



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

DYDD IAU, 28 CHWFROR 2019

GWYS Y CYNGOR

THURSDAY, 28 FEBRUARY 2019,

PAPURAU ATODOL

Eitem **Disgrifiad a Rhif (au) Tudalen**

Davina Fiore
Cyfarwyddwr Llywodraethu a Gwasanaethau
Cyfreithiol

Neuadd y Sir
Caerdydd
CF10 4UW

--	--	--

**CYNGOR CAERDYDD
CARDIFF COUNCIL**



COUNCIL:

28 FEBRUARY 2019

AMENDMENT SHEET

1. ITEM 5 - 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 Michael Michael
Councillor Rodney Berman	Councillor Daniel Naughton
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
Councillor Sarah Merry	

(b) Local Authority School Governors

Councillor	Governing Body
Councillor Dilwar Ali	Gabalffa Primary School
Councillor Dilwar Ali	Hawthorn Primary School
Councillor Phil Bale	Llanishen High School
Councillor Rodney Berman	Marlborough Primary School
Councillor Rodney Berman	Ysgol y Berllan Deg
Councillor Joe Boyle	Howardian Primary School
Councillor Joe Boyle	Springwood Primary School
Councillor Peter Bradbury	Millbank Primary School
Councillor Peter Bradbury	The Western Learning Campus
Councillor Lee Bridgeman	Eastern High School
Councillor Jennifer Burke-Davies	Ysgol Glan Ceubal
Councillor Joseph Carter	St Philip Evans R.C Primary School
Councillor Wendy Congreve	Rhydypenau Primary School (CB)
Councillor Jayne Cowan	Greenhill School
Councillor Stephen Cunnah	Ysgol Gymraeg Pwll Coch
Councillor Dan De'Ath	Albany Primary School (CB)
Councillor Bob Derbyshire	Rumney Primary School

Councillor

Councillor Sean Driscoll
Councillor Saeed Ebrahim
Councillor Susan Elsmore
Councillor Susan Elsmore
Councillor Susan Goddard
Councillor Susan Goddard
Councillor Russell Goodway
Councillor Iona Gordon
Councillor Jane Henshaw
Councillor Gavin Hill-John
Councillor Graham Hinchey
Councillor Graham Hinchey
Councillor Nigel Howells
Councillor Nigel Howells
Councillor Lyn Hudson
Councillor Owen Jones
Councillor Jones-Pritchard
Councillor John Lancaster
Councillor Susan Lent
Councillor Susan Lent
Councillor Ashley Lister
Councillor Mary McGarry
Councillor Mary McGarry
Councillor Dan Naughton
Councillor Oliver Owen
Councillor Jackie Parry
Councillor Ramesh Patel
Councillor Ramesh Patel
Councillor Dianne Rees
Councillor Emma Sandrey
Councillor Kanaya Singh
Councillor Ed Stubbs
Councillor Ed Stubbs
Councillor Rhys Taylor
Councillor Huw Thomas
Councillor Huw Thomas
Councillor Lynda Thorne
Councillor Lynda Thorne
Councillor David Walker
Councillor Chris Weaver
Councillor Chris Weaver
Councillor Caro Wild
Councillor Joel Williams
Councillor Joel Williams
Councillor Peter Wong
Councillor Peter Wong

Governing Body

Danescourt Primary School (CB)
Mount Stuart Primary School (CB)
Radnor Primary School
Ysgol Gymraeg Treganna
Ely and Caerau Childrens Centre
St Francis RC Primary School
Cardiff West Community High School
Severn Primary School
Baden Powell Primary School
Pentyrch Primary School
Birchgrove Primary School
Ton-Yr-Ywen Primary School (CB)
Adamsdown Primary School (CB)
Stacey Primary School
Ton-Yr-Ywen Primary School (CB)
Adamsdown Primary School (CB)
The Pear Tree Federation
Llanishen High School
Howardian Primary School
Roath Park Primary School (CB)
Grangetown Primary School (CB)
Albany Primary School (CB)
St Peter's R.C Primary School (CB)
St David's C.W Primary School
Ton-Yr-Ywen Primary School (CB)
St Cadoc's Catholic Primary School (CB)
Fitzalan High School (CB)
Lansdowne Primary School
St Mellons C.W Primary School
Springwood Primary School
Kitchener Primary School (CB)
Moorland Primary School
Willows High School (CB)
Ysgol Mynydd Bychan
Willows High School (CB)
Ysgol Glan Morfa
Grangetown Nursery School
Ninian Park Primary School (CB)
Llysfaen Primary School
Cathays High School (CB)
Gladstone Primary School
Kitchener Primary School (CB)
Oakfield Primary School
The Hollies School
Cathays High School (CB)
Roath Park Primary School (CB)

(c) Community Council Members

Councillor	Community Council
Councillor David Walker	Lisvane
Councillor Dianne Rees Councillor Joel Williams	Old St Mellons
Councillor Gavin Hill John	Pentyrch
Councillor Rod McKerlich	Radyr and Morganstown
Councillor Graham Thomas	St Fagans
Councillor Mike Jones-Pritchard Councillor Linda Morgan	Tongwynlais

(d) Joint Committees

Body	Councillor
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 Gwyrdd	Councillor Michael Councillor Weaver
Shared Regulatory Services	Councillor Michael Councillor Mackie
Vale, Valleys and Cardiff Regional Adoption Collaborative Joint Committee	Councillor Hinchey

(e) Joint Boards

Body	Councillor
Cardiff Bus	Councillor Gavin–Hill John Councillor Christopher Lay Councillor Emma Sandrey Two to be appointed
Cardiff & Vale College & WJEC Board	Councillor Sarah Merry
LGA – General Assembly	Councillor Sarah Merry Councillor Joe Boyle Councillor Adrian Robson Councillor Huw Thomas
South Wales Fire & Rescue Service	Councillor Dilwar Ali Councillor Dan De’Ath Councillor Saeed Ebrahim Councillor Dan Naughton Councillor Joel Williams
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. ITEM 12 – CARDIFF COUNCIL CORPORATE PLAN 2019 – 22

AMENDMENT 1

Proposed by: Councillor Robson

Seconded by: Councillor Cowan

Delete the current wording for the recommendations in the Cabinet Proposal and replace with:

This Council is recommended to defer consideration of the Corporate Plan until a future Council meeting to enable the Cabinet to bring forward a revised plan in the interim which includes a clear position for Cardiff residents as to what the administration’s plans are for the levels of Council Tax in future years.

AMENDMENT 2

Proposed by: Councillor Boyle

Seconded by: Councillor Berman

Deletion of the three recommendations to be replaced by the following single recommendation:

This Council is recommended to defer consideration of the Corporate Plan until a future Council meeting to enable the Cabinet to bring forward a revised plan in the interim that gauges the Council's progress in closing the city's equality gap through specific KPIs for:

- a) *improving outcomes for vulnerable children and families;*
- b) *improving educational outcomes for BAME children;*
- c) *reducing health inequalities, and differences in life expectancy, which exist between different communities in Cardiff including between the most and least affluent communities.*

3. ITEM 13 – BUDGET PROPOSALS 2019-2020

13 (a) Conservative Group Alternative Proposals

Proposed by: Councillor Gavin Hill-John

Seconded by: Councillor Robson

13 (b) Liberal Democrat Group Alternative Proposals

Proposed by: Councillor Berman

Seconded by: Councillor Boyle

13 (c) Other Alternative Proposals

Proposed by: Councillor McEvoy

Seconded by: Councillor Gibson

4. ITEM 15 - COMMITTEE APPOINTMENTS

Committee	Vacancy	Group	Nomination
Audit Committee	2 vacancies	1 x Labour 1 x Conservative	Cllr Susan Goddard Cllr Joel Williams
Corporate Parenting Advisory Committee	1 vacancy	1 x Conservative	Cllr Sean Driscoll
Council Appeal Committee	1 vacancy	1 x Labour	Cllr Chris Lay
Democratic Services Committee	1 vacancy	1 x Labour	Cllrs Chris Lay
Licensing Committee	2 vacancies	1 x Labour 1 x Conservative	Cllr Bowen-Thomson Cllr Kathryn Kelloway
Public Protection	2 vacancies	1 x Labour 1 x Plaid Cymru	Cllr Elaine Simmons
Planning Committee	1 vacancy	1 x Labour	
Children & Young People Scrutiny	1 vacancy	1 x Labour	Cllr Stephen Cunnah
Community & Adult Scrutiny Committee	1 vacancy	1 x Conservative	Vacant
Policy Review & Performance Scrutiny	1 vacancy	1 x Labour	
Bilingual Cardiff Working Group	1 vacancy	1 x Conservative	Vacant
Health & Safety Forum	1 vacancy	1 x Labour	Cllr Graham Hinchey
Appt Committee – Head of Performance & Partnerships	2 vacancies	1 x Conservative 1 x Liberal Democrat	

5. ITEM 16: APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE BODIES

The following nomination has been received: -

Committee	No vacancies	Nomination
Cardiff & Vale of Glamorgan Community Health Council	1 vacancy	Vacant
Cardiff Bus	3 Re-appointments	Cllr Gavin Hill-John Cllr Emma Sandrey Cllr Chis Lay
	2 vacancies	Cllr Owen Jones Cllr Kanaya Singh

Mae'r dudalen hon yn wag yn fwriadol

SPEAKING ORDER AND CONDUCT OF BUDGET DEBATE 2019 (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)

Conservative Group Alternative Proposals

Proposed By: Councillor Gavin-Hill John – Finance Spokesperson 5 mins

Seconded By: Councillor Robson as Opposition Party Leader (*may reserve to speak later in debate*) 4 mins

Liberal Democrat Group Alternative Proposals

Proposed By: Councillor Berman – Finance Spokesperson 5 mins

Seconded By: Councillor Boyle as Group Party Leader (*may reserve to speak later in debate*) 4 mins

Other Alternative Proposals

Proposed by Cllr McEvoy, Fairwater Cardiff West 3 mins

Seconded By: Councillor Gibson Cardiff Plaid – Plaid Cymru Caerdydd Group (*may reserve to speak later in debate*) 3 mins

General Debate on Cabinet Proposal and all amendments and alternative proposals

Labour: up to 23 speakers in total.

Note ** Includes the Proposer of the Cabinet Budget Proposals, Cabinet Member for Finance, Modernisation and Performance. Secunder of the Cabinet Budget Proposals – the Leader (*may wish to speak later in the debate*);

21 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
10 other Group Speakers.

Speakers 3 mins

Liberal Democrat: up to 7 speakers in total.

Note **Includes Finance Spokesperson and 6 other Group Speakers.

Speakers 3 mins

Plaid Cymru: up to 2 speakers in total.

Note **Includes Secunder of the Other Alternative Budget Proposal.

1 Other Speaker – can be Group Leader

Leader 4 mins (*if not already spoken*) or
Speakers 3 mins

Independent Member - 1 Member not already spoken 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.