.
- The authority will publish on the council's website the annual schedule of Member Remuneration not later than 31 July of the year to which the schedule refers.
- The authority will send a copy of the schedule to the Independent Remuneration Panel not later than 31 July of the year to which the schedule refers.
- The authority will maintain records of member/co-opted members' attendance at meetings of council, cabinet and committees for which a member/co-opted member may submit a claim for travel allowance and/or co-optees' fee.
- The authority will arrange for the publication on the council's website of annual reports prepared by members.
- When the authority agrees a paid substitution for family absence it will notify the Independent Remuneration Panel within 14 days of the date of the decision of the details including the particular post and the duration of the substitution.

This page is intentionally left blank

**CYNGOR CAERDYDD  
CARDIFF COUNCIL**



**COUNCIL**

**20 JULY 2017**

**REPORT OF DIRECTOR GOVERNANCE AND LEGAL SERVICES**

**COMMITTEE MEMBERSHIP**

**Reason for this Report.**

1. To receive and make appointments to fill current vacancies on Committees in accordance with the approved allocation of seats in accordance with party group wishes.

**Background**

2. The Council at its Annual Meeting on 25 May 2017 established its committees and allocated seats to party groups in accordance with the relevant provisions of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 as amended.
3. The legislation requires the Council to allocate committee seats to political groups in proportion, as far as is reasonably practicable, to the size of those groups on the Council. Once the Council has determined the allocation of seats, it is obliged to make appointments so as to give effect to the wishes of the political group to which the seat has been allocated.
4. Appointments to Committees have been made in accordance with the agreed allocations and the wishes of the political groups.

**Issues**

5. The following Committees currently have vacancies.

<u>Committee</u>	<u>No of Vacancies</u>
Audit Committee	1 vacancy
Licensing Committee	1 vacancy
Public Protection Committee	1 vacancy
Community & Adult Scrutiny Committee	1 vacancy
Health & Safety Advisory Group	1 vacancy
Glamorgan Archives Joint Committee	1 vacancy

6. The vacancies have been discussed with all Party Group Whips at their regular monthly meetings. The Plaid Group have indicated that they do not wish to take up the seats allocated on Audit Committee; Licensing Committee and Public Protection Committee.
7. Nominations received to the vacancies will be reported to Council on the amendment sheet.

### **Financial Implications**

8. There are there are no additional financial implications arising from this report that have not been included within the Council's budget for 2017/18.

### **Legal Implications**

9. The legal implications are set out in the body of this report.

### **RECOMMENDATION**

The Council makes appointments to fill the vacancies on Committees in accordance with the approved allocations and the nominations of the Party Groups, as set out on the Amendment Sheet.

### **DAVINA FIORE**

Director Governance and Legal Services and Monitoring Officer  
13 July 2017

Background Papers

Annual Council 25 June 2017 - Item 15 Allocation of Seats and Nominations of Members to Committees

Council 29 June 2017 – Amendment Sheet



**CYNGOR CAERDYDD  
CARDIFF COUNCIL****COUNCIL:****20 JULY 2017**

---

**REPORT OF DIRECTOR GOVERNANCE & LEGAL SERVICES**

---

**APPOINTMENT OF MEMBERS TO OUTSIDE BODIES****Reasons for the Report**

1. To receive and agree the appointment of Council representatives to Outside Bodies vacancies under the Local Choice functions.

**Background**

2. The Constitution provides that the Council will, from time to time, receive nominations and make Member appointments as necessary to serve as representatives of the Council on outside bodies.

**Issues**

3. The Council is asked to consider nominations received from party groups to vacancies on Outside Bodies as set out in Appendix A of the report and listed on the amendment sheet.

**Legal Implications**

4. The appointment of individuals to serve on outside bodies is a Local Choice function under the Local Authorities (Executive Arrangements) (Functions and Responsibilities) (Wales) Regulations 2007. The Council has determined that responsibility for this function shall rest with Full Council unless delegated by the Council.

**Financial Implications**

5. There are no financial implications arising as a direct consequence of this report.

**RECOMMENDATION**

The Council is recommended to receive nominations from party groups and approve appointments to those outside bodies as listed in Appendix A.

**DAVINA FIORE****Director of Governance & Legal Services**

13 July 2017

## Appointments of Members to Serve on Outside Bodies

Name of Organisation	Council Representation	Nomination
Cardiff Biodiversity Partnership <i>(soon to be known as Cardiff Local Nature Partnership)</i>	1 – Member <i>(Previously Bio-Diversity Champion)</i>	1 vacancy
Joint Council for Wales	2 – Members (1 relevant Cabinet member)	* <i>Councillor Chris Weaver</i> 1 vacancy
South Wales Merchant Navy Welfare Board	2 – Member	* <i>Councillor Chris Weaver</i> 1 vacancy
Sport Wales Community Chest	3 – Members (incl. relevant Cabinet Member + 2 Members)	* <i>Councillor Peter Bradbury</i> * <i>Councillor Chris Weaver</i> 1 vacancy
Standing Advisory Council for Religious Education (SACRE)	8 – Members (relevant Cabinet Member)	* <i>Councillor Sarah Merry</i> * <i>Councillor Mary McGarry</i> * <i>Councillor Bernie Bowen-Thompson</i> 5 vacancies

\**Appointments made at Full Council 29 June 2017*