

COUNCIL SUMMONS

THURSDAY, 30 JUNE 2022

GWYS Y CYNGOR

DYDD IAU, 30 MEHEFIN 2022,

SUPPLEMENTAL PAPERS

Item Description and Page Number(s)
10 Oral Questions (Pages 3 - 8)

Amendment Sheet 30.06.22 (Pages 9 - 14)

Davina Fiore

Director of Governance & Legal Services

amative

County Hall Cardiff CF10 4UW

Friday, 24 June 2022



COUNCIL, 30 JUNE 2022 : ORAL QUESTIONS

QUESTION TO COUNTY COUNCILLOR HUW THOMAS 1 (LEADER PORTFOLIO) QUESTION FROM COUNTY COUNCILLOR ROBSON If the 2023 Eurovision Song Contest is held in the UK, what efforts will the Cabinet undertake to bring it to Cardiff? **QUESTION TO COUNTY COUNCILLOR GOODWAY** 2 (INVESTMENT & DEVELOPMENT PORTFOLIO) QUESTION FROM COUNTY COUNCILLOR BERMAN Part of the brief given by the council to Stride Treglown in 2010 when the initial concept for the Central Square development was conceived was to deliver Cardiff a spectacular space that would impress visitors to the city and be befitting of a European capital city. Are you satisfied that the vision of this intended gateway site in front of Cardiff Central station has been delivered? 3 QUESTION TO COUNTY COUNCILLOR BURKE-DAVIES (CULTURE, PARKS & EVENTS PORTFOLIO) QUESTION FROM COUNTY COUNCILLOR OWEN JONES Can the Cabinet Member give an update on the reason the wildflowers at Adamsdown Square were mown incorrectly? **QUESTION TO COUNTY COUNCILLOR BURKE-DAVIES** 4 (CULTURE, PARKS & EVENTS PORTFOLIO) **QUESTION FROM COUNTY COUNCILLOR COWAN** Will the Cabinet Member outline the official engagements they have

attended since becoming a Cabinet Member, and how many events,

hospitality and meetings have they attended in this capacity?

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5 QUESTION TO COUNTY COUNCILLOR DE'ATH (TRANSPORT & STRATEGIC PLANNING PORTFOLIO) QUESTION FROM COUNTY COUNCILLOR SHIMMIN In a recent interview Cllr Thomas said that the first bus to leave the bus station would be "Summer 2023", 8 years after the last one closed. With residents constantly asking about it can cabinet give us a more concrete date of when the bus station will open and assurances this will be met? 6 **QUESTION TO COUNTY COUNCILLOR WILD** (CLIMATE CHANGE PORTFOLIO) QUESTION FROM COUNTY COUNCILLOR FERGUSON-THORNE Could the cabinet member give an update and the reasoning behind the move back to black bins for general waste collection? 7 QUESTION TO COUNTY COUNCILLOR LISTER (SOCIAL SERVICES PORTFOLIO) **QUESTION FROM COUNTY COUNCILLOR COWAN** Will the Cabinet Member outline the official engagements they have attended since becoming a Cabinet Member, and how many events, hospitality and meetings have they attended in this capacity? 8 **QUESTION TO COUNTY COUNCILLOR THORNE** (HOUSING & COMMUNITIES PORTFOLIO) QUESTION FROM COUNTY COUNCILLOR TAYLOR How long should residents in council maintained housing expect to wait for housing repairs to be completed according to council policy? **QUESTION TO COUNTY COUNCILLOR WEAVER** 9 (FINANCE, MODERNISATION & PERFORMANCE PORTFOLIO) QUESTION FROM COUNTY COUNCILLOR PROCTOR What support is our Labour council giving to householders most in need during this cost of living crisis, support that the Tory Government

at Westminster is failing to give?

10 QUESTION TO COUNTY COUNCILLOR DE'ATH (TRANSPORT & STRATEGIC PLANNING PORTFOLIO)

QUESTION FROM COUNTY COUNCILLOR WILLIAMS

The Council should ensure excellent road connectively is in place for private vehicles in this City. Will the Cabinet Member rule out the closure of Castle Street to private vehicles during the course of this Administration?

If the Cabinet Member will not provide such a commitment, can the Cabinet Member explain why?

11 QUESTION TO COUNTY COUNCILLOR WILD (CLIMATE CHANGE PORTFOLIO)

QUESTION FROM COUNTY COUNCILLOR WOOD

What is the long-term plan for the "pop up" HWRC at the Ty Glas site in Llanishen?

12 QUESTION TO COUNTY COUNCILLOR WILD (CLIMATE CHANGE PORTFOLIO)

QUESTION FROM COUNTY COUNCILLOR GREEN

We know climate change is a global phenomenon with serious consequences for Cardiff. We also know that climate change is not a one off, but a series of events taking place over time. With that in mind, how is the climate crisis impacting Cardiff at this very minute and what is the council doing to address it?

13 QUESTION TO COUNTY COUNCILLOR DE'ATH (TRANSPORT & STRATEGIC PLANNING PORTFOLIO)

QUESTION FROM COUNTY COUNCILLOR DAVIES

Noting Cardiff Council's desire to reach net zero, tackle the climate emergency, and ease congestion – in addition to its ownership of Cardiff Bus – will the Cabinet member confirm that bus travel is a core part of its strategic plan?

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14 QUESTION TO COUNTY COUNCILLOR MERRY (DEPUTY LEADER & EDUCATION PORTFOLIO)

QUESTION FROM COUNTY COUNCILLOR NAUGHTON

Following the recent news that children are frequently missing school at Llanishen High due to the high costs of bus fares, what plans do the council have to help families who are struggling to transport their children to school?

15 QUESTION TO COUNTY COUNCILLOR LISTER (SOCIAL SERVICES PORTFOLIO)

QUESTION FROM COUNTY COUNCILLOR THOMSON

Could the Cabinet Member for Children's Services update Council on the work being done to build resilience in families to prevent children entering the Care system?

16 QUESTION TO COUNTY COUNCILLOR DE'ATH (TRANSPORT & STRATEGIC PLANNING PORTFOLIO)

QUESTION FROM COUNTY COUNCILLOR HOPKINS

Can the cabinet member provide information on the progress made in assessing the detailed feedback to the consultation on the bus strategy carried out last autumn?

When can we expect the updated draft strategy to be published in response to the consultation?

17 QUESTION TO COUNTY COUNCILLOR HUW THOMAS (LEADER PORTFOLIO)

QUESTION FROM COUNTY COUNCILLOR ALI

Earlier this month an erroneous notice was published in the Western Mail on behalf of this council concerning the disposal of land in Hailey Park, Llandaff North. Could the Leader make a clarifying statement on this matter?

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18 QUESTION TO COUNTY COUNCILLOR THORNE (HOUSING & COMMUNITIES PORTFOLIO)

QUESTION FROM COUNTY COUNCILLOR CARR

I really welcome the news that Hub and library footfall is recovering and that we are starting to get back to pre-Covid levels. In recent years, our local library has been transformed thanks to investment by this council into a Community Hub which is hugely welcomed by local residents. Could you set out any plans to further promote this wonderful new resource to the local community?

19 QUESTION TO COUNTY COUNCILLOR MERRY (DEPUTY LEADER & EDUCATION PORTFOLIO)

QUESTION FROM COUNTY COUNCILLOR HENSHAW

I was delighted to learn of Willows High's victory over other Cardiff Schools at the Debate Mate challenge, organised by our Cardiff Commitment and supported by Fintech Wales. Will you join me in congratulating the pupils at Willows, and could you set out the plans for future Cardiff Commitment events this summer?

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CYNGOR CAERDYDD CARDIFF COUNCIL



COUNCIL: 30 JUNE 2022

AMENDMENT SHEET

ITEM 12: COMMITTEE MEMBERSHIP

Committee	Vacancy	Group	Nomination Received
Bilingual Cardiff	1 vacancy	Labour	Cllr Jamie Green
Member Group			
CCR City Deal Joint	1 vacancy	Labour	Cllr Owen Jones
Overview and			
Scrutiny Committee			
Constitution	2 vacancies	Labour	Cllr Sue Lent
Committee			Cllr Margaret Lewis
Corporate Parenting	1 vacancy	Labour	Cllr Margaret Lewis
Advisory Committee			
Economy & Culture	1 vacancy	1 x Non-Grouped	
Scrutiny Committee			
Governance & Audit	1 vacancy	Labour	Cllr Saleh Ahmed
Committee			
Local Authority	1 vacancy	Labour	
Governor Panel			
Planning Committee	2 vacancies	Liberal Democrats	Cllr Dan Naughton

ITEM 13: APPOINTMENT OF COUNCIL REPRESENTATIVES ON OUTSIDE BODIES

Name of Organisation	No of Representatives	Appointed Representative
Artes Mundi	1 Member (Relevant Cabinet Member)	Cllr Jennifer Burke-Davies
Arts Council for Wales – South Wales Area Committee	1 Member (Relevant Cabinet Member)	Cllr Jennifer Burke-Davies
Association of Port Health Authorities (APHA)	1 Member	Officer vacancy
Association for Public Service Excellence (APSE)	1 Member (Relevant Cabinet Member)	Cllr Caro Wild
Butetown Artists	1 Member	Cllr Saeed Ebrahim

Name of Organisation	No of	Appointed Representative
3	Representatives	1
Cambrian Educational	1 Member	Cllr Ash Lister
Foundation for Deaf Children		
Cardiff & Vale College	1 Member (Relevant	Cllr Sarah Merry
Corporation	Cabinet Member)	
Cardiff & Vale of Glamorgan	3 Members (Can be	Cllr Kate Carr
Community Health Council	either an elected	Cllr Helen Gunter
	member or	Cllr Irene Humphreys
	appointment by the	
	Council)	
Cardiff & Vale Regional	3 Members	Cllr Ash Lister
Partnership Board		Cllr Norma Mackie
		Cllr Lynda Thorne
Cardiff & Vale University	1 Member	Cllr Julie Sangani
Health Board Stakeholder		
Reference Group		
Cardiff Local Nature	1 Member	Cllr Bob Derbyshire
Partnership		
Cardiff Bus	5 Members	Cllr Chris Lay
		Cllr Garry Hunt
		Cllr Owen Jones
		Cllr Rhys Taylor
		Cllr Calum Davies
Cardiff Business	1 Member	Cllr Michael Michael
Improvement Board		
Cardiff Fostering Panel	1 Member	Cllr Susan Elsmore
Cardiff Airport Consultative	2 Members (Relevant	Cllr Dan De'Ath
Committee	Cabinet Member + 1	Cllr Russell Goodway
	nominated substitute)	
Cardiff Bay Advisory	2 Members (Relevant	Cllr Jennifer Burke-Davies
Committee	Cabinet Member + 1	Cllr Margaret Lewis
	nominated observer)	
Cardiff Business Technology	4 Members (Relevant	4 vacancies
Centre (CBTC)	Cabinet Member)	
Cardiff Mind	1 Member	Cllr Jess Moultrie
Cardiff Museum Development	1 Member (Relevant	Cllr Jennifer Burke-Davies
Trust	Cabinet Member)	
Cardiff University Court	3 Members (including	Cllr Graham Hinchey
	Chair of Council	Cllr Dan De'Ath
		Cllr Norma Macie
Care & Repair Cardiff	1 Member (Relevant	Cllr Norma Macie
	Cabinet Member)	
Central South Consortium	1 Member (Relevant	Cllr Sarah Merry
Joint Education Services	Cabinet Member)	
Committee	4.84	
Chapter (Cardiff) Limited	1 Member	Cllr Stephen Cunnah
Consortium of Local	1 Member (Relevant	Cllr Russell Goodway
Authorities in Wales	Cabinet Member)	
Cymric Building Preservation	2 Members (Chair	Cllr Ed Stubbs
Trust	and Deputy Chair of	Cllr Irene Humphreys
	Planning)	

Name of Organisation No of Appointed Representative				
Name of Organisation	Representatives	Appointed Representative		
Grassroots (Cardiff) Ltd	1 Member	Cllr Peter Bradbury		
Joint Council for Wales	2 Members (1	Cllr Chris Weaver		
	Relevant Cabinet	Cllr Huw Thomas		
	Member)			
Living Levels Partnership	1 Member (Relevant	Cllr Jennifer Burke-Davies		
Board (RSPB)	Cabinet Member)			
Local Access Forum	1 Member	Cllr Bob Derbyshire		
Local Government	4 Members (including	Cllr Rhys Taylor		
Association	Leader)	Cllr Sarah Merry		
		Cllr Adrian Robson		
		Cllr Huw Thomas		
Millennium Stadium	1 Member	Cllr Peter Bradbury		
Charitable Trust	1 Wellion	om roter Bradbary		
Millennium Stadium PLC	1 Member	Cllr Huw Thomas		
Mayors for Peace UK and	1 Member	Cllr Sue Lent		
Ireland Chapter Network				
(Part of NFLA)				
Nuclear Free Local	1 Member	Cllr Sue Lent		
Authorities (NFLA)				
PATROL – Parking and	National Group 1	Cllr Dan De'Ath		
Traffic Regulations Outside	Member			
London	Wales Group 1			
	Member			
Severn Estuary Partnership	1 Member (Relevant	Cllr Caro Wild		
	Cabinet Member)			
South Wales Fire & Rescue	5 Members (3 Lab, 1	Cllr Dilwar Ali		
Authority	Con & 1 Lib Dem)	Cllr Kate Carr		
		Cllr Dan Naught9on		
		Cllr Siân-Elin Melbourne		
		Cllr Bethan Proctor		
South Wales Merchant Navy	2 Members	Cllr Chris Weaver		
Welfare Board		1 vacancy		
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		
		Cllr Robert Hopkins		
Vale, Valleys Cardiff	1 Member	Cllr Jasmin Chowdhury		
Fostering Panel (formerly				
Cardiff Adoption Panel)				
Vale, Valleys & Regional	1 Member	Cllr Ash Lister		
Adoption Collaborative Joint				
Committee				
Wales Council for Deaf	1 Member	Cllr Lynda Thorne		
People				
Wales Council for the Blind	1 Member	Cllr Graham Hinchey		
Welsh Books Council	1 Member	Cllr Jane Henshaw		

Name of Organisation	No of	Appointed Representative
	Representatives	
Welsh Local Government	8 Members	Cllr Peter Bradbury
Association (WLGA)		Cllr Russell Goodway
		Cllr Ash Lister
		Cllr Norma Mackie
		Cllr Sarah Merry
		Cllr Huw Thomas
		Cllr Lynda Thorne
		Cllr Chris Weaver
WLGA Executive Board	1 Member	Cllr Huw Thomas
Willie Seager Memorial	2 Members	Cllr Helen Lloyd Jones
Homes Trust	(Nominative trustees	
	from the Council –	Georgina Phillips
	Term of Office – 4	
	years	

ITEM 14: APPOINTMENT OF LOCAL AUTHORITY GOVERNORS

Recommendations from LA Governor Panel – 27 June 2022

- i. All appointments in the list are recommended by the LA Governor Panel and will have satisfied the required application process.
- ii. All terms of office unless otherwise stated are for 4 years.

Existing LA Governor Vacancies

School Name	Ward	Start of Vacancy	Applications Received
Adamsdown Primary			Cllr Grace Ferguson-
School	Adamsdown	26/03/2022	Thorne
Bryn Deri Primary	Radyr &		Tracy Riley
School	Morganstown	27/03.2022	
Cantonian High			Kayleigh Hudd
School		22/03/2022	Cllr Claudia Boes
x 2 vacancies	Fairwater	18/05/2022	
Lakeside Primary			
School		01/09/2021	Anna Goralska
x 2 vacancies	Cyncoed	04/05/2021	
Llysfaen Primary			Cllr Sian-Elin
School	Lisvane	01/04/2022	Melbourne
Marlborough Primary			Andrew Twyman
School	Penylan	26/01/2022	
Moorland Primary			Jane Okonkwo
School		24/11/2021	
x 2 vacancies	Splott	14/12/2021	
Peter Lea Primary			Cllr Saleh Ahmed
School	Fairwater	26/01/2022	
St Illtyd's RC High			Claire McLennan
School	Rumney	07/06/2022	
Stacey Primary			Cllr Grace Ferguson-
School	Adamsdown	10/05/2022	Thorne

School Name	Ward	Start of Vacancy	Applications Received
The Rainbow			Georgina McGarry
Federation	Llanrumney	19/12/2020	
Thornhill Primary			Helen Price
School	Llanishen	24/06/2021	
Whitchurch High	Whitchurch &	18/04/2022	Cllr Jackie Jones
School	Tongwynlais		
Ysgol Gymraeg			Cllr Sara Robinson
Gynradd Hamadryad		09/06/2022	Cllr Helen Gunter
X 2 vacancies	Butetown	09/06/2022	
Ysgol Y Berllan Deg		01/05/2021	Samantha Vaughan
x 2 vacancies	Pentwyn	28/03/2022	_

Future LA Governor Vacancies

School	Ward	Start of Vacancy	Re- appointment requested	New application received
Baden Powell			Toquested	TCCCIVCU
Primary School	Splott	28/09/2022	Stuart Parsons	
Bryn Celyn	_			
Primary School	Pentwyn	28/09/2022	lain McDonald	
Corpus Christi R.C High				
School	Lisvane	17/09/2022	Kath Brown	
Mary Immaculate				
High School	Caerau	01/07/2022		E Hennessy
Pentrebane				
Primary School	Fairwater	28/09/2022	Doug Corp	
Radyr				
Comprehensive	Radyr &			
School	Morganstown	26/09/2022	John Wilson	
Radyr Primary	Radyr &		Gerry	
School	Morganstown	28/09/2022	McNamara	
Severn Primary		27/06/2022		
School		26/09/2022	Gareth Jones	
x 2 vacancies	Riverside			
Willows High			Karen Dummett	
School	Splott	28/09/2022		

