



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 31 JANUARY 2019

GWYS Y CYNGOR

DYDD IAU, 31 IONAWR 2019,

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, 31 January 2019 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, 25 January 2019

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	Tributes to Councillor Jim Murphy	4.30 pm	15 mins
2	Apologies for Absence <i>To receive apologies for absence.</i>		
3	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>	4.45 pm	5 mins
4	Minutes (Pages 9 - 44) <i>To approve as a correct record the minutes of the meeting 29 November 2018.</i>		
5	Public Questions (Pages 45 - 48) <i>To receive previously notified questions from Members of the Public.</i>	4.50 pm	5 mins
6	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.55 pm	5 mins
7	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	5.00 pm	5 mins
8	Notification of Vacancy in the Role of Councillor (Ely Ward) (Pages 49 - 50) <i>Report of the Chief Executive</i>	5.05 pm	5 mins
9	Appointment of Returning Officer & Electoral Registration Officer (Pages 51 - 52) <i>Report of the Corporate Director Resources.</i>	5.10 pm	5 mins
10	Draft Economic Strategy (Pages 53 - 190) <i>To consider the Draft Economic Strategy prior to consideration by Cabinet of the final document.</i>	5.15 pm	30 mins

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11	Cardiff Older Persons Housing Strategy 2019-2023 <i>(Pages 191 - 270)</i> <i>To consider the Draft Older Persons Housing Strategy prior to consideration by Cabinet of the final document.</i>	5.45 pm	30 mins
12	Supplementary Planning Guidance <i>(Pages 271 - 310)</i> <i>Cabinet Proposal.</i>	6.15 pm	20 mins
13	Statements <i>(Pages 311 - 344)</i> <i>To receive statements from the Leader and Cabinet Members</i>	6.35 pm	45 mins
Break			
Notice of Motion			
14	Motion 1 Proposed by: Councillor Joe Carter Seconded by: Councillor Ashley Wood This Council recognises that reducing carbon emissions from homes bring financial benefits to the occupants and environmental benefits to society. This Council notes <ul style="list-style-type: none"> • The Welsh Government target to reduce emissions of greenhouse gases by at least 80% by 2050, against the 1990 baseline. • Residential buildings make up 7.5% of Welsh emissions. • 23% of Welsh households are in fuel poverty. • The success of institutions such as Cardiff University in showing how zero carbon homes could be built at low cost. This Council calls on the Cabinet to:- <ol style="list-style-type: none"> 1. Commit to ensuring that council houses built after 2022 are zero carbon with clean supplies of energy and high energy efficiency designed in from the start. 2. Develop Supplementary Planning Guidance to increase the number of private homes built to zero carbon standards. 	7.30 pm	30 mins

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15	<p>Motion 2</p> <p>Proposed by: Councillor Joel Williams</p> <p>Seconded by: Councillor Tim Davies</p> <p>Cardiff Bus is a wholly owned subsidiary of Cardiff Council, it is therefore owned by Cardiff Taxpayers and as a Council we have a duty to ensure the Board of Cardiff Bus is best equipped to deal with present and future business challenges.</p> <p>The Board of Cardiff Bus currently comprises eleven Directors and there is also a Company Secretary, five are Non-Executive County Councillors who are appointed by Full Council.</p> <p>In November 2018 Full Council formally agreed to change the level of County Councillor representation from seven to five to allow two independent individuals to be appointed on the basis of their professional skills and experience in areas such as financial & general management; corporate governance; and transport policy and/or management.</p> <p>In order to ensure Cardiff Bus is best equipped to deal with present and future business challenges the Council formally proposes the following:</p> <ul style="list-style-type: none"> • It is proposed that the number of Councillors appointed as Non-Executive Directors be reduced from five to one in order to provide for the appointment of an additional four Independent Non-Executive Directors who are neither Elected Members of the Council nor employees of the Council or the Company. <p>In accordance with good practice in terms of corporate governance, the proposed appointment of an additional four Independent Non-Executive Directors would supplement the expertise of Board members, providing constructive challenge and holding management to account.</p> <ul style="list-style-type: none"> • It is therefore proposed that the Council, as the Shareholder, will write formally to the Company to notify it of the proposed amendments to the Articles, which can then also be considered formally by the Company in accordance with the Company's decision making process. As the sole shareholder, the Council 	8.00 pm	30 mins
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	<p>is able to require such amendment to be made to the Articles.</p> <p>This provision would not fetter the ability of any future Council to appoint up to seven Councillors as Non-Executive Directors should it wish to do so. The priority at this time must be the appointment of Non-Executive Directors based solely on their professional skills and experience however it is felt there should remain one County Councillor representative.</p>		
16	<p>Oral Questions</p> <p><i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i></p>	8.30 pm	60 mins
17	<p>Urgent Business</p>	9.30 pm	5 mins
Unopposed Council Business			
18	<p>Committee Appointments (Pages 345 - 346)</p> <p><i>Report of the Director of Governance and Legal Services</i></p>	9.35 pm	5 mins
19	<p>Appointment of Representatives to Outside Bodies (Pages 347 - 348)</p> <p><i>Report of the Director of Governance and Legal Services</i></p>		
20	<p>Urgent Decision : Intervention St Peter's RC Primary School (Pages 349 - 350)</p> <p><i>Report of the Director of Governance and Legal Services. Reported to Council for information under Scrutiny Procedure Rule 13(a) of the Cardiff Constitution.</i></p>		
21	<p>Urgent Decision: Streetscene Vehicles (Pages 351 - 352)</p> <p><i>Report of the Director of Governance and Legal Services. Reported to Council for information under Scrutiny Procedure Rule 13(a) of the Cardiff Constitution</i></p>		
22	<p>Written Questions</p> <p><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></p>		

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