

**CITY & COUNTY OF CARDIFF**

**DINAS A SIR CAERDYDD**



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**COUNCIL SUMMONS : 30 JANUARY 2014**

**GWYS Y CYNGOR : 30 IONAWR 2014**

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You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at **CITY HALL, CATHAYS PARK, CARDIFF** on Thursday 30 January, 2014 at 4.30pm, to transact the business set out in the agenda attached.

A handwritten signature in black ink, appearing to read 'M.E. Rosenthal'.

**MARIE ROSENTHAL**  
**County Clerk & Monitoring Officer**

County Hall  
Cardiff  
CF10 4UW

Item		Approx. Time	Max Time Allotted
1.	<b>Apologies</b>		
2.	<b>Minutes</b>  <i>To approve as a correct record the minutes of the meeting held on 19 December, 2013.</i>	4.30pm	5mins
3.	<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>	4.35pm	5 mins
4.	<b>Announcements</b>  <i>To receive announcements from the Chair.</i>	4.40pm	5mins
5.	<b>Public Question/s</b>  <i>To receive previously notified questions from Members of the Public</i>	4.45pm	15mins
6.	<b>Petitions</b>  <i>To receive petitions from Elected Members to Council.</i>	5.00pm	5mins
7.	<b>Notice in Vacancy of Councillor</b>  <i>To report to Council a vacancy in the Electoral Division of Canton.</i>  <i>Report attached</i>	5.05pm	5mins
8.	<b>Statements</b>  <i>To receive statements from the Leader and Cabinet Members including Budget 2014/15 Statement.</i>	5.10pm	40mins

9.	<p><b>Council Tax Reduction Scheme</b></p> <p><i>Cabinet recommendation to Council</i></p> <p><i>Report attached</i></p>	5.50pm	20mins
10.	<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>	6.10pm	90mins
11.	<p><b>Constitution Committee - 22 January 2014</b></p> <p><i>The Committee considered a number of issues for recommendation to Council as follows:</i></p> <ul style="list-style-type: none"> <li>• <i>Budget Meeting Procedure Rules;</i></li> <li>• <i>Access to Information Rules;</i></li> <li>• <i>Employment Procedure Rules / Delegations;</i></li> </ul>	7.40pm	10mins
12.	<p><b>Appointment of Local Authority Governors to School Governing Bodies</b></p> <p><i>Report of the County Clerk and Monitoring Officer attached</i></p>	7.50pm	5mins
13.	<p><b>Notices of Motion</b></p> <p><u>Motion 1</u></p> <p>This Council notes the increase in demand for Welsh Medium Education in Cardiff.</p> <p>We call upon the Cabinet to open a new Welsh Medium Primary School within the boundary of the Grangetown or Butetown Wards.</p> <p><b>Proposed by: Councillor McEvoy</b></p> <p><b>Seconded by: Councillor Ford</b></p>	7.55pm	30mins
	<p><u>Motion 2</u></p> <p>We acknowledge that the coming weeks will be some of the most difficult in many decades relating to Council Finances.</p>	8.25 pm	30 mins

	<p>We call upon the Council to put in place an urgent Media Strategy to manage the good and bad messages to our constituents, involving all members, where appropriate.</p> <p>We call upon the Cabinet to :-</p> <p>Bring back to full Council a detailed Media Strategy.</p> <p>Share information with Councillors and celebrate the many and varied achievements of the Council in a positive and measured way, taking a lead from elected members in their day to day roles within their communities.</p> <p>Share difficult information with Councillors, reinforcing the need for Members to act responsibly and to adhere to the principles we adopt when we take office, especially the confidentiality strand.</p> <p><b>Proposed by: Councillor Cowan</b></p> <p><b>Seconded by: Councillor Robson</b></p>		
<b>14.</b>	<b>Urgent Business</b>	<i>8.55pm</i>	<i>5 mins</i>
	<b>UNOPPOSED BUSINESS</b>	<i>9.00pm</i>	
<b>15.</b>	<b>Appointment of Chair and Nominations to Council Committees and Panels</b>	<i>9.00pm</i>	<i>5 mins</i>
<b>16.</b>	<b>Nomination of Members to Serve on Outside Bodies</b>	<i>9.05pm</i>	<i>5 mins</i>

Written Questions - In accordance with Council Procedure Rules Written Questions received for consideration and response will be published on the Council Website in advance of the meeting and will be included as a record in the minutes of the meeting.