



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

THURSDAY, 22 FEBRUARY 2018

**GWYS Y CYNGOR**

DYDD IAU, 22 CHWEFROR 2018,

## **SUPPLEMENTAL PAPERS**

**Amendment Sheet 22.01.18** (*pages 1 – 4*)

**Speaking Record List** (*pages 5 – 6*)

**Davina Fiore**  
**Director of Governance & Legal Services**

County Hall  
Cardiff  
CF10 4UW

Friday, 16 February 2018

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**CYNGOR CAERDYDD  
CARDIFF COUNCIL**

**COUNCIL**

**22 FEBRUARY 2018**

**AMENDMENT SHEET**

**1. Agenda Item 2: - Members Declarations of Interest Schedule**

Elected Members Personal Interests to be declared collectively at the commencement of the Full Council meeting:

**(a) Cardiff and Vale Pension Scheme**

Councillor Phil Bale	Councillor Sarah Merry
Councillor Rodney Berman	Councillor Michael Michael
Councillor Joseph Boyle	Councillor Oliver Owen
Councillor Jayne Cowan	Councillor Thomas Parkhill
Councillor Daniel De'Ath	Councillor Michael Phillips
Councillor Sean Driscoll	Councillor Dianne Rees
Councillor Lisa Ford	Councillor Adrian Robson
Councillor Russell Goodway	Councillor Emma Sandrey
Councillor Gavin Hill-John	Councillor Kanaya Singh
Councillor Philippa Hill-John	Councillor Rhys Taylor
Councillor Nigel Howells	Councillor Graham Thomas
Councillor Lyn Hudson	Councillor Huw Thomas
Councillor Michael Jones-Pritchard	Councillor David Walker
Councillor Neil McEvoy	Councillor Caro Wild
Councillor Roderick McKerlich	Councillor Joel Williams

**(b) Local Authority School Governors**

<b>Councillor</b>	<b>Governing Body</b>
Councillor Dilwar Ali	Gabalfa Primary School
Councillor Dilwar Ali	Hawthorn Primary School
Councillor Rodney Berman	Marlborough Primary School
Councillor Joe Boyle	Howardian Primary School
Councillor Joe Boyle	Springwood Primary School
Councillor Peter Bradbury	Millbank Primary School
Councillor Jennifer Burke-Davies	Ysgol Glan Ceubal
Councillor Joseph Carter	Llanedeyrn Primary School
Councillor Wendy Congreve	Rhydypenau Primary School
Councillor Jayne Cowan	Greenhill School
Councillor Stephen Cunnah	Ysgol Pwll Coch
Councillor Daniel De'Ath	Albany Primary School
Councillor Daniel De'Ath	Roath Park Primary School
Councillor Robert Derbyshire	Rumney Primary School
Councillor Seed Ebrahim	Mount Stuart Primary School
Councillor Susan Elsmore	Radnor Primary School
Councillor Susan Elsmore	Ysgol Gymraeg Treganna
Councillor Susan Goddard	Ely and Caerau Childrens Centre

## **Councillor**

Councillor Russell Goodway  
Councillor Iona Gordon  
Councillor Jane Henshaw  
Councillor Gavin Hill-John  
Councillor Graham Hinchey  
Councillor Graham Hinchey  
Councillor Nigel Howells  
Councillor Lyn Hudson  
Councillor Michael Jones-Pritchard  
Councillor Michael Jones-Pritchard  
Councillor Heather Joyce  
Councillor Susan Lent  
Councillor Susan Lent  
Councillor Ashley Lister  
Councillor Mary McGarry  
Councillor Mary McGarry  
Councillor Roderick McKerlich  
Councillor Roderick McKerlich  
Councillor Bablin Molik  
Councillor James Murphy  
Councillor James Murphy  
Councillor Daniel Naughton  
Councillor Oliver Owen  
Councillor Jacqueline Parry  
Councillor Ramesh Patel  
Councillor Michael Phillips  
Councillor Dianne Rees  
Councillor Dianne Rees  
Councillor Emma Sandrey  
Councillor Elaine Simmons  
Councillor Elaine Simmons  
Councillor Kanaya Singh  
Councillor Edward Stubbs  
Councillor Edward Stubbs  
Councillor Rhys Taylor  
Councillor Rhys Taylor  
Councillor Huw Thomas  
Councillor Huw Thomas  
Councillor Lynda Thorne  
Councillor Lynda Thorne  
Councillor David Walker  
Councillor Christopher Weaver  
Councillor Christopher Weaver  
Councillor Caro Wild  
Councillor Joel Williams  
Councillor Joel Williams  
Councillor Peter Wong

## **Governing Body**

Cardiff West Community High School  
Severn Primary School  
Baden Powell Primary School  
Pentyrch Primary School  
Birchgrove Primary School  
Ton-Yr-Ywen Primary School  
Adamsdown Primary School  
Ton-Yr-Ywen Primary School  
Coryton Primary School  
Tongwynlais Primary School  
Glan-Yr-Afon Primary School  
Howardian Primary School  
Roath Park Primary School  
Grangetown Primary School  
Albany Primary School  
St Peter's Primary School  
Radyr Comprehensive School  
Radyr Primary School  
Willows High School  
Hywel Dda Primary School  
Windsor Clive Primary School  
St David's CW School  
Ton-Yr-Ywen Primary School  
St Cadoc's Catholic Primary School  
Fitzalan High School  
Whitchurch Primary School  
Pontprennau Primary School  
St Mellons CiW Primary School  
Springwood Primary School  
Michaelston/Glyn Derw High School  
Trelai Primary School  
Kitchener Primary School  
Moorland Primary School  
Willows High School  
Ysgol Gynradd Mynydd Bychan  
Ysgol Gyfun Gymraeg Glantaf  
Ysgol Glan Morfa  
Willows High School  
Grangetown Nursery School  
Ninian Park Primary School  
Llysfaen Primary School  
Gladstone Primary School  
Cathays High School  
Kitchener Primary School  
The Hollies Special School  
Oakfield Primary School  
Cathays High School

### **(c) Joint Committees**

<b>Body</b>	<b>Councillor</b>
Glamorgan Archives	Councillor Cowan (Chair) Councillor Cunnah Councillor Henshaw Councillor Keith Jones Councillor Robson
Cardiff Bay Advisory Committee	Councillor Michael Councillor Wild
Cardiff Capital Region Cabinet	Councillor Huw Thomas
Central South Consortium Joint Education Service Joint Committee	Councillor Sarah Merry
Public Services Board	Councillor Huw Thomas
Prosiect Gwyrd	Councillor Michael Councillor Weaver
Shared Regulatory Services	Councillor Michael Councillor Parry
Vale, Valleys and Cardiff Regional Adoption Collaborative Joint Committee	Councillor Hinchey

### **(d) Joint Boards**

<b>Body</b>	<b>Councillor</b>
Cardiff Bus	Councillor Gavin–Hill John Councillor Christopher Lay Councillor Ramesh Patel Councillor Adrian Robson Councillor Emma Sandrey Councillor Elaine Simmons Councillor Ed Stubbs (Chair)
Cardiff & Vale College & WJEC Board	Councillor Sarah Merry
LGA – General Assembly	Councillor Sarah Merry Councillor Joe Boyle Councillor Adrian Robson Councillor Huw Thomas

**Body**

South Wales Fire & Rescue  
Service

**Councillor**

Councillor Dilwar Ali  
Councillor Heather Joyce  
Councillor Dan Naughton  
Councillor Michael Phillips  
Councillor Peter Wong

WLGA Council

Councillor Peter Bradbury  
Councillor Susan Elsmore  
Councillor Russell Goodway  
Councillor Sarah Merry  
Councillor Michael Michael  
Councillor Huw Thomas  
Councillor Lynda Thorne  
Councillor Chris Weaver

**2. Agenda Item 3: Minutes****Min No 105 – Declarations of Interest**

Addition of the following interest declared by at the meeting in accordance with the Member Code of Conduct.

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

## SPEAKING ORDER AND CONDUCT OF BUDGET DEBATE 2018

*(In accordance with Budget Procedure Rules: Rule 5)*

A maximum of **45 speakers** are allocated proportionally between Party Groups for the Budget Debate, and any Independent Member who is not affiliated to any party or group will also be allowed to speak in the general debate.

### Speaking Order

#### Cabinet Budget Proposal

Cabinet Member - Cabinet Member for Finance, Modernisation and Performance (*Councillor Weaver*) 10 mins

Seconded Leader of the Council (*Councillor Huw Thomas*) (*may reserve to speak later in debate*) 4 mins

#### Movers of Opposition alternative budget proposals and amendments and/or Party Group Finance Spokespersons (as per rule 24A or Rule 25(a)(vii) of the Council Procedure Rules, as appropriate)

Proposer of Conservative Group Alternative Proposals (*Councillor Gavin-Hill John – Finance Spokesperson*) 5 mins

Seconder of Conservative Group Alternative Proposals (*Councillor Robson as Opposition Party Leader (may reserve to speak later in debate)*) 4 mins

Proposer of Lib Democrat Group Alternative Proposals (*Councillor Berman – Group Leader & Finance Spokesperson*) 5 mins

Seconder of Lib Democrat Group Amendment (*Councillor Boyle as Opposition Party Leader (may reserve to speak later in debate)*) 4 mins

Proposer of Plaid Cymru Group Alternative Proposals (*Councillor McEvoy - Group Leader & Finance Spokesperson*) 5 mins

Seconder of Plaid Cymru Group Amendment (*Councillor Keith Parry (may reserve to speak later in debate)*) 3 mins

#### General Debate on Cabinet Proposal and all amendments and alternative proposals

**Labour: up to 24 speakers in total.**

**Note** \*\* Includes the Proposer of the Cabinet Budget Proposals, Cabinet Member for Finance, Modernisation and Performance. Seconder of the Cabinet Budget Proposals – the Leader (may wish to speak later in the debate); & **22** Group Speakers including remaining Cabinet Members. Speakers 3 mins

**Conservative: up to 12 speakers in total.**

**Note** \*\*Includes Finance Spokesperson proposer of the alternative proposal/amendment and seconder and **10** other Group Speakers.

Opposition Leader 4 mins  
(\*\* if not already spoken)

Speakers 3 mins

**Liberal Democrat: up to 7 speakers in total.**

**Note** \*\*Includes Finance Spokesperson and **5** other Group Speakers.

Leader 4 mins (\*\* if not  
already spoken)

Speakers 3 mins

**Plaid Cymru: up to 2 speakers in total.**

**Note** \*\*Includes Finance Spokesperson proposer of the alternative proposal/amendment and seconder.

Leader 4 mins (\*\* if not  
already spoken)

Speakers 3 mins

**Independent Member (1 member)**

Speaker 3 mins

**NOTE:** No Councillor, with the exception of the Councillor with the right of reply at the end of the debate to speak twice during this item.

Right of Reply

The Cabinet Member (*Councillor Weaver*) with responsibility for Finance will have the right of reply at the end of the debate 5 mins

Voting

Following the right of reply each of the Alternative proposals/amendments as received will be put to the vote.