



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 31 JANUARY 2019

GWYS Y CYNGOR

DYDD IAU, 31 IONAWR 2019,

SUPPLEMENTAL PAPERS

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Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
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Friday, 25 January 2019

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**CYNGOR CAERDYDD
CARDIFF COUNCIL****COUNCIL:****31 JANUARY 2019**

Lord Mayor's Announcements

1st December 2018 – The Lord Mayor and Consort attended a celebration for the National Day of Romania and raised the Romanian flag with HE The Ambassador of Romania Dan Mihalache.

2nd December 2018 - the Lord Mayor delivered a speech at the Chanukah, Festival of Lights Celebration at Cardiff United Synagogue.

7th December 2018 – The Lord Mayor attended a celebration for the 70th birthday of HRH The Prince of Wales at the Royal Welsh College of Music and Drama.

9th December 2018 - The Lord Mayor delivered a welcome at the annual Christmas Memorial Service at Thornhill Crematorium.

11th December 2018 – The Lord Mayor and Consort attend a Christmas Showcase by the Cardiff and Vale Music Service at St. David's Hall.

12th December 2018 – The Lord Mayor delivered a welcome speech at the Welsh Hospital's Choir Christmas Celebration Concert in aid of the Lord Mayor's Charity at St David's Hall.

23rd December 2018 – The Lord Mayor delivered a Bible reading at the Latter Day Saints Christmas Carol Service.

10th January 2019 – The Lord Mayor attended the annual London Government Dinner at the Mansion House, London.

17th January 2019 – The Lord Mayor and Consort attended the African Children's Choir Concert at St. David's Hall. Support for the choir helps to build schools and deliver education throughout Africa.

25th January 2019 – The Lord Mayor delivered a Statement of Commitment at the Holocaust Memorial Day Commemoration at City Hall. The UK wide theme chosen by the Holocaust Memorial Trust for 2019 was 'Torn from Home.'

Lord Mayors Charity

Fundraising total to date for the Noah's Ark Tiny Lives Appeal- £110.493.85

Forthcoming events include:

- Coffee Morning, Mansion House – Friday 15th February 2019
- Business Breakfast, Mansion House –Thursday 21st March 2019
- Mother's Day Afternoon Tea, Mansion House – Thursday 4th April 2019
- Coffee Morning & Partnership Celebration, Mansion House - Friday 10th May 2019
- Gala Dinner, City Hall – 17th May 2019

HMS DRAGON

Following a recent meeting with Brigadier Fraser, I am pleased to provide the following update on activities of HMS DRAGON which has been deployed from Portsmouth since September 2018 to undertake naval operations in the Gulf region.

The Dragons include a Royal Marines Boarding Team, US military and civilian linguists, and exchange officers from the Australian, French and New Zealand navies. The youngest is 18 and the oldest over 50, with over 30 years of seagoing experience. She also has a Wildcat helicopter on-board to support deployed operations. HMS DRAGON is tasked with providing maritime security in the Gulf region in conjunction with the 32-nation Combined Maritime Forces coalition, and regional reassurance and engagement in support of UK security and prosperity.

It's deployment has been a tremendous success so far, and has included various activities such as escorting UK and coalition shipping through high-threat regional chokepoints; conducting maritime interdiction of narcotics smugglers in support of United Nations Security Council Resolutions; contributed to major exercises with Oman and India; conducted maritime security operations with navies and coastguards from other nations; visiting and engaging with numerous countries, representing the UK to promote peace and stability; and maintained readiness to react to any emergent crisis, be it a natural disaster in the region or beyond, or a situation that requires a more traditional military response to restore peace and stability.

The Dragons are proud to be representing the UK and especially the people of Cardiff and Wales as they complete their missions, and thank the people of Cardiff for their enduring support. They look forward to a warm welcome when they return to the Capital City.

The Queen's New Year Honours List 2019

I am very pleased to congratulate many people from Wales and Cardiff who have been recognised for their varied contributions to life in Wales.

Order	Level	Award	Name	Citation	County
Officers of the Order of the British Empire	OBE	Officer of the Order of the British Empire	Alan Edward PETERSON	For services to Charitable Fundraising in Wales.	Cardiff
Officers of the Order of the British Empire	OBE	Officer of the Order of the British Empire	Geraint Howell THOMAS MBE	For services to Cycling.	Cardiff
Members of the Order of the British Empire	MBE	Member of the Order of the British Empire	Fateha AHMED	For services to Diverse communities in Wales.	Cardiff
Members of the Order of the British Empire	MBE	Member of the Order of the British Empire	Andrew COOKSLEY	Chief Executive, Associated Community Training Limited. For services to Education.	Cardiff
Members of the Order of the British Empire	MBE	Member of the Order of the British Empire	David GRIFFITHS	For services to Art, particularly Portrait Painting.	Cardiff
Members of the Order of the British Empire	MBE	Member of the Order of the British Empire	Professor Derek Kenton JONES	Director, Cardiff University Brain Imaging Research Centre. For services to Medical Imaging and the Promotion of Science Engagement.	Cardiff

Order	Level	Award	Name	Citation	County
Members of the Order of the British Empire	MBE	Member of the Order of the British Empire	Matthew Peter MAYNARD	For services to charity and Sport.	Cardiff
Members of the Order of the British Empire	MBE	Member of the Order of the British Empire	Reynette Elizabeth ROBERTS	For services to the community in Cardiff.	Cardiff
Medallist of the Order of the British Empire	BEM	Medal of the Order of the British Empire	Janice BALL	For services to Music.	Cardiff
Medallist of the Order of the British Empire	BEM	Medal of the Order of the British Empire	Jeffrey John HOWARD	For services to Music.	Cardiff
Medallist of the Order of the British Empire	BEM	Medal of the Order of the British Empire	Nicola Jane LATHAM	For services to Blind a Partially Sighted Young People in Wales.	Cardiff
Medallist of the Order of the British Empire	BEM	Medal of the Order of the British Empire	Stanley Jack SOFFA	For services to Community Cohesion, Combatting Anti-Semitism and the Jewish community in Cardiff.	Cardiff
Members of the Order of the British Empire	MBE	Member of the Order of the British Empire	Dr Julia Rose MAGILL	For services to Education.	Hertfordshire

Order	Level	Award	Name	Citation	County
Commanders of the Order of the British Empire	CBE	Commander of the Order of the British Empire	Dr Andrew Keith GOODALL	Chief Executive, NHS Wales. For services to Health, Social Care and public service in Wales.	Bridgend
Officers of the Order of the British Empire	OBE	Officer of the Order of the British Empire	Professor Thomas David Lewis CROSBY	Consultant Clinical Oncologist, Velindre Cancer Centre. For services to Cancer Services in Wales.	Vale of Glamorgan
Officers of the Order of the British Empire	OBE	Officer of the Order of the British Empire	Michael Raymond GRIST	Area Business Manager, Cymru-Wales, Crown Prosecution Service. For services to Law and Order.	Vale of Glamorgan
Members of the Order of the British Empire	MBE	Member of the Order of the British Empire	Anne - Louise FERGUSON	Director, Shared Services Partnership Legal and Risk Services, NHS Wales. For services to NHS Wales.	South Glamorgan
Members of the Order of the British Empire	MBE	Member of the Order of the British Empire	Dr Richard John Penry LEWIS DL	National Professional Lead, Primary Care, Welsh Government, NHS Wales. For services to Health Care in Wales.	Bridgend
Medallist of the Order of the British Empire	BEM	Medal of the Order of the British Empire	Sharon BECKETT	Chief Executive, Sight Cymru. For services to Blind and Partially Sighted People in South Wales.	Gloucestershire

Order	Level	Award	Name	Citation	County
Medallist of the Order of the British Empire	BEM	Medal of the Order of the British Empire	Ceri Ann HARRIS	Equality Manager, Velindre NHS Trust. For charitable and volunteering services in South Wales.	Rhondda, Cynon, Taff
Medallist of the Order of the British Empire	BEM	Medal of the Order of the British Empire	Richard PAINES	Constable, South Wales Police. For services to Policing and the community in South Wales.	South Glamorgan
Officers of the Order of the British Empire	OBE	Officer of the Order of the British Empire	Dr Nicola PHILLIPS	Professor of Sport and Exercise Physiotherapy, Cardiff University. For services to Physiotherapy.	Bridgend

NOTICE OF MOTION

MOTION 1

PROPOSED BY: COUNCILLOR JOE CARTER

SECONDED BY: COUNCILLOR ASHLEY WOOD

AMMENDMENT TO MOTION 1

PROPOSED BY: COUNCILLOR LYNDA THORNE

SECONDED BY: COUNCILLOR MICHAEL MICHAEL

COUNCIL

31 JANUARY 2019

MOTION 1

Proposed by: Councillor Carter

Seconded by: Councillor Wood

This Council recognises that reducing carbon emissions from homes bring financial benefits to the occupants and environmental benefits to society.

This Council notes

- The Welsh Government target to reduce emissions of greenhouse gases by at least 80% by 2050, against the 1990 baseline.
- Residential buildings make up 7.5% of Welsh emissions.
- 23% of Welsh households are in fuel poverty.
- The success of institutions such as Cardiff University in showing how zero carbon homes could be built at low cost.

This Council calls on the Cabinet to:-

1. Commit to ensuring that council houses built after 2022 are zero carbon with clean supplies of energy and high energy efficiency designed in from the start.
2. Develop Supplementary Planning Guidance to increase the number of private homes built to zero carbon standards.

COUNCIL

31 JANUARY 2019

AMENDMENT MOTION 1

Proposed by: Councillor Lynda Thorne

Seconded by: Councillor Michael Michael

After Bullet point 3 add the following three bullet points: -

- *The Council's 'Cardiff Living' programme has specific criteria for the energy performance of both the Council and private homes requiring the use of a 'fabric first' approach – making the fabric of the building as energy efficient as possible, thus reducing the demand for energy/heating and helping to tackle fuel poverty.*
- *The Council is piloting a 'PassivHaus' development in Phase 1 of the Cardiff Living programme and has received Welsh Government Innovative Housing Programme funding for this.*
- *The Council is piloting a highly energy efficient modular build project in phase 1 of the Cardiff Living programme and has received WG Innovative Housing Programme funding for this.*

Bullet Point 4 becomes Bullet point 7 and deletion of the words 'low cost to be replaced by *scale*.

Resolution 1 - deletion of the words 'ensuring that council houses built after 2022 are zero carbon with' and replace with

review all pilot schemes that have delivered zero carbon homes (or nearly Carbon Zero homes) using...

Resolution 2 deletion of resolution and replace with: -

2. *To commit towards reducing carbon emissions in line with emerging WG and UK governments regulations at the earliest possible time*

Addition of a 3rd resolution as follows:

3. *To commit to delivering a Zero Carbon pilot project in Phase 2 of the Cardiff Living Programme as a study in collaboration with WG providing cost analysis comparison of properties built to building regs, to Fabric First, to Passivhaus and to Zero Carbon.*

The Amended Motion would read as follows:

This Council recognises that reducing carbon emissions from homes bring financial benefits to the occupants and environmental benefits to society.

This Council notes

- The Welsh Government target to reduce emissions of greenhouse gases by at least 80% by 2050, against the 1990 baseline.
- Residential buildings make up 7.5% of Welsh emissions.
- 23% of Welsh households are in fuel poverty.
- The Council's 'Cardiff Living' programme has specific criteria for the energy performance of both the council and private homes requiring the use of a 'fabric first' approach – making the fabric of the building as energy efficient as possible, thus reducing the demand for energy/heating and helping to tackle fuel poverty.
- The Council is piloting a 'PassivHaus' development in Phase 1 of the Cardiff Living programme and has received WG Innovative Housing Programme funding for this.
- The Council is piloting a highly energy efficient modular build project in phase 1 of the Cardiff Living programme and has received WG Innovative Housing Programme funding for this.
- The success of institutions such as Cardiff University in showing how zero carbon homes could be built at scale.

This Council calls on the Cabinet to:-

3. Commit to review all pilot schemes that have delivered zero carbon homes (or nearly Carbon Zero homes) using clean supplies of energy and high energy efficiency designed in from the start.
4. To commit towards reducing carbon emissions in line with emerging WG and UK governments regulations at the earliest possible time
5. To commit to delivering a Zero Carbon pilot project in Phase 2 of the Cardiff Living Programme as a study in collaboration with WG providing cost analysis comparison of properties built to building regs, to Fabric First, to Passivhaus and to Zero Carbon.

ORAL QUESTIONS

1	<p><u>QUESTION TO COUNTY COUNCILLOR WEAVER (FINANCE, MODERNISATION & PERFORMANCE PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR WILLIAMS</u></p> <p>The Council is currently engaged in a dispute with HMRC regarding a waste disposal matter. The cost of external advice the Council is receiving in this matter is rumoured to be costing approximately £1,000 PER HOUR. How much money has been spent in this financial year (2018/19) on management consultants and consultant reports like the example provided above?</p>
2	<p><u>QUESTION TO COUNTY COUNCILLOR HUW THOMAS (LEADER PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR BERMAN</u></p> <p>Will the council be responding positively to the Welsh Government's consultation entitled '<i>Healthy weight: healthy Wales</i>' which sets out its national ambitions to prevent and reduce obesity in Wales?</p>
3	<p><u>QUESTION TO COUNTY COUNCILLOR THORNE (HOUSING AND COMMUNITIES PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR KEITH PARRY</u></p> <p>What measures do the council intend to take to reduce the large number of empty houses in Cardiff West and other parts of the city when the housing waiting list is long and growing numbers are sleeping on the streets?</p>

4	<p><u>QUESTION TO COUNTY COUNCILLOR BRADBURY (CULTURE AND LEISURE PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR DE'ATH</u></p> <p>It has been reported that the threatened live music venue Gwdihw is working with the Wales Cooperative Centre in an attempt to become a community-owned business. Is there any support that we, as a Cooperative Council, are able to offer them?</p>
5	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR ROBSON</u></p> <p>In view of the recent successful appeals against bus lane fines, what action has been taken to ensure that Cardiff's bus lanes are clearly marked out and that enforcement cameras are lawful?</p>
6	<p><u>QUESTION TO COUNTY COUNCILLOR WEAVER (FINANCE, MODERNISATION & PERFORMANCE PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR HOWELLS</u></p> <p>Following the disappointing news that Cardiff Council has yet again failed to make the top 100 of the Stonewall Workplace Equality Index, could you outline what you intend to do to ensure we once again feature highly within the index?</p>
7	<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 measures do the council intend to take to reduce the large amount of rubbish dumped in gardens and alleyways in Cardiff West?</p> <p>The state of some streets in Cardiff West is shocking and is a hazard to residents' health. Furniture and other large items have been dumped in gardens for years. What enforcement action is taking place?</p>
8	<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>How is the Council discouraging people from driving into the City Centre for work?</p>
9	<p><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING & ENVIRONMENT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR OWEN</u></p> <p>Does the consultation on a local toilet strategy for Cardiff take into account the proposed closure of the public conveniences in Caedelyn Park in the budget?</p>
10	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR TAYLOR</u></p> <p>What steps is the council taking to ease traffic flows along Whitchurch Road and along the Gabalfa Interchange?</p>
11	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR FORD</u></p> <p>What measures is the council taking to ensure that bus services continue to serve University hospital from Gorse Place, Bwlch Road, Keyston Road and Pwllmelin Road and other parts of the city that are off high frequency main bus routes and to ensure that all night bus services continue to provide transport for night shift workers and safe travel for female travellers traveling at night?</p>
12	<p><u>QUESTION TO COUNTY COUNCILLOR THORNE (HOUSING AND COMMUNITIES PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR MACKIE</u></p> <p>Can you update us on the progress being made to deal with the increase of homeless sleepers and tents in the City Centre?</p>
13	<p><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING & ENVIRONMENT PORTFOLIO)</u></p>

	<p><u>QUESTION FROM COUNTY COUNCILLOR McEVOY</u></p> <p>Could the Cabinet member outline the Council's strategy for combating Cardiff's litter crisis?</p>
14	<p><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING & ENVIRONMENT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR LANCASTER</u></p> <p>Sixteen wards, including my own, have just had their green bin collection suspended for this month. On what basis were these wards chosen, and can they expect to be singled out for such shoddy treatment again next year?</p>
15	<p><u>QUESTION TO COUNTY COUNCILLOR THORNE (HOUSING AND COMMUNITIES PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR HOWELLS</u></p> <p>What plans are being put in place around the home Six Nations rugby fixtures to minimise any potential conflict between pedestrians and those who live in tents in the city's pedestrianised areas?</p>
16	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR WALKER</u></p> <p>You will be aware of the LDP insistence on a 50/50 modal split which promotes the use of public transport and encourages lower use of the car. In Lisvane, Redrow are making progress in constructing homes which will be subject to this modal split and whose owners will expect to be provided with excellent and frequent bus services. This will be particularly important for getting people to and from work effortlessly.</p> <p>It may surprise you therefore, as it did me, to hear belatedly this week that all bus services to Lisvane will cease from the end of March. Those who currently rely on buses to get to work, including hospital staff, have now lost their only transport option. Some may be able to use a car to travel but, with limited parking at most work places, the majority will be effectively stuck. Lisvane will effectively rely on a 100/0 modal split and become a car transport only part of the city.</p>

	<p>While Cardiff Bus were planning this service removal, I was not informed or consulted and would have been able to suggest service amendments which could have saved money whilst retaining a basic commuter service, or other local services might have been diverted to Lisvane at key times.</p> <p>Can you assist me by setting up a meeting with the MD of Cardiff Bus to help provide a lifeline to stranded Lisvane commuters and give me your personal support as cabinet member in finding a solution to this major and unnecessary problem?</p>
17	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR CARTER</u></p> <p>Whilst it is great to see Nextbike expanded in the city, there is no provision in Pentwyn or Llanedeyrn. When will Nextbike be rolled out in my ward?</p>
18	<p><u>QUESTION TO COUNTY COUNCILLOR BRADBURY (CULTURE AND LEISURE PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR COWAN</u></p> <p>What impact do you believe that the increase in fees for the City of Cardiff Swimming Club will have on the longevity of the club?</p>
19	<p><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING & ENVIRONMENT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR CARTER</u></p> <p>Why were residents and councillors in Pentwyn not given advance notice of the cancellation of the green bin collection at the start of January?</p>

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**QUESTION TO COUNTY COUNCILLOR MICHAEL
(CLEAN STREETS, RECYCLING & ENVIRONMENT PORTFOLIO)**

QUESTION FROM COUNTY COUNCILLOR GAVIN HILL-JOHN

The suspension of the green bin collections was introduced to aid the crews in coping with the increased amount of general waste and food waste generated over the festive period. With this in mind, would the cabinet member be able to explain why food caddy collections in Pentyrch have been missed every week for the past 4 weeks?

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**QUESTION TO COUNTY COUNCILLOR WILD
(STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)**

QUESTION FROM COUNTY COUNCILLOR HUDSON

Antisocial parking is fostering antisocial neighbours in the same street, making neighbours irritable with each other even though these issues have been reported many times. How many complaints does it need to trigger a response and action?

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