



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

DYDD IAU, 23 MAI 2019

GWYS Y CYNGOR

THURSDAY, 23 MAY 2019,

## PAPURAU ATODOL

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

Papurau Atodol - Taflen Diwygio 23.05.19 (*Tudalennau 3 - 14*)

**Davina Fiore**  
Cyfarwyddwr Llywodraethu a Gwasanaethau  
Cyfreithiol

Neuadd y Sir  
Caerdydd  
CF10 4UW

Dydd Gwener, 17 Mai 2019

Mae'r dudalen hon yn wag yn fwriadol

**CYNGOR CAERDYDD  
CARDIFF COUNCIL**

**ANNUAL MEETING**

**23 MAY 2019**

**AMENDMENT SHEET**

1. **Agenda Item 10: Appointment of Members of Cabinet** – Cabinet Members and portfolios are confirmed as follows:

Councillor Huw Thomas	Leader
Councillor Sarah Merry	Deputy Leader
	Education, Employment & Skills
Councillor Graham Hinchey	Children & Families
Councillor Susan Elsmore	Social Care, Health & Well-being
Councillor Lynda Thorne	Housing & Communities
Councillor Caro Wild	Strategic Planning & Transport
Councillor Russell Goodway	Investment & Development
Councillor Michael Michael	Clean Street, Recycling & Environment
Councillor Peter Bradbury	Culture & Leisure
Councillor Chris Weaver	Finance, Modernisation & Performance

Details of their portfolio responsibilities are attached as **Appendix 1**

2. **Agenda Item 12: 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, Susan Goddard, Ashley Lister and Kanaya Singh
Conservative (2)	Councillor Joel Williams (1 vacancy)
Liberal Democrats (1)	Councillor Nigel Howells
Independent Members (4)	Ian Arundale, David Hugh Thomas, Gavin McArthur and David Price

**Constitution Committee (12 Members)**

Labour (6)	Councillors Jennifer Burke-Davies, Susan Goddard, Russell Goodway, 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 (4) Deputy Leader to Chair	Councillor Sarah Merry as Deputy Leader & Cabinet Member for Education, Employment & Skills and Councillor Graham Hinchey as Cabinet Member for Children & Families; Councillors Susan Lent and Ashley Lister
Conservative (3)	Councillors Sean Driscoll and Shaun Jenkins <b>(1 vacancy)</b>
Liberal Democrats (1)	<b>(1 vacancy)</b>
Independent (from Plaid Cymru (1))	Councillor Fenella Bowden

**Council Appeals Committee (9 Members)**

Labour (5)	Councillors Saeed Ebrahim, Susan Goddard, Owen Llewellyn Jones, Chris Lay and Sue Lent
Conservative (3)	Councillors Gavin Hill-John, Michael Phillips and Joel Williams.
Liberal Democrat (1)	Councillor Nigel Howells.

**Democratic Services Committee (12 Members)**

Labour (5)	Councillors Jennifer Burke-Davies, Susan Goddard, Russell Goodway, Chris Lay and Peter Wong.
Conservative (3)	Councillors Michael Jones-Pritchard, Kathryn Kelloway and Rod McKerlich.
Liberal Democrat (2)	Councillors Emma Sandrey and Dan Naughton
Plaid Cymru (1)	Councillor Keith Parry
Independent	Councillor Fenella Bowden

**Employment Conditions Committee (8 Members)**

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

**Licensing Committee (12 Members)**

Labour (6)	Councillors Bowen-Thomson, Bob Derbyshire, Susan Goddard, Frank Jacobsen, Norma Mackie and Abdul Sattar
Conservative (3)	Councillors Tim Davies, Kathryn Kelloway and John Lancaster
Liberal Democrat (2)	Councillors Rhys Taylor and Ashley Wood
Plaid Cymru (1)	Councillor Ford

**Pensions Committee (5 Members)**

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

**Planning Committee (12 Members)**

Labour (7)	Councillors Ali Ahmed, Iona Gordon, Frank Jacobsen, Keith Jones, Chris Lay and Abdul Sattar (1 vacancy)
Conservative (3)	Councillors Sean Driscoll, Lyn Hudson and Michael Jones-Pritchard
Liberal Democrat (2)	Councillors Asghar Ali (1 vacancy)

### **Public Protection Committee (12 Members)**

Labour (6)	Councillors Dilwar Ali ( <i>Public Protection only</i> ), Bob Derbyshire, Susan Goddard, Frank Jacobsen, Norma Mackie and Abdul Sattar
Conservative (3)	Councillors Tim Davies, John Lancaster and Adrian Robson
Liberal Democrat (2)	Councillors Rhys Taylor and Ashley Wood
Plaid Cymru (1)	(1 vacancy)

### **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:	<b>Richard Tebboth (Chr)</b> , Dr James Downe, Hollie Edwards- Davies, 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, Stephen Cunnah, Heather Joyce, Norma Mackie 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 (4)	Councillors Ali Ahmed, Sue Lent, Mary McGarry and Saeed Ebrahim.
Conservative (2)	Councillor Shaun Jenkins (1 vacancy)
Liberal Democrat (2)	Councillors Joe Carter and Dan Naughton
Plaid Cymru (1)	Councillor Andrea Gibson

**Economy and Culture Scrutiny Committee (9 Members)**

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

**Environmental Scrutiny Committee (9 Members)**

Labour (5)	Councillors Bob Derbyshire, Owen Llewellyn Jones, Jackie Parry, Ramesh Patel and Peter Wong
Conservative (2)	Councillors John Lancaster and Oliver Owen
Liberal Democrat (2)	Councillors Joe Boyle and Ashley Wood

**Policy Review & Performance Scrutiny Committee (9 Members)**

Labour (5)	Councillors Bernie Bowen-Thomson, Jane Henshaw, Norma Mackie and Ashley Lister. (1 vacancy)
Conservative (2)	Councillors Rod McKerlich and David Walker
Liberal Democrat (1)	Councillor Rodney Berman
Plaid Cymru (1)	(1 vacancy)

## 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 Mike Jones-Pritchard and Oliver Owen
Liberal Democrat (1)	Councillor Rhys Taylor.
Plaid Cymru (1)	(** given to Independent Member)
Independent	** Councillor Neil McEvoy

### **Local Authority Governor Panel** (7 Members)

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

### **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)	(1 vacancy)
Liberal Democrat (1)	Councillor Joe Boyle

### **Health & Safety Advisory Forum** (5 Members)

Labour (3)	Councillors Graham Hinchey, Norma Mackie and 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 and * Adrian Robson
Liberal Democrat (1)	* <i>Given to Conservative</i>

### **City Deal Joint Board**

Labour (1) (Leader of the Council)	Councillor Huw Thomas
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### **Cardiff & Vale Regional Partnership Board**

Labour (2) Relevant Cabinet Members	Councillor Susan Elsmore and Graham Hinchey
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### **Public Services Board**

Labour (1) Relevant Cabinet Member (and nominated substitute)	Councillor Huw Thomas Nominated substitute Councillor Sarah Merry
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### **Prosiect Gwyrdd**

Labour (2) Relevant Cabinet Members	Councillors Michael and Chris Weaver
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### **Shared Regulatory Services**

Labour (2) Relevant Cabinet Member and Chair of Licensing Committee	Councillors Michael and Chair of Licensing Committee
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### **Central South Consortium Joint Education Services Joint Committee**

Labour (1)	Councillor Merry
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### **Vale, Valleys and Regional Adoption Collaborative Joint Committee**

Labour (1)	Councillor Hinchey
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### **Cardiff Capital Region City Deal: Joint Overview and Scrutiny Committee**

1 Member and 1 Deputy	Councillor Patel, Lead Member and Councillor Nigel Howells. Deputy.
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### 3. Agenda Item 13: Election Chairs and Deputy Chairs of Committees

	Chair	Deputy Chair
<b>Regulatory and Other Committees and Groups</b>		
Constitution Committee	Cllr Russell Goodway	-
Corporate Parenting Advisory Committee	Cllr Sarah Merry as Deputy Leader	To be agreed by the Committee
Council Appeals Committee	Cllr Lay	-
Democratic Services Committee	Cllr Mike Jones-Pritchard	-
Employment Conditions Committee	Cllr Chris Weaver	-
Licensing Committee	Cllr Norma Mackie	Cllr Abdul Sattar
Pensions Committee	Cllr Chris Weaver	-
Planning Committee	Cllr Keith Jones	Cllr Chris Lay
Public Protection Committee	Cllr Norma Mackie	Cllr Abdul Sattar
Bilingual Cardiff Working Group	Cllr Owen Jones	-
Local Authority Governor Panel	Cllr Sarah Merry as Deputy Leader	-
Investment Advisory Panel	Cllr Chris Weaver	-
Works Council	Cllr Chris Weaver	-
Health & Safety Advisory Forum	Cllr Chris Weaver	-
<b>Scrutiny Committees</b>		
Children & Young People Scrutiny	Cllr Lee Bridgeman	N/A
Community & Adult Services	Cllr Shaun Jenkins	N/A
Economy and Culture	Cllr Nigel Howells	N/A
Environmental	Cllr Ramesh Patel	N/A
Policy Review & Performance	Cllr David Walker	N/A

#### 4. Agenda Item 14: Appointment of Representatives to Serve on Outside Bodies

Nominations to Representatives on Outside Bodies received:

Organisation	Number of Representatives	Notes
Cardiff Bus	5 Members (3 Labour, 1 Conservative, 1 Lib Dem)	Cllrs Owen Llewellyn Jones, Lay and Singh Cllr Gavin Hill-John Cllr Sandrey
Cardiff & Vale of Glamorgan Community Health Council	3 Members <b><i>(Can be either an Elected Member or an external appointment by the Council).</i></b>	1 vacancy (vacant since 01/07/18)  <i>(Cllr Iona Gordon and Irene Humphreys are currently in their 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)	Cllrs Dilwar Ali, Ebrahim and Lister Cllr Joel Williams Cllr Naughton
South Wales Police and Crime Panel	2 Members (1 Labour & 1 Conservative)	Cllrs Bowen Thomson & Cllr Jayne Cowan
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
Willie Seager Memorial Homes Trust	2 – Members <i>Nominative Trustees from the Council – Term of Office 4 years.</i>	1 vacancy

#### 5. Agenda Item 16: Programme of Council Meetings App A

Deletion of  
Mon 15 July 2019 5.00pm Democratic Services Committee  
Revised date to be agreed.

## Cabinet Member Portfolios

<p><b>Portfolio Holder:</b> <b>Leader</b></p>	<p><b>Portfolio Holder:</b> <b>Education, Employment &amp; Skills</b></p>
<ul style="list-style-type: none"> <li>• Strategic Policy Development</li> <li>• Welsh Government Relations</li> <li>• Local Government Relations</li> <li>• Strategic Networks</li> <li>• Cardiff Capital Region City Deal</li> <li>• Public Services Board</li> <li>• Inclusive Growth</li> <li>• Communications</li> <li>• Welsh Language</li> <li>• Corporate Governance</li> <li>• Community &amp; Third Sector Relations</li> <li>• Emergency Management</li> </ul>	<ul style="list-style-type: none"> <li>• School Improvement</li> <li>• Schools Organisation Planning</li> <li>• Educational Welfare &amp; Inclusion</li> <li>• School Support and Governor Services</li> <li>• Schools Catering &amp; Cleaning</li> <li>• School Transport</li> <li>• Nursery Education and Standards</li> <li>• Young People Not in Education, Employment &amp; Training</li> <li>• Adult Learning &amp; Skills</li> <li>• Youth Services</li> <li>• Youth Engagement (incl. Cardiff Youth Council)</li> <li>• UNICEF Child Rights Partner Programme</li> <li>• Cardiff Commitment</li> </ul>
<p><b>Portfolio Holder:</b> <b>Children and Families</b></p>	<p><b>Portfolio Holder:</b> <b>Social Care, Health and Well-being</b></p>
<ul style="list-style-type: none"> <li>• Children's Social Services</li> <li>• Safeguarding Children</li> <li>• Early Years Development</li> <li>• Adolescent Resource Centre</li> <li>• Flying Start</li> <li>• Multi Agency Safeguarding Hub</li> <li>• Childcare Strategy</li> <li>• Families First</li> <li>• Youth Justice</li> <li>• Children's Zones</li> <li>• Corporate Parenting</li> </ul>	<ul style="list-style-type: none"> <li>• Health &amp; Social Care Integration</li> <li>• Adult Social Care</li> <li>• Adult Safeguarding</li> <li>• Mental Health Services</li> <li>• Learning Disabilities</li> <li>• Independent Living Service</li> <li>• Domestic Violence</li> <li>• Asylum and Refugee Services</li> <li>• Human Trafficking</li> <li>• Public Health Advocacy</li> </ul>
<p><b>Portfolio Holder:</b> <b>Investment &amp; Development</b></p>	<p><b>Portfolio Holder:</b> <b>Culture &amp; Leisure</b></p>
<ul style="list-style-type: none"> <li>• Major City Development Projects</li> <li>• Strategic Regeneration Projects</li> <li>• Economic Development</li> <li>• Investment Property Portfolio</li> <li>• Tourism</li> <li>• Marketing and Promotion</li> <li>• City Centre Management</li> <li>• Operational Property &amp; Asset Management</li> <li>• Facilities Management</li> </ul>	<ul style="list-style-type: none"> <li>• Leisure</li> <li>• Play Services</li> <li>• Parks and Green Spaces</li> <li>• Events</li> <li>• Harbour Authority</li> <li>• Heritage Projects</li> <li>• Venues and Cultural Facilities</li> <li>• Culture &amp; Arts Development</li> <li>• Sports Development</li> <li>• Outdoor Education Centre (Storey Arms)</li> </ul>
<p><b>Portfolio Holder:</b> <b>Strategic Planning &amp; Transport</b></p>	<p><b>Portfolio Holder:</b> <b>Clean Streets, Recycling &amp; Environment</b></p>
<ul style="list-style-type: none"> <li>• Strategic Planning Policy</li> <li>• Placemaking</li> <li>• Strategic Transport Policy</li> <li>• Infrastructure Design</li> <li>• Highway Maintenance</li> <li>• Network &amp; Parking Management</li> <li>• Active Travel (Cycling &amp; Walking Strategies)</li> <li>• Road Safety</li> </ul>	<ul style="list-style-type: none"> <li>• Street Cleansing</li> <li>• Neighbourhood Services</li> <li>• Fleet Management</li> <li>• Waste Management and Recycling</li> <li>• Environmental Enforcement</li> <li>• Flood Risk Management</li> <li>• Bereavement &amp; Registration Services</li> <li>• Shared Regulatory Services</li> <li>• Sustainability Policy</li> <li>• Energy Projects and Carbon Management</li> </ul>

<b>Portfolio Holder: Housing &amp; Communities</b>	<b>Portfolio Holder: Finance, Modernisation &amp; Performance</b>
<ul style="list-style-type: none"> <li>• Housing</li> <li>• Homelessness</li> <li>• Private Sector Housing</li> <li>• Rent Smart Wales</li> <li>• Welfare Reform</li> <li>• Supporting People</li> <li>• Advice &amp; Benefits</li> <li>• Local Regeneration</li> <li>• Hubs and Libraries</li> <li>• Housing Partnership</li> <li>• Neighbourhood Partnerships</li> <li>• Communities First Transition</li> <li>• Community Safety</li> <li>• Anti-Social Behaviour</li> <li>• Community Cohesion and Tackling Extremism</li> </ul>	<ul style="list-style-type: none"> <li>• Finance &amp; Finance Strategy</li> <li>• Performance Management and Delivery</li> <li>• Commissioning &amp; Procurement</li> <li>• Risk Management and Planning</li> <li>• Information Governance &amp; Data</li> <li>• Corporate Safeguarding</li> <li>• Health &amp; Safety</li> <li>• Human Resources</li> <li>• Industrial Relations</li> <li>• Equality &amp; Diversity</li> <li>• Technology and Digital Strategy</li> <li>• Commercialisation and Alternative Delivery Models</li> <li>• Customer Services</li> <li>• Democratic Engagement &amp; Consultation</li> <li>• Into Work Services &amp; Cardiff Works</li> </ul>

Mae'r dudalen hon yn wag yn fwriadol