

THE COUNTY COUNCIL OF THE CITY & COUNTY OF CARDIFF

The County Council of the City & County of Cardiff met at County Hall, Cardiff on 22 February 2018 to transact the business set out in the Council summons dated Friday, 16 February 2018.

Present: Councillor Derbyshire (Lord Mayor)

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

125 : APOLOGIES FOR ABSENCE

Apologies were received from Councillors Ali Ahmed, Davies, Elsmore, Morgan and Walker.

126 : DECLARATIONS OF INTEREST

The following declarations of interest were received in accordance with the Member Code of Conduct in relation to Item 6 – Budget Proposals 2018 – 2019

<b>Councillor</b>	<b>Type of Interest</b>	<b>Interest</b>
Councillor Phil Bale	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Rodney Berman	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Joseph Boyle	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Jayne Cowan	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Daniel De'Ath	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Sean Driscoll	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Lisa Ford	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Russell Goodway	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Gavin Hill-John	Personal Interest	Member of the Cardiff & Vale Pension Scheme

<b>Councillor</b>	<b>Type of Interest</b>	<b>Interest</b>
Councillor Philippa Hill-John	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Nigel Howells	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Lyn Hudson	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Michael Jones-Pritchard	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Neil McEvoy	Personal Interest	Member of the Cardiff & Vale Pension Scheme Pension account not active.
Councillor Roderick McKerlich	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Sarah Merry	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Michael Michael	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Oliver Owen	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Thomas Parkhill	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Michael Phillips	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Dianne Rees	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Adrian Robson	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Emma Sandrey	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Kanaya Singh	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Rhys Taylor	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Graham Thomas	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Huw Thomas	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor David Walker	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Caro Wild	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Joel Williams	Personal Interest	Member of the Cardiff & Vale Pension Scheme
Councillor Ashley Lister	Personal Interest	As Member of the Cardiff and Vale Pension Scheme as an employee of the Council Pension account not active.

<b>Councillor</b>	<b>Type of Interest</b>	<b>Interest</b>
Councillor Dan Naughton	Personal Interest	Application to become a Member of the Cardiff & Vale Pension Scheme in process
Councillor Dilwar Ali	Personal Interest	LA School Governor for Gabalfa Primary School
Councillor Dilwar Ali	Personal Interest	LA School Governor for Hawthorn Primary School
Councillor Rodney Berman	Personal Interest	LA School Governor for Marlborough Primary School
Councillor Joe Boyle	Personal Interest	LA School Governor for Howardian Primary School
Councillor Joe Boyle	Personal Interest	LA School Governor for Springwood Primary School
Councillor Peter Bradbury	Personal Interest	LA School Governor for Millbank Primary School
Councillor Jennifer Burke-Davies	Personal Interest	LA School Governor for Ysgol Glan Ceubal
Councillor Joseph Carter	Personal Interest	LA School Governor for Llanedeyrn Primary School
Councillor Wendy Congreve	Personal Interest	LA School Governor for Rhydypenau Primary School
Councillor Jayne Cowan	Personal Interest	Greenhill School
Councillor Stephen Cunnah	Personal Interest	LA School Governor for Ysgol Pwll Coch
Councillor Daniel De'Ath	Personal Interest	LA School Governor for Albany Primary School
Councillor Daniel De'Ath	Personal Interest	LA School Governor for Roath Park Primary School
Councillor Robert Derbyshire	Personal Interest	LA School Governor for Rumney Primary School
Councillor Saeed Ebrahim	Personal Interest	LA School Governor for Mount Stuart Primary School
Councillor Susan Elsmore	Personal Interest	LA School Governor for Radnor Primary School
Councillor Susan Elsmore	Personal Interest	LA School Governor for Ysgol Gymraeg Treganna
Councillor Susan Goddard	Personal Interest	LA School Governor for Ely and Caerau Childrens Centre
Councillor Susan Goddard	Personal Interest	LA School Governor for St Francis Primary School
Councillor Russell Goodway	Personal Interest	LA School Governor for Cardiff West Community High School
Councillor Iona Gordon	Personal Interest	LA School Governor for Severn Primary School
Councillor Jane Henshaw	Personal Interest	LA School Governor for Baden Powell Primary School

<b>Councillor</b>	<b>Type of Interest</b>	<b>Interest</b>
Councillor Gavin Hill-John	Personal Interest	LA School Governor for Pentyrch Primary School
Councillor Graham Hinchey	Personal Interest	LA School Governor for Birchgrove Primary School
Councillor Graham Hinchey	Personal Interest	LA School Governor for Ton-Yr-Ywen Primary School
Councillor Nigel Howells	Personal Interest	LA School Governor for Adamsdown Primary School
Councillor Lyn Hudson	Personal Interest	LA School Governor for Ton-Yr-Ywen Primary School
Councillor Michael Jones-Pritchard	Personal Interest	LA School Governor for Coryton Primary School
Councillor Michael Jones-Pritchard	Personal Interest	LA School Governor for Tongwynlais Primary School
Councillor Heather Joyce	Personal Interest	LA School Governor for Glan-Yr-Afon Primary School
Councillor Susan Lent	Personal Interest	LA School Governor for Howardian Primary School
Councillor Susan Lent	Personal Interest	LA School Governor for Roath Park Primary School
Councillor Ashley Lister	Personal Interest	LA School Governor for Grangetown Primary School
Councillor Mary McGarry	Personal Interest	LA School Governor for Albany Primary School
Councillor Mary McGarry	Personal Interest	LA School Governor for St Peter's Primary School
Councillor Roderick McKerlich	Personal Interest	LA School Governor for Radyr Comprehensive School
Councillor Roderick McKerlich	Personal Interest	LA School Governor for Radyr Primary School
Councillor Bablin Molik	Personal Interest	LA School Governor for Willows High School
Councillor James Murphy	Personal Interest	LA School Governor for Hywel Dda Primary School
Councillor James Murphy	Personal Interest	LA School Governor for Windsor Clive Primary School
Councillor Daniel Naughton	Personal Interest	LA School Governor for St David's CW School
Councillor Oliver Owen	Personal Interest	LA School Governor for Ton-Yr-Ywen Primary School
Councillor Jacqueline Parry	Personal Interest	LA School Governor for St Cadoc's Catholic Primary School
Councillor Ramesh Patel	Personal Interest	LA School Governor for Fitzalan High School
Councillor Ramesh Patel	Personal Interest	LA School Governor for Lansdowne Primary School

<b>Councillor</b>	<b>Type of Interest</b>	<b>Interest</b>
Councillor Michael Phillips	Personal Interest	LA School Governor for Whitchurch Primary School
Councillor Dianne Rees	Personal Interest	LA School Governor for Pontprennau Primary School
Councillor Dianne Rees	Personal Interest	LA School Governor for St Mello CiW Primary School
Councillor Emma Sandrey	Personal Interest	LA School Governor for Springwood Primary School
Councillor Elaine Simmons	Personal Interest	LA School Governor for Michaelston/Glyn Derw High School
Councillor Elaine Simmons	Personal Interest	LA School Governor for Trelai Primary School
Councillor Kanaya Singh	Personal Interest	LA School Governor for Kitchener Primary School
Councillor Edward Stubbs	Personal Interest	LA School Governor for Moorland Primary School
Councillor Edward Stubbs	Personal Interest	LA School Governor for Willows High School
Councillor Rhys Taylor	Personal Interest	LA School Governor for Ysgol Gynradd Mynydd Bychan
Councillor Rhys Taylor	Personal Interest	LA School Governor for Ysgol Gyfun Gymraeg Glantaf
Councillor Huw Thomas	Personal Interest	LA School Governor for Ysgol Glan Morfa
Councillor Huw Thomas	Personal Interest	LA School Governor for Willows High School
Councillor Lynda Thorne	Personal Interest	LA School Governor for Grangetown Nursery School
Councillor Lynda Thorne	Personal Interest	LA School Governor for Ninian Park Primary School
Councillor David Walker	Personal Interest	LA School Governor for Llysfaen Primary School
Councillor Christopher Weaver	Personal Interest	LA School Governor for Gladstone Primary School
Councillor Christopher Weaver	Personal Interest	LA School Governor for Cathays High School
Councillor Caro Wild	Personal Interest	LA School Governor for Kitchener Primary School
Councillor Joel Williams	Personal Interest	LA School Governor for The Hollies Special School
Councillor Joel Williams	Personal Interest	LA School Governor for Oakfield Primary School
Councillor Peter Wong	Personal Interest	LA School Governor for Cathays High School
Councillor Cowan (Chair)	Personal Interest	Council's representative on Glamorgan Archives Joint Committee

<b>Councillor</b>	<b>Type of Interest</b>	<b>Interest</b>
Councillor Cunnah	Personal Interest	Council's representative on Glamorgan Archives Joint Committee
Councillor Henshaw	Personal Interest	Council's representative on Glamorgan Archives Joint Committee
Councillor Keith Jones	Personal Interest	Council's representative on Glamorgan Archives Joint Committee
Councillor Robson	Personal Interest	Council's representative on Glamorgan Archives Joint Committee
Councillor Michael	Personal Interest	Council's representative on Cardiff Bay Advisory Committee
Councillor Wild	Personal Interest	Council's representative on Cardiff Bay Advisory Committee
Councillor Huw Thomas	Personal Interest	Council's representative on Cardiff Capital Region Cabinet
Councillor Sarah Merry	Personal Interest	Council's representative on Central South Consortium Joint Education Service Joint Committee
Councillor Huw Thomas	Personal Interest	Council's representative on Public Services Board
Councillor Michael	Personal Interest	Council's representative on Prosiect Gwyrdd
Councillor Weaver	Personal Interest	Council's representative on Prosiect Gwyrdd
Councillor Michael	Personal Interest	Council's representative on Shared Regulatory Services
Councillor Parry	Personal Interest	Council's representative on Shared Regulatory Services
Councillor Hinchey	Personal Interest	Council's representative on Vale, Valleys and Cardiff Regional Adoption Collaborative Joint Committee
Councillor Gavin–Hill John	Personal Interest	Council's representative on Cardiff Bus
Councillor Christopher Lay	Personal Interest	Council's representative on Cardiff Bus
Councillor Ramesh Patel	Personal Interest	Council's representative on Cardiff Bus
Councillor Adrian Robson	Personal Interest	Council's representative on Cardiff Bus
Councillor Emma Sandrey	Personal Interest	Council's representative on Cardiff Bus

<b>Councillor</b>	<b>Type of Interest</b>	<b>Interest</b>
Councillor Elaine Simmons	Personal Interest	Council's representative on Cardiff Bus
Councillor Ed Stubbs (Chair)	Personal Interest	Council's representative on Cardiff Bus
Councillor Sarah Merry	Personal Interest	Council's representative on Cardiff & Vale College & WJEC Board
Councillor Sarah Merry	Personal Interest	Council's representative on LGA – General Assembly
Councillor Joe Boyle	Personal Interest	Council's representative on LGA – General Assembly
Councillor Adrian Robson	Personal Interest	Council's representative on LGA – General Assembly
Councillor Huw Thomas	Personal Interest	Council's representative on LGA – General Assembly
Councillor Dilwar Ali	Personal Interest	Council's representative on South Wales Fire & Rescue Service
Councillor Heather Joyce	Personal Interest	Council's representative on South Wales Fire & Rescue Service
Councillor Dan Naughton	Personal Interest	Council's representative on South Wales Fire & Rescue Service
Councillor Michael Phillips	Personal Interest	Council's representative on South Wales Fire & Rescue Service
Councillor Peter Wong	Personal Interest	Council's representative on South Wales Fire & Rescue Service
Councillor Bernie Bowen-Thomson	Personal Interest	Council's representative on Police and Crime Panel
	Personal Interest	Council's representative on Police and Crime Panel
Councillor Peter Bradbury	Personal Interest	Council's representative on WLGA Council
Councillor Susan Elsmore	Personal Interest	Council's representative on WLGA Council
Councillor Russell Goodway	Personal Interest	Council's representative on WLGA Council
Councillor Sarah Merry	Personal Interest	Council's representative on WLGA Council
Councillor Michael Michael	Personal Interest	Council's representative on WLGA Council
Councillor Huw Thomas	Personal Interest	Council's representative on WLGA Council
Councillor Lynda Thorne	Personal Interest	Council's representative on WLGA Council

<b>Councillor</b>	<b>Type of Interest</b>	<b>Interest</b>
Councillor Chris Weaver	Personal Interest	Council's representative on WLGA Council
Councillor Peter Bradbury	Personal Interest	Member of Caerau Sports Trust and Member of Action in Caerau (ACE)
Councillor Iona Gordon	Personal Interest	Trustee of Grassroots, City Centre Youth Centre
Councillor Hudson	Personal Interest	Relative in receipt of Social Care Services
Councillor Heather Joyce	Personal Interest	Council tenant
Councillor Dianne Rees	Personal Interest	Community Councillor at Old St Mellons Community Council
Councillor Elaine Simmons	Personal Interest	Member of Caerau Sports Trust and Member of Action in Caerau (ACE)
Councillor Ed Stubbs	Personal Interest	Council representative on the MIND Board
Councillor Joel Williams	Personal Interest	Director and Trustee of Diverse Cymru. Member of the Management Board of Cartref Care Homes Community Councillor at Old St Mellons Community Council

127 : MINUTES

The minutes of the meeting 25 January 2018 were approved as a correct record subject to the inclusion in the minutes of the following interest declared at the meeting. : -

<b>Councillor</b>	<b>Item</b>	<b>Interest</b>
Councillor Rod McKerlich	Item1. Motion 1	Personal interest as a Community Councillor.

128 : PETITIONS

The following Petitions were received: -

1. Councillor Patel - 500+ signatures objecting to the proposed development of Place of Worship being a Mosque and Minaret and Call of Prayer on Sanatorium Road Canton.
2. Councillor P Hill-John – 100 + signatures objecting to the demolition and changes to the front wall, gateway and garden of Myrtle Villa a listed landmark in the Llandaff Conservation Area.

3. Councillor Hinchey – 69 residents calling on the Council to introduce 20mph and residents only parking on Pantbach Road, Heath.

#### 129 : LORD MAYOR'S ANNOUNCEMENTS

The Lord Mayor had circulated his [briefing](#) with details of the Civic Events, news of fundraising for his charity and recognition and awards since the last meeting.

The Lord Mayor advised that sadly former South Glamorgan County Councillor Augustine A'Herne (Gus) passed away on the 28<sup>th</sup> January 2018. Councillor A'Herne (Gus) was a County Councillor for the Llandaff North Ward from 1981 to 1996 and Chair of South Glamorgan County Council in 1994 – 95. A letter of condolences had been sent to his daughter and family.

In addition sincere sympathy was sent to Councillor Stephen Cunnah whose Grandfather had passed away.

Members were reminded that the annual St David's Day Civic Service was on Thursday 1<sup>st</sup> March at 10.45am at The City Parish Church of St. John the Baptist, St. John Street, Cardiff.

In conclusion, the Lord Mayor on behalf of Councillors wished Councillor Ashley Lister good luck for his Sky Dive in aid of Diabetes UK Cymru and in memory of his grandfather Chris on Sunday 25 February 2018.

#### 130 : BUDGET PROPOSALS 2018 - 2019

*(Members declarations of interest under Article 10 of the Members' Code of Conduct as set out in Minute Number 126 were noted)*

The Council was requested to consider and approve the Cabinet Budget Proposals for 2018 - 2019.

The Lord Mayor reminded Members of the agreed conduct of debate which was in accordance with the Budget Procedure Rules. Three alternative budget proposals had been received in accordance with the Council Procedure Rules and included necessary Statutory Officer advice and had been circulated as part of the Amendment Sheet.

The Lord Mayor invited the Cabinet Member, Finance, Modernisation and Performance, Councillor Weaver to propose the Cabinet Budget. This was seconded by Councillor Huw Thomas.

The Cabinet Member presented the administration budget which was a balanced and ambitious budget seeking to protect services over the difficult years ahead. The budget would invest in core priorities for the city and the administration investing in schools; roads & cycle routes; council housing; jobs and growth; protection of the most vulnerable children and adults of the city and taking action to tackle homelessness.

The Cabinet Member highlighted the savings made over the last 10 years of £200m the budget gap for this year of £25m and the projected further £91m to be found over the next 3 years.

Cardiff was a fast grow city which was good news but this brought significant pressures on all public services. The Cabinet Member indicated that Council Tax accounted for about a quarter of the Council's budget and that the proposed rise of 5% equated to an additional £1.05 a week on a Band D property, and this rise was below the Welsh Average.

The Cabinet Member detailed how the £25m savings would be achieved through internal changes that will not affect front-line services; best value from contracts; back office savings; digitalisation and through development of entrepreneurial initiatives.

The Cabinet Member identified the investments being made in new school buildings; tackling the maintenance of school buildings; additional support workers for vulnerable children; additional funding £7m for education; additional £8million for Social care; £168m for building new houses; £29m for highways and additional funding for cycling; parking and school transport; green energy and sustainable communities and protecting libraries and maintaining the living wage.

The Cabinet Member welcomed that the amendments broadly supported the principles of the proposed budget however the use of contingency and resilience would put the Council's resources at risk and weaken its resilience for years to come. The Cabinet Member thanked Cabinet colleagues; Group Leaders and spokespersons; Scrutiny Chairs and Members and the Section 151 Officer, Senior Management and all those involved in bringing together the budget proposals, and commended the Cabinet proposal to Council.

The Leader focussed on the key principles of the Cardiff Ambition of equity and social justice, bridging the gap between those in poverty and those that prosper from education, employment and economy growth. Investing in education; schools and young people was a priority as well as providing access to good jobs, sustainable and accessible public transport and a living wage  
The Leader commended the budget as ambitious and optimistic, investing in public services within difficult financial pressures. .

The Lord Mayor invited the proposer and seconder of each of the amendments to formally move their proposal and speak.

Councillor Gavin Hill-John proposed the Conservative alternative budget proposal and spoke on the amendment. This was seconded by Councillor Robson who spoke.

Councillor Berman proposed the Liberal Democrat alternative budget proposal and spoke on the amendment. This was seconded by Councillor Boyle who spoke.

Councillor McEvoy proposed the Plaid Cymru alternative budget proposal and spoke on the amendment. This was seconded by Councillor Keith Parry who spoke.

The Lord Mayor invited debate of the Cabinet proposals and the three alternative proposals.

As part of the debate the Members commented and discussed the Budget proposals and amendments and raised a number of matters including the consultation undertaken, depth of responses and the need to reach communities that are most vulnerable and whose voice is not being heard. The importance of supporting and protecting vulnerable children and adults; access to education; employment and training; provision of Council housing; support for rough sleepers and providing safe and accessible accommodation. Members discussed investment in infrastructure – potholes and traffic schemes; the promotion of active travel - walking and cycling; safe routes to schools and school transport; and the development of the Metro. Members commended the work of Park rangers and the importance of these roles within communities.

Members discussed demands in social care; support provided by independent living services and the importance of tackling loneliness. Members welcomed the commitment to maintaining libraries and the provision of community hubs, and the investment in the meals on wheels service.

Matters around the amount of Business rates collected from Cardiff and the distribution of the Revenue Support to local authorities particularly the levels received by Cardiff as the economic hub and the Capital City of Wales.

Significant concerns were raised around the ongoing cost of sickness absence and the actions needed to tackle bring levels down. It was also recognised that there was a cost to democracy and public engagement as a corporate cost.

The Lord Mayor thanked Members for their contribution to the debate and invited the Cabinet Member Finance, Modernisation and Performance, Councillor Weaver to respond to matters raised during the debate.

At the end of the debate the votes were taken on each of the amendments as follows:

The vote on the amendment proposed by Councillor Gavin Hill- John was LOST.

The vote on the amendment proposed by Councillor Berman was LOST.

The vote on the amendment by Councillor McEvoy was LOST.

The vote on the recommendations was CARRIED.

**RESOLVED – That the Council**

- 1.0 Approve the Revenue, Capital and Housing Revenue Account budgets including all proposals and increasing the Council Tax by 5.0% as set out in this report and that the Council resolve the following terms.
- 2.1 Note that at its meeting on 14 December 2017 the Council calculated the following amounts for the year 2018/19 in accordance with the

regulations made under Section 33(5) of the Local Government Finance Act 1992:-

- a) 143,453 being the amount calculated in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as amended, as its Council Tax base for the year.
- b)
- |                 |       |
|-----------------|-------|
| Lisvane         | 2,350 |
| Pentyrch        | 3,263 |
| Radyr           | 3,709 |
| St. Fagans      | 1,311 |
| Old St. Mellons | 1,543 |
| Tongwynlais     | 823   |

being the amounts calculated in accordance with Regulation 6 of the Regulations as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which special items relate.

2.2 Agree that the following amounts be now calculated by the County Council of the City and County of Cardiff for the year 2018/19 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-

- a) Aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (d) (including Community Council precepts totalling £366,815). £1,007,699,815
- b) Aggregate of the amounts which the Council estimates for items set out in Section 32(3)(a) and (c). £401,119,579
- c) Amount by which the aggregate at 2.1(a) above exceeds the aggregate at 2.1(b) above calculated in accordance with Section 32(4) as the budget requirement for the year. £606,580,236
- d) Aggregate of the sums which the Council estimates will be payable for the year into its Council Fund in respect of Revenue Support Grant, its council tax reduction scheme, redistributed Non- Domestic Rates. £440,946,781
- e) The amount at 2.1(c) above less the amount at 2.1(d) (net of the amount for discretionary relief of £350,000), all divided by the amount at 2.0(a) above, calculated in accordance with Section 33(1) as the basic amount of Council Tax for the year. £1,157.06
- f) Aggregate amount of all special items referred to in Section 34(1). £366,815
- g) Amount at 2.1(e) above less the result given by dividing the amount

at 2.1(f) above by the amount at 2.0(a) above, in accordance with Section 34(2) of the Act, as the basic amount of Council Tax for the year for dwellings in those parts of the area to which no special items relate.

£1,154.50

- h) The amounts given by adding to the amount at 2.1(g) above the amounts of special items relating to dwellings in those parts of the Council's area mentioned below, divided in each case by the amount at 2.0(b) above, calculated in accordance with Section 34(3) as the basic amounts of Council Tax for the year for dwellings in those parts of the area to which special items relate.

	£
Lisvane	1,168.97
Pentyrch	1,198.32
Radyr	1,187.37
St. Fagans	1,168.23
Old St. Mellons	1,173.88
Tongwynlais	1,178.80

- i) The amounts given by multiplying the amounts at 2.1(g) and 2.1(h) above by the number which in the proportion set out in the Council Tax (Valuation Bands) (Wales) Order 2003 is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D calculated in accordance with Section 36(1) of the Act as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

Area	A £	B £	C £	D £	E £	F £	G £	H £	I £
Lisvane	779.31	909.19	1,039.08	1,168.97	1,428.73	1,688.51	1,948.27	2,337.93	2,727.58
Pentyrch	798.88	932.03	1,065.18	1,198.32	1,464.61	1,730.91	1,997.20	2,396.64	2,796.08
Radyr	791.57	923.51	1,055.44	1,187.37	1,451.22	1,715.09	1,978.94	2,374.73	2,770.52
St. Fagans	778.81	908.62	1,038.42	1,168.23	1,427.83	1,687.44	1,947.04	2,336.45	2,725.86
Old St. Mellons	782.58	913.01	1,043.44	1,173.88	1,434.73	1,695.60	1,956.46	2,347.75	2,739.03
Tongwynlais	785.86	916.84	1,047.82	1,178.80	1,440.75	1,702.71	1,964.66	2,357.59	2,750.52
All other parts of the Council's Area	769.66	897.94	1,026.22	1,154.50	1,411.05	1,667.61	1,924.16	2,308.99	2,693.82

- 2.3 Note that for the year 2018/19, the Police and Crime Commissioner for South Wales has stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government

Finance Act 1992 for each of the categories of dwelling shown below:-  
VALUATION BANDS

A	B	C	D	E	F	G	H	I
£	£	£	£	£	£	£	£	£
155.68	181.63	207.57	233.52	285.41	337.31	389.20	467.04	544.88

- 2.4 Having calculated the aggregate in each case of the amounts at 2.1(i) and 2.2 above, the County Council of the City and County of Cardiff in accordance with Section 30(2) of the Local Government Finance Act 1992 hereby sets the following amounts as the amounts of Council Tax for the year 2018/19 for each of the categories of dwellings shown below:-

Part of Council's Area  
VALUATION BANDS

Area	A	B	C	D	E	F	G	H	I
	£	£	£	£	£	£	£	£	£
Lisvane	934.99	1,090.82	1,246.65	1,402.49	1,714.14	2,025.82	2,337.47	2,804.97	3,272.46
Pentyrch	954.56	1,113.66	1,272.75	1,431.84	1,750.02	2,068.22	2,386.40	2,863.68	3,340.96
Radyr	947.25	1,105.14	1,263.01	1,420.89	1,736.63	2,052.40	2,368.14	2,841.77	3,315.40
St. Fagans	934.49	1,090.25	1,245.99	1,401.75	1,713.24	2,024.75	2,336.24	2,803.49	3,270.74
Old St. Mellons	938.26	1,094.64	1,251.01	1,407.40	1,720.14	2,032.91	2,345.66	2,814.79	3,283.91
Tongwynlais	941.54	1,098.47	1,255.39	1,412.32	1,726.16	2,040.02	2,353.86	2,824.63	3,295.40
All other parts of the Council's Area	925.34	1,079.57	1,233.79	1,388.02	1,696.46	2,004.92	2,313.36	2,776.03	3,238.70

- 2.5 Authorise the Corporate Director Resources to make payments under Section 38 of the Local Government (Wales) Act 1994 from the Council Fund by equal instalments on the last working day of each month from April 2018 to March 2019 in respect of the precept levied by the Police and Crime Commissioner for South Wales in the sum of £33,499,401.

- 2.6 Agree that the Common Seal be affixed to the said Council Tax.

- 2.7 Agree that the Common Seal be affixed to precepts for Port Health Expenses for the period 1 April 2018 to 31 March 2019 namely

	£
County Council of the City and County of Cardiff	113,773
Vale of Glamorgan County Borough Council	12,827

- 2.8 Agree that notices of the making of the said Council Taxes signed by the Chief Executive be given by advertisement in the local press under Section

38(2) of the Local Government Finance Act 1992.

- 3.0 Approve the Prudential Indicators for 2018/19, 2019/20 & 2020/21 delegating to the Section 151 Officer the authority to effect movement between the limits for borrowing and long term liabilities within the limit for any year.
- 4.0 Approve the Treasury Management Strategy for 2018/19 in accordance with the Local Government Act 2013 and the Local Authority (Capital Finance & Accountancy) (Wales) Regulations 2003 and subsequent amendments.
- 5.0 Approve the Minimum Revenue Provision Policy for 2018/19.
- 6.0 Authorise the Section 151 Officer to raise such funds as may be required to finance capital expenditure by temporary or long term borrowing within the limits outlined in the strategy above and to bring forward or delay schemes within the Capital Programme.
- 7.0 Maintain the current Council Tax Reduction Scheme as set out in the report.
- 8.0 Delegate authority to the Director of Education & Lifelong Learning, in consultation with the Cabinet Members for Education, Employment & Skills and Finance, Modernisation & Performance, the Corporate Director Resources and Director of Governance & Legal Services, to determine all aspects of the procurement process, including, for the avoidance of doubt, development of all procurement documentation and selection and award criteria, commencement of procurement through to award of contracts, for specific 21<sup>st</sup> Century Schools Band B proposals in line with the thresholds set out in this report.

131 : URGENT BUSINESS

There were no notified urgent matters.

*(Meeting closed at 19.15pm)*

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