



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS : **27 NOVEMBER 2014**

GWYS Y CYNGOR : **27 TACHWEDD 2014**

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, 27 November 2014 at 4.30pm, to transact the business set out in the agenda attached.

MARIE ROSENTHAL
County Clerk & Monitoring Officer

County Hall
Cardiff
CF10 4UW
21 November 2014

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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Item		Approx. Time	Max Time Allotted
1.	Apologies	4.30pm	
2.	Minutes <i>To approve as a correct record the minutes of the meeting held on 23 October 2014.</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.	Announcements <i>To receive announcements from the Chair.</i>	4.35pm	5mins
5.	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.40pm	5mins
6.	Statements <i>To receive statements from the Leader and Cabinet Members</i>	4.45pm	30mins
7.	Local Transport Plan <i>Report of the Director Strategic Planning, Highways, Traffic & Transportation – attached</i>	5.15pm	45mins
8.	Treasury Management Mid Year Report 2014-15 <i>Report of Corporate Director Resources attached</i>	6.00pm	25mins

<p>9.</p>	<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>	<p>6.25pm</p>	<p>90mins</p>
<p>10.</p>	<p>Notice of Motion</p>		
	<p>MOTION 1</p> <p>This Council notes that newly developed sites within the city can take up to ten years or more to be adopted by the Council. Developers and Welsh Water do not give this a priority, and residents on those sites have difficulty getting the necessary repairs to roads, pavements and street lighting for example, as the onus for such repairs falls to the developer of the site until adoption by the Council. In effect they get a second class service.</p> <p>Many thousands more new properties will be built in our city under the Local Development Plan, which could result in many more council tax paying residents suffering unless action is taken to improve the situation.</p> <p>This Council therefore calls on the Cabinet to draw up a protocol between the Council, Welsh Water, and Developer, to be brought back to this Council for information by the end of the municipal year, for the adoption process to be completed on all future developments, wherever possible, within two years of the final property being built on a site.</p> <p>The Cabinet should also proactively ensure all sites currently awaiting adoption are adopted within 18 months of acceptance of this Notice of Motion.</p> <p>Proposed by: Councillor Woodman</p> <p>Seconded by: Councillor Aubrey</p>	<p>7.55pm</p>	<p>30mins</p>

	<p><u>MOTION 2</u></p> <p>Many Councils have a Youth Mayor and Deputy Youth Mayor who not only represent young people and their Councils at events across the City, but also support the Lord Mayor and Deputy Lord Mayor, where appropriate.</p> <p>It is essential to give young people openings to contribute to the development and delivery of our public services, and to play a meaningful role in the development of community cohesion. This includes working with partners across communities in order to extend valuable opportunities for knowledge and experience for young people in our City. Youth Mayors and Deputy Youth Mayors set an example of the outstanding contributions from young people across Cardiff, and ensure that their voices are heard.</p> <p>This Council calls upon the Cabinet to bring forward proposals, by the January 2015 Council Meeting, in order for a new Youth Mayor and Deputy Youth Mayor to be installed at the same time as the new Lord Mayor and Deputy Lord Mayor in May 2015.</p> <p>Proposed by: Councillor Cowan</p> <p>Seconded by: Councillor Holden</p>	8.25pm	30mins
11.	Urgent Business	8.55pm	5mins
	UNOPPOSED COUNCIL BUSINESS	9.00pm	5mins
12.	<p>Review of Polling Districts, Polling Places and Polling Stations</p> <p><i>Report of the County Clerk and Monitoring Officer attached</i></p>		
13	Local Authority Appointments to School Governors		

	<i>Report County Clerk & Monitoring Officer attached</i>		
14.	Appointment to Committee Vacancies <i>Report County Clerk & Monitoring Officer attached</i>		
15.	Decision Taken Under Scrutiny Procedure Rule 13(a) - Appointment of Providers on to the Accredited Provider List for Domiciliary Care Services in Cardiff <i>Decision taken by the Director of Health & Social Care under Scrutiny Procedure Rule 13(a) of the Cardiff Constitution is attached for information.</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.