



COUNCIL SUMMONS

THURSDAY, 24 MAY 2018

GWYS Y CYNGOR

DYDD IAU, 24 MAI 2018,

SUPPLEMENTAL PAPERS

Item 7 - Chair's Announcements (*Pages 3 - 4*)

Amendment Sheet 24.05.18 (*Pages 5 - 14*)

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 18 May 2018

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Lord Mayor's Recognition and Awards – May 2018

Awarded Silver for Corporate Health Standard

I am pleased to announce that following a 2 day assessment, the Council has been successful in achieving the Silver Corporate Health Standard. The assessment took place on Tuesday 13th and Wednesday 14th March at County Hall and included site visits at Lamby Way and City Hall.

Highlights

- The overall culture change within the organisation was noted and it was acknowledged that people feel valued and cared for - staff are enthusiastic and feel it is a good place to work
- Green travel policy was praised and the overall focus on being more physically active
- Good Communication was acknowledged and the TV screens at Lamby Way were recognised as a very effective method of communication. In addition it was evident that we are constantly working to improve our methods of communication
- Senior level commitment was acknowledged
- We were praised for achieving Bronze and Silver in such a short space of time

A big congratulations to the Health and Well-being group who put a huge amount of work into achieving silver status, plus of course, all the staff that put forward ideas and supported initiatives. I know the focus is now to achieve Gold. Good luck to everyone who is striving to make this happen.

Cardiff to host 2019 Creative Cities Convention

Cardiff has been chosen to host next year's Creative Cities Convention! This is another fantastic accolade for the capital, which is fast becoming the European destination of choice for so many recognised events and festivals.

The first Creative Cities Convention was held this year in Leeds, with over 300 delegates from the broadcasting industry, coming together, over two days to discuss and debate content production and distribution across the UK.

As part of the event, cities that were interested in hosting the 2019 convention were asked to present a short video to a panel of creative media advisors, showcasing what their city has to offer.

The bid from Cardiff was produced by our very own Creative Industries Team, in partnership, with local indie media group *Boom*. It starred BBC Radio One DJ Huw Stephens, featured top industry faces including Jodie Whittaker and highlighted a number of reasons why the Welsh capital is a major player in the creative industries - the city is home to Dr Who and is the base for multi-million-pound drama producer Bad Wolf.

Dates for the 2019 convention will be announced in the autumn.

To find out more, visit www.creativecitiesconvention.com or follow the hashtag #CCConventionUK

Tree planting to celebrate schools 'pearing' up under a new federation

This month's sunshine arrived just at the right time for Coryton and Tongwynlais primary schools, as they held a very special ceremony to celebrate the two schools coming together as the Pear Tree Federation.

The Federation has been named after Pear Tree Farm, which once stood on land half way between the two schools - roughly where Coryton roundabout at junction 32 of the M4 is today.

To mark the occasion, Headteacher Mrs Sally Phillips invited school council chairs from Coryton and Tongwynlais, Scott and Daniel, to help Chair of Governors, Cllr Mike Jones-Pritchard to plant a pear tree.

Headteacher, Mrs Sally Phillips, said: "The Pear Tree Federation is an exciting venture for both Coryton and Tongwynlais, and comes after agreement from both schools, who could see the clear benefits it would bring.

"Both Coryton and Tongwynlais are small, single form entry primary schools, and together we are now in a much stronger position. As a federation we can now share teaching and learning resources, opportunities, professional expertise and governance to raise standards and improve provision."

Archives Accreditation Success

Well done to colleagues in Glamorgan Archives, who recently retained their Archive Accreditation status at the 3 year review.

Archives Accreditation is nationally recognised as the hallmark of a good quality archive service. An accredited service must be able to evidence a holistic, forward-looking approach to planning and implementing service delivery with a clear identification of risk and the means to benchmark progress. The process is managed by the National Archives with home country partners and the Glamorgan Archivist currently represents Wales on the accreditation committee.

The team also had another reason to celebrate this month, as one of their volunteers celebrated 20 years' service with the archives.

Greener Grangetown

I am pleased to inform you that at the Water Industry Achievement Awards Greener Grangetown Water Sensitive Urban Design won Engineering Project of the Year. The award is shared with Dwr Cymru Welsh Water, Natural Resources Wales, Arup (Designers), ERH Communications and Civil Engineering Ltd (Contractor).

**CYNGOR CAERDYDD
CARDIFF COUNCIL**



ANNUAL MEETING

24 MAY 2018

AMENDMENT SHEET

1. Agenda Item 10: Allocation of Seats and Nomination of Members to Committees

In accordance with Part 4 of the Constitution (Council Procedure Rules), the following nominations for Committees have been received from Party Groups: -

Ordinary Committees

Audit Committee (12 - 8 Council Members & 4 Independent Members)

Labour (5)	Councillors Phil Bale, Stephen Cunnah, Chris Lay, Mary McGarry and Kanaya Singh
Conservative (2)	Councillors Jayne Cowan and David Walker
Liberal Democrats (1)	Councillor Nigel Howells
Independent Members (4)	Ian Arundale (Chr), David Hugh Thomas (DChr), Gavin McArthur and David Price

Constitution Committee (12 Members)

Labour (6)	Councillors Jennifer Burke-Davies, Susan Goddard, Russell Goodway (Chr); Keith Jones, Ashley Lister and Peter Wong
Conservative (3)	Councillors Michael Jones-Pritchard; Kathryn Kelloway and Rod McKerlich
Liberal Democrat (2)	Councillors Rodney Berman and Joe Carter
Plaid Cymru (1)	Councillor Keith Parry

Corporate Parenting Advisory Committee (9 Members *excluding any members of the Children and Young People's Scrutiny Committee*)

Labour (5)	Councillor Sarah Merry (Chr) as Deputy Leader & Cabinet Member for Education, Employment & Skills Councillor Graham Hinchey as Cabinet Member for Children & Families; Councillor Chris Weaver as Cabinet Member for Finance, Modernisation & Performance (<i>with responsibility for Safeguarding</i>) Councillors Susan Lent and Ashley Lister
Conservative (3)	Councillors Tim Davies and Shaun Jenkins (1 vacancy)
Liberal Democrats (1)	Councillor Bablin Molik

Council Appeals Committee (9 Members)

Labour (5)	Councillors Saeed Ebrahim, Susan Goddard, Owen Llewellyn Jones, Sue Lent and Jim Murphy (Chr).
Conservative (3)	Councillors Gavin Hill-John, Michael Phillips and Joel Williams.
Liberal Democrat (1)	Councillor Joe Boyle.

Democratic Services Committee (12 Members)

Labour (6)	Councillors Jennifer Burke-Davies, Susan Goddard, Russell Goodway; Ashley Lister, Jim Murphy, and Peter Wong.
Conservative (3)	Councillors Michael Jones-Pritchard (Chr); Kathryn Kelloway and Rod McKerlich.
Liberal Democrat (2)	Councillors Emma Sandrey and Dan Naughton
Plaid Cymru (1)	Councillor Keith Parry

Employment Conditions Committee (8 Members)

Labour (5)	Councillors Lee Bridgeman, Bernie Bowen-Thomson, Heather Joyce and Chris Weaver (Chr). (1 vacancy)
Conservative (2)	Councillors Jayne Cowan and David Walker.
Liberal Democrat (1)	Councillor Joe Boyle

Licensing Committee (12 Members)

Labour (6)	Councillors Susan Goddard, Frank Jacobsen, Norma Mackie (Chr) and Jim Murphy (Dep Chr) (2 vacancies)
Conservative (3)	Councillors Tim Davies, John Lancaster and Joel Williams
Liberal Democrat (2)	Councillors Rhys Taylor and Ashley Wood
Plaid Cymru (1)	Councillor Ford

Pensions Committee (5 Members)

Labour (3)	Councillors Dilwar Ali, Abdul Sattar and Chris Weaver (Chr)
Conservative (1)	Councillor Graham Thomas
Liberal Democrat (1)	Councillor Nigel Howells

Planning Committee (12 Members)

Labour (7)	Councillors Ali Ahmed, Jim Murphy, Iona Gordon, Frank Jacobsen, Keith Jones (Chr), Chris Lay (Dep Chr) and Abdul Sattar
Conservative (3)	Councillors Sean Driscoll, Lyn Hudson and Michael Jones-Pritchard
Liberal Democrat (2)	Councillors Asghar Ali and Wendy Congreve

Public Protection Committee (12 Members)

Labour (6)	Councillors Dilwar Ali, Susan Goddard, Frank Jacobsen, Norma Mackie (Chr) and Jim Murphy (Dep Chr) (1 vacancy)
Conservative (3)	Councillors Tim Davies, John Lancaster, Joel Williams and **Adrian Robson (Public Protection only)
Liberal Democrat (2)	Councillors Rhys Taylor and Ashley Wood
Plaid Cymru (1)	** (Given to Conservative)

Standards & Ethics Committee (3 Council Members, 5 Independent Members and 1 Community Councillor)

Labour (1)	Councillor Stephen Cunnah
Conservative (1)	Councillor Joel Williams
Liberal Democrat (1)	Councillor Emma Sandrey
Independent Members:	Richard Tebboth (Chr) Dr James Downe, Thora Lewis, David Hugh Thomas and Lizz Roe Community Councillor Stuart Thomas

Scrutiny Committees**Children & Young People Scrutiny Committee (9 Council Members and 4 Co-opted Members)**

Labour (5)	Councillors Lee Bridgeman (Chr), Dan De'Ath, Heather Joyce. Jim Murphy and Kanaya Singh.
Conservative (3)	Councillors Philippa Hill-John, Linda Morgan and Michael Phillips.
Liberal Democrat (1)	Councillor Rhys Taylor.
Co Opted Members	Carol Cobert (Church in Wales Representative) & Mrs P Arlotte (Roman Catholic Representative); Rebecca Crump & Karen Dell'Armi (Parent Governor representative).

Community & Adult Services Scrutiny Committee (9 Members)

Labour (5)	Councillors Ali Ahmed, Susan Goddard, Sue Lent and Mary McGarry (Chr) and Saeed Ebrahim.
Conservative (2)	Councillors Shaun Jenkins and Kathryn Kelloway.
Liberal Democrat (2)	Councillors Joe Carter and Bablin Molik

Economy and Culture Scrutiny Committee (9 Members)

Labour (5)	Councillors Bob Derbyshire, Iona Gordon, Abdul Sattar, Elaine Simmons and Ed Stubbs.
Conservative (3)	Councillors Gavin Hill-John, Thomas Parkhill and Adrian Robson
Liberal Democrat (1)	Councillor Nigel Howells (Chr)

Environmental Scrutiny Committee (9 Members)

Labour (5)	Councillors Jane Henshaw, Owen Llewellyn Jones, Jackie Parry, Ramesh Patel (Chr) and Peter Wong
Conservative (3)	Councillors Philippa Hill-John, John Lancaster and Oliver Owen
Liberal Democrat (1)	Councillor Ashley Wood

Policy Review & Performance Scrutiny Committee (9 Members)

Labour (5)	Councillors Bernie Bowen-Thomson, Stephen Cunnah, Norma Mackie, Jim Murphy and Ashley Lister
Conservative (2)	Councillors Lyn Hudson and David Walker (Chr)
Liberal Democrat (2)	Councillors Rodney Berman and Joe Boyle

Other Committees

Bilingual Cardiff Working Group (9 Members – at least 1 Member each Party group)

Labour (5)	Councillors Jennifer Burke-Davies, Jane Henshaw, Owen Llewellyn Jones (Chr), Sue Lent and Huw Thomas.
Conservative (2)	Councillors Linda Morgan and Oliver Owen.
Liberal Democrat (1)	Councillor Rhys Taylor.
Plaid Cymru (1)	(1 vacancy)

Local Authority Governor Panel (7 Members)

Labour (4)	Councillors Dilwar Ali, Susan Lent, Ashley Lister and Sarah Merry (Chr).
Conservative (2)	Councillors Sean Driscoll and Graham Thomas
Liberal Democrat (1)	Councillor Congreve

Investment Advisory Panel (*from Members of the Pension Committee*) (5 Members)

Labour (1)	Councillor Chris Weaver
Conservative (1)	Councillor Graham Thomas
Liberal Democrat (1)	Councillor Nigel Howells

Works Council (*from Members of the Employment Conditions Committee*) (5 Members)

Labour (3)	Councillors Lee Bridgeman, Heather Joyce and Chris Weaver (Chr)
Conservative (1)	Councillor Jayne Cowan
Liberal Democrat (1)	Councillor Joe Boyle

Health & Safety Advisory Forum_(5 Members)

Labour (3)	Councillors Norma Mackie, Jim Murphy & Chris Weaver (Chr)
Conservative (1)	Councillor Timothy Davies
Liberal Democrat (1)	Councillor Joe Boyle

Joint Committees

Glamorgan Archives Joint Committee (5 Members)

Labour (3)	Councillors Stephen Cunnah, Jane Henshaw and Keith Jones
Conservative (1)	Councillor Jayne Cowan (Chair) and * Adrian Robson
Liberal Democrat (1)	* <i>Given to Conservative</i>

2. **Agenda Item 11: Election Chairs and Deputy Chairs of Committees**

	Chair	Deputy Chair
Regulatory and Other Committees and Groups		
Corporate Parenting Advisory Committee	Councillor Merry	N/A
Constitution Committee	Councillor Goodway	N/A
Council Appeals Committee	Councillor Murphy	N/A
Democratic Services Committee	Councillor Jones-Pritchard	N/A
Employment Conditions Committee	Councillor Weaver	N/A
Licensing Committee	Councillor Mackie	Councillor Murphy
Public Protection Committee	Councillor Mackie	Councillor Murphy
Planning Committee	Councillor Keith Jones	Councillor Lay
Pension Committee	Councillor Weaver	N/A
Bilingual Cardiff Working Group	Councillor Owen Jones	N/A
School Governor Panel	Councillor Merry	N/A

	Chair	Deputy Chair
Scrutiny Committees		
Children & Young People Scrutiny	Councillor Bridgeman	N/A
Community & Adult Services	Councillor McGarry	N/A
Economy and Culture	Councillor Howells	N/A
Environmental	Councillor Patel	N/A
Policy Review & Performance	Councillor Walker	N/A

4. **Agenda Item 12: Nomination of Members to Serve on Outside Bodies**

Nominations have been received in respect of the following Outside Bodies:

Organisation	Number of Representatives	Notes
Cardiff Bus	7 Members (4 Labour, 2 Conservative, 1 Lib Dem)	Cllrs Stubbs, Lay, Patel and Simmons
		Cllrs Gavin Hill-John and Robson
		Cllr Sandrey
Cardiff & Vale of Glamorgan Community Health Council	3 Members <i>(Can be either an Elected Member or an external appointment by the Council).</i>	2 vacancies (1 to be filled from 01/07/18) <i>[NOTE: Cllr Hudson has completed two terms and will stand down 30/06/18]</i> <i>(Cllr Iona Gordon is currently in her first term of office)</i>
Local Government Association (LGA) General Assembly	4 Members (including the Leader of the Council)	Councillor Huw Thomas, Merry, Robson and Boyle
South Wales Fire & Rescue Authority	5 Members (3 Labour, 1 Conservative & 1 Lib Dem)	Councillors Dilwar Ali, De'Ath and Ebrahim
		Cllr Joel Williams
		Cllr Naughton
South Wales Police and Crime Panel	2 Members (1 Labour & 1 Conservative)	Cllrs Bowen Thomson & Davies

Organisation	Number of Representatives	Notes
Welsh Local Government Association (WLGA)		
(i) WLGA Council	8 Members	Cllrs Huw Thomas, Bradbury, Elsmore, Goodway, Merry, Michael, Thorne and Weaver
(ii) WLGA Executive Board	1 Member	Cllr Huw Thomas

5. Agenda Item 18 – Programme of Council, Cabinet & Ordinary Meetings

Deletion of the following meeting from the calendar

Wed 5 July 2019 – Policy Review & Performance Scrutiny Committee

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