

**COUNCIL SUMMONS** 

**DYDD IAU, 26 MAI 2022** 

**GWYS Y CYNGOR** 

THURSDAY, 26 MAY 2022,

## **PAPURAU ATODOL**

Disgrifiad a Rhif (au) Tudalen

Taflen Ddiwygiad - 26.05.22 (Tudalennau 3 - 14)

**Davina Fiore** 

Cyfarwyddwr Llywodraethu a Gwasanaethau

Cyfreithiol

Neuadd y Sir Caerdydd CF10 4UW

Dydd Gwener, 20 Mai 2022



# 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.

1	
Item 15 – Members' Schedule of Remuner	
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: APPOINNTMENT 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-Culture, Parks and Events

Davies

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

Public Health and Equalities Councillor Julie Sangani

Councillor Peter Bradbury Tackling Poverty and Supporting Young People

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

### **Constitution Committee (12 Members)**

N°	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)**

N°	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)**

N°	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)**

N°	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, Com	mon Ground

## **Pensions Committee (5 Members)**

Nº	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)

N°	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)**

N°	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)**

N°	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 Gr9ound
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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

N°	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)**

N°	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	Labour
	(nominated substitute)	

#### **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**

N°	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	Cllr Sarah Merry as	-
Committee	Deputy Leader	
Council Appeals Committee	Cllr Lay	-
Democratic Services	Cllr Jayne Cowan	-
Committee	Olla Olasia Maassa	
Employment Conditions Committee	Cllr Chris Weaver	-
Licensing Committee	Cllr Michael Michael	Cllr Maliika Kaaba
Pensions Committee	Cllr Chris Weaver	Cili Walika Naaba
Pensions Committee	Cili Ciliis Weaver	-
Planning Committee	Cllr Ed Stubbs	Cllr Irene Humphreys
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Public Protection Committee	Cllr Michael Michael	Cllr Maliika Kaaba
Bilingual Cardiff Working	Cllr Owen Jones	-
Group		
Local Authority Governor	Cllr Sarah Merry as	-
Panel	Deputy Leader	
Investment Advisory Panel	Cllr Chris Weaver	-
Works Council	Cllr Chris Weaver	-
	011 01 1 147	
Health & Safety Advisory	Cllr Chris Weaver	-
Forum		
Scrutiny Committees		
Children & Young People	Cllr Lee Bridgeman	N/A
Scrutiny		
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	Appointed Representative
	Representatives	
Cardiff & Vale of Glamorgan	3 Members (Can be	Cllr Irene Humphreys
Community Health Council	either an elected	Cllr Helen Gunter
	member or	Cllr Kate Carr
	appointment by the	
	Council)	
Cardiff Bus	5 Members	Cllr Chris Lay
	(3 Lab, 1 Con & 1 Lib	Cllr Owen Jones
	Dem)	Cllr Garry Hunt
		Cllr Calum Davies
		Cllr Rhys Taylor
Cardiff Business	1 Member	Cllr Michael Michael
Improvement Board		
Local Government	4 Members (including	Cllr Huw Thomas
Association	Leader)	Cllr Sarah Merry
		Cllr Adrian Robson
		Cllr Rhys Taylor
Millennium Stadium PLC	1 Member	Cllr Huw Thomas
National Adoption Service	1 Member (Relevant	Councillor Lister
·	Cabinet Member)	
South Wales Fire & Rescue	5 Members (3 Lab, 1	Cllr Dilwar
Authority	Con & 1 Lib Dem)	Cllr Kate Carr
-	·	Labour Vacancy
		Cllr Siân-Elin Melbourne
		Cllr Dan Naughton
South Wales Police & Crime	2 Members	Cllr Bernie Bowen-Thomson
Panel		Cllr Peter Littlechild
Standing Advisory Council for	5 Members (Relevant	Cllr Sarah Merry
Religious Education (SACRE)	Cabinet Member	Cllr Bernie Bowen-Thomson
,		Cllr Jane Henshaw
		Cllr Calum Davies
		Lib Dem vacancy
Welsh Local Government	8 Members	Cllr Huw Thomas
Association (WLGA)		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
	1	1

