



COUNCIL SUMMONS

THURSDAY, 26 OCTOBER 2017

GWYS Y CYNGOR

DYDD IAU, 26 HYDREF 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, 26 October 2017 at 4.30 pm to transact the business set out in the agenda attached.

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 20 October 2017

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

<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
1	Apologies for Absence <i>To receive apologies for absence.</i>	4.30 pm	5 mins
2	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>		
3	Minutes (Pages 1 - 52) <i>To approve as a correct record the minutes of the previous meeting.</i>		
4	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.35 pm	5 mins
5	Public Questions (Pages 53 - 54) <i>To receive previously notified questions from Members of the Public.</i>	4.40 pm	15 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.55 pm	5 mins
7	Cardiff Council Statutory Improvement Plan (Pages 55 - 134) <i>Cabinet Proposal</i>	5.00 pm	40 mins
8	Appointment of Community Councillor to the Standards & Ethics Committee (Pages 135 - 136) <i>Report of the Director of Governance and Legal Services & Monitoring Officer</i>	5.40 pm	5 mins
9	Statements <i>To receive statements from the Leader and Cabinet Members</i>	5.45 pm	45 mins
Break		6.30 pm	20 mins

10	<p>Notice of Motion</p> <p>Proposed by: Councillor Rhys Taylor</p> <p>Seconded by: Councillor Joe Carter</p> <p>A fair education system ensures that economic disadvantage is not a barrier to accessing appropriate education.</p> <p>This Council:</p> <ul style="list-style-type: none"> • endorses the corporate aim to narrow educational outcomes and opportunities; • notes the increase in the number of pupils from 27,789 in 2010 to 33,469 in January 2017; • notes that demand for English medium places at entry to secondary education will be exceeded by September 2019; and demand for Welsh medium places at entry to secondary education will be exceeded by September 2021; • notes the current pressures on the school estate and that nearly 20% of pupils did not secure any of their first three choices for secondary school places in 2016/17; • notes that the attainment gap at Key Stage 4 for those children in receipt of Free School Meals was 33.7 in 2017; • acknowledges that families with the economic means to do so are able to move within catchment areas so as to secure places at over-subscribed schools, leading to a loss of community cohesion and potentially widening educational outcomes and opportunities. <p>This Council calls on the administration to:</p> <ol style="list-style-type: none"> 1. Carry out a financial exercise as part of the budget consultation process and in order to inform the budget debate, calculating: <ol style="list-style-type: none"> a. the impact of providing free secondary school transport to anyone living over 2.5 miles from their high school; b. the projected cost of reintroducing discretionary travel provision for young adults with learning or physical disabilities in 16 – 19 education, as allowed for in Section 6 of the Learner Travel (Wales) Measure 2008. 	6.50 pm	45 mins
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	2. Bring to November's council meeting a detailed outline of how it will deal with the imminent lack of sufficient places in the city's existing secondary schools.		
11	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	7.35 pm	90 mins
12	Urgent Business	9.05 pm	5 mins
Unopposed Council Business			
13	Committee Membership (Pages 137 - 138) <i>Report of the Director of Governance & Legal Services</i>	9.10 pm	5 mins
14	Written Questions <i>In accordance with the Council Procedure Rules, Rule 17(f) Written Questions received for consideration and response will be included as a record in the minutes of the meeting.</i>		

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