



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 27 SEPTEMBER 2018

GWYS Y CYNGOR

DYDD IAU, 27 MEDI 2018,

SUPPLEMENTAL PAPERS

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Friday, 21 September 2018

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**CYNGOR CAERDYDD
CARDIFF COUNCIL**



COUNCIL:

27 SEPTEMBER 2018

Lord Mayors Announcements – 27th September 2018.

Congratulations to Councillor Jennifer Burke Davies who has given birth to twins Ruari Hywel and Saoirse Rose. Mum and babies all doing well.

Council will be saddened to hear of the sudden death of John Smart, chairman of Cardiff based JR Smart Builders Ltd, one of Cardiff leading developers. John was a true homegrown entrepreneur and a friend of many of us in this chamber. John dedicated all his working life to developing Cardiff for the future, replacing many of its run down areas such as Tyndall Street with modern, high quality offices and accommodation. John was recently recognised and awarded the MBE in the Queens Honours list for his contribution to the building industry in Cardiff.

Lords Mayors Engagements Overview.

15th August. The Lord Mayor & Consort supported a flag raising event for India Independence Day at Cardiff Castle.

27th August - The Lord Mayor and Consort attended a prize giving ceremony at the Extreme Sailing Series event, Cardiff Bay.

3rd September – The Deputy Lord Mayor represented the mayoralty at a ‘Fly the Red Ensign’ flag raising event to mark Merchant Navy Day.

7th September - The Lord Mayor attended the Welsh Veterans Table Tennis Association opening ceremony at the National Sports Centre for Wales.

16th September - The Lord Mayor attended a Family Fun Walk in Cardiff Bay to wish walkers well as they set off from the Norwegian Church to raise funds for the Noah’s Ark Charity.

16th September - The Lord Mayor and Consort attended a Royal Navy Mela at HMS Cambria in honour of Mr Raj Aggarwal OBE who has been awarded an honorary commission in the Royal Navy. The event was hosted by Brigadier Jock Fraser, Naval Regional Commander for Wales & Western England who attended a courtesy call with the Lord Mayor at the Mansion House recently.

18th September - The Lord Mayor hosted an event at County Hall for the Lord Mayors Own Scouts and presented them with neckerchiefs. A similar event for the Lord Mayors Own Guides was also held at the Mansion House on 25th September.

25th September – The Lord Mayor presented certificates of achievement to volunteers from the Friendly Trust, an organisation which supports vulnerable adults with their finances.

Lord Mayors Charity Update

The current running total is £39,399.62. Thank you to all the Member who attended the Coffee Morning at the Mansion House on 13th September which raised £850.91

The Lord Mayors Charity are looking for 'cheerers' at the Cardiff Half Marathon on 7th October. If anyone would like to come and help the charity can provide t-shirts and official cheering points. Councillor Ed Stubbs is running the race and he will be bringing a sponsorship form to Full Council.

A sparkling Afternoon Tea will be held at the Mansion House at 2pm on Thursday 22nd November – tickets will cost £25.00 per head and can be booked via the Noah's Ark website: noahsarkcharity.org/events/sparkling-afternoon-tea

Further events are being planned over the next few months which we hope Members will be able to support.

Recognition and Awards

Cardiff A-level students maintain high standards - The A-level results for Cardiff show that standards remain high in the capital city.

Congratulations to all the students who collected their results last month. All the hard work and dedication that has been put in over the course of the last two years, and everyone deserves to be congratulated.

This year's group of students should be extremely proud to have continued the trend of Cardiff's results being above the Welsh national average and I wish them all the very best for the future.

Ours thanks also to all the staff in our schools for the work they have done to help, support and guide their students throughout their time in sixth form.

Children and young people represented at Scrutiny Committee

Chloe Burrage, Cardiff Youth Council's Vice Chair, has been selected to attend committee on the Children and Young People's Scrutiny Committee. She attended the committee for the first time on 11th September.

Chloe said "I am very happy to have been asked to represent the voice of young people in Cardiff on the Children & Young People's Scrutiny Committee, it is a privilege and one that I do not take lightly. It is very encouraging to see the Council engaging with the younger generation in this way and I hope that this is just the start of more opportunities for young people to help shape the future of our city."

Cllr Lee Bridgeman, Scrutiny Chair, said "This is an important step to ensure that children and young people have their voice heard and are able to influence and scrutinise decision making at the highest level here in Cardiff. This is a key component in working together to embed a child rights approach and the work we are undertaking in partnership with Unicef in developing a child friendly city, demonstrating our progress in delivering the commitment set out in Capital Ambition."

Congratulations Vishal Gaikwad one of the Council's Payment Assistants, who has been named in the top ten of a prestigious list of the most influential LGBT people in Wales.

In ninth place Vishal Gaikwad appears higher than former Wales rugby international Gareth Thomas, footballer Jess Fishlock and the Assembly Member Adam Price in the Pinc List 2018. An annual list which recognises people who have made a substantial contribution to LGBT+ life in Wales over the past 12 months.

The judging panel were especially impressed with Vishal's work as the founder of Glitter Cymru. A social group for BME (Black & Minority Ethnic) people who identify as LGBT+.

Representing Wales in Netherlands - Employees Leo Comerford (People & Communities) and James Wilcox (Internal Audit) have been selected to represent Wales at the IKF European Korfball Championships 2018 in the Netherlands in October.

Wales will play against Scotland, Serbia and Hungary and if they top our group they will qualify for the 2019 World Championships in South Africa.
I would like to wish Lee and James every success in the championships.

Cardiff Academy launch new website - The Council's in-house training provider has launched a new website in order to extend its wide range of services to other public sector bodies.

Since it was created in 2008 the Cardiff Council Academy has been running internal courses for staff in areas such as leadership and management, entrepreneurship, mentoring skills, emotional intelligence awareness and improving health and safety in the workplace.

Based in City Hall, Cardiff Council Academy has a selection of modern IT suites and training rooms which provide the perfect environment for learning and these facilities can also be hired by external organisations via the website. It's an ideal location in the heart of Cardiff for business conferences and meetings for up to 50 people.

The training provided has been fully approved by the Institute of Leadership and Management and it's an excellent way of keeping public sector staff training budgets within the public sector. As an approved ILM Training Centre, Cardiff Council Academy delivers a range of ILM accredited programmes in addition to its core range of courses.

Information on the courses offered by Cardiff Council Academy and how to hire conference rooms can be found on the website:

<https://www.cardiffcouncilacademy.co.uk/>

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COUNCIL

27 SEPTEMBER 2018

ORAL QUESTIONS

1	<p><u>QUESTION TO COUNTY COUNCILLOR HUW THOMAS (LEADER PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR ROBSON</u></p> <p>How much has been paid to date in obtaining external advice in relation to the discussions between the Council and HMRC with a view to resolving a purportedly under-declared landfill tax assessment received by the Council from 1 April 2015, for waste tipped at Lamby Way landfill site?</p>
2	<p><u>QUESTION TO COUNTY COUNCILLOR KEITH JONES (CHAIR OF PLANNING COMMITTEE)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR CONGREVE</u></p> <p>How many change of use applications of student accommodation to residential / hotel use have been received or approved by this authority?</p>
3	<p><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING AND ENVIRONMENT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR GORDON</u></p> <p>Reduce, reuse, and recycle. What is our council target for reducing the overall tonnage of waste and recyclables?</p>
4	<p><u>QUESTION TO COUNTY COUNCILLOR HUW THOMAS (LEADER PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR COWAN</u></p> <p>How much taxpayer's money has been spent on foreign trips by Cabinet Members and Officers since you became leader?</p> <p>Can we have the comparative figure for your predecessor also?</p>

5	<p><u>QUESTION TO COUNTY COUNCILLOR WEAVER (FINANCE, MODERNISATION & PERFORMANCE PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR MOLIK</u></p> <p>Cardiff is a well celebrated diverse city. We will be celebrating Black History Month in October through a number of events happening in Cardiff. It is a city that welcomes multi-ethnic, multi-religion/non religion, all gender, all ability and all sexuality people. However, Cardiff Council's track record on equality has somewhat taken a big step backward, as was evidence from its drop off from Stonewell's top employers list. With increasing hate crime, racism and Islamophobia, Brexit and poverty divisions; and when we know our workforce is not representative of the population we serve and therefore our services are not engaging with all parts of our society, was it right to slash the equality budget by 40%?</p>
6	<p><u>QUESTION TO COUNTY COUNCILLOR GOODWAY (INVESTMENT AND DEVELOPMENT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR MACKIE</u></p> <p>Could you update Council with regards to provision north of Central Station for a taxi rank, passenger drop off & pick up space and cycle parking in the Central Square plans?</p>
7	<p><u>QUESTION TO COUNTY COUNCILLOR BRADBURY (CULTURE AND LEISURE PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR DRISCOLL</u></p> <p>Dog mess on sport pitches is an issue that needs addressing. However, it's only a very small minority of irresponsible dog walkers that spoil it for the rest by not picking up their mess. Is excluding all dog walkers from vast areas of parkland and dishing out fines to people the best way of sorting this issue, that seems to penalise and inconvenience all dog walkers?</p>

8	<p><u>QUESTION TO COUNTY COUNCILLOR GOODWAY (INVESTMENT AND DEVELOPMENT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR BERMAN</u></p> <p>Since he took ownership of House of Fraser, there have been media reports that Mike Ashley has been attempting to save stores which were previously earmarked for closure and 20 stores are reported to have been successfully saved as a result. In the light of this, what action, if any, has the council been taking towards securing the possibility of the Cardiff branch of House of Fraser being retained?</p>
9	<p><u>QUESTION TO COUNTY COUNCILLOR BRADBURY (CULTURE AND LEISURE PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR McGARRY</u></p> <p>Could you please clarify what is proposed regarding banning dogs from some of Cardiff's parks?</p>
10	<p><u>QUESTION TO COUNTY COUNCILLOR MERRY (EDUCATION, EMPLOYMENT AND SKILLS PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR PHILIPPA HILL-JOHN</u></p> <p>When will the Council confirm the specification for the new primary school in the Plasdwr development?</p>
11	<p><u>QUESTION TO COUNTY COUNCILLOR ELSMORE (SOCIAL CARE, HEALTH AND WELL-BEING PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR SANDREY</u></p> <p>Does the council have a view on the proposed closure of St David's medical centre in Pentwyn, particularly in light of the proposed housing developments in the north east of the city?</p>
12	<p><u>QUESTION TO COUNTY COUNCILLOR BRADBURY (CULTURE AND LEISURE PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR GORDON</u></p> <p>Is there a policy for cutting down hedgerows and roadside trees during the nesting season?</p>

13	<p><u>QUESTION TO COUNTY COUNCILLOR MERRY (EDUCATION, EMPLOYMENT AND SKILLS PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR WILLIAMS</u></p> <p>A recent report highlighted that the City is close to full capacity for English-medium secondary school places. Pontprennau Primary School is the City’s most oversubscribed primary school and currently the catchment high school is Llanishen, an oversubscribed high school. With the Administration’s Local Development Plan underway, the development of approximately 4,500 dwellings will be built between Lisvane and Pontprennau. A developer recently advised me that the Council’s Education Directorate has advised them there is no urgent need to develop education provision in key strategic sites, including that between Lisvane and Pontprennau – is this correct and, if so, why? And, if this is incorrect, then what message is the Council providing to developers on education provision in strategic development sites?</p>
14	<p><u>QUESTION TO COUNTY COUNCILLOR MERRY (EDUCATION, EMPLOYMENT AND SKILLS PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR BOYLE</u></p> <p>Howardian Primary is already at near full capacity. Marlborough Primary remains over-subscribed. What is the Council doing to ensure sufficient primary school places will be available for local children should the 44 proposed new family homes be built on the site of the Howardian Centre?</p>
15	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR OWEN JONES</u></p> <p>Can the Cabinet Member give a statement on the ongoing issue of student accommodation developments in Cardiff?</p>
16	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR GRAHAM THOMAS</u></p> <p>What is the expected timeframe until the Park and Ride at Junction 33 is operational?</p>

17	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR JACOBSEN</u></p> <p>The Doctors surgery in my Ward is moving to Pontprennau. Can the Cabinet Member provide information relating to taxi drop off points?</p>
18	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR HUDSON</u></p> <p>With all the high-profile events being staged in the city, can we have a workable strategy for the mass exodus of people at the close of events and a way of ensuring that public transport is highly visible and available to effect a smooth exit?</p> <p>With such events, can we be sure that we can evacuate the city centre and get citizens and visitors home safely and quickly?</p>
19	<p><u>QUESTION TO COUNTY COUNCILLOR MERRY (EDUCATION, EMPLOYMENT AND SKILLS PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR DRISCOLL</u></p> <p>There's a feeling amongst residents of Danescourt that the closure some time ago of Waterhall Youth Centre was premature and short sighted. It was said that it was closed due to a lack of funding, so residents would like to know how much was spent on the total refurbishment and kitting out of the building and equipment to form what is there today?</p>

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AMENDMENT SHEET

1. ITEM 3: MINUTES

Min No 56 (Page 55) – Motion 1

Insert the following additional line after “56 : MOTION 1”:

“The Lord Mayor invited Councillor Berman to propose the motion as follows:”

2. ITEM 9: NOTICE OF MOTION

The Motion has been withdrawn in accordance with the notification requirements of CPR (p) (i).

3. ITEM 13: COMMITTEE MEMBERSHIP

The following nominations from Party Group Whips have been received

Committee	No vacancies	Nomination
Employment Conditions Committee	1 vacancy	Councillor Bob Derbyshire
Licensing Committee	1 vacancy	Councillor Bob Derbyshire
Public Protection Committee	1 vacancy	Councillor Bob Derbyshire
Pension Committee	1 vacancy	<i>Nomination to be made to October Council</i>

4. ITEM 14: APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

Committee	No vacancies	Nomination
Cardiff & Vale of Glamorgan Community Health Council	1 vacancy	<i>None received</i>
Standing Advisory Council for Religious Education (SACRE)	1 vacancy	<i>None received</i>

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