



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

DYDD IAU, 29 TACHWEDD 2018

GWYS Y CYNGOR

THURSDAY, 29 NOVEMBER 2018,

PAPURAU ATODOL

Eitem	Disgrifiad a Rhif (au) Tudalen
6	Cyhoeddiadau'r Arglwydd Faer <i>(Tudalennau 5 – 6)</i>
12	Cynnig 1 <i>Tudalennau 7 - 12)</i>
13	Cynnig 2 <i>(Tudalennau 13 - 18)</i>
14	Cwestiynau Llafar <i>(Tudalennau 19 - 24)</i>

Davina Fiore
Cyfarwyddwr Llywodraethu a Gwasanaethau
Cyfreithiol

Neuadd y Sir
Caerdydd
CF10 4UW

Mae'r dudalen hon yn wag yn fwriadol

CYNGOR CAERDYDD CARDIFF COUNCIL



COUNCIL

29 NOVEMBER 2018

Lord Mayors Announcements

Lords Mayors Engagements Overview

3rd November – The Lord Mayor delivered a reading and planted a dedication cross at the Royal British Legion Annual Garden of Remembrance Service at St. John the Baptist Church. The Lord Mayor and Consort also attended the Royal British Legion Wales Festival of Remembrance 2018 at St David's Hall.

5th November – The Lord Mayor was delighted to attend - together with Cardiff's diverse network of communities - the Ground Breaking Ceremony for the International Mother Language Monument at Grangemoor Park, Cardiff Bay.

International Mother Language Day originated in Bangladesh in 1952 and was officially launched in 1999 by UNESCO. (United Nations, Educational, Scientific and Cultural Organisation). This day has been commemorated annually on, 21st February, and aims to encourage linguistic diversity and fuller awareness of cultural traditions throughout over 215 countries around the world. The monument will become an International iconic landmark for all Mother Languages in Wales.

The monument will incorporate artwork that depicts language in all its forms, referencing languages from all continents, and particularly those associated with Cardiff and its historic ethnic communities. The monument has been designed to be a sustainable and ecologically sensitive addition to the park as well as being virtually maintenance free and creates a new public space to enhance the existing picnic and pond areas. The project is due to be completed in early 2019 and be ready for the International Mother Language Day on 21st February.

7th November – The Lord Mayor planted a remembrance tribute cross at the opening ceremony of the Wales Field of Remembrance in Cardiff Castle. The Field of Remembrance was planted with over 10,000 individual tributes to those who have fallen during service.

8th November – The Lord Mayor presented awards at the 25th Understanding Disability Awards Ceremony, an annual event which celebrates learning disability inclusion.

10th November – The Lord Mayor laid a wreath at the Seafarers Memorial located in Cardiff Bay at the Annual Merchant Navy Association Wales Remembrance Service.

11th November - The Lord Mayor laid a wreath on behalf of the people of Cardiff at the National War Memorial at the National Service of Remembrance Wales. The Lord Mayor and Consort also attended a National Service of Thanksgiving at Llandaff Cathedral in the presence of the Earl and Countess of Wessex.

14th November – The Lord Mayor and Consort attended a Royal Gun Salute in Cardiff Castle to celebrate the 70th Birthday of H.R.H The Prince of Wales. The Lord Mayor also delivered a welcome speech at the Nurse of the Year Awards 2018 in City Hall. An annual event showcasing the very best of the nursing family across Wales.

22nd November – The Lord Mayor and Consort attended the Armed Forces in Wales & Defence Employer Recognition Scheme Awards Ceremony at the St Fagan's National Museum of History. The fourth annual Armed Forces in Wales event celebrated contributions to Armed Forces life in Wales.

Lord Mayors Charity

Fundraising total to date for the Noah's Ark Tiny Lives Appeal- £51,882. Noah's Ark will be visiting the main Council buildings as part of the Big Give campaign which runs from 27th November – 4th December. All pledges during this period will be doubled.

The Lord Mayor will be attending the Welsh Hospitals Choir Christmas Celebration Concert in aid of the Noah's Ark Tiny Lives Appeal on 12th December. Tickets from £9.00 - £14.00 are available from St David's Hall.

A Christmas at the Mansion House event will be held on Friday 7th December 2018 with music from the Rock Choir, mince pies and mulled wine. Tickets cost £10 per person and are available online from the Noah's Ark website.

NOTICE OF MOTION

MOTION 1

PROPOSED BY: COUNCILLOR DILWAR ALI

SECONDED BY: COUNCILLOR NORMA MACKIE

AMENDMENT TO MOTION 1

PROPOSED BY: COUNCILLOR TIM DAVIES

SECONDED BY: COUNCILLOR LYN HUDSON

Mae'r dudalen hon yn wag yn fwriadol

COUNCIL

29 NOVEMBER 2018

MOTION 1

Proposed by: Councillor Dilwar Ali

Seconded by: Councillor Norma Mackie

Cardiff is known to be a dog loving city and many of our residents pay large sums of money for the puppy of their choice, sometimes thousands of pounds. This love of dogs is being abused by illegal puppy farm owners who keep breeding dogs in very poor conditions and continually breed them. They also produce puppies who in poor health, that are taken from their mothers too early, often causing them to have problems socialising. They cost their new owners large sums in vets bills that often still end in the pup dying or being unmanageable. Lucy was one of these breeding dogs who was rescued from a puppy farm and Lucy's Law is a campaign to ban the third-party sales of pups to help stop this.

Cardiff Dogs Home, a service run by Cardiff Council, is having to take in some of these pups to try and rehome them. We know that areas in West Wales have an increasing number of illegal puppy farms using third parties to sell the pups and that pups are sold in Cardiff.

The UK Government have agreed to ban third party sales of puppies in England and three Assembly Members are asking the Welsh Government to follow suit as without Lucy's Law illegal puppy farm breeding dogs and their puppies in Wales will continue to languish behind closed doors, suffering at the hands of people who put profit before animal welfare.

This Council calls for the Leader of Cardiff Council to write to the Welsh Government, supporting the call for urgent action to ban the third-party sales of puppies.

Mae'r dudalen hon yn wag yn fwriadol

COUNCIL

29 NOVEMBER 2018

AMENDMENT MOTION 1

Proposed by: Councillor Tim Davies

Seconded by: Councillor Lyn Hudson

Paragraph 3 - After "...suffering at the hands of people who put profit before animal welfare" add new sentence.

Cardiff Council will continue to recognise that it is important to address the wider problem of cruelty to all animals

The Amended Motion would read as follows:

Cardiff is known to be a dog loving city and many of our residents pay large sums of money for the puppy of their choice, sometimes thousands of pounds. This love of dogs is being abused by illegal puppy farm owners who keep breeding dogs in very poor conditions and continually breed them. They also produce puppies who in poor health, that are taken from their mothers too early, often causing them to have problems socialising. They cost their new owners large sums in vets bills that often still end in the pup dying or being unmanageable. Lucy was one of these breeding dogs who was rescued from a puppy farm and Lucy's Law is a campaign to ban the third-party sales of pups to help stop this.

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This Council calls for the Leader of Cardiff Council to write to the Welsh Government, supporting the call for urgent action to ban the third-party sales of puppies.

Mae'r dudalen hon yn wag yn fwriadol

NOTICE OF MOTION

MOTION 2

PROPOSED BY: COUNCILLOR LYN HUDSON

SECONDED BY: COUNCILLOR OLIVER OWEN

AMENDMENT TO MOTION 2

PROPOSED BY: COUNCILLOR JOE CARTER

SECONDED BY: COUNCILLOR NIGEL HOWELLS

Mae'r dudalen hon yn wag yn fwriadol

COUNCIL

29 NOVEMBER 2018

MOTION 2

Proposed by: Councillor Lyn Hudson

Seconded by: Councillor Oliver Owen

This Council is committed to supporting citizens and families who live with dementia and to making Cardiff a recognized dementia friendly city, a place where people affected by dementia can continue to prosper and enjoy life safe in the knowledge that the wider community is understanding and supportive of their needs.

This Council notes that

- Familiarity of location and care is considered essential for many people who are suffering from dementia and a local day centre helps prevent citizens from becoming geographically disorientated.
- A day centre with dementia services raises awareness of the issue in the local community.
- The current Council funded day centres are logistically situated in the east and west of the city. There are no direct bus routes from the most northern wards of Cardiff to the current day centres and direct VEST community transport can take up to an hour in heavy traffic. The current day centres, whilst excellent in themselves, do not have the capacity to adequately provide for the needs of all older residents across Cardiff.

This Council calls on the Cabinet to establish a stand-alone Council funded day centre which offers dementia services in the north of the City of Cardiff, where the concentration of older citizens is at its highest, by the end of this Council's term of office in 2022 and draw up a timetable for the accreditation of Cardiff as a Dementia Friendly City.

Mae'r dudalen hon yn wag yn fwriadol

COUNCIL

29 NOVEMBER 2018

AMENDMENT TO MOTION 2

Proposed by: Councillor Joe Carter

Seconded by: Councillor Nigel Howells

Delete the final paragraph and replace with the following:

This Council calls on the Cabinet to:

- ***Work with the Cardiff and Vale University Health Board and the Alzheimer's Society to map the needs of people living with dementia across Cardiff and establish where additional services are needed, in particular in the North of Cardiff.***
- ***Protect and expand the services available in the two council-run day centres and the Alzheimer's Society service at Oldwell Court.***
- ***Draw up a timetable for the accreditation of Cardiff as a Dementia Friendly City.***

The Amended Motion would read as follows:

This Council is committed to supporting citizens and families who live with dementia and to making Cardiff a recognized dementia friendly city, a place where people affected by dementia can continue to prosper and enjoy life safe in the knowledge that the wider community is understanding and supportive of their needs.

This Council notes that

- Familiarity of location and care is considered essential for many people who are suffering from dementia and a local day centre helps prevent citizens from becoming geographically disorientated.
- A day centre with dementia services raises awareness of the issue in the local community.
- The current Council funded day centres are logistically situated in the east and west of the city. There are no direct bus routes from the most northern wards of Cardiff to the current day centres and direct VEST community transport can take up to an hour in heavy traffic. The current day centres, whilst excellent in themselves, do not have the capacity to adequately provide for the needs of all older residents across Cardiff.

This Council calls on the Cabinet to:

- Work with the Cardiff and Vale University Health Board and the Alzheimer's Society to map the needs of people living with dementia across Cardiff and establish where additional services are needed, in particular in the North of Cardiff.
- Protect and expand the services available in the two council-run day centres and the Alzheimer's Society service at Oldwell Court.
- Draw up a timetable for the accreditation of Cardiff as a Dementia Friendly City.

**CYNGOR CAERDYDD
CARDIFF COUNCIL**



COUNCIL

29 NOVEMBER 2018

ORAL QUESTIONS

1	<p><u>QUESTION TO COUNTY COUNCILLOR MERRY (EDUCATION, EMPLOYMENT AND SKILLS PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR McKERLICH</u></p> <p>There is outline planning permission for the first of 4 primary schools on the Plasdwr development but, as yet, no detailed planning permission. Can you outline the necessary steps to ensure that this school will admit pupils in September 2020 and confirm that these steps will be taken in time to achieve this?</p>
2	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR BERMAN</u></p> <p>Because Howardian Primary is accessed by cul-de-sacs on either side of the school site, this means parents dropping off their children at the start of the school day, or collecting them at the end of the school day, have to undertake three-point-turns and this leads to a degree of traffic chaos in those surrounding streets with potentially dangerous manoeuvres having to be undertaken. With the Council and its developer partners, Wates Residential, now taking forward plans for a housing development on the adjacent site of the former Howardian Centre, will the Council please look again at the idea of incorporating into this new development a transport solution which could avoid the need for three-point turns to be undertaken by parents when dropping off or picking up their children?</p>
3	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR FORD</u></p> <p>Can you provide an update with the works ongoing at Waungron Road?</p>

4	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR GORDON</u></p> <p>Castle Street from the corner with Working Street to Canton Bridge is risky for cyclists. Yet it is a key connection to the City Centre and an east/west route. The Castle Street road surface is uneven and there are high kerbs by the bus stop outside the Holiday Inn. The challenging cycling experience is particularly difficult from the Holiday Inn entrance to Canton Bridge. Have the Council any proposals to make Castle Street safer for cyclists?</p>
5	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR HUDSON</u></p> <p>Regarding the progress of the hybrid parking scheme which was promised to be initiated in September this year, can we see the start of an outline or consultation questions before too long?</p>
6	<p><u>QUESTION TO COUNTY COUNCILLOR ELSMORE (SOCIAL CARE, HEALTH AND WELL-BEING PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR MOLIK</u></p> <p>How many nursing home provisions are we losing in Cardiff with time due to inadequate service or lack of staff?</p>
7	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR KEITH PARRY</u></p> <p>Can you advise if and when the bus exchange is going to open?</p>
8	<p><u>QUESTION TO COUNTY COUNCILLOR THORNE (HOUSING AND COMMUNITIES PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR BRIDGEMAN</u></p> <p>Will the Cabinet Member provide an update on the Council's progress on moving people into new properties?</p>

9	<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>With multiple LDP strategic sites now at a construction stage all along the A4119, many residents are complaining about HGVs coming through rural villages and using local roads and lanes. How are the Council working with developers and their contractors to prevent this and keep to the agreed routes?</p>
10	<p><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING & ENVIRONMENT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR HOWELLS</u></p> <p>How long should residents have to wait for publically discarded drug paraphernalia, such as used needles, to be removed from the time that they are reported to the Council?</p>
11	<p><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING & ENVIRONMENT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR KEITH PARRY</u></p> <p>What provision does the Council intend to make for the monitoring of air pollution along the heavily congested roads in Fairwater and can you advise on when air quality monitoring stations will be installed in the congestion areas in Fairwater and Pentrebane?</p>
12	<p><u>QUESTION TO COUNTY COUNCILLOR ELSMORE (SOCIAL CARE, HEALTH AND WELL-BEING PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR LAY</u></p> <p>Can the Cabinet Member with responsibility for Ending Violence against Women, Domestic Abuse and Sexual Violence and the Cabinet Member who is the White Ribbon Champion say what the Council has done for White Ribbon Day and is doing during the 16 days of activism following the International Day for the Elimination of Violence against Women?</p>

13	<p><u>QUESTION TO COUNTY COUNCILLOR WEAVER (FINANCE, MODERNISATION & PERFORMANCE PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR ROBSON</u></p> <p>What consideration has been given to formally appointing a Cabinet Member as the Council's Disability and Inclusion Champion?</p>
14	<p><u>QUESTION TO COUNTY COUNCILLOR MERRY (EDUCATION, EMPLOYMENT AND SKILLS PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR TAYLOR</u></p> <p>Following the announcement that Welsh Government will now cover 65% of the costs of Council's Band B schemes, what implications does this have for any potential savings for Cardiff Council?</p>
15	<p><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING & ENVIRONMENT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR KELLOWAY</u></p> <p>Could the Cabinet Member please update us on the plans for a new recycling centre in the North of the city?</p>
16	<p><u>QUESTION TO COUNTY COUNCILLOR HUW THOMAS (LEADER PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR BOYLE</u></p> <p>The share price of IQE, which received almost £40m of City Deal money, has dropped by about 55% in the past year. How robust was the assessment of its business model and who, on Cardiff Council, sanctioned the investment?</p>
17	<p><u>QUESTION TO COUNTY COUNCILLOR ELSMORE (SOCIAL CARE, HEALTH AND WELL-BEING PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR KELLOWAY</u></p> <p>Could the Cabinet Member please update us on changes to care provision at the Cyncoed Sunrise Care Home?</p>

18	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR MOLIK</u></p> <p>The Cardiff LDP suggested the importance of equalities impact assessment in communities on planning grounds. Is it right for planning officers and committee to brush all areas in the same colour and apply same policy disregarding differences in population demographics and public transport provisions in the area i.e. should Cyncoed be classed as the same as other areas in city centre?</p>
19	<p><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING & ENVIRONMENT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR PARKHILL</u></p> <p>Do you think it is acceptable that hygiene bags containing human excrement were left for three days uncollected across Llanishen and Thornhill this week?</p>
20	<p><u>QUESTION TO COUNTY COUNCILLOR BRADBURY (CULTURE AND LEISURE PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR HUDSON</u></p> <p>Are the Council looking to transfer all of our green sports pitches to leisure clubs on long leases?</p>

Mae'r dudalen hon yn wag yn fwriadol