



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 26 MAY 2022

GWYS Y CYNGOR

DYDD IAU, 26 MAI 2022,

SUPPLEMENTAL PAPERS

Description and Page Number(s)

Amendment Sheet (pages 3 – 14)

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 20 May 2022

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**CYNGOR CAERDYDD
CARDIFF COUNCIL**

ANNUAL COUNCIL:

26 MAY 2022

AMENDMENT SHEET

ITEM 4: MEMBERS DECLARATIONS OF INTEREST

Elected Members Personal Interests to be declared collectively at the commencement of the Annual Full Council Meeting.

Item 15 – Members’ Schedule of Remuneration 2022 - 2023	
Councillor Ali Ahmed	Councillor Latif
Councillor Saleh Ahmed	Councillor Lay
Councillor Ali	Councillor Lent
Councillor Ash-Edwards	Councillor Lewis
Councillor Berman	Councillor Lister
Councillor Boes	Councillor Littlechild
Councillor Bowen-Thomson	Councillor Livesy
Councillor Bradbury	Councillor Lloyd Jones
Councillor Bridgeman	Councillor Mackie
Councillor Brown-Reckless	Councillor McEvoy
Councillor Burke-Davies	Councillor McGarry
Councillor Carr	Councillor Melbourne
Councillor Carter	Councillor Merry
Councillor Chowdhury	Councillor Michael
Councillor Cowan	Councillor Molik
Councillor Cunnah	Councillor Moultrie
Councillor Davies	Councillor Naughton
Councillor De’Ath	Councillor Owen
Councillor Derbyshire	Councillor Palmer
Councillor Driscoll	Councillor Parry
Councillor Ebrahim	Councillor Proctor
Councillor Elsmore	Councillor Robinson
Councillor Ferguson-Thorne	Councillor Robson
Councillor Gibson	Councillor Sangani
Councillor Goodway	Councillor Sattar
Councillor Green	Councillor Shimmin
Councillor Gunter	Councillor Simmons
Councillor Henshaw	Councillor Singh
Councillor Hinchey	Councillor Stubbs
Councillor Hopkins	Councillor Taylor
Councillor Humphreys	Councillor Thomas
Councillor Hunt	Councillor Thomson
Councillor Jenkins	Councillor Thorne

Councillor Jackie Jones	Councillor Waldron
Councillor Keith Jones	Councillor Weaver
Councillor Owen Jones	Councillor Wild
Councillor Joyce	Councillor Williams
Councillor Kaaba	Councillor Wong
Councillor Lancaster	Councillor Wood

ITEM 6: ELECTION OF MEMBERS TO THE COUNTY COUNCIL OF THE CITY & COUNTY OF CARDIFF.

Pentyrch & St Fagans

Councillor Andrea Gibson
Councillor Rhys Livesy
Councillor Catriona Brown-Reckless

ITEM 10: APPOINTMENT OF MEMBERS OF CABINET

Cabinet Members and portfolios are confirmed as follows:

Councillor Huw Thomas	Leader
Councillor Sarah Merry	Deputy Leader and Cabinet Member for Education
Councillor Chris Weaver	Finance, Modernisation & Performance
Councillor Lynda Thorne	Housing & Communities
Councillor Caro Wild	Climate Change
Councillor Russell Goodway	Investment & Development
Councillor Jennifer Burke-Davies	Culture, Parks and Events
Councillor Dan De'Ath	Transport and Strategic Planning Social Services Portfolio
Councillor Norma Mackie	Adult Services
Councillor Ash Lister	Children's Services Tackling Poverty, Equality and Public Health Portfolio
Councillor Julie Sangani	Public Health and Equalities
Councillor Peter Bradbury	Tackling Poverty and Supporting Young People

ITEM 12: ALLOCATION OF SEATS AND APPOINTMENTS TO COMMITTEE'S

Constitution Committee (12 Members)

N ^o	Councillor	Party/Group
1.	Russell Goodway	Labour
2.	Grace Ferguson-Thorne	Labour
3.	Susan Elsmore	Labour
4.	Jess Moultrie	Labour
5.	Jamie Green	Labour

6.	Peter Wong	Labour
7.	Stephen Cunnah	Labour
8.	Kanaya Singh	Labour
9.	Jayne Cowan	Conservative
10.	Rodney Berman	Liberal Democrat
11.	Joe Carter	Liberal Democrat
12.	Andrea Gibson	Plaid Cymru, Common Ground

Corporate Parenting Advisory Committee (9 Members excluding any members of the Children & Young People's Scrutiny Committee)

Nº	Councillor	Party/Group (must be Leader (Chair) & CM for Children & Families)
1.	Maliika Kaaba	Labour
2.	Bethan Proctor	Labour
3.	Chris Lay	Labour
4.	Sarah Merry	Labour
5.	Ashley Lister	Labour
6.	Grace Ferguson-Thorne	Labour
7.	Peter Littlechild	Conservative
8.	Dan Naughton	Liberal Democrat
9.	Bablin Molik	Liberal Democrat

Council Appeals Committee (9 Members)

Nº	Councillor	Party/Group
1.	Saeed Ebrahim	Labour
2.	Elaine Simmons	Labour
3.	Owen Jones	Labour
4.	Chris Lay	Labour
5.	Sue Lent	Labour
6.	Grace Ferguson-Thorne	Labour
7.	Garry Hunt	Labour
8.	Catriona Brown-Reckless	Conservative
9.	Rhys Taylor	Liberal Democrat

Democratic Services Committee (12 Members)

Nº	Councillor	Party/Group
1.	Russell Goodway	Labour
2.	Elaine Simmons	Labour
3.	Chris Lay	Labour
4.	Peter Wong	Labour
5.	Bob Derbyshire	Labour
6.	Leo Thomson	Labour
7.	Marc Palmer	Labour
8.	Jackie Parry	Labour
9.	Jayne Cowan (Chair)	Conservative

10.	Calum Davies	Conservative
11.	Dan Naughton	Liberal Democrat
12.		Non Grouped

Employment Conditions Committee (8 Members)

Nº	Councillor	Party/Group
1.	Bernie Bowen-Thomson	Labour
2.	Lee Bridgeman	Labour
3.	Bob Derbyshire	Labour
4.	Chris Weaver	Labour
5.	Norma Mackie	Labour
6.	Michael Michael	Labour
7.	Joel Williams	Conservative
8.	Rhys Taylor	Liberal Democrat

Governance & Audit Committee (12 – 8 Council Members & 4 Independent Members)

Nº	Councillor	Party/Group
1.	Margaret Lewis	Labour
2.	Russell Goodway	Labour
3.	Mark Palmer	Labour
4.	Elaine Simmons	Labour
5.	Jess Moultrie	Labour
6.	Kate Carr	Labour
7.	Joel Williams	Conservative
8.	Dan Waldron	Liberal Democrat
	Independent Members	Role
9.	David Hugh Thomas	Independent Chairperson
10.	Gavin McArthur	Independent Member
11.	David Price	Independent Member
12.	Dr Janet Wademan	Independent Member

Licensing Committee (12 Members)

Nº	Councillor	Party/Group
1.	Bernie Bowen-Thomson	Labour
2.	Maliika Kaaba	Labour
3.	Grace Ferguson-Thorne	Labour
4.	Helen Gunter	Labour
5.	Michael Michael (Chair)	Labour
6.	Abdul Sattar	Labour
7.	Marc Palmer	Labour
8.	Peter Huw Jenkins	Labour
9.	John Lancaster	Conservative
10.	Sean Driscoll	Conservative
11.	Ashley Wood	Liberal Democrat

12.		Plaid Cymru, Common Ground
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Pensions Committee (5 Members)

N°	Councillor	Party/Group
1.	Dilwar Ali	Labour
2.	Chris Lay	Labour
3.	Chris Weaver (Chair)	Labour
4.	Emma Reid-Jones	Conservative
5.	Rhys Taylor	Liberal Democrat

Planning Committee (12 members)

N°	Councillor	Party/Group
1.	Ali Ahmed	Labour
2.	Irene Humphreys	Labour
3.	Mike Ash-Edwards	Labour
4.	Grace Ferguson-Thorne	Labour
5.	Abdul Sattar	Labour
6.	Ed Stubbs (Chair)	Labour
7.	Garry Hunt	Labour
8.	Jackie Jones	Labour
9.	Adrian Robson	Conservative
10.	Emma Reid Jones	Conservative
11.	Vacancy	Liberal Democrat
12.	Vacancy	Liberal Democrat

Public Protection Committee (12 Members)

N°	Councillor	Party/Group
1.	Michael Michael	Labour
2.	Maliika Kaaba	Labour
3.	Grace Ferguson-Thorne	Labour
4.	Helen Gunter	Labour
5.	Abdul Sattar	Labour
6.	Mark Palmer	Labour
7.	Jackie Jones	Labour
8.	Peter Huw Jenkins	Labour
9.	Sean Driscoll	Conservative
10.	John Lancaster	Conservative
11.	Ashley Wood	Liberal Democrats
12.		Plaid Cymru, Common Ground

Standards & Ethics Committee (3 Council Members, 5 Independent Members and 1 Community Councillor)

N°	Councillor	Party/Group
1.	Stephen Cunnah	Labour
2.	Jayne Cowan	Conservative

3.	Imran Latif	Liberal Democrats
	Independent Members	Role
1.	Hollie Edwards-Davies	Independent Member - Chair
2.	Chrissie Nicholls	Independent Member – Vice Chair
3.	Jason Bartlett	Independent Member
4.	Arthur Hallett	Independent Member
5.	David Mills	Independent Member
6.		Community Councillor

Scrutiny Committees

Children & Young People (9 Council Members and 4 Co-opted Members)

Nº	Councillor	Party/Group
1.	Lee Bridgeman	Labour
2.	Claudia Boes	Labour
3.	Heather Joyce	Labour
4.	Kanaya Singh	Labour
5.	Margaret Lewis	Labour
6.	Sara Robinson	Labour
7.	Siân Elin-Melbourne	Conservative
8.	Calum Davies	Conservative
9.	Robert Hopkins	Liberal Democrat
	Co-opted Members	Role
10.	Patricia Arlotte	Roman Catholic Representative
11.	Carol Cobert	Church in Wales Representative
12.	Karen Dell'Armi	Parent Governor Representative
13.	Vacancy	Parent Governor Representative

Community and Adult Services (9 Members)

Nº	Councillor	Party/Group
1.	Ali Ahmed	Labour
2.	Vacancy	Labour
3.	Saleh Ahmed	Labour
4.	Helen Gunter	Labour
5.	Mary McGarry	Labour
6.	Sue Lent	Labour
7.	Claudia Boes	Labour
8.	Peter Littlechild	Conservative
9.	Bablin Molik (Chair)	Liberal Democrats

Economy & Culture (9 Members)

Nº	Councillor	Party/Group
1.	Peter Wong	Labour
2.	Jane Henshaw	Labour

3.	Stephen Cunnah	Labour
4.	Peter Huw Jenkins	Labour
5.	Sara Robinson	Labour
6.	Helen Lloyd Jones	Labour
7.	Adrian Robson	Conservative
8.	Rodney Berman	Liberal Democrat
9.		Non Grouped

Environmental (9 Members)

Nº	Councillor	Party/Group
1.	Bob Derbyshire	Labour
2.	Owen Jones	Labour
3.	Jackie Parry	Labour
4.	Jamie Green	Labour
5.	Helen Lloyd Jones	Labour
6.	Bethan Proctor	Labour
7.	John Lancaster	Conservative
8.	Ashley Wood	Liberal Democrat
9.	Andrea Gibson	Plaid Cymru, Common Ground

Policy Review & Performance (9 Members)

Nº	Councillor	Party/Group
1.	Jasmin Chowdhury	Labour
2.	Garry Hunt	Labour
3.	Jane Henshaw	Labour
4.	Vacancy	Labour
5.	Ed Stubbs	Labour
6.	Leo Thompson	Labour
7.	Grace Ferguson-Thorne	Labour
8.	Joel Williams (Chair)	Conservative
9.	Dan Waldron	Liberal Democrat

Other Groups and Panels

Bilingual Cardiff Member Group (9 Members – at least 1 Member each Party group)

Nº	Councillor	Party/Group
1.	Owen Jones	Labour
2.	Stephen Cunnah	Labour
3.	Jane Henshaw	Labour
4.	Sue Lent	Labour
5.	Huw Thomas	Labour
6.	Jayne Cowan	Conservative
7.	Oliver Owen	Conservative
8.	Rhys Taylor	Liberal Democrats

9.	Rhys Livesy	Plaid Cymru, Common Ground
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Health & Safety Advisory Forum/Group (5 Members)

Nº	Councillor	Party/Group (must be appropriate Cabinet Member)
1.	Owen Jones	Labour
2.	Norma Mackie	Labour
3.	Chris Weaver	Labour
4.		Conservative
5.	Rhys Taylor	Liberal Democrats

Local Authority Governor Panel (7 Members)

Nº	Councillor	Party/Group
1.	Sarah Merry (Chair)	Labour
2.	Ashley Lister	Labour
3.	Dilwar Ali	Labour
4.	Owen Jones	Labour
5.	Sean Driscoll	Conservative
6.	Adrian Robson	Conservative
7.	Robert Hopkins	Liberal Democrat

Investment Advisory Panel (5 Members – from members of Pension Committee)

Nº	Councillor	Party/Group
1.	Chris Weaver	Labour
2.	Emma Reid-Jones	Conservative
3.	Rhys Taylor	Liberal Democrat

Works Council (5 Members – from members of Employment Conditions Committee)

Nº	Councillor	Party/Group
1.	Chris Weaver	Labour
2.	Lee Bridgeman	Labour
3.	Heather Joyce	Labour
4.	Joel Williams	Conservative
5.	Rhys Taylor	Liberal Democrats

Joint Committees

Glamorgan Archives Committee (5 Members)

Nº	Councillor	Party/Group
1.	Margaret Lewis	Labour

2.	Norma Mackie	Labour
3.	Keith Jones	Labour
4.	Adrian Robson	Conservative
5.	Jayne Cowan	Conservative **Lib Dem Seat

City Deal Joint Board (Leader of the Council)

Nº	Councillor	Party/Group
1.	Huw Thomas	Labour

Cardiff & Vale Regional Partnership Board (Relevant Cabinet Members)

Nº	Councillor	Party/Group
1.	Councillor Mackie	Labour
2.	Councillor Ash	Labour

Public Services Board (Relevant Cabinet Member (and nominated substitute))

Nº	Councillor	Party/Group
1.	Huw Thomas – Sarah Merry (nominated substitute)	Labour

Prosiect Gwyrdd

Nº	Councillor	Party/Group
1.	Caro Wild	Labour
2.	Chris Weaver	Labour (as Deputy)

Shared Regulatory Services (Relevant Cabinet Member & Chair of Licensing)

Nº	Councillor	Party/Group
1.	Dan De'Ath (Cabinet Member)	Labour
2.	Michael Michael	Labour

Central South Consortium Joint Education Services Joint Committee

Nº	Councillor	Party/Group
1.	Sarah Merry	Labour

Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee

Nº	Councillor	Party/Group
1.	Peter Wong	Labour
2.	Vacancy	Liberal Democrat

ITEM 13: ELECTION OF CHAIRS AND DEPUTY CHAIRS OF COMMITTEE'S

Committee	Chair	Deputy Chair
Regulatory and Other Committees and Groups		
Constitution Committee	Cllr Russell Goodway	-
Corporate Parenting Advisory Committee	Cllr Sarah Merry as Deputy Leader	-
Council Appeals Committee	Cllr Lay	-
Democratic Services Committee	Cllr Jayne Cowan	-
Employment Conditions Committee	Cllr Chris Weaver	-
Licensing Committee	Cllr Michael Michael	Cllr Maliika Kaaba
Pensions Committee	Cllr Chris Weaver	-
Planning Committee	Cllr Ed Stubbs	Cllr Irene Humphreys
Public Protection Committee	Cllr Michael Michael	Cllr Maliika Kaaba
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	-
Scrutiny Committees		
Children & Young People Scrutiny	Cllr Lee Bridgeman	N/A
Community & Adult Services	Cllr Bablin Molik	N/A
Economy and Culture	Cllr Peter Wong	N/A
Environmental	Cllr Owen Jones	N/A
Policy Review & Performance	Cllr Joel Williams	N/A

ITEM 14: APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

Name of Organisation	No of Representatives	Appointed Representative
Cardiff & Vale of Glamorgan Community Health Council	3 Members (Can be either an elected member or appointment by the Council)	Cllr Irene Humphreys Cllr Helen Gunter Cllr Kate Carr
Cardiff Bus	5 Members (3 Lab, 1 Con & 1 Lib Dem)	Cllr Chris Lay Cllr Owen Jones Cllr Garry Hunt Cllr Calum Davies Cllr Rhys Taylor
Cardiff Business Improvement Board	1 Member	Cllr Michael Michael
Local Government Association	4 Members (including Leader)	Cllr Huw Thomas Cllr Sarah Merry Cllr Adrian Robson Cllr Rhys Taylor
Millennium Stadium PLC	1 Member	Cllr Huw Thomas
National Adoption Service	1 Member (Relevant Cabinet Member)	Councillor Lister
South Wales Fire & Rescue Authority	5 Members (3 Lab, 1 Con & 1 Lib Dem)	Cllr Dilwar Cllr Kate Carr Labour Vacancy Cllr Siân-Elin Melbourne Cllr Dan Naughton
South Wales Police & Crime Panel	2 Members	Cllr Bernie Bowen-Thomson Cllr Peter Littlechild
Standing Advisory Council for Religious Education (SACRE)	5 Members (Relevant Cabinet Member)	Cllr Sarah Merry Cllr Bernie Bowen-Thomson Cllr Jane Henshaw Cllr Calum Davies Lib Dem vacancy
Welsh Local Government Association (WLGA)	8 Members	Cllr Huw Thomas Cllr Peter Bradbury Cllr Norma Mackie Cllr Russell Goodway Cllr Sarah Merry Cllr Ashley Lister Cllr Linda Thorne Cllr Chris Weaver
WLGA Executive Board	1 Member	Cllr Huw Thomas

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