



COUNCIL SUMMONS

THURSDAY, 23 JULY 2020

GWYS Y CYNGOR

DYDD IAU, 23 GORFFENNAF 2020,

SUPPLEMENTAL PAPERS

Item	Description and Page Number(s)		
	Scrutiny Arrangements During COVID-19 Restart (Pages 5 - 6)	5.00 pm	10 mins
	<i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>		
8	Notice of Motion 1 (Pages 7 - 8)	6.00 pm	30 mins
	<i>Proposed by Councillor Adrian Robson</i>		
	<i>Seconded by Councillor Shaun Jenkins</i>		
	<i>"This Council notes the July 2020 inspection of Youth Offending Services in Cardiff undertaken by Her Majesty's Inspectorate of Probation.</i>		
	<i>This Council further notes that the Cardiff Youth Offending</i>		
	<i>This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg</i>		

Service sits within the portfolio area of the Cabinet Member for Children and Families.

This Council has no confidence in the Cabinet.

9 Notice of Motion 2
(Pages 9 - 12)

6.30 pm 30 mins

Proposed by: Cllr Saeed Ebrahim

Seconded by: Cllr Jen Burke-Davies

This Council notes:

That Sir Thomas Picton is celebrated in a statue in the Marble Hall as part of the Heroes of Wales collection.

That recent events have brought to wider attention the behaviour of Picton, and his role in the transatlantic slave trade – including his reputation as a particularly brutal man, and his conviction for the illegal torture of a 14-year old girl. That in the public vote held in 1913, the public did not vote for Sir Thomas Picton to be included amongst the statues in Cardiff City Hall

That Cardiff is a diverse, welcoming city

This Council believes:

The behaviour of Picton as Governor of Trinidad was abhorrent, even in his own era, and not deserving of a place in the Heroes of Wales collection.

That heightened awareness about the history of slavery must include a reassessment of the regard in which we hold Picton, and many others who were actors and beneficiaries of slavery.

That in hindsight it was an error to have included Picton as an option in the 1916 public vote, and an error that he had not been removed sooner.

That a democratic decision, by the representatives of the people of Cardiff, to remove the statue will send a message to Black people in Cardiff and across the world that the city recognises the role people like Picton played in slavery, and that we must seek to address the systemic racism that still exists due to slavery and Empire.

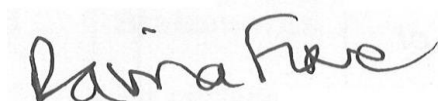
This Council resolves:

- *To remove the statue of Sir Thomas Picton from the Marble Hall, and to consider placing it elsewhere with a clear explanation of his actions.*
- *To welcome the introduction of a Task Force by the Leader to address the inequalities BAME people face and to include representation from Cardiff's Black communities*
- *To implement the Task Force recommendations*
- *That Black lives matter, and that none of us are equal until all of us are equal.*

13 Officer Decision Register - SMT/19 20/84 - NO 39
(Pages 13 - 14)

7.10 pm 5 mins

Cardiff City Transport Services – COVID-19 Financial Support



Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 17 July 2020

COUNCIL:

23 JULY 2020

AMENDMENT TO SCRUTINY REPORT

ITEM 6 – SCRUTINY ARRANGEMENTS DURING COVID-19 RESTART

PROPOSED BY COUNCILLOR JOE CARTER

SECONDED BY COUNCILLOR JOE BOYLE

We would like amend part 1 of the recommendations and remove part 2.

We would therefore replace:

‘1. Approve the restarting of the five standing scrutiny committees of the Council with a specific remit, within their area of responsibility, to:

- a) Undertake pre-decision scrutiny of all Cabinet decisions, where appropriate and proportionate to do so;
- b) Scrutinise any issues which are time critical and or may have a significant adverse reputational impact on the Council; and
- c) Develop priorities for potential scrutiny consideration during 2020/21, in consultation with the relevant Cabinet member/s and Directors.

2. Note that it may be necessary for the Covid-19 Scrutiny Panel to continue to discharge its scrutiny functions in the event of a second peak in Covid19 cases and further lockdown measures, until such time as the standing scrutiny committees are able to be supported to resume their functions.’

With:

1. Approve the restarting of the five standing scrutiny committees of the Council with a specific remit, **to meet virtually** within their area of responsibility, to:

- a) Undertake pre-decision scrutiny of all Cabinet decisions, where appropriate and proportionate to do so;
- b) Scrutinise any issues which are time critical and or may have a significant adverse reputational impact on the Council; and
- c) Develop priorities for potential scrutiny consideration during 2020/21, in consultation with the relevant Cabinet member/s and Directors

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**CYNGOR CAERDYDD
CARDIFF COUNCIL**



COUNCIL

23 JULY 2020

AMENDMENT 1 TO MOTION 1

Proposed by: Councillor Rhys Taylor

Seconded by: Councillor Rodney Berman

Add before "This Council has no confidence in the Cabinet."

"This Council calls for a full and independent investigation to understand the circumstances which led to the service failure identified by the HMIP's inspection.

"The investigation will report to the Children and Young People Scrutiny Committee and to Council.

"This Council will implement any findings which arise as a result of the investigation.

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COUNCIL:

23 JULY 2020

ALTERATION TO NOTICE OF MOTION 2

ITEM 9 – NOTICE OF MOTION 2

Proposed by: Cllr Saeed EBRAHIM

Seconded by: Cllr Jen Burke-Davies

MOTION

This Council notes:

That Sir Thomas Picton is celebrated in a statue in the Marble Hall as part of the Heroes of Wales collection.

That recent events have brought to wider attention the behaviour of Picton, and his role in the transatlantic slave trade – including his reputation as a particularly brutal man, and his conviction for the illegal torture of a 14-year old girl.

That in the public vote held in 1913, the public did not vote for Sir Thomas Picton to be included amongst the statues in Cardiff City Hall

That Cardiff is a diverse, welcoming city

This Council believes:

The behaviour of Picton as Governor of Trinidad was abhorrent, even in his own era, and not deserving of a place in the Heroes of Wales collection.

That heightened awareness about the history of slavery must include a reassessment of the regard in which we hold Picton, and many others who were actors and beneficiaries of slavery.

That in hindsight it was an error to have included Picton as an option in the 1916 public vote, and an error that he had not been removed sooner.

That a democratic decision, by the representatives of the people of Cardiff, to remove the statue will send a message to Black people in Cardiff and across the world that the city recognises the role people like Picton played in slavery, and that we must seek to address the systemic racism that still exists due to slavery and Empire.

This Council resolves:

- To remove the statue of Sir Thomas Picton from the Marble Hall, and to consider placing it elsewhere with a clear explanation of his actions.
- To welcome the introduction of a Task Force by the Leader to address the inequalities BAME people face and to include representation from Cardiff's Black communities
- To support the work of the Task Force and calls on Cabinet to implement it's recommendations

- That Black lives matter, and that none of us are equal until all of us are equal.

COUNCIL

23 JULY 2020

AMENDMENT 1 TO MOTION 2

Proposed by: Councillor Jayne Cowan

Seconded by: Councillor Thomas Parkhill

This Council notes:

That Sir Thomas Picton is a celebrated statue in the Marble Hall as part of the Heroes of Wales collection, due to his role and ultimate death at the Battle of Waterloo.

That recent events have brought to wider attention the behaviour of Picton and his role in the transatlantic slave trade.

That the accompanying notes for the painting of Sir Thomas Picton in the Queen's Royal Collection of over 250,000 pieces of art will be the first to be amended to include links to his actions.

This Council also notes:

That Cardiff is a diverse and welcoming city.

That on 16th July 2020, the Cabinet established a new Race Equality Task Force to act on race inequality and address racial injustice in Cardiff.

This Council believes:

That the role of Picton both at the battle of Waterloo and as Governor of Trinidad should be put into historic context so that future generations do not forget the history and importance of these events.

This Council resolves:

1. To consult with relevant organisations, such as the Royal Collection Trust, on appropriate forms of recognition of people and/or other events of historical importance. In the case of Sir Thomas Picton, this should include a plaque or other description which can be added near the statue in the Marble Hall.
2. To ensure that all Councillors have an opportunity to input in the work of the Race Equality Task Force.
3. That no recommendation made by the Race Equality Task Force will be implemented without consideration by the relevant Scrutiny Committee and discussed at Full Council. To simply implement recommendations without involvement of democratic processes potentially fetters the Council's discretion.
4. That black lives matter, and that none of us are equal until all of us are equal.

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CARDIFF COUNCIL
REGISTER OF DECISIONS TAKEN BY OFFICERS ON
SENIOR MANAGEMENT TEAM
2019/2020 No 39

Decision No.	Decision Maker	Decision	Reasons	Consultation Undertaken	Dates			Responsibility for Implementation after date shown
					Decision Made	Publication	Deadline for call-in	
SMT/19-20/84	Paul Orders – Chief Executive	<p>CARDIFF CITY TRANSPORT SERVICES – COVID-19 FINANCIAL SUPPORT</p> <p><i>The body of the report (save for the recommendation) and Appendices 1 and 2 to this report are exempt from publication on the basis that they contain information of the description set out in paragraphs 14 and 21 of Part 4 of schedule 12 A of the Local Government Act 1972 Appendix 3 (Legal Advice) to this report is exempt from publication on the basis that it contains information of the description set out in paragraph 16 of Part 4 of schedule 12 A of the Local Government Act 1972</i></p> <p>AGREED: that it be noted and agreed that</p>	<ul style="list-style-type: none"> • An emergency response as part of the COVID 19 Pandemic and issues faced by Cardiff Bus • To protect Bus Public Transport provision in Cardiff • To allow sufficient certainty for the next two months for the company to participate in any new support packages for the Bus industry that may be implemented by Welsh Government (WG) and as further detailed in the body of the report 	The Monitoring Officer and Chair of Policy Review & Performance Scrutiny Committee and COVID19 Scrutiny Panel have agreed that this decision is urgent and is therefore not subject to call-in	10.07.2020	13.07.2020	The Monitoring Officer and Chair of Policy Review & Performance Scrutiny Committee and COVID19 Scrutiny Panel have agreed that this decision is urgent and is therefore not subject to call-in	Paul Orders, Chief Executive

		financial relief, in the form of a payment, has been made to Cardiff City Transport Services to provide reclaimable working capital support, to deal with short term issues faced as a result of the existential impact of COVID 19, in the sum of and for the reasons detailed in the body of the report.						
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Prepared by Cabinet Support Office:

10 July 2020

Submitted to Corporate Director People & Communities for signature:

13 July 2020

Approved for Publication:



Corporate Director

Date: 13 July 2020