



COUNCIL SUMMONS

THURSDAY, 21 JUNE 2018

GWYS Y CYNGOR

DYDD IAU, 21 MEHEFIN 2018,

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, 21 June 2018 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, 15 June 2018

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

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<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 9 - 20) <i>To approve as a correct record the minutes of the Extraordinary Meeting and Annual meeting of Council on 24 May 2018.</i>		
4	Public Questions (Pages 21 - 22) <i>To receive previously notified questions from Members of the Public.</i>	4.35 pm	5 mins
5	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.40 pm	5 mins
6	Lord Mayor's Announcements (Pages 23 - 26) <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 pm	5 mins
7	Consultation - Cardiff's Transport and Clean Air Green Paper (Pages 27 - 58) <i>To receive the Consultation Cardiff's Transport and Clean Air Green Paper proposed by the Cabinet Member for Strategic Planning & Transport</i>	4.50 pm	25 mins
8	Welsh Language Standards: Annual Report 2017 - 18 (Pages 59 - 134) <i>Cabinet Proposal</i>	5.15 pm	15 mins
9	Independent Member Vacancy - Standards & Ethics Committee (Pages 135 - 136) <i>Report of the Director of Governance and Legal Services</i>	5.30 pm	5 mins

10	Appointment to the Post of Corporate Director Resources and Section 151 Officer (Pages 137 - 146) <i>Report of the Chief Executive</i>	5.35 pm	10 mins
11	Cardiff and Vale of Glamorgan Pension Fund - Amendment to the Terms of Reference for the Local Pension Board (Pages 147 - 156) <i>Report of the Director of Corporate Resources and Section 151 Officer</i>	5.45 pm	10 mins
Scrutiny Committee Annual Reports 2017- 2018			
12	Children & Young People Scrutiny Committee Annual Report 2017 - 2018 (Pages 157 - 186)	5.55 pm	10 mins
13	Community & Adult Services Scrutiny Committee Annual Report 2017- 2018 (Pages 187 - 212)	6.05 pm	10 mins
14	Economy and Culture Scrutiny Committee Annual Report 2017 - 2018 (Pages 213 - 236)	6.15 pm	10 mins
15	Environmental Scrutiny Committee Annual Report 2017 - 2018 (Pages 237 - 284)	6.25 pm	10 mins
16	Policy Review & Performance Scrutiny Committee Annual Report 2017 - 2018 (Pages 285 - 318)	6.35 pm	10 mins
Break			
17	Statements (Pages 319 - 352) <i>To receive statements from the Leader and Cabinet Members</i>	7.00 pm	45 mins

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Notice of Motion			
18	<p>Motion 1</p> <p>Proposed by: Councillor Keith Jones</p> <p>Seconded by: Councillor Lee Bridgeman</p> <p>This Council recognises the outstanding achievements of our City's sports teams this year and congratulates:</p> <ol style="list-style-type: none"> 1. Cardiff City on their promotion to the Premier League; 2. Cardiff Blues on their success on winning the European Challenge Cup Final; 3. Cardiff Devils on winning both the Elite League and Elite League Playoffs. <p>This Council notes the importance of Community Sports Clubs and the success of many of our local teams across the City and the vital role they play in community cohesion and in improving the Health and Wellbeing of the City.</p> <p>The Council further notes the importance Cardiff Council places on getting more girls into sport which includes Sports Cardiff's Girls Together event which will see 300 Primary School and 300 Secondary School girls take part in sporting events to mark International Women's Day in 2019.</p> <p>The Council supports the work that the Council's Sports Development team do in partnership with Cardiff Met University and the 2012/13 decision to give free access to under 16s to our Park Sporting facilities.</p> <p>The Council recognises the investment that the Council has made in improving sports facilities including improvements to changing rooms and the installation of 3G pitches.</p> <p>This Council therefore resolves that sport is continued to be made available to children of all means and that it will continue to give free access to our parks facilities for all under 16s for organised sport and work with all our Elite clubs to continue this sporting renaissance in our city.</p>	7.45 pm	30 mins

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19	<p>Motion 2</p> <p>Proposed by: Councillor Mike Jones-Pritchard</p> <p>Seconded by: Councillor Joel Williams</p> <p>This Council recognises the positive steps set out in the Council's Capital Ambition document to make sure every child in Cardiff goes to a good or excellent school and that around half of schools are either good or excellent. It also recognises the good work of officers, teachers, governors and others, involved in education in Cardiff that has brought about the improvement in standards in recent years and the continuing need and drive to further improve standards across all levels and in all areas of Cardiff.</p> <p>This Council recognises that Capital Ambition states that:</p> <ul style="list-style-type: none"> • We will close the attainment gap in schools so that no child is left behind • Education is one of the surest routes out of poverty • Education is everyone's business • We must invest in aspiration and life chances from an early age • We must work to align funding from across the public and third sectors ... around what each individual child and family needs • Early intervention is critical • We need to provide lasting solutions to complex problems • That every citizen will have the chance to fulfil their potential and • That the key to long term success and prosperity of a city lies in how it chooses to invest in aspiration and life chances from an early age. <p>This motion calls upon the Cabinet to be even more ambitious and to deal with a critical need, not referred to, or identified, in Capital Ambition, which is the deplorable situation of the significant number of children, in all areas of the city, who join nursery with limited language and social skills, who have minimal self-help or personal care skills, with many unable to use the toilet or hold a cup. It calls upon the Council to work across service areas and, with other organisations, to develop, and put in place, an initiative to enable those parents and carers of pre-school age children, to have ready access to Flying Start, or similar provision, in every primary school in Cardiff where there is the need. A provision where support and guidance</p>	8.15 pm	30 mins
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	on positive parenting, child care and development etc. can be accessed without stigma, to enable us to ensure that all children in Cardiff, whether they live in an area classed as deprived, or not, and whose parents or carers need help, have the opportunity to start nursery at the expected level and stage of development.		
20	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	8.45 pm	60 mins
21	Urgent Business	9.45 pm	5 mins
Unopposed Council Business			
22	Members' Schedule of Remuneration 2018 - 2019 <i>(Pages 353 - 368)</i> <i>Report of the Chief Executive</i>	9.50 pm	5 mins
23	Appointment of Local Authority Governors to School Governing Bodies <i>(Pages 369 - 374)</i> <i>Report of the Director of Governance and Legal Services</i>		
24	Committee Membership <i>(Pages 375 - 384)</i> <i>Report of the Director of Governance and Legal Services.</i>		
25	Appointments to Outside Bodies <i>(Pages 385 - 388)</i> <i>Report of the Director of Governance and Legal Services</i>		
26	Programme of Council, Cabinet and Ordinary Meetings 2018 - 2019 <i>(Pages 389 - 402)</i> <i>Report of the Director of Governance and Legal Services</i>		
27	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>		

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