



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

THURSDAY, 17 MARCH 2022

**GWYS Y CYNGOR**

DYDD IAU, 17 MAWRTH 2022,

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held remotely on Thursday, 17 March 2022 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, 11 March 2022

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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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## **RECORDING OF MEETING**

**This meeting will be recorded for subsequent broadcast on the Council's website. The whole of the meeting will be recorded, except where there are confidential or exempt items. A copy of the recording will also be retained in accordance with the Council's data retention policy.**

**If you make a representation to the meeting you will be deemed to have consented to being filmed and/or recorded.**

**If you have any queries regarding the recording of this meeting, please contact Committee Services on 02920 872020 or email [Democratic Services](#)**

<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
<b>1</b>	<b>Apologies for Absence</b> <i>To receive apologies for absence.</i>	4.30 pm	
<b>2</b>	<b>Declarations of Interest</b> <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>		
<b>3</b>	<b>Minutes</b> <i>(Pages 7 - 22)</i> <i>To approve as a correct record the minutes of the meeting held on 3 March 2022.</i>		
<b>4</b>	<b>Public Questions</b> <i>To receive previously notified questions from Members of the Public.</i>	4.30 pm	5 mins
<b>5</b>	<b>Petitions</b> <i>To receive petitions from Elected Members to Council.</i>	4.35 pm	5 mins
<b>6</b>	<b>Lord Mayor's Announcements</b> <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.40 pm	5 mins
<b>7</b>	<b>Race Equality Task Force</b> <i>(Pages 23 - 172)</i>	4.45 pm	10 mins
<b>8</b>	<b>Bilingual Cardiff Strategy 2022-27</b> <i>(Pages 173 - 356)</i> <i>Report of the Chief Executive</i>	4.55 pm	15 mins
<b>9</b>	<b>Cardiff &amp; the Vale of Glamorgan Population Needs Assessment Report 2022</b> <i>(Pages 357 - 670)</i> <i>Report of the Corporate Director</i>	5.10 pm	10 mins
<b>10</b>	<b>Pay Policy Report 2022/2023</b> <i>(Pages 671 - 698)</i> <i>Report of the Corporate Director Resources</i>	5.20 pm	10 mins

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<b>11</b>	<b>Constitution Update</b> (Pages 699 - 932)  <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>	5.30 pm	15 mins
<b>12</b>	<b>Democratic Services Annual Report 2021</b> (Pages 933 - 976)	5.45 pm	10 mins
<b>13</b>	<b>Composite Notice of Motion</b> (Pages 977 - 978)	5.55 pm	5 mins
<b>14</b>	<b>Cabinet Member Statements</b> (Pages 979 - 1022)  <i>To receive statements from the Leader and Cabinet Members</i>	6.00 pm	45 mins
<b>15</b>	<b>Notice of Motion - 1</b>  Proposed by Councillor McEvoy Seconded by Councillor Keith Parry  <i>The Council asks Cabinet to consider:</i>  <i>Bringing a report to a future Council outlining the economic and cultural benefits St David's Day bank holiday, including assigning financial and in kind support for all future St David's civilian parades.</i>  <i>Furthermore, the Council calls on the Westminster Government to devolve to Welsh Government the power to create bank holidays for Wales (via the Banking and Financial Dealings Act 1971) – in the same manner as already happens in Scotland and Northern Ireland</i>	6.45 pm	45 mins
<b>Break 15 mins</b>			
<b>16</b>	<b>Notice of Motion - 2</b>  Proposed by Councillor Rhys Taylor Seconded by Councillor Ashley Wood  <b>Action on Building Fire Safety</b>  <i>This council is deeply concerned that years later, there are still thousands of people living in buildings with potentially dangerous fire safety defects.</i>  <i>This council notes that the Welsh Government's Building Safety Fund and Building Safety Passport Scheme is designed to identify which buildings have fire safety failures and the cost of remediating those.</i>  <i>This council notes with regret that leaseholders are no closer to a solution to the problem and are facing large bills in order to fund remediation work and Waking Watch schemes.</i>	7.45 pm	45 mins

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	<p><i>This council believes that no leaseholder should bear the burden of putting right the failures of developers and the building safety system – whether they are landlords or otherwise.</i></p> <p><i>This council calls on the Cabinet to:</i></p> <ul style="list-style-type: none"> <li><i>Bring forward a report on establishing a Building Safety Support Hub to provide in-person and online advice and guidance on such issues as: completing funding applications for the different Government funding pots; advice on the EWS1 process and advising leaseholders of their rights.</i></li> <li><i>Once the outcome of the Building Safety Fund is published, bring forward a report on the cost of providing a council tax exemption for all residents directly impacted by the fire safety crisis.</i></li> </ul>		
<b>17</b>	<p><b>Oral Questions</b></p> <p><i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i></p>	8.30 pm	80 mins
<b>18</b>	<p><b>Urgent Business</b></p>	9.50 pm	
<p><b>Unopposed Council Business</b></p>			
<b>19</b>	<p><b>Programme of Meetings</b> (Pages 1023 - 1028)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>	9.50 pm	10 mins
<b>20</b>	<p><b>Committee Membership</b> (Pages 1029 - 1030)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		
<b>21</b>	<p><b>Appointment of Local Authority Governors</b> (Pages 1031 - 1034)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		
<b>22</b>	<p><b>Appointment of the Recorder of Cardiff</b> (Pages 1035 - 1038)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		

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23	<p><b>National Adoption Service Foster Wales: Joint Committee Agreement and Hosting Arrangements by Cardiff Council</b> (Pages 1039 - 1152)</p> <p><i>Report of the Corporate Director</i></p>		
24	<p><b>Cabinet Decision - 56</b> (Pages 1153 - 1156)</p>		
25	<p><b>Officer Decision - 37</b> (Pages 1157 - 1158)</p>		
26	<p><b>Written Questions</b></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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