

THE COUNTY COUNCIL OF THE CITY & COUNTY OF CARDIFF

The County Council of the City & County of Cardiff met at County Hall, Cardiff on 21 June 2018 to transact the business set out in the Council summons dated Friday, 15 June 2018.

Present: County Councillor Dianne Rees (Lord Mayor)

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

17 : APOLOGIES FOR ABSENCE

Apologies were received from Councillor Congreve, Gordon, Howells, Lay, McEvoy, Morgan, Murphy and Stubbs.

18 : DECLARATIONS OF INTEREST

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

Councillor	Item	Interest
All Councillors	Item 22 – Members' Schedule of Remuneration 2018 - 19 to be published in line with the requirements of the Independent Remuneration Panel for Wales.	Personal interest as Councillors in receipt of remuneration set by the Independent Remuneration Panel for Wales.
Councillors Phil Bale, Rodney Berman, Joe Boyle, Jayne Cowan, Daniel De'Ath, Sean Driscoll, Lisa Ford, Russell Goodway, Gavin Hill-John, Philippa Hill-John, Lyn Hudson, Mike Jones-Pritchard, Ashley	Item 11 – Cardiff and Vale of Glamorgan Fund – Amendment to the Terms of Reference for the Local Pension Board as Members of the Cardiff and Vale of Glamorgan Pension Scheme	Personal interest as members of the Cardiff and Vale of Glamorgan Pension Scheme

Councillor	Item	Interest
Lister, Sarah Merry, Michael, Rod McKerlich, Dan Naughton, Oliver Owen, Thomas Parkhill, Michael Phillips, Adrian Robson, Emma Sandrey, Elaine Simmons, Kanaya Singh, Rhys Taylor, Graham Thomas, Huw Thomas, David Walker, Caro Wild and Joel Williams		
Councillor Dianne Rees	Item 11 – Cardiff and Vale of Glamorgan Fund – Amendment to the Terms of Reference for the Local Pension Board as Members of the Cardiff and Vale of Glamorgan Pension Scheme	Personal interest as members of the Cardiff and Vale of Glamorgan Pension Scheme Also Personal and pecuniary interest as the Chair of the Local Pension Board is a personal acquaintance.
Councillor Carter	Item 7 - Consultation - Cardiff's Transport and Clean Air Green Paper	Personal interest as an employee of a Charity campaigning on air pollution
Councillor Rhys Taylor	Item 7 - Consultation - Cardiff's Transport and Clean Air Green Paper	Personal interest as an employee of a Charity campaigning on air pollution
Councillor Hudson	Item 13 - Community & Adult Services Scrutiny Committee Annual Report 2017- 2018 and Item 17 - Cabinet Member, Social Care. Health & Well-being – Councillor Elsmore	Personal Interest as a family member is in receipt of Social Care Services
Councillor Bradbury	Item 18 – Motion 1	Personal interest as a Trustee of Caerau and Ely Sports and a Season Ticket Holder of Cardiff City Football Club.
Councillor Driscoll	Item 23 - Appointment of Local Authority Governors to School Governing Bodies	Personal interest in relation to proposed appointment as a Local Authority Governor.

Councillor	Item	Interest
Councillor Owen Jones	Item 23- Appointment of Local Authority Governors to School Governing Bodies	Personal interest in relation to proposed appointment as a Local Authority Governor.

19 : MINUTES

The minutes of the Extraordinary meeting and Annual meeting of the Council held on 24 May 2018 were approved as a correct record and signed by the Chairperson.

20 : PUBLIC QUESTIONS

Public Question from Dr. Alexandra Phillips to Deputy Leader and Cabinet Member Education, Employment and Skills.

Question – Dr. Phillips

The residents of Cardiff North need reassurance that Cardiff Council is not just building houses, but is building a cohesive and inclusive community, in line with the Well-being of Future Generations (Wales) Act 2015. The extensive housing development in the Pontprennau / Old St. Mellons / Lisvane area, comprising over 5000 family homes, began in 2016.

When will the Council be opening the secondary school promised in the Local Development Plan (ED 009.6) to cope with demand?

Reply – Councillor Merry

Pupils resident in the catchment area of Pontprennau Primary School fall within the catchment areas of Llanishen High and Ysgol Glantaf. Pupils resident in the new and proposed housing developments in neighbouring areas would fall within the catchment areas of Llanishen High or Eastern High, and Ysgol Glantaf or Ysgol Bro Eder.

Each of the schools I've listed was able to admit all on-time applicants resident within their catchment area this year. In 2022, the pupils in the catchment area of Pontprennau Primary School will still be able to attend these in-catchment schools.

A planning application for the future housing development, within which a new secondary school would be located, is expected to be submitted by developers later this year. Officers are working closely with developers and monitoring the build rate and projected yield from the new and proposed housing, as well as the patterns of take up in English-medium, Welsh-medium and Faith provision at primary and secondary age.

Appropriate interim proposals will be brought forward in good time to ensure that there are sufficient English-medium and Welsh-medium places to serve existing and new housing.

A new secondary school will be also brought forward to serve those areas when the number of local pupils is sufficient to support the highest educational standards that Cardiff demands.

Supplementary Question - Dr. Phillips

Thank you very much for your answer and detailed response. My question was backed by a petition which shows the amount of interest in this by the parents and residents.

My supplementary question is about time and dates, you mention 'expected later this year' you also talked about 'in good time.' When will the residents of Cardiff North be told, and in what manner will they be told because there is a great deal of concern bearing in mind that Pontprennau Primary is already the most over-subscribed primary school in Cardiff?

Reply – Councillor Merry

I totally understand the concern of parents, unfortunately if I had more specific dates I would provide them. What I have been told is the new secondary school is most likely to be established after 2025 but that is not a definite date. The difficulty we have is that in terms of school buildings being built under S106 arrangements, is that we are, to a certain extent, bound by the developers and the predicted demand for school places. We are not building schools directly and supplying the capital as such, so that makes it much more difficult to actually give you a precise date.

I will make sure I keep the Local Members informed as plans become clearer.

21 : PETITIONS

The following Petitions were received by Full Council:

Councillor	No of signatures	Topic
Councillor Jacobsen	2142	Requesting the Council to repair and improve Pentwyn Lake at Parc Coed y Nant
Councillors Cowan, Owen and Robson	304	Calling on the Council to prioritise a scheme to tackle the lack of a four way pedestrian crossing facilities at Pantbach Road /Ty Wern Road /Ty'n y Parc Road (Monico) Crossroads, and to put in measures to prevent cars from mounting the pavement, with a scheme to be implemented by the end of 2018.
Councillor Carter	163	Calling on the Council to stop the eviction of local charities from Llanedeyrn Sports hall.

Councillor Bale	290	Requesting that the Council consider the petition to stop the NAT Group X8 service from travelling through Launcelot Crescent and Camelot Way.
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22 : LORD MAYOR'S ANNOUNCEMENTS

The Lord Mayor informed Council that sadly Mrs Thora Lewis, an Independent Member of the Standards and Ethics Committee had passed away at the end of May. She had recently joined the Committee after a long and fulfilling career as a French teacher, spending much of her teaching life at Llanrumney High School where she also became the Deputy Head teacher. The Chair of Standards and Ethics Committee had written to the family to express condolences.

The Lord Mayor congratulated all those citizens of Cardiff who received honours in the Queen's Birthday Honours List.

Order	Honour	Given to	Citation
Commanders of the Order of the British Empire	CBE	Mr Kenneth Martin FOLLET	Cardiff Born author for services to Literature and to charity.
Commanders of the Order of the British Empire	CBE	Professor Graham HUTCHINGS FRS	Director of the Cardiff Catalysis Institute for services to Chemistry and to Innovation.
Commanders of the Order of the British Empire	CBE	Professor Billie HUNTER	Professor of Midwifery Cardiff University. For services to Midwifery and to Midwifery Education in the UK and Europe.
Commanders of the Order of the British Empire	CBE	Mr Huw Vaughan THOMAS	Auditor General Wales. For services to Public Audit and Accountability in Wales.
Commanders of the Order of the British Empire	CBE	Mr Alun Howard TUCKER	Lately Member, UN International Criminal Tribunal for the former Yugoslavia. For services to International Justice.
Officers of the Order of the British Empire	OBE	Mrs Marlice PALMER	Departmental Records Officer, Welsh Government. For services to Information Management.
Officers of the Order of the British Empire	OBE	Dr Stephen THOMAS	Principal of Medetec, Independent Medical Device Consultant (Wound Dressings) and Medical Writer. For

Order	Honour	Given to	Citation
			services to the NHS.
Members of the Order of the British Empire	MBE	Dr Richard Ian DEWAR	Consultant Physician, Cwm Taf University Health Board. For services to the NHS, particularly Stroke Patients.
Members of the Order of the British Empire	MBE	Professor Haley Louise GOMEZ	Head of Outreach and Engagement, School of Physics and Astronomy, Cardiff University. For services to Astrophysics, Astronomy and Outreach Activities.
Members of the Order of the British Empire	MBE	Mrs Ruth Helen JACKSON	Headteacher, Kitchener Primary School, Cardiff. For services to Education.
Members of the Order of the British Empire	MBE	Ms Avril LEWIS	Managing Director, EST net and Member, Welsh Government Information and Communication Technology Sector Panel. For services to the Technology Industry in Wales.
Medallist of the Order of the British Empire	BEM	Mrs Carol May COLEMAN	For services to Amateur Theatre and to the community in Rhiwbina.
Medallist of the Order of the British Empire	BEM	Mrs Eluned Margaret Ramsey Clifton-Davies	First Aid Trainer and Assessor, St John Ambulance Wales. For voluntary service to First Aid Training. (Cardiff)
Medallist of the Order of the British Empire	BEM	Robert John Lawrence	For political and public service
Medallist of the Order of the British Empire	BEM	Ms Yvette Suzanne DUVAL	BAME Mental Health Manager, Diverse Cymru. For services to the BAME community in Wales
Medallist of the Order of the British Empire	BEM	Dr Hasmukhlal Vadilal SHAH	For services to the Hindu community in Cardiff.

Queen's Fire Service Medal (QFSM) – England and Wales	
Huw Dennis JAKEWAY Chief Fire Officer South Wales Fire and Rescue Service	For Distinguished Services to the Fire and Rescue Service
Queen's Police Medal (QPM) – England and Wales	
Chief Superintendent Sally Ann BURKE	For Distinguished Services to the South Wales Police
Mr. Paul Francis Dominic HURLEY,	For Distinguished Services to the South

Lately Detective Chief Superintendent, Sergeant Lindsey SWEENEY	Wales Police For Distinguished Services to the South Wales Police
Queen's Ambulance Medal (QAM) – England and Wales	
Jason Frederick COLLINS, Finance Manager,	For Distinguished Services to the Welsh Ambulance Service

The Lord Mayor congratulated all staff recognised and involved in initiatives and projects as set out in the [Recognition and Awards](#) briefing to Council.

The Lord Mayor was pleased to have launched the Lord Mayor's Charity Fundraising with Noah's Ark Charity Trust in May and pledged in her year of office to raise much needed funds for the Tiny Lives Appeal and the purchase of vital breathing equipment for critically ill babies.

A number of events were planned over the coming months including a Coffee morning on 6 July; a Cricket Match on 26 July and a fundraising luncheon on 29 July. The Lord Mayor was grateful for the support of Councillors.

Further details of activities during the Lord Mayors first month in office had been circulated for Members information.

23 : CONSULTATION - CARDIFF'S TRANSPORT AND CLEAN AIR GREEN PAPER

The Cabinet Member for Strategic Planning and Transport introduced the [Green Paper](#) on 'Cardiff's Transport & Clean Air' and made a statement and in accordance with Council Procedure Rule 21 invited Councillors Michael, Elsmore and Patel to contribute to the presentation of the Green Paper. The Cabinet Member outlined the consultation process and engagement activities undertaken to encourage and capture feedback from as wide a range of citizens of Cardiff as well as Elected Members.

Councillor Michael referred to the Clean Air initiatives including the provisioning of Electric Vehicle Charging stations; work to encourage all-electric fleet cars and taxis; and the wider adoption of the Low Emissions Transport Strategy for Council vehicles by other public bodies.

Councillor Elsmore focussed on Clean Air and Public Health issues; the Council's Wellbeing Plan and the delivery of sustainable travel options for all citizens across the city.

Councillor Patel referred to the work of the Environmental Scrutiny Committee on Improving Air Quality in Cardiff and its key recommendation relating to Public Health; low emission zones; sustainable fuel infrastructure and better cycle and bus lanes; driving a modal transport shift and introduction of 20mph zones.

The Lord Mayor invited contributions from the Group Spokespersons and the Independent Member which would be captured as part of the consultation process still open to individual Councillors and Groups until 1 July 2018.

Members welcome the opportunity to address matters raised by the Green Paper and the significant efforts made to engage with citizens and stakeholder groups. Group Spokespersons commented on the need to address issues around clean air and tackling harmful emissions; the importance of sustainable transport options and improvements to infrastructure; good urban design and creation of vibrant local communities. They stressed the importance of working with businesses to reinvigorate local shopping centres especially at a time when shopping habits are changing again with the increase use of on-line services.

Other issues raised were the realignment of bus services; introduction of integrated ticketing; a move towards a zero carbon bus fleet/s and improvements to the technology to support traffic flow and updating the traffic lighting system. Members reinforced the requirement for a Park & Ride facility in the north of the city around Junction 32 to ease the congestion at peak times in and out of the city, and more work could be done with public and private bodies to encourage employees to car share or use Park and Ride instead of driving and parking within the County area.

The importance of equal access to the city centre and services for people with disabilities was highlighted, which at times is challenging for people in wheelchairs, particularly when buses are full and the need for Equality Impacts Assessments to be put in place.

The Lord Mayor thanked Members for their contributions which would be captured in full and submitted as part of the consultation process.

24 : WELSH LANGUAGE STANDARDS: ANNUAL REPORT 2017 - 18

The Leader, Councillor Huw Thomas presented the 2017-18 Welsh Language Standards Annual Report detailing the Council's achievements and progress in delivering the Bilingual Cardiff Strategy. Cardiff has the fourth highest number of Welsh speakers in Wales after Carmarthenshire, Gwynedd and Anglesey.

The Council actively works to promote the Welsh Language throughout its services, working with partners including the Welsh Government to support the development and promotion of the Welsh Language. The Welsh Language Standards are an important element in ensuring consistent compliance and remains the best way of promoting the language. The Leader was pleased to report the increase in the number of bilingual staff in the Council.

In addition Cardiff was once again welcoming the National Eisteddfod at the beginning of August a unique event open to all.

Councillor Owen Jones, as Chair of the Bilingual Cardiff Member Group seconded the report and was pleased to recognise improvements and progress being made and the commitment given the Council to supporting the Welsh Language in the City. He did recognise that there were still areas for improvement.

The Lord Mayor invited contributions and Members expressed support for the work of the Council and partners; the fund raising efforts made by communities in Cardiff to

support the National Eisteddfod in Cardiff; the ambition of the Welsh Government for 1 million Welsh speakers by 2050; the provision of opportunities for learning Welsh and using Welsh in the workplace; the importance of the Welsh language as part of the culture and heritage of Cardiff as a Capital City. A comment was made regarding the number and bureaucracy involved with the implementation of the Welsh Language Standards. The cultural and social benefits for citizens of the Welsh language were recognised.

RESOLVED – That the Welsh Language Standards Annual Report 2017-18 for publication in accordance with the Welsh Language Standards (Welsh Language (Wales) Measure 2011) was approved.

25 : INDEPENDENT MEMBER VACANCY - STANDARDS & ETHICS
COMMITTEE

The Council was informed of the Independent Member vacancy that had unexpectedly arisen on the Standards and Ethics Committee and sought approval for arrangements to fill the vacancy.

The Leader, Councillor Huw Thomas proposed the recommendation received from the Standards and Ethics Committee members at its last meeting on 13 June 2018 which was seconded by Councillor Stephen Cunnah a member of the Standards and Ethics Committee.

RESOLVED - That reappointment of Hollie Edwards-Davies as an Independent Member of the Standards and Ethics Committee for a further four year term from 22 June 2018 was approved.

26 : APPOINTMENT TO THE POST OF CORPORATE DIRECTOR
RESOURCES AND SECTION 151 OFFICER

The Council was asked to approve the public advertisement and remuneration of the post of Corporate Director Resources in view of the pending retirement of the current Corporate Director Resources in October 2018.

The Cabinet Member Finance, Modernisation and Performance, Councillor Weaver presented the proposal which was in accordance with the senior management structure approved by Cabinet in November 2017 for a like for like recruitment with no change to the structure or current salary approved by the cross party Employment Conditions Committee and confirmed in the Annual Pay Policy approved by Council in March 2018. The proposal was seconded by Leader, Councillor Huw Thomas.

The Lord Mayor invited comments on the report. The like for like replacement proposal was noted and welcomed overall. Clarification was sought about the payment of Returning Officer fees and it was confirmed that duties of the Returning Officer was not integral to the Corporate Director Resources post and the allocation of duties of the Returning Officer would be subject to further report. Members stressed the importance of a handover transition and succession plan for the replacement to avoid the loss of corporate knowledge

The Liberal Democrat Group expressed their opposition to the proposed salary level and requested that a separate vote be taken on Recommendation 2.

The Lord Mayor called for a vote to be taken.

A vote on Recommendation 1 and 3 was taken. The vote was CARRIED.

A vote on Recommendation 2 was taken. The vote was CARRIED

RESOLVED – That

1. the public advertisement of the post of Corporate Director Resources on the basis of the existing duties, role profile and terms & conditions was approved;
2. the remuneration of the post of Corporate Director Resources based on a spot salary of £132,613 per annum in accordance with the Council's Pay Policy Statement 2018/19 was agreed;
3. the responsibility for the appointment of a suitable candidate to the post of Corporate Director Resources is delegated to the Appointments Committee was agreed.

27 : CARDIFF AND VALE OF GLAMORGAN PENSION FUND - AMENDMENT
TO THE TERMS OF REFERENCE FOR THE LOCAL PENSION BOARD

(The Lord Mayor had declared a personal and pecuniary interest in this item and left the meeting during the consideration of this item.)

(Deputy Lord Mayor, Councillor McKerlich in the Chair)

Cardiff Council is the administering authority for the Cardiff & Vale of Glamorgan Pension Fund which is part of the Local Government Pension Scheme (LGPS) for England and Wales. In 2015 the Council established the Local Pension Board for the Pension Fund in compliance with the Public Service Pensions Act 2013 and the LGPS Regulations but also to recognise that the Council has a Pension Committee.

The Cabinet Member Finance, Modernisation and Performance sought approval of amendments to the Terms of Reference for the Local Pensions Board which included extending the terms of office of Board Members for a further year.

The proposal was seconded by Councillor Mackie.

RESOLVED – That

1. Cardiff Administering Authority for the Pension Fund has formal responsibility for the Local Pension Board and that all but minor amendments to the Board's Terms of Reference will be presented for approval by Full Council was noted;

2. delegated authority was granted to the Corporate Director Resources to make any minor amendments that may be required to the Board's Terms of Reference, from time to time;
3. the proposed amended Terms of Reference were approved;
4. the administration of the Board, (including appointments to the Board) falls within the operational pension's matters delegated to the Corporate Director Resources in the Council's Scheme of Delegations, subject to consultation, as appropriate with the Chair of the Pensions Committee and the Chair of the Board were noted;
5. the appointment of Board members to extended terms of office for 12 months be approved.

28 : CHILDREN & YOUNG PEOPLE SCRUTINY COMMITTEE ANNUAL
REPORT 2017 - 2018

(The Lord Mayor in the Chair)

The Chair of Children & Young People Scrutiny Committee, Councillor Lee Bridgeman presented the Committee's Annual Report detailing the investigatory and scrutiny work undertaken by the Committee in 2017 – 18.

The Chair commended the work and the time given by Committee Members; Co-Opted Members; witness and stakeholders to meetings and the Task Group meetings; and the valuable support provided by the Principal Scrutiny Support Officer.

The Chair responded to questions on the report in particular on the Task Group on Out of County Placements.

29 : COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE ANNUAL
REPORT 2017- 2018

The Chair of Community & Adult Services Scrutiny Committee, Councillor McGarry presented the Committee's Annual Report detailing the items covered by the Scrutiny Committee in its Work Plan for 2017 -18

The Chair commended the work and the time given by Cabinet Members, Committee Members; witnesses and stakeholders to meetings and the Task Group meetings; and the valuable support provided by the Principal Scrutiny Support Officer.

The Chair emphasised the important role of scrutiny as a critical friend, helping to inform policy, undertake research and evaluate result of research and looking at the policy once formed.

30 : ECONOMY AND CULTURE SCRUTINY COMMITTEE ANNUAL REPORT
2017 - 2018

Councillor Hill-John a Member of the Economy and Culture Scrutiny Committee presented the Committee's Annual Report on behalf of the Chair who was unable to attend the meeting. The Annual report provided the detail of the work of the Committee in 2017 -18.

The Councillor thanked the time given by Cabinet Members, Committee Members; witnesses and stakeholders to meetings and the Task Group meetings; and the valuable support provided by the Principal Scrutiny Support Officer.

Comments were raised in relation to the Parks and Green Spaces Inquiry and need to maintain the funding of parks; dogs in parks and retain the resources for the Park Ranger services. The recommendations of the report were due to be considered by Cabinet shortly.

31 : ENVIRONMENTAL SCRUTINY COMMITTEE ANNUAL REPORT 2017 -
2018

The Chair of Environmental Scrutiny Committee, Councillor Ramesh Patel presented the Committee's Annual Report detailing the work of the scrutiny Committee in 2017 – 18.

The Chair commended the work and the time given by Cabinet Members, new Committee Members; external witness and stakeholders at Committee meetings and the Task Group meetings; and the valuable support provided by the Principal Scrutiny Support Officer, Committee and Members Support.
The Chair referred to the efforts made to encourage engagement from the public and all Committees had been Webcasted.

The Chair responded to questions on the Food Hygiene Rating Scheme; issues around fly tipping; and the delivery of the Household Waste Recycling facility.

32 : POLICY REVIEW & PERFORMANCE SCRUTINY COMMITTEE ANNUAL
REPORT 2017 - 2018

The Chair of the Policy Review & Performance Scrutiny, Councillor David Walker presented the 2017 – 2018 Annual report for the overarching strategic scrutiny Committee of the Council looking at complex plans and policies and how these thread through the Council, and the outcomes from these policies as well as deep dives on specific issues for example the important matter of sickness absence.

The Committee had completed two Task and Finish Group Inquiries on the Corporate Landlord model looking at the Council property and assets and Customer Leadership providing recommendations on change.

The Chair outlined the importance of an audit on the outcomes of the recommendations made from scrutiny.

The Chair thanked Cabinet Members, Committee Members, witnesses and participants at meetings and Task Groups and the Principal Scrutiny Support Officer for their hard work and diligence in the work undertaken over the last 12 months.

The Chair responded to a question received on the number and resources available for the scrutiny service and the work undertaken on an annual basis. The Chair was keen that the level of resourcing going forward was maintained.

33 : STATEMENTS

The following statements were received: -

[Leader Statement – Councillor Huw Thomas](#)

The Leader responded to questions on the Local Government Reform and the Volvo Ocean Race.

[Strategic Planning & Transport – Councillor Wild](#)

The Cabinet Member responded to questions on the Car Free day, Transport for Wales and the Metro Project and the Nextbike scheme.

[Investment & Development – Councillor Goodway](#)

The Cabinet Member responded to questions on Cardiff Economy and challenges in the retail sector; Brexit, County Estates and Corporate Transport Services

[Culture & Leisure – Councillor Bradbury](#)

[Deputy Leader, Education, Employment & Skills - Councillor Merry](#)

The Cabinet Member responded to questions on Young People not in Education, Employment and Training, Estyn Inspections, fairer system for students and Period Poverty.

[Finance Modernisation & Performance - Councillor Weaver](#)

The Cabinet Member responded to questions on LGBT Pride Month and inclusive employers, Cardiff Gov App, and Connect to Cardiff calls and response times, availability of the Council's Twitter.

[Housing & Communities - Councillor Thorne](#)

It was noted that this Statement had been omitted from the published agenda pack and would be circulated to all Members at the end of the meeting. The Cabinet Member welcomed any questions on her statement by email.

Clean Streets, Recycling & Environment – Councillor Michael

The Cabinet Member responded to questions on Fly-tipping, Fixed Penalty Notices, Solar Panels at Lamby Way, disposal of waste, development proposals scheme of energy low carbon emissions, skips service, replacement of Wedal Road and Bereavement Services, CHP Plant Trident Park heat generation.

Children & Families - Councillor Hinchey

The Cabinet Member responded to questions on Fostering Care Services and wishes of young people leaving residential care and the Adolescent Resource Centre.

Social Care, Health & Well-being – Councillor Elsmore

The Cabinet Member responded to questions on Violence Against Women, Domestic Abuse and Sexual Violence Strategy and the PREVENT strategy, and the importance of collaboration and positive use of language used in the strategy, Dementia Action Week and Meals on Wheels Service.

34 : MOTION 1

The Lord Mayor advised that the notice of motion proposed by Councillor Keith Jones and seconded by Councillor Bridgeman had been received for consideration and was included on the Summons for the meeting. Two amendments had been received to the motion.

The Lord Mayor invited Councillor Jones to propose the motion as follows:

This Council recognises the outstanding achievements of our City's sports teams this year and congratulates:

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.

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.

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.

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.

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.

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.

The Motion was seconded by Councillor Bridgeman

The Lord Mayor took each of the amendments in order.

Amendment 1: Proposed by Councillor Mike Jones-Pritchard and seconded by Councillor Jayne Cowan

The amendment was as follows:

In line one, add “all” after achievements of, and delete “*this year*”

Add point 4. “*The City’s many amateur teams including Cardiff AAC who also achieved promotion to the Premiership of the British Athletics League last season*”.

In the last paragraph add, after organised sport “*and ensure that the sports areas are maintained on a regular basis*”

The Amended Motion would read as follows:

This Council recognises the outstanding achievements of all our City’s sports teams and congratulates:

- 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;
- 4 The City’s many amateur teams including Cardiff AAC who also achieved promotion to the Premiership of the British Athletics League last season.

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.

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.

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.

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.

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 ensure that the sports areas are maintained on a regular basis and work with all our Elite clubs to continue this sporting renaissance in our city.

Amendment 2: Proposed by Councillor Joe Boyle and seconded by Councillor Emma Sandrey

The amendment was as follows:

Add a Pont 4 – 4. *Cardiff Metropolitan Ladies for lifting the Welsh Premier Women's League title, meaning they will represent Wales in the UEFA Women's Champions' League in the forthcoming season.*

Second Paragraph add an additional sentence at the end *"Nonetheless, the Council regrets those instances where community sports teams and groups have been evicted from Council facilities".*

Third paragraph at the end of the sentence remove the full stop and replace with a comma and add the following: - *"but has concerns that Better Leisure's over-16s requirement for female swimming sessions stops young girls and their mothers from participating together in a sport they enjoy and with which they feel comfortable".*

Fifth paragraph at the end of the sentence remove the full stop and replace with a comma and add the following – *"while regretting the loss of facilities such as bowling greens and instances where the poor quality of sports pitches has forced local teams to relocate".*

Sixth paragraph after the words *"This Council"* add the following words *"also notes that handing over the running of leisure centres to a private company has not delivered all the benefits that we were promised and"*

The amended Motion would read

This Council recognises the outstanding achievements of our City's sports teams this year and congratulates:

- 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.
4. Cardiff Metropolitan Ladies for lifting the Welsh Premier Women's League title, meaning they will represent Wales in the UEFA Women's Champions' League in the forthcoming season.

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. Nonetheless, the Council regrets those instances where community sports teams and groups have been evicted from Council facilities.

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, but has concerns that Better Leisure's over-16s requirement for female swimming sessions stops young girls and their mothers from participating together in a sport they enjoy and with which they feel comfortable.

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.

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, while regretting the loss of facilities such as bowling greens and instances where the poor quality of sports pitches has forced local teams to relocate.

This Council also notes that handing over the running of leisure centres to a private company has not delivered all the benefits that we were promised and 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.

The Lord Mayor invited debate on the motion.

At the conclusion of the debate the Lord Mayor invited Councillor Keith Jones to sum up. In summing up Councillor Jones confirmed that he accepted amendment 1 as the substantive motion.

The Lord Mayor moved to the vote on Amendment 2. The vote on Amendment 2 was LOST.

The vote on the Substantive Motion was CARRIED as follows: -

This Council recognises the outstanding achievements of all our City's sports teams and congratulates:

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
4. The City's many amateur teams including Cardiff AAC who also achieved promotion to the Premiership of the British Athletics League last season.

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.

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.

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.

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.

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 ensure that the sports areas are maintained on a regular basis and work with all our Elite clubs to continue this sporting renaissance in our city.

35 : MOTION 2

The Lord Mayor advised that the notice of motion proposed by Councillor Jones-Pritchard and seconded by Councillor Williams had been received for consideration and was included on the Summons for the meeting. One amendment had been received to the motion.

The Lord Mayor invited Councillor Jones- Pritchard to propose the motion as follows:

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.

This Council recognises that Capital Ambition states that:

- 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.

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 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.

Councillor Jones- Pritchard in proposing the motion advised following discussions during the Council break that he would over the next month work with the Labour group on a composite motion to bring back to the next meeting.

The motion as proposed was seconded by Councillor Joel Williams.

The Lord Mayor invited Councillor Lister to propose the amendment advised that he wished to withdraw the amendment with the consent of the meeting to allow time to work with the opposition group on a composite motion to be brought back to Council next month.

Councillor Lent seconded the withdrawal of the amendment.

In accordance with the Council Procedure Rules 22 (w) (iv) the Cabinet Member was given an opportunity to respond to the motion on behalf of Cabinet.

The Lord Mayor sought Council approval to the proposal to adjourn the vote on the Motion to allow for further discussions between the proposers and seconders of the motion and the lead Cabinet Member on a composite motion to be brought to Council on 19 July 2018.

The ADJOURNMENT of the motion was CARRIED.

36 : ORAL QUESTIONS

Question - *Councillor Robson*

What more can be done to reduce Cardiff's Carbon footprint?

Reply – *Councillor Michael*

Latest Government figures show that Cardiff saw a 39% decrease in per capita CO2 emissions between 2005 and 2015, which meant that we met our 2020 EU Covenant of Mayors target ahead of time.

However, there is no room for complacency, which is why we are leading by example to drive carbon emissions lower in response to new Welsh Government targets. Examples include:

- energy efficiency schemes in Council buildings and street lighting;
- renewable energy projects, including Radyr Weir and roof mounted solar panels; and
- the installation of over 7,700 grant funded energy efficiency measures in Council and private homes.

The Cabinet has also approved a new Low Emission Fuels Strategy and business cases for a District Heat Network and solar farm at Lamby Way, which will all make a major contribution towards our future carbon savings.

Supplementary Question – *Councillor Robson*

Will you commit to Cardiff becoming a Carbon Neutral City?

Reply – *Councillor Michael*

I think I need to study it and see exactly what you mean by that before I do it. It's my recollection that the Welsh Government wants us to be Carbon Free by 2030 anyway, so we are already down that path.

Question - *Councillor Berman*

In the light of the ongoing economic challenges we are seeing to the high street (both here in Cardiff and across the UK) as most acutely highlighted by the recent announcement of the forthcoming closure of the city's House of Fraser store together with the major gap this will leave in Cardiff's retail offer, what plans do you have to alter the council's economic strategy to adopt an innovative approach that can leave us best placed to adapt to such challenges, and how will you seek to deliver it?

Reply - *Councillor Goodway*

I share the Councillors concern regarding the announcement that the House of Fraser store in town is to close. I can assure councillors that the Council, along with colleagues in Welsh Government and in UK Government, is working directly with the business and the owner of the building to secure alternative employment opportunities for the staff and to secure a future use for the site.

I am conscious of the ever changing retail environment that is affecting town and city centres across the UK. Whilst city centres have always evolved, and types of retail have changed, it is the threat of online retailers that provides a more structural

concern for the sector. In response, we know that our city centre will need to provide a broader range of uses and look to provide “what Amazon cannot do”.

To some extent the response will be led by businesses. However, as a Council we have a role in overseeing the development of our city centre to maintain footfall, drive business and attract visitors. Part of this response will be to increase overall commercial activity in the city centre. The redevelopment of Central Square, for example, has the potential to support up to 30,000 jobs, which in turn will support the retail sector in the city.

We will also work with other organisations to ensure success.

Supplementary Question – *Councillor Berman*

The problems we are seeing at House of Fraser and other high street retailers and also the more recent job losses at Barclays in the City are in my view signs that the economy here and elsewhere in the UK is faltering as the reality of the impact of our rush towards Brexit increasingly starts to bite. As such, and in view of your comments earlier, can I therefore ask if you agree with your Leader, Councillor Thomas, when he told the Policy Review and Performance Scrutiny Committee yesterday that Brexit is frankly a disaster or is there a split within the ranks of the Council’s Labour administration on this issue?

Reply - *Councillor Goodway*

Rule one, the Leader is always right. Rule two, there is no rule two. Rule three, the Leader is always right. I note again, your obsession with Brexit, I think there is a shared view on the Labour ranks that there are going to be difficult challenges for us to face in the post Brexit era. What I am saying to the Council is that it is my responsibility in this portfolio to make sure that Cardiff does its utmost to prosper as far as it can to meet those challenges and if possible to make sure that Cardiff prospers more than any other City in the UK.

Question - *Councillor McGarry*

Can the Cabinet Member please tell me what the criteria are for prioritising road safety schemes in the City?

Reply - *Councillor Wild*

Thank you Councillor McGarry, the schemes included in the future road safety programme are prioritised using an objective method of assessment, which takes into account factors such as traffic and pedestrian flows, injury collisions over a 5 year period, traffic speed and site layout etc. Funding from the Council’s general capital fund road safety budget will be allocated to schemes on this priority basis.

Supplementary Question – *Councillor McGarry*

There is a street in our ward that goes out of town, it’s in a straight line, it’s in a 20mph zone but traffic speed surveys have been done in the street and the average

speed that they took on those speed surveys was over 40mph and the fastest was 95mph.

With 20 mph zones, unless they are enforced, and the police have not got the resources to enforce them, and unless you have traffic calming measures included in those 20 mph zones, it's very difficult to keep the traffic at 20 mph. The question is, we have had traffic calming measure on the table for this street for 6 years and I'm just wondering when it might come to the fore, its Mackintosh Place.

I wondered if you could tell me outside this Council, when that scheme might be done?

Reply - *Councillor Wild*

There's programmes all over Cardiff and I'd like to be able to do more of them as you know but with that one in particular, can I find out a bit more information about it, follow up to check that the things are in place that you have spoken about and that we are making the right decisions.

Question – *Councillor Hudson*

To generate income, can Cardiff Council seek and encourage sponsorship from individuals, groups, organisations and business for planters, trees, benches, lighting etc.?

Reply - *Councillor Michael*

We currently offer companies the opportunity to sponsor a roundabout or litter bin and to advertise on vehicles and lamppost banners. We also have a sponsorship contract with Admiral for our Road Safety team uniforms.

We are compiling a webpage to add to the current information about "Advertising on Council Property", which will promote and provide more details about sponsorship opportunities available for benches, planters etc.

We also will be promoting advertising space on parking meters. In other words we will advertise on anything as long as they pay.

Supplementary Question – *Councillor Hudson*

With sponsorship, especially with the introduction of shrubs, trees and planters, it would be eco-friendly and would embrace the clean air initiative in the City. Do you agree it will help absorb some of the pollution we are experiencing and reduce the carbon dioxide and produce oxygen, so can I ask please for your vigorous and enthusiastic support for the eco-system for shrubs trees and planters?

Reply - *Councillor Michael*

Since 1997 when I got elected we have always had business opportunities to sponsor everything from benches to banners and we will continue to have that. If anybody wishes to come along with offers to sponsor any plants I will gladly look at it.

Question - *Councillor Sandrey*

The area investigation report for last year, which identifies planning, transport and environmental priorities, has yet to be published. I was first told that the report would be published in early 2018, then May 2018, and now I have been told that due to staff resource issues, the area investigation report for last year has no definitive timescale for publication. Residents who have asked for areas to be reviewed as part of this report are rightly frustrated by this delay. When will the report see the light of day?

Reply – *Councillor Wild*

The Council investigates in the region of 500 to 600 road safety and accessibility concerns each year, but that said I have to be honest with you, I'm disappointed that the Road Safety Investigation Report hasn't come forward sooner. If we are truthful about that it's partly because we are changing over the way that some of that works and tying it into some work that we are doing with Ward Action Plans and some service coming together, you will have seen this week the appointment of Mat Wakelam to one of these roles. I'd like to apologise that some of this has come forward a bit late.

Supplementary Question – *Councillor Sandrey*

Have you got any idea when the report will be released then?

Reply – *Councillor Wild*

It should be complete by the end of October. I would like to add that because the report isn't there, it doesn't mean that those investigations aren't happening, the work is continuing, so by October Councillor.

Question - *Councillor Owen Jones*

Can the Cabinet Member tell me what plans does Cardiff Council have to address Anti-Social Behaviour in our Parks?

Reply – *Councillor Bradbury*

Our Urban Park Ranger Service takes responsibility for enforcing our current byelaws, which seek to address anti-social behaviour in parks.

I do recognise that some aspects of our byelaws require review, in particular those that relate to the control of dogs within our parks, which I am very aware is an issue of concern to users.

With this in mind, I plan to bring forward a report to Cabinet prior to the summer recess that seeks approval to commence a public consultation exercise on the proposal to introduce a Public Space Protection Order for our public spaces, including our parks.

This will enable the Council to introduce a range of measure relating to the control of dogs in parks.

We also want to increase community involvement in the management of our parks as such involvement can engender a sense of ownership. We will work very closely with PCSO's, local community groups and park rangers to try and stamp out the wider issue of anti-social behaviour, particularly in weather such as we have been experiencing.

Supplementary Question – Councillor Owen Jones

As you say the weather that we have been experiencing recently has seen an understandable increase in the use of our City's parks, these parks are there for everyone, so I have been very sorry to hear a number of residents coming to me saying they are too intimidated to take their children and even their dogs, to the park, because of the blatant alcohol and drugs use that goes on and the huge amount of litter that is left behind. I appreciate that measures are being taken and that powers are limited, but this anti-social behaviour usually happens after school times, it would be encouraging to see a multi-agency approach from the Parks, Education, Waste departments and the Police on this issue as it's surely the right of all citizens and visitors to Cardiff to feel safe and comfortable in every park, whilst enjoying the rare bit of sun we do get.

Reply – Councillor Bradbury

I couldn't agree more, I think where there are issues of serious anti-social behaviour we would ask officers to ensure the police would deal with them, particularly in relation to drug and alcohol abuse.

The weather is fantastic at the minute and people are thoroughly enjoying our parks and we should be encouraging them to do so. The key message from me is that we will not let a small minority of people ruin the enjoyment of our parks, whether it be a community park like the one you refer to in your ward or the prestige parks such as Bute Park or Coopers Field, Pontcanna or any of those major parks we are talking about. We don't tolerate it and we will work with the Police to do what we can to stamp that sort of behaviour out.

Question - Councillor Phillips

The schools buildings programme will see hundreds of millions of pounds committed with contractors. How will quality control throughout these works be managed and what contractual controls will be put in place?

Reply – *Councillor Merry*

The 21st Century Schools programme will include many new build schools and large-scale extensions.

All building projects will have a dedicated technical project manager, quantity surveyor and internal project manager, in order to ensure the contractors meet the quality and performance measures set at the outset of the projects. These will be measured regularly and monies can be withheld should standards fail to be met.

As part of the grant conditions with Welsh Government, all projects must be contracted via the SEWSCAP buildings framework. This framework is managed by Cardiff Council and provides a set of pre-qualified contractors who go through a further competition at contract award level.

Each project will be tendered and evaluated against a robust set of criteria set by the Council, measuring against both cost and quality specifications. Furthermore a paper will be going to Cabinet in July outlining capacity and governance for the 21st Century Band B schools programme.

Supplementary Question – *Councillor Phillips*

As background to my question I would like to draw your attention to the situation in one local primary in our ward, where we have internal walls that resemble the water sculpture in Roald Dahl Plas when it rains, we have ceilings being progressively damaged by water ingress, external window designed and built in buildings where the internal designs cover them up, so a waste of money there, toilet doors randomly hung, that open outward, inward with no care for the workmanship, and automated windows that open when it rains and closes when the sun shines, all these in new buildings that are about 5 years old. In places they appear to be poorly designed and poorly built. If the authority fails to be holding the contractor here to account, this contractor continues to receive new lucrative contracts from the authority.

Could you confirm if you are building meaningful warranties and maintenance plans into these new contracts, post-delivery and I'd like to invite you if you'd be kind enough to visit Whitchurch Primary School to see these issues for yourself?

Reply – *Councillor Merry*

I would be very happy to visit Whitchurch Primary School I wasn't aware of the particular issues in case and I would like to come and see them for myself. It is going to be a robust process and obviously as well as the paper on capacity on governance there will be a paper on the corporate landlord model as well coming to Cabinet.

Question - *Councillor Carter*

What is the rationale for evicting popular local charities, providing support from cradle to grave, from the Llanedeyrn Sports Hall?

Reply – *Councillor Goodway*

The Councillor will be aware that the Council has a policy of rationalising its operational estate, which I understood has cross party support. I am satisfied that appropriate alternative buildings and facilities have been identified to support the activities to which the Councillor refers and, as it's the activities and not the building which is most important, there appears to be no impediment to proceeding as planned.

Supplementary Question – *Councillor Carter*

A decision to close the centre and evict the tenants was handled in an absolutely appalling way, there was no consultation with Councillors, the tenants themselves were given 20 days to go and by this time next week they all have to be gone. Even the Powerhouse, our local Hub wasn't aware that people would be coming in their direction seeking accommodation until notices went out. With the short timescales involved and the way this has been handled in an incredibly speedy way despite the fact that the people involved in the family contact centre clearly knew it was coming, could you give a commitment this evening, to pause and investigate this issue and look into possible long term remedies, at the moment the options available are going to cost the main community group Busy Whizzes £5,500, money they simply haven't got and there isn't the space in the Powerhouse to accommodate them.

Equally this service could go lots of different places in the City and we as councillors have received no justification, all 4 of us, as to why it has to come to our ward so could you at the very least pause and investigate.

Reply – *Councillor Goodway*

I won't give an absolute commitment to pause, but I am prepared to indicate that I am prepared to reflect on it with officials, for me the important thing is the activities that are retained and that there are suitable alternative facilities to support those activities. I will have discussions with my officials in the morning, and if there is a justification for pausing then that is what we will do.

Question - *Councillor Burke-Davies*

Parents have a legal right to breastfeed anywhere under the 2010 Equality Act, but many do not feel confident doing so. Can the cabinet member give a statement on what Cardiff can do to make breastfeeding welcome & accessible to families across the city?

Reply – *Councillor Elsmore*

The Council has been working in collaboration with the Cardiff & Vale UHB to ensure that Health Visiting and Midwifery Services have been fully accredited by UNICEF's Baby Friendly Initiative. This ensures that breastfeeding mothers are fully supported by the health teams. In terms of what we can do specifically, I believe this falls into 3 discreet areas all of which are proven to encourage the sustainability of breast feeding, supporting public health promotion campaigns, whether that's advertising

say on Cardiff Bus or exploring a Breastfeeding welcome scheme in public places, supporting employers to implement policies and provide suitable environments to whether studying or working, and through good use of our buildings, Hubs, Libraries, Leisure Centres, to provide venues for our mothers to come together for either peer to peer support or health professional support.

Supplementary Question – *Councillor Burke-Davies*

I'll declare an obvious interest. Its breastfeeding awareness week, I Loves the Diff used their article in the Echo this week to highlight the issue and whilst their and many other peoples experiences of breastfeeding in Cardiff are largely positive, Breastfeeding rates in Cardiff are still low. Last November our colleagues in Newport City Council launched their Breastfeeding Welcome Here scheme, where businesses would display the logo and would have attended breastfeeding awareness sessions supported by their local health board and council, it's the first scheme of its kind in Wales, and whilst I'm obviously ecstatically happy for our colleagues in Newport, I was livid that we didn't do it first. Primarily, I know you have mentioned working with the local health board but is there an option to set a timeline of when we can achieve that?

Reply – *Councillor Elsmore*

In terms of conversation I have had with the breastfeeding coordinator she is also in charge of health visitors in the health board, we have had a conversation today and I think there is an awful lot that we can do together, I'd be very happy indeed to include you in those conversations.

Question - *Councillor Bowden*

Young people in the residential care of this Local Authority are required to leave this care at the age of 18. However, those in foster care have the right to 'stay put' until the age of 21. What is this Council doing to end this difference in care provision and to enable every young person in our care the chance to 'stay put' until the age of 21?

Reply – *Councillor Hinchey*

Current regulations do not allow for anyone over the age of 18 to reside in a children's home and, therefore, the "when I am ready" scheme does not apply. The Welsh Government is aware of this anomaly and is considering how best to extend the scheme to children's homes.

However, every child leaving care has a pathway plan over the age of 15 and children are supported into appropriate accommodation post-18 and can access leaving care services until the age of 21 or 25 if they remain in education.

Supplementary Question – *Councillor Bowden*

I think we are all aware of the issues that arise from our young people leaving care at the age of 18, hence those who are in foster care have the opportunity to stay put. A number of local authorities around the country have supported this campaign for

there to be equal treatment. Is there more that we can do as an authority to bring pressure on to the Welsh Government to look at legislation perhaps here in Wales?

Reply – *Councillor Hinchey*

I absolutely accept that there is always certainly more we can do for those children in our care, as all corporate parents would in this chamber. I'm not sure whether you are aware that the language between Stay Put and When We Are Ready are the English/Welsh different versions in a sense and my preference is obviously When I'm Ready because that's what we want to achieve. In terms of what can we do in the future which was your question, there is a Welsh Government Ministerial Task and Finish Group which is already set up and we have certainly encouraged our Children's Services Assistant Director who is on that Ministerial group leading on one of those streams, and obviously we want to look at how we would encourage and prepare those young people into university or accommodation or support and so 4 Heads of Service are part of that work stream including our own. They will include the range of placements, the quality, the availability and the provision and we will be bringing forward a paper very soon on how we will tackle the lack of placements in Wales and increase our fostering contingent within Cardiff, I will drop you a note to include the bits I couldn't get in.

Question - *Councillor Cowan*

How much does it cost to send a waste vehicle and crew back to a property for a missed collection?

Reply – *Councillor Michael*

The response to this question is the same as the last time you asked it to my predecessor a few years ago.

We don't hold information relating to the specific cost of sending crews back for missed collections, because they still have to be picked up as part of the budget of waste collections, whether we go back for them or not.

We do monitor missed collection statistics and what I will do is send you month by month statistics for Rhiwbina for the last year if that will help you. Just to help you even further I will tell you that May 2017 we were running at just over 18000 missed collections, May this year we are down to 13147 which is a substantial drop, in terms of percentages Councillor Weaver mentioned that we do millions of pick-ups, we are approaching around 20 million, which means we have a successful rate of 99.97% I'd love to get it up to 100%, I'd love to cut the 13000 down to nothing and we are working on it.

Supplementary Question – *Councillor Cowan*

I'm slightly concerned that the finance officers isn't in the chamber because I think she would be very concerned to learn that 2 years ago and now, we still cannot cost how much it costs to send a vehicle back and the staff costs. I appreciate what you're saying, they need to be collected but they could be doing other work as

opposed to going back to Rhiwbina, Lisvane or Whitchurch or wherever, they are tasked to do the job they are employed to do. I think it's an absolute disgrace I have to say that you don't have this figure to hand.

I have to say that Rhiwbina is really suffering, we are getting lack of information lack of timely responses and the cut and paste mentality of this authority is ridiculous we are getting literally the same response to every question. What we want to see is answers do you agree?

Reply – *Councillor Michael*

You have a straight forward answer, there are breakdowns, there are missed collections, there have been since day one 1 and there will continue to be. I've just said we have a 99.97% success rate, if you know of any private company that is doing the same job that could do better let me know and I will go and meet them and we will ask them how they do it and I will copy it. We are not picking on Rhiwbina we are not picking on any site, what we are doing is a really first class service especially in light of the cuts we have had to face thanks to your Government in Westminster.

Question - *Councillor Molik*

Parents in Cyncoed & Lakeside, who have lived in the area for several years, children with compelling health reasons or siblings at local primary school are being refused a place in their local primary school and schools within over 2 mile radius. Does the council recognise they are failing to meet needs of families and there is a lack of school capacity in the area?

Reply – *Councillor Merry*

No children with compelling grounds were refused admission to primary schools in Cyncoed or Lakeside this year.

No children resident within the catchment areas of Rhydypenau and Lakeside Primary Schools, and with siblings attending those schools, were refused a place at these schools.

All children resident in the catchment area of Lakeside Primary School, who applied for the school, were admitted this year.

Each child resident in the catchment area of Rhydypenau Primary School who was unable to gain a place at that school was informed of available places at other English-medium primary schools, which included five schools within close proximity. This meant that none of those children would need to travel more than 1.1 miles from their home.

Supplementary Question – *Councillor Molik*

Insufficient primary school places is an ongoing problem in a highly desirable family area like Cyncoed and Lakeside. Families move into this area to provide the best for the children and to ensure that children attend local schools. However our Council is

failing to meet those demands, with growing housing in the area the problem will only get worse. Band B funding only focusses on secondary school provisions. As we are trying to encourage children to take up active travel routes to their schools, how can you ensure that children in Cyncoed and Lakeside will be attending their local schools?

Reply – *Councillor Merry*

As I've already stated Councillor Molik there are actually 5 primary schools within a close proximity which means that none of those children would have to travel more than 1.1 miles from their home and unless you have information to the contrary which you can supply separately outside this meeting, is actually factually incorrect about siblings. What I would say is we are very conscious about the pressure on our primary schools which is why we did not exceed to the Lib Dem suggestion in our Admissions Policy for feeder schools for secondary schools. I'm sure you would understand the implications of that policy if it had been adopted, for your constituents who would then have been able to access Cardiff High.

Question - *Councillor Dilwar Ali*

Can the cabinet member make a statement regarding the removal and replacement of cladding in high rise council-owned buildings throughout Cardiff?

Reply – *Councillor Thorne*

Members will be aware that Cardiff was proactive in checking the safety of our high-rise housing blocks, even though they did not have the same ACM cladding as that used on Grenfell Tower. Six blocks were found to have cladding that does not meet current combustibility standards.

Work will start shortly to remove this cladding from Nelson House in Butetown and from three blocks at Lydstep Flats in your ward.

Arrangements are also being made to remove the cladding from Channel View in Grangetown and Loudoun House in Butetown. Leaseholders will not be charged for this work.

While these arrangements are being made, a 24-hour fire watch will remain in place to ensure that tenants are safe. The blocks will also be monitored by CCTV through the Alarm Receiving Centre.

While consideration is being given to replacing the cladding, we need to ensure that all the lessons from Grenfell Tower tragedy are learnt and that the new cladding is totally safe.

Supplementary Question – *Councillor Dilwar Ali*

I have been contacted by a number of my constituents regarding the timeframe of the work, can you confirm or send me the detail by email?

Reply – *Councillor Thorne*

I will need to get back to you on the timescales

Question - *Councillor Robson*

Has any consideration been giving to phasing traffic lights in favour of buses which are running behind schedule?

Reply – *Councillor Wild*

It's a good idea, and I think perhaps not just buses that are running late but buses that are on service, any little bit of help we can give them, 10 seconds here and 30 seconds there so that its more attractive for people on those public service journeys is important. I don't think it is as straightforward is my understanding in terms of the technical requirements of the buses and the GPS requirements of the buses for us to do that. I think we do hope that there are going to be some improvements to come forward from Transport for Wales as part of the Metro and also as part of the work we are doing around the Green Paper to see how we can improve the bus service and some of the technology that allows us to do these things.

Supplementary Question – *Councillor Robson*

I would urge you on timescales, I appreciate you talking about when the Green Paper is finished and as Transport for Wales come up with their proposals but let's get on with this, this particular example there are other quick wins for all buses using the City which I'm sure will also make a big difference but I think the technology must be there more or less, maybe it's not been trialled in this part of the world but there must be other areas that are doing it, the report certainly came from another council area and we can learn lessons from them and actually be the pioneers of the UK, certainly for Wales in doing this because we have many buses coming into the City and those few seconds at a set of traffic lights soon add up to many minutes saving the time, running on time or prioritising when needed.

Reply – *Councillor Wild*

I agree entirely, if you have got information on that other City let me know, I think it's similar to that integrated ticketing isn't it you know different services all operating in a City and how we get them working together. You know I'm impatient to get these things done Councillor Robson but thanks again and let me know about that other City.

Question - *Councillor Sandrey*

My ward colleagues and I first had a meeting with Cllr Russell Goodway in February, regarding the empty My Local/Pentwyn Arms unit on Pentwyn Drive – we have heard nothing since then, despite talk of monthly meetings and despite my having chased the issue via email. When can we expect an update on this matter?

Reply – *Councillor Goodway*

Soon.

Supplementary Question – *Councillor Sandrey*

How soon?

Reply – *Councillor Goodway*

Not very soon.

Question - *Councillor McGarry*

In 2013 there was an advertising campaign; called “The Usual Suspects” to educate people as to what littering offences were punishable with a fine. Does the Cabinet Member have any plans for another campaign in the near future, as I believe this is needed?

Reply – *Councillor Michael*

Encouraging people to dispose of waste and litter correctly is a key priority for the Council. All littering is classed as a zero tolerance offence, which carries a penalty of £80.

The former Usual Suspect’s campaign has now evolved into the ‘Love Where You Live’ branding with various campaigns planned under this umbrella.

For example, the current “Love When You Leave” campaign is targeted primarily at encouraging students to dispose of their waste responsibly before leaving Cardiff. Other campaigns are planned this year in relation to fly-tipping, dog fouling and smoking related litter.

Each campaign is carefully planned and targeted to ensure maximum effectiveness – for example, by introducing ‘voting’ bins alongside our campaign to tackle smoking litter (I’ll explain that if you ask me). Key messages are delivered effectively through signage throughout the city, including on high-speed routes.

Supplementary Question – *Councillor McGarry*

It is a big problem, you didn’t mention spitting in that list of littering and spitting is fineable by an £80 fine. I’m just wondering about enforcement, are we maybe going to have a swoop and employ more enforcement officers to fine people so that people will actually see that they are going to be fined for dropping litter and they will probably pay their way if they fine people.

Reply – *Councillor Michael*

Happy to send you statistics of all the enforcement we have taken, the problem with a lot of this stuff is actually seeing people doing it, no one wants to see anyone spit

but you have to have an enforcement officer witness it. I have suggested in the past that any member of the public can complain, we see spitting every day, look at every football match, it's an offence but nobody does anything about it. The problem is you have got to see them disposing of the litter, witness the dog fouling and we simply haven't got enough enforcement officers to do that and where we can we take action.

Question - *Councillor Cowan*

Will the Cabinet Member advise how many play areas under the ownership of the Council have had play equipment removed since 2017, and how many are awaiting funding for the pieces to be replaced or repaired?

Can we be provided with the cost breakdowns and also the wards?

Reply – *Councillor Bradbury*

I can confirm that out of 117 parks across the City 23 play areas have had equipment removed since January 2017.

Funding has been earmarked for 7 of these play areas through the use of Section 106 monies.

Outside of Section 106 monies, capital funding is available to enable the replacement of further items of equipment from the 16 other sites; however, the extent of the programme of replacement will be governed by the budget available.

The 18 wards in which these play areas are located are:

Adamsdown, Butetown, Canton, Caerau, Ely, Cyncoed, Grangetown, Llandaff, Llandaff North, Llanishen, Llanrumney, Pentwyn, Radyr & Morganstown, Rhiwbina, Riverside, Rumney, Splott and Trowbridge.

I would be grateful if you could be more specific in terms of your request for cost breakdowns but happy to help in any way I can.

Supplementary Question – *Councillor Cowan*

You mention in your statement that there is some funding available for some replacements, we have been told in part of one park we could have some work done on some of them but some have been removed and we've been told there is no funding available at all and it would have been done through section 106, now I don't know if we are fortunate or unfortunate not to have section 106 money, I think probably quite fortunate, but there is a big area in Rhiwbina in Caedelyn Park where there will be virtually no equipment, could you explore that as you said there is some funding available whether or not they could apportion some to Caedelyn Park and some to Llanishen Fach open space that would be welcomed.

Reply – Councillor Bradbury

I can't make that commitment here because it's based on a system of need in terms of which equipment has been most damaged and has been removed. There was capital funding of £90k available in the 2018/19 budget, I will though commit to meeting you and your ward colleagues on this subject to see how we can resolve this issue which clearly of great importance to your constituents.

37 : URGENT BUSINESS

None

38 : MEMBERS' SCHEDULE OF REMUNERATION 2018 - 2019

The Council was asked to approve the Members' Schedule of Remuneration 2018 – 2019 in accordance with the Independent Remuneration Panel for Wales Regulations for publication by 31 July 2018.

RESOLVED: The Council

- (i) the Members' Schedule of Remuneration 2018-2019 was approved for publication by 31 July 2018; and
- (ii) delegated authority be granted to the Monitoring Officer to update the Members' Schedule of Remuneration and to make necessary amendments to the 2018-2019 Schedule (published within the Constitution) from time to time during the municipal year in order to reflect any changes in membership of the Council, Cabinet or Committee's or as a result of any Supplementary Reports issues by the Independent Remuneration Panel for Wales.

39 : APPOINTMENT OF LOCAL AUTHORITY GOVERNORS TO SCHOOL GOVERNING BODIES

The Council was requested to approve the recommendations of the Local Authority Governor Panel 7 June 2018

RESOLVED – That

1. the following appointments be approved to existing vacancies: -

School	Ward	Start of Vacancy	Appointment Approved
Adamsdown Primary School	Adamsdown	18/04/2018	Cllr Owen Jones
Cantonian High School	Fairwater	06/03/2018	Jean Fudge
Christ the King RC Primary School	Llanishen	01/04/2018	Vicki Woods
Danescourt	Llandaff	26/07/2017	Cllr Sean

Primary School			Driscoll
Lansdowne Primary School	Canton	19/09/2017	Michelle Townsend
Rumney Primary School	Rumney	03/02/2018	Stella Dunstone
St Patrick's RC Primary School	Grangetown	16/09/2016	Nasir Adam
Trelai Primary School	Caerau	09/09/2017	Geoff Morgan
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	04/10/2016	Eleri Allsobrook

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

School	Ward	Start of Vacancy	Appointment Approved
Baden Powell Primary School	Splott	24/10/2018	Gill Dallow
Cantonian High School	Fairwater	26/09/2018	Alwyn Morgan
Corpus Christi R.C High School	Lisvane	17/09/2018	Kath Brown
Eastern High	Rumney	24/10/2018 24/10/2018	Barbara Cooke Chris Taylor
Llanedeyrn Primary School	Pentwyn	23/07/2018	Nicola Whitefield
Moorland Primary School	Splott	18/06/2018	Rachel Barnett
Pencaerau Primary School	Caerau	24/09/2018 24/09/2018	Pamela James John Skelton
Peter Lea Primary School	Fairwater	27/06/2018 24/10/2018	Patricia Thomas Matthew Cook
Radyr Comprehensive School	Radyr & Morganstown	26/09/2018	John Wilson
Roath Park Primary School	Plasnewydd	24/07/2018	Cllr Peter Wong
Severn Primary School x 2 vacancies	Riverside	27/06/2018 26/09/2018	Christine Newman Gareth Jones
St Paul's C.W Primary School	Grangetown	03/07/2018	Gordon Bell
The Bishop Of Llandaff C.W High School	Llandaff	26/09/2018	Sarah Cullen

Ysgol Gyfun Gymraeg Plasmawr	Fairwater	17/09/2018 17/09/2018	Ruth Parry Evan Morgan
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40 : COMMITTEE MEMBERSHIP

The Council was requested note the membership of Committees following the Annual Council meeting 24 May 2018 and to approve any further nominations to vacancies in accordance with political group wishes reported on the amendment sheet for Council.

RESOLVED – That the following appointments to Committee vacancies be approved in accordance with Party Group wishes:

Committee	Appointment
Environment Scrutiny	Councillor Derbyshire
Economy and Culture Scrutiny	Councillor Henshaw

41 : APPOINTMENTS TO OUTSIDE BODIES

The Council was requested to approve the appointment of Council representatives to statutory and non-statutory outside bodies.

RESOLVED – that the following nominations were approved

Body	Appointment
Cardiff & Vale of Glamorgan Community Health Council	Irene Humphries
Standing Advisory Council for Religious Education (SACRE)	Councillor Jones Pritchard Councillor Norma Mackie
Millennium Stadium Charitable Trust	Councillor Peter Bradbury
Willie Seager Memorial Homes Trust	Councillor Ashley Lister

42 : PROGRAMME OF COUNCIL, CABINET AND ORDINARY MEETINGS 2018 - 2019

The Council received the finalised programme of Full Council, Cabinet and Committee meetings for the period June 2018 to August 2019 following any changes made or in consultation with the elected Chairs of Committees for the Municipal Year 2018-2019.

RESOLVED: The Council noted the finalised programme of Council, Cabinet and Committee meeting dates for June 2018 – August 2019.

43 : WRITTEN QUESTIONS

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.

[Written Questions 21.06.18](#)