



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

DYDD IAU, 24 HYDREF 2019

GWYS Y CYNGOR

THURSDAY, 24 OCTOBER 2019,

PAPURAU ATODOL

Eitem Disgrifiad a Rhif (au) Tudalen

Eitem 13 Cynnig a Gwelliant (tudalenau 5 – 12)

Eitem 14 Cynnig a Gwelliannau (tudalenau 13 – 20)

Eitem 15 Cwestiynau Llafar (tudalenau 21 – 26)

A handwritten signature in black ink that reads "Davina Fiore".

Davina Fiore
Cyfarwyddwr Llywodraethu a Gwasanaethau
Cyfreithiol

Neuadd y Sir
Caerdydd
CF10 4UW

Dydd Gwener, 18 Hydref
2019

Mae'r dudalen hon yn wag yn fwriadol

NOTICE OF MOTION

MOTION 1

PROPOSED BY: COUNCILLOR RHYS TAYLOR

SECONDED BY: COUNCILLOR JOE BOYLE

AMMENDMENT 1 TO MOTION 1

PROPOSED BY: COUNCILLOR RUSSELL GOODWAY

SECONDED BY: COUNCILLOR MICHAEL MICHAEL

Mae'r dudalen hon yn wag yn fwriadol

COUNCIL

24 OCTOBER 2019

MOTION

Proposed by: Councillor Rhys Taylor

Seconded by: Councillor Joe Boyle

This Council:

1. Welcomes the fact that the current administration declared a climate emergency in March 2019, noting the evidence that shows the impact of human-induced climate change.
2. Accepts the findings of the Royal Institution of Chartered Surveyors' 2017 '*Whole life carbon assessment for the built environment*' professional statement that the energy used in the operation of existing buildings represents the most significant carbon impact from the built environment, contributing 30% of the UK's total emissions in 2017.
3. Recognises that, in the words of the UK Green Building Council [UK GBC], 'the UK building industry currently rarely measures or reports on embodied carbon impacts for the maintenance, repair, refurbishment and end-of-life stages of a building's lifecycle.'
4. Believes that local authorities have a key role to play in ensuring that major construction projects, in which they have a stake, must account for and offset all carbon impacts emerging from those projects.
5. Refuses, in light of its declared Climate Emergency, to justify, endorse or progress major construction projects that cannot prove they will be net zero carbon in terms of both construction and operational energy use.

This Council will therefore:

- Adopt the UK Green Building Council's *Net Zero Carbon Buildings* framework definition, in its current and future iterations, appending the framework to the Council's development plan, key policies and planning guidance, as appropriate.
- Require all major construction projects to demonstrate achievement of net zero carbon status, through application of the UKGBC *Net Zero Carbon Buildings* framework, before receiving cabinet approval.

- Sign up to the World Green Building Council's *Net Zero Carbon Buildings Commitment*, which 'challenges signatory companies, cities, states and regions to reach net zero carbon for operational energy in their portfolios by 2030, and to advocate for all buildings to be net zero in operation by 2050.'

COUNCIL

24 OCTOBER 2019

AMENDMENT 1 TO MOTION 1

Proposed by: Councillor Russell Goodway

Seconded by: Councillor Michael Michael

Replace this with the word The:

This Council:

- 1. First line of paragraph 2 replace Accept with Notes.**
- 2. First line of paragraph 2 replace Accept with Notes**
- 3. First line of paragraph 3 replace Recognises with Notes**
- 4. Delete paragraph's 4 and 5.**

Amend sentence to read:

The Council asks Cabinet to ensure that the future LDP review considers the impact of the following:

Amend paragraph to read

- Adopting** the UK Green Building Council's *Net Zero Carbon Buildings* framework definition, in its current and future iterations, appending the framework to the Council's development plan, key policies and planning guidance, as appropriate.
- Delete 2nd paragraph**

Amend paragraph to read

- Signing** up to the World Green Building Council's *Net Zero Carbon Buildings Commitment*, which 'challenges signatory companies, cities, states and regions to

reach net zero carbon for operational energy in their portfolios by 2030, and to advocate for all buildings to be net zero in operation by 2050.'

Additional Paragraph to read:

Furthermore, the Council welcomes the Cabinet's already stated intention to publish, early next year, a comprehensive strategy in response to the Climate Emergency Declaration and requests that the strategy gives full consideration to how a net zero carbon position can be achieved.

Amended Motion would read:

The Council:

1. Welcomes the fact that the current administration declared a climate emergency in March 2019, noting the evidence that shows the impact of human-induced climate change.
2. Notes the findings of the Royal Institution of Chartered Surveyors' 2017 '*Whole life carbon assessment for the built environment*' professional statement that the energy used in the operation of existing buildings represents the most significant carbon impact from the built environment, contributing 30% of the UK's total emissions in 2017.
3. Notes that, in the words of the UK Green Building Council [UK GBC], 'the UK building industry currently rarely measures or reports on embodied carbon impacts for the maintenance, repair, refurbishment and end of life stages of a building's lifecycle'.

The Council asks Cabinet to ensure that the future LDP review considers the impact of the following:

- Adopting the UK Green Building Council's *Net Zero Carbon Buildings* framework definition, in its current and future iterations, appending the framework to the Council's development plan, key policies and planning guidance, as appropriate.
- Signing up to the World Green Building Council's *Net Zero Carbon Buildings Commitment*, which 'challenges signatory companies, cities, states and regions to reach net zero carbon for operational energy in their portfolios by 2030, and to advocate for all buildings to be net zero in operation by 2050.'
- Furthermore, the Council welcomes the Cabinet's already stated intention to publish, early next year, a comprehensive strategy in response to the Climate Emergency Declaration and requests that the strategy gives full consideration to how a net zero carbon position can be achieved.

Mae'r dudalen hon yn wag yn fwriadol

NOTICE OF MOTION

MOTION 2

PROPOSED BY: COUNCILLOR JOHN LANCASTER

SECONDED BY: COUNCILLOR SHAUN JENKINS

AMMENDMENT 1 TO MOTION 2

PROPOSED BY: COUNCILLOR RODNEY BERMAN

SECONDED BY: COUNCILLOR NIGEL HOWELLS

AMMENDMENT 2 TO MOTION 2

PROPOSED BY: COUNCILLOR CARO WILD

SECONDED BY: COUNCILLOR BOB DERBYSHIRE

Mae'r dudalen hon yn wag yn fwriadol

COUNCIL

24 OCTOBER 2019

MOTION

Proposed by Cllr John Lancaster

Seconded by Cllr Shaun Jenkins

According to Planning Policy Wales Edition 10 (December 2018), the essential difference between a green wedge and a Green Belt is, "...that land within a Green Belt should be protected for a longer period than the relevant current development plan period, whereas green wedge policies should be reviewed as part of the development plan review process."

This Council notes:

- The current Local Development Plan will expire in 2026.
- That the green wedge protection to the North of Cardiff, stretching from Creigiau to St Mellons will be reviewed as part of the next LDP.
- That the National Development Framework Consultation Draft states: "The Welsh Government supports the use of green belts in the South East region in managing and planning urban growth. Planning Policy Wales sets out the policy context for them. The Strategic Development Plan must identify a green belt that includes the area to the north of the M4 from the Severn Crossings to North Cardiff."

We therefore call on this Council to work with neighbouring Local Authorities to reaffirm and enhance the protection by designating the current green wedge land as a Green Belt in order to afford greater long term protection to the City region's green assets.

Mae'r dudalen hon yn wag yn fwriadol

COUNCIL

24 OCTOBER 2019

AMENDMENT 1 TO MOTION 2

Proposed by Councillor Rodney Berman

Seconded by Councillor Nigel Howells

- *Remove full stop after “green assets” at end of motion and add:*
“; and in order to ensure that this does not adversely impact on the ability to address future housing need, lobby the Welsh Government to introduce greater flexibility in the planning framework and relevant Welsh planning policies to enable such need to be addressed and met on a more regional basis across local authorities in the wider region with less reliance on individual local authorities having to assess and plan for future housing need in isolation within their own boundaries.”

Amended Motion would read:

According to Planning Policy Wales Edition 10 (December 2018), the essential difference between a green wedge and a Green Belt is, “...that land within a Green Belt should be protected for a longer period than the relevant current development plan period, whereas green wedge policies should be reviewed as part of the development plan review process.”

This Council notes:

- The current Local Development Plan will expire in 2026.
- That the green wedge protection to the North of Cardiff, stretching from Creigiau to St Mellons will be reviewed as part of the next LDP.
- That the National Development Framework Consultation Draft states:
“The Welsh Government supports the use of green belts in the South East region in managing and planning urban growth. Planning Policy Wales sets out the policy context for them. The Strategic Development Plan must identify a green belt that includes the area to the north of the M4 from the Severn Crossings to North Cardiff.”

We therefore call on this Council to work with neighbouring Local Authorities to reaffirm and enhance the protection by designating the current green wedge land as a Green Belt in order to afford greater long term protection to the City region’s green assets and in order to ensure that this does not adversely impact on the ability to address future housing need, lobby the Welsh Government to introduce greater flexibility in the planning framework and relevant Welsh planning policies to enable

such need to be addressed and met on a more regional basis across local authorities in the wider region with less reliance on individual local authorities having to assess and plan for future housing need in isolation within their own boundaries.”

COUNCIL

24 OCTOBER 2019

AMENDMENT 2 TO MOTION 2

Proposed by Caro Wild

Seconded by Bob Derbyshire

According to Planning Policy Wales Edition 10 (December 2018), the essential difference between a green wedge and a Green Belt is, "...that land within a Green Belt should be protected for a longer period than the relevant current development plan period, whereas green wedge policies should be reviewed as part of the development plan review process."

This Council notes:

- **Adds. That the Council applied for Green Belt designation for our current LDP, but were refused by the independent planning inspectorate.**
- The current Local Development Plan will expire in 2026.
- That the green wedge protection to the North of Cardiff, stretching from Creigiau to St Mellons will be reviewed as part of the next LDP.
- **Adds. This administration's continued commitment to protecting the green belt area.**
- That the National Development Framework Consultation Draft states:
"The Welsh Government supports the use of green belts in the South East region in managing and planning urban growth. Planning Policy Wales sets out the policy context for them. The Strategic Development Plan must identify a green belt that includes the area to the north of the M4 from the Severn Crossings to North Cardiff."

We therefore call on this Council to work with neighbouring Local Authorities

ADD and the Welsh Government to reaffirm and enhance the protection

DELETE by designating the current green wedge land as a Green Belt in order to afford greater long term protection to the City region's green assets.

ADD for this site and green spaces across the whole City as part of our next LDP review, and via any forthcoming consultations around a possible Regional SDP.

Amended Motion to read:

According to Planning Policy Wales Edition 10 (December 2018), the essential difference between a green wedge and a Green Belt is, "...that land within a Green Belt should be protected for a longer period than the relevant current development plan period, whereas green wedge policies should be reviewed as part of the development plan review process."

This Council notes:

- That the Council applied for Green Belt designation for our current LDP, but were refused by the independent planning inspectorate.
- The current Local Development Plan will expire in 2026.
- That the green wedge protection to the North of Cardiff, stretching from Creigiau to St Mellons will be reviewed as part of the next LDP.
- This administration's continued commitment to protecting the green belt area.
- That the National Development Framework Consultation Draft states:
"The Welsh Government supports the use of green belts in the South East region in managing and planning urban growth. Planning Policy Wales sets out the policy context for them. The Strategic Development Plan must identify a green belt that includes the area to the north of the M4 from the Severn Crossings to North Cardiff."

We therefore call on this Council to work with neighbouring Local Authorities and the Welsh Government to reaffirm and enhance the protection for this site and green spaces across the whole City as part of our next LDP review, and via any forthcoming consultations around a possible Regional SDP.

COUNCIL, 24 OCTOBER 2019 – LIST OF ORAL QUESTIONS

1	<p><u>QUESTION TO COUNTY COUNCILLOR WEAVER (FINANCE, MODERNISATION & PERFORMANCE PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR ROBSON</u></p> <p>Between 2014/15 - 2018/19 £26.4m was spent on redundancy payments for 1,246 staff yet the Council's total overall headcount fell by less than 300. What actions will you take to ensure that future budget savings are achievable and that newly created posts are under tight control throughout the whole Council?</p>
2	<p><u>QUESTION TO COUNTY COUNCILLOR HUW THOMAS (LEADER PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR BERMAN</u></p> <p>Following the recent publication of the Welsh Government's finalised obesity strategy, '<i>Healthy Weight: Healthy Wales</i>', will the council:</p> <ul style="list-style-type: none"> a) now take action to work with the city's schools on initiatives aimed at tackling obesity amongst children; b) work with local businesses to promote greater provision of nutritional information to give customers the ability to make better informed choices when eating out; c) look into the possibility of imposing a ban on junk food advertising on all council-controlled advertising sites; d) work towards increased provision of water re-fill stations; e) ensure action aimed at preventing and tackling obesity is co-ordinated across council policies; and f) explore the development of planning policies with a view to placing limits on the establishment of new hot food takeaways around schools and communities?
3	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR McGARRY</u></p> <p>Now that there are lots of new cycling lanes to encourage cycling in the city, what are the plans to inspect and repair, if necessary, all the old cycling lanes?</p>

4	<p><u>QUESTION TO COUNTY COUNCILLOR HINCHEY (CHILDREN AND FAMILIES PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR COWAN</u></p> <p>During the last financial year:</p> <p>How many children were placed in out of county placements, which is the furthest location from Cardiff, which was the most expensive placement and associated costs and the total cost of all placements?</p>
5	<p><u>QUESTION TO COUNTY COUNCILLOR WEAVER (FINANCE, MODERNISATION & PERFORMANCE PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR BERMAN</u></p> <p>Is the cabinet member satisfied that the Month 4 Budget Monitoring Report presented to Cabinet at its meeting on 26 September showed that the council is projected to fail to achieve £6.290 million in savings out of the £19.157 million of savings agreed in the 2019-20 budget, representing just under a third of planned savings this year and demonstrating that budget control in this authority seems to be completely lacking once again?</p>
6	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR DILWAR ALI</u></p> <p>Can the Cabinet Member make a statement about the next rollout in Cardiff North of the Next bikes?</p>

7	<p><u>QUESTION TO COUNTY COUNCILLOR GOODWAY (INVESTMENT AND DEVELOPMENT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR WILLIAMS</u></p> <p>The Conference and Events Team at City Hall do a tremendous job and last year generated over £1m in revenue for the Council. I'm sure you'll wish to join me and acknowledge and thank the Conference and Events Team for all they do for our Council and our City. It is important that all our Officers based at City Hall are kept fully briefed and updated on any plans the administration has for City Hall – it is disappointing that in recent times Officers have not been kept informed and have relied on press reports for information. This is unacceptable. Can you update Full Council on your plans for the future of City Hall?</p>
8	<p><u>QUESTION TO COUNTY COUNCILLOR MICHAEL (CLEAN STREETS, RECYCLING & ENVIRONMENT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR TAYLOR</u></p> <p>What does the council consider to be safe levels of air pollution outside our schools?</p>
9	<p><u>QUESTION TO COUNTY COUNCILLOR BRADBURY (CULTURE AND LEISURE PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR KEITH JONES</u></p> <p>Can the Cabinet Member give an update on the Capital Ambition statement on restoring sailing on the Llanishen reservoir?</p>
10	<p><u>QUESTION TO COUNTY COUNCILLOR THORNE (HOUSING AND COMMUNITIES PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR JONES-PRITCHARD</u></p> <p>With regard to Cardiff's policy on the housing of young people leaving our care, how many are successfully placed in safe and secure long term assured housing and what are the outcomes for those who are not?</p> <p>Will you please provide a breakdown of the various outcomes and the numbers/percentages of care leavers applicable to each outcome, including any for whom no provision is able to be made?</p>

11	<p><u>QUESTION TO COUNTY COUNCILLOR THORNE (HOUSING AND COMMUNITIES PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR WOOD</u></p> <p>Many areas of the city cannot easily access the services provided by the community hubs due to distance or poor public transport links. Does the council have any plans for additional community hubs?</p>
12	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR GORDON</u></p> <p>What is the Council's policy on the design of cycle parking stands?</p>
13	<p><u>QUESTION TO COUNTY COUNCILLOR WEAVER (FINANCE, MODERNISATION & PERFORMANCE PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR WILLIAMS</u></p> <p>How many employees have been dismissed from the employment of the Council for gross misconduct in the last three years?</p> <p>Please provide a breakdown of annual numbers and the broad subject of the misconduct which resulted in the dismissal.</p>
14	<p><u>QUESTION TO COUNTY COUNCILLOR WILD (STRATEGIC PLANNING AND TRANSPORT PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR BOYLE</u></p> <p>Does the cabinet member believe the Zenith student accommodation block is of sufficient architectural merit for a building of such prominence?</p>
15	<p><u>QUESTION TO COUNTY COUNCILLOR HUW THOMAS (LEADER PORTFOLIO)</u></p> <p><u>QUESTION FROM COUNTY COUNCILLOR ROBSON</u></p> <p>Does the Leader believe that pedestrians and road traffic should be separated as much as possible?</p>

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

QUESTION FROM COUNTY COUNCILLOR HOPKINS

What meetings has the cabinet member had with Cardiff Bus to explore the reasons for the decline in bus usage, the reductions in services and how to prevent further reductions over the year ahead?

Mae'r dudalen hon yn wag yn fwriadol