



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 27 FEBRUARY 2020

GWYS Y CYNGOR

DYDD IAU, 27 CHWEFROR 2020,

SUPPLEMENTAL PAPERS

Amendment Sheet *(Pages 3 - 8)*

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 21 February 2020

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**CYNGOR CAERDYDD
CARDIFF COUNCIL**



COUNCIL:

27 FEBRUARY 2020

AMENDMENT SHEET

1. ITEM 2 - 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 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 Mia Rees
Councillor Russell Goodway	Councillor Adrian Robson
Councillor Gavin Hill-John	Councillor Emma Sandrey
Councillor Philippa Hill-John	Councillor Kanaya Singh
Councillor Nigel Howells	Councillor Rhys Taylor
Councillor Lyn Hudson	Councillor Graham Thomas
Councillor Michael Jones-Pritchard	Councillor Huw Thomas
Councillor Rod McKerlich	Councillor David Walker
Councillor Sarah Merry	Councillor Caro Wild
Councillor Michael Michael	Councillor Joel Williams

(b) Local Authority School Governors	
Councillor	Governing Body
Councillor Dilwar Ali	Gabalfa Primary School
Councillor Dilwar Ali	Hawthorn Primary 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 Lee Bridgeman	The Rainbow Federation
Councillor Jennifer Burke-Davies	Ysgol Glan Ceubal
Councillor Joseph Carter	St Philip Evans R.C Primary School
Councillor Joseph Carter	Llanedeyrn Primary School
Councillor Jayne Cowan	Greenhill School
Councillor Stephen Cunnah	Ysgol Gymraeg Pwll Coch
Councillor Dan De'Ath	Albany Primary School
Councillor Bob Derbyshire	Rumney Primary School

Councillor	Governing Body
Councillor Sean Driscoll	Danescourt Primary School
Councillor Saeed Ebrahim	Mount Stuart Primary School
Councillor Susan Elsmore	Radnor Primary School
Councillor Susan Elsmore	Ysgol Gymraeg Treganna
Councillor Susan Goddard	Ely and Caerau Childrens Centre
Councillor Susan Goddard	St Francis RC Primary School
Councillor Russell Goodway	Cardiff West Community High School
Councillor Iona Gordon	Severn Primary School
Councillor Jane Henshaw	Baden Powell Primary School
Councillor Gavin Hill-John	Pentyrch Primary School
Councillor Graham Hinchey	Birchgrove Primary School
Councillor Graham Hinchey	Ton-Yr-Ywen Primary School
Councillor Robert Hopkins	Lakeside Primary School
Councillor Nigel Howells	Adamsdown Primary School
Councillor Nigel Howells	Stacey Primary School
Councillor Lyn Hudson	Ton-Yr-Ywen Primary School
Councillor Owen Jones	Adamsdown Primary School
Councillor Owen Jones	Stacey Primary School
Councillor Michael Jones-Pritchard	The Pear Tree Federation
Councillor John Lancaster	Llanishen High School
Councillor Susan Lent	Howardian Primary School
Councillor Susan Lent	Roath Park Primary School
Councillor Ashley Lister	Grangetown Primary School
Councillor Norma Mackie	Cathays High School
Councillor Norma Mackie	Gladstone Primary School
Councillor Mary McGarry	St Peter's R.C Primary School
Councillor Mary McGarry	Albany Primary School
Councillor Bablin Molik	Rhydypenau Primary School
Councillor Dan Naughton	St David's C.W Primary School
Councillor Jackie Parry	St Cadoc's Catholic Primary School
Councillor Ramesh Patel	Fitzalan High School
Councillor Ramesh Patel	Lansdowne Primary School
Councillor Dianne Rees	St Mellons C.W Primary School
Councillor Emma Sandrey	Springwood Primary School
Councillor Kanaya Singh	Kitchener Primary School
Councillor Ed Stubbs	Moorland Primary School
Councillor Ed Stubbs	Willows High School
Councillor Rhys Taylor	Ysgol Mynydd Bychan
Councillor Huw Thomas	Willows High School
Councillor Huw Thomas	Ysgol Glan Morfa
Councillor Lynda Thorne	Grangetown Nursery School
Councillor Lynda Thorne	Ninian Park Primary School
Councillor David Walker	Llysfaen Primary School
Councillor Chris Weaver	Cathays High School
Councillor Chris Weaver	Gladstone Primary School
Councillor Joel Williams	Oakfield Primary School
Councillor Joel Williams	The Hollies School
Councillor Peter Wong	Cathays High School
Councillor Peter Wong	Roath Park Primary School

(c) Community Council Members	
Councillor	Community Council
Councillor Dianne Rees	Old St Mellons
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	Tongwynlais
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
	Councillor Kanaya Singh
	Councillor Owen Jones
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 Ashley Lister
	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 7 – STANDARDS AND ETHICS ANNUAL REPORT

	Q1 Apr, May, Jun 2018	Q2 Jul, Aug, Sept 2018	Q3 Oct, Nov, Dec 2018	Q4 Jan, Feb, Mar 2019	TOTAL
Member on Member	0	2	3	2	7
Public on Member	1	0	0	1	2
Officer on Member	0	0	3	0	3
Community Councillors	0	0	0	0	0
Total	1	2	6	3	12

3. ITEM 9 – BUDGET PROPOSALS 2020-2021

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) Welsh National Party Group

Proposed by: Councillor Keith Parry
 Seconded by: Councillor McEvoy

4. ITEM 11 - COMMITTEE APPOINTMENTS

Committee	Vacancy	Group	Nomination
Audit Committee	1 vacancies	1 x Labour	
Corporate Parenting Advisory Committee	1 vacancies	1 x Cardiff West Independents	
Licensing Committee	1 vacancy	1 x Conservative	
Public Protection	2 vacancies	1 x Conservative 1 x Cardiff West Independents	
Policy Review & Performance Scrutiny	1 vacancies	1 x Cardiff West Independents	
Community and Adult Services Scrutiny Committee	1 vacancy	1 x Labour	

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	Councillor Dilwar Ali

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