



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 4 MARCH 2021

GWYS Y CYNGOR

DYDD IAU, 4 MAWRTH 2021,

SUPPLEMENTAL PAPERS

Amendment Sheet – 04.03.21 *(Pages 3 - 8)*

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 26 February 2021

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**CYNGOR CAERDYDD
CARDIFF COUNCIL**



COUNCIL:

4 MARCH 2021

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 Michael Michael
Councillor Joseph Boyle	Councillor Daniel Naughton
Councillor Jayne Cowan	Councillor Oliver Owen
Councillor Daniel De'Ath	Councillor Thomas Parkhill
Councillor Sean Driscoll	Councillor Michael Phillips
Councillor Lisa Ford	Councillor Dianne Rees
	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 Neil McEvoy	Councillor David Walker
Councillor Roderick McKerlich	Councillor Caro Wild
Councillor Sarah Merry	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 (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 Robert Hopkins
Councillor Nigel Howells
Councillor Nigel Howells
Councillor Lyn Hudson
Councillor Owen Jones
Councillor Owen Jones
Councillor John Lancaster
Councillor Susan Lent
Councillor Susan Lent
Councillor Ashley Lister
Councillor Norma Mackie
Councillor Norma Mackie
Councillor Mary McGarry
Councillor Dan Naughton
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 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
Lakeside Primary School
Adamsdown Primary School (CB)
Stacey Primary School
Ton-Yr-Ywen Primary School (CB)
Adamsdown Primary School
Stacey Primary School
Llanishen High School
Howardian Primary School
Roath Park Primary School (CB)
Grangetown Primary School (CB)
Cathays High School
Gladstone Primary School
St Peter's R.C Primary School (CB)
St David's C.W Primary School
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
Oakfield Primary School
The Hollies School
Cathays High School (CB)
Roath Park Primary School (CB)

(c) Community Council Members

Councillor	Community Council
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 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 CORPORATE PLAN 2021 – 2023

Amendment to Corporate Plan

Proposed by: Councillor Rodney Berman

Seconded by: Councillor Rhys Taylor

In Cabinet Proposal, delete bullet points 1 and 2 and replace with:

“refer back the Corporate Plan for further consideration to enable a significant revision of the section relating to economic development (Well-being Objective 4 – A capital city that works for Wales) in order to place greater emphasis on promoting post-Covid recovery in a manner which includes more support for small businesses across the city, as well as for local, district and neighbourhood shopping centres, in addition to the outlined plans to promote recovery of the city centre and Cardiff Bay.”

2. ITEM 8 – BUDGET PROPOSALS 2021 - 2022

Alternative Budget Amendments published and circulated previously

8 - 1 Conservative Group Alternative Proposals

Proposed by: Councillor Gavin Hill-John

Seconded by: Councillor Robson

8 - 2 Liberal Democrat Group Alternative Proposals

Proposed by: Councillor Berman

Seconded by: Councillor Taylor

8 - 3 Propel

Proposed by: Councillor McEvoy

Seconded by: Councillor Keith Parry

3. ITEM 10 - COMMITTEE APPOINTMENTS

Committee	Vacancy	Group	Nomination Received
Audit Committee	1 vacancy	1 x Labour	No nominations have been received
Corporate Parenting Advisory Committee	1 vacancy	1 x Propel	
Planning Committee	1 vacancy	1 x Conservative	
Public Protection	1 vacancy	1 x Propel	
Policy Review & Performance Scrutiny	1 vacancy	1 x Propel	

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