

CITY & COUNTY OF CARDIFF

DINAS A SIR CAERDYDD



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CITY AND COUNTY OF CARDIFF**

COUNCIL SUMMONS : 27 MARCH 2014

GWYS Y CYNGOR : 27 MAWRTH 2014

You are summoned to attend a meeting of the COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF which will be held at COUNTY HALL, Atlantic Wharf, CARDIFF, on **Thursday 27 March 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.	Apologies		
2.	Minutes <i>To approve as a correct record the minutes of the meeting held on 27 February, 2014.</i>	4.30pm	5mins
3.	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).</i>	4.35pm	5mins
4.	Announcements <i>To receive announcements from the Chair.</i>	4.40pm	15mins
5.	Petitions <i>To receive petitions from Elected Members to Council.</i>	4:55pm	5mins
6.	To Elect the Leader and Appoint Members of the Cabinet if required. <i>The Constitution provides that the Leader will be a Councillor elected to the position of Leader by the Council.</i> <i>The Constitution also provides that Cabinet Members are appointed by the Council</i>	5.00pm	10mins
7.	Leader of the Council Announcements	5.10pm	15mins
8.	Lord Mayor and Deputy Lord Mayor Elect <i>To consider nominations for the positions of Lord Mayor and Deputy Lord Mayor for the 2014/15 civic year.</i>	5:25pm	10 mins

	Cabinet Reports		
9.	Pay Policy 2014/15 <i>To ask the Council to agree a Pay Policy Statement for 2014/ 15, in accordance with the requirements of the Localism Act 2011.</i>	5.35pm	10mins
10	Cabinet Statements <i>To receive statements from the Leader and Cabinet Members</i>	5:45pm	30mins
11.	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	6:15pm	90mins
12.	Constitution Committee – 19 March 2014 <i>To enable the Council to consider and approve the Constitution amendments recommended by the Constitution Committee.</i> <i>(I) The Council Procedure Rules;</i> <i>(II) Family absence for elected Members;</i> <i>(III) Property and procurement decision making processes;</i> <i>(IV) Statutory Officer functions and delegations; and</i> <i>(V) Other delegations amendments required by law.</i>	7:45pm	20mins
13.	Appointment of Local Authority Governors to School Governing Bodies <i>Report of the County Clerk and Monitoring Officer attached</i>	8:05pm	5mins

14.	<p>Notices of Motion</p> <p><u>Motion 1</u></p> <p>This Council notes that Cardiff Bus propose a number of changes to bus services and fares in April 2014 and that routes throughout the city, including the 21, 23 and 86 services.</p> <p>This Council further notes that Rhiwbina ward is on average the oldest population in the city. This Council also notes that:</p> <ul style="list-style-type: none"> - Pantmawr constituents will now be serviced by 1 bus per hour (reduced from 3 per hour) in each direction and that last year the 22 service was withdrawn. - A reduction in the 86 service is counter-productive to efforts to encourage hospital workers to use the bus, rather than parking nearby. <p>This Council is advised by Cardiff Bus that :-</p> <p>“The reduction in the level of this service stems from the cuts in the Welsh Government funding for bus services which affected us from 1 April last year and again from this year plus the reduction in the funding for carrying passengers travelling free under the all Wales concessionary travel scheme from 1 April this year.</p> <p>During the discussions on these reductions the Welsh Government have been informed a number of times of the impact they will have on bus services in Wales.</p> <p>This reduction in funding means that for some services, such as 21/23, the revenue coming in does not cover the cost of operating certain journeys. In particular the gradual alteration to the night-time economy of the city centre means there is no longer enough passengers travelling late at night to retain the traditional 2300/2320 journeys. On many services these have been combined to enable us to (just) continue to operate them”.</p> <p>The Independent Group calls upon the Council to:</p> <ol style="list-style-type: none"> 1. Write to the Welsh Government asking them for additional funds to allow the current services to be retained. 	8:10pm	30mins
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	<p>2. Enter into early discussions with Welsh Government and Cardiff Bus about the potential budgetary issues for 2015/16 so early and meaningful discussions can be held with constituents.</p> <p>Proposed: by Councillor Cowan</p> <p>Seconded: by Councillor Robson</p>		
15.	Urgent Business	<i>8:40pm</i>	<i>5mins</i>
	UNOPPOSED BUSINESS		
16.	Appointment of Chair and Nominations to Council Committees and Panels	<i>8:45pm</i>	<i>5mins</i>
17.	Nomination of Members to Serve on Outside Bodies	<i>8:50pm</i>	<i>5mins</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.