



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

DYDD IAU, 25 MAI 2017

GWYS Y CYNGOR

THURSDAY, 25 MAY 2017,

PAPURAU ATODOL

Dalen Diwygiad Mai 25, 2017

Davina Fiore
Cyfarwyddwr Llywodraethu a Gwasanaethau
Cyfreithiol

Neuadd y Sir
Caerdydd
CF10 4UW

Dydd Gwener, 19 Mai 2017

Mae'r dudalen hon yn wag yn fwriadol

**DINAS A SIR CAERDYDD
CITY & COUNTY OF CARDIFF**

ANNUAL MEETING 25 MAY 2017

AMENDMENTS

1. Agenda Item 8: To Elect the Leader of the Council and appoint Members of the Cabinet

(a) Leader –Councillor Huw Thomas

(b) Cabinet Members

- Deputy Leader & Cabinet Member, Education, Employment, Skills –
Councillor Sarah Merry
- Cabinet Member for Children and Families –
Councillor Graham Hinchey
- Cabinet Member for Clean Streets, Recycling and Environment –
Councillor Michael Michael
- Cabinet Member for Culture and Leisure –
Councillor Peter Bradbury
- Cabinet Member for Finance, Modernisation and Performance -
Councillor Christopher Weaver
- Cabinet Member for Housing and Communities –
Councillor Lynda Thorne
- Cabinet Member for Investment and Development –
Councillor Russell Goodway
- Cabinet Member for Social Care and Health –
Councillor Susan Elsmore
- Cabinet Member for Strategic Planning and Transport –
Councillor Caro Wild

2. Agenda Item 12: The Establishment of Scrutiny Committees for 2017/18

Amendment to the Report received in accordance with Council Procedure Rule 24A.

Proposed by: Councillor Chris Weaver

Seconded by Councillor Bernie Bowen-Thomson

To delete the first sentence and recommendation 1 and replace with:

- 1. Council agrees to retain the existing five committee scrutiny structure with its existing terms of reference for the municipal year 2017-18;**

3. **Agenda Item 13: Allocation of Seats and Nomination of Members to Committees**

In accordance with Part 4 of the Constitution (Council Procedure Rules), the following nominations for Committees have been received.

Audit Committee (12 - 8 Council Members & 4 Independent Members)

Labour (5)	Councillors Ali Ahmed, Jennifer Burke-Davies, Stephen Cunnah, Mary McGarry and Ramesh Patel
Conservative (2)	Councillors Jayne Cowan and Dianne Rees
Liberal Democrats (1)	Councillor Nigel Howells
Independent Members (4)	Ian Arundale (Chr) , David Hugh Thomas, Gavin McArthur, David Price and David Hugh Thomas,

Constitution Committee (12 Members)

Labour (7)	Councillors Jennifer Burke-Davies, Susan Goddard, Russell Goodway; Keith Jones, Ashley Lister, Kanaya Singh and Peter Wong
Conservative (3)	Councillors Mike Jones-Pritchard; Kathryn Kelloway and Rod McKerlich
Liberal Democrat (2)	Councillors Rodney Berman and Joe Carter

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

Labour: <ul style="list-style-type: none"> • 3 Relevant Cabinet Members, • 2 other Labour Members 	Councillors Merry, Huw Thomas and Weaver Councillors Susan Lent and Ashley Lister
Conservative (3)	Councillors Tim Davies, Shaun Jenkins David Walker
Liberal Democrats (1)	Councillor Bablin Molik

Council Appeals Committee (9 Members)

Labour (5)	Councillors Saeed Ebrahim, Susan Goddard, Owen Llewellyn Jones, Sue Lent and Jim Murphy.
Conservative (3)	Councillors Gavin Hill-John, Mike Phillips, Joel Williams
Liberal Democrat (1)	Councillor Joe Boyle

Democratic Services Committee (12 Members)

Labour (7)	Councillors Jennifer Burke-Davies, Susan Goddard, Russell Goodway; Jim Murphy, Ashley Lister, Kanaya Singh and Peter Wong.
Conservative (3)	Councillors Mike Jones-Pritchard; Kathryn Kelloway and Rod McKerlich
Liberal Democrat (2)	Councillors Emma Sandrey and Dan Naughton

Employment Conditions Committee (8 Members)

Labour (5)	Councillors Saeed Ebrahim, Bernie Bowen- Thomson, Susan Goddard, Heather Joyce and Ed Stubbs.
Conservative (2)	Councillors Jayne Cowan and David Walker
Liberal Democrat (1)	Councillor Joe Boyle

Licensing Committee (12 Members) & Public Protection Committee (12 Members) (Same Membership to facilitate meetings)

Labour (7)	Councillors Lee Bridgeman, Susan Goddard, Frank Jacobsen, Norma Mackie, Jim Murphy, Jackie Parry and Elaine Simmons.
Conservative (3)	Councillors Sean Driscoll, Lyn Hudson and John Lancaster
Liberal Democrat (2)	Councillors Rhys Taylor and Ashley Wood

Pensions Committee (5 Members)

Labour (3)	Councillors Dilwar Ali, Keith Jones and Chris Weaver.
Conservative (1)	Councillor Graham Thomas
Liberal Democrat (1)	Councillor Nigel Howells

Planning Committee (12 Members)

Labour (7)	Councillors Ali Ahmed, Iona Gordon, Frank Jacobsen, Keith Jones, Mary McGarry, Jim Murphy and Chris Lay.
Conservative (3)	Councillors Sean Driscoll, Lyn Hudson and Mike Jones-Pritchard
Liberal Democrat (2)	Councillors Asghar Ali and Wendy Congreve

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

Labour (1)	Councillor Stephen Cunnah
Conservative (1)	Councillor Joel Williams
Liberal Democrat (1)	Councillor Emma Sandrey
Independent Members:	Richard Tebboth (Chr) Holly Edward-Davies, Dr James Downe, David Hugh Thomas and Lizz Roe; Community Councillor John Hughes

Local Authority Governor Panel (7 Members - at least 1 Member each Party Group)

Labour (4)	Councillors Dilwar Ali, Susan Lent, Sarah Merry and Ashley Lister.
Conservative (2)	Councillors Thomas Parkhill and Dianne Rees
Liberal Democrat (1)	Councillor Wendy Congreve

Scrutiny Committees

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

Labour (5)	Councillors Lee Bridgeman, Dan De'Ath, Heather Joyce, Jim Murphy and Elaine Simmons
Conservative (3)	Councillors Philippa Hill-John, Linda Morgan and Mike Phillips
Liberal Democrat (1)	Councillor Rhys Taylor
Co Opted Members	Carol Cobert (Church in Wales Representative) & Mrs P Arlotte (Roman Catholic Representative); Hayley Smith & Karen Dell'Armi (Parent Governor representative)

Community & Adult Services Scrutiny Committee (9 Members)

Labour (5)	Councillors Ali Ahmed, Phil Bale, Susan Goddard, Sue Lent and Mary McGarry
Conservative (2)	Councillors Shaun Jenkins and Kathryn Kelloway
Liberal Democrat (2)	Councillors Asghar Ali and Joe Carter

Economy and Culture Scrutiny Committee (9 Members)

Labour (5)	Councillors Saeed Ebrahim, Iona Gordon, Abdul Sattar, Kanaya Singh and Ed Stubbs.
Conservative (3)	Councillors Gavin Hill-John, Thomas Parkhill and Adrian Robson
Liberal Democrat (1)	Councillor Nigel Howells

Environmental Scrutiny Committee (9 Members)

Labour (5)	Councillors Chris Lay, Owen Llewellyn Jones, Norma Mackie, Ramesh Patel and Peter Wong
Conservative (3)	Councillors Philippa Hill-John, John Lancaster and Oliver Owen
Liberal Democrat (1)	Councillor Ashley Wood

Policy Review & Performance Scrutiny Committee (9 Members)

Labour (5)	Councillors Bernie Bowen-Thomson, Stephen Cunnah, Frank Jacobsen, Norma Mackie and Jim Murphy
Conservative (2)	Councillors Rod McKerlich and David Walker
Liberal Democrat (2)	Councillors Rodney Berman and Joe Boyle

Other Committees**Bilingual Cardiff Working Group (9 Members – at least 1 Member each Party group)**

Labour (7)	Councillors Jennifer Burke-Davies, Russell Goodway, Jane Henshaw, Owen Llewellyn Jones and Susan Lent (1 vacancy)
Conservative (2)	Councillors Linda Morgan and Oliver Owen
Liberal Democrat (1)	Councillor Rhys Taylor

Pension Panel (*from Members of the Pension Committee*) (5 Members)

Labour (1)	Councillor Chris Weaver
Conservative (1)	Councillor Graham Thomas
Liberal Democrat (1)	Councillor Nigel Howells

Works Council (*from Members of the Employment Conditions Committee*) (5 Members)

Labour (3)	Councillors Susan Goddard, Heather Joyce and Ed Stubbs.
Conservative (1)	Councillor Jayne Cowan
Liberal Democrat (1)	Councillor Joe Boyle

Health & Safety Advisory Group (5 Members)

Labour (3)	Councillors Jane Henshaw, Norma Mackie and Ramesh Patel
Conservative (1)	Councillor Tim Davies
Liberal Democrat (1)	Councillor Joe Boyle

Joint Committees**Glamorgan Archives Joint Committee** (5 Members)

Labour (3)	Councillors Stephen Cunnah, Iona Gordon and Mary McGarry
Conservative (1)	Councillor Jayne Cowan
Liberal Democrat (1)	1 vacancy

City Deal Joint Board

Labour (1) (Leader of the Council)	Councillor Huw Thomas
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Cardiff & Vale Regional Partnership Board

Labour (2) Relevant Cabinet Members	Councillor Susan Elsmore and Graham Hinchey
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Public Services Board

Labour (1) Relevant Cabinet Member (and nominated substitute)	Councillor Huw Thomas nominated substitute Councillor Sarah Merry
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Prosiect Gwyrdd

Labour (2) Relevant Cabinet Members	Councillors Michael Michael and Chris Weaver
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Shared Regulatory Services

Labour (2) Relevant Cabinet Member and Chair of Licensing Committee	Councillors Michael Michael and Jackie Parry
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Central South Consortium Joint Education Services Joint Committee

Labour (1)	Councillor Merry
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Vale, Valleys and Regional Adoption Collaborative Joint Committee

Labour (1)	Councillor Hinchey
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4. Agenda Item 14: Election Chairs and Deputy Chairs of Committees

		<u>Labour</u>	<u>Conservative</u>	<u>Lib Dem</u>	<u>Plaid Cymru</u>
(1).	Planning Committee				
	Chair	Keith Jones	--	--	--
	Deputy Chair	Iona Gordon			
(2).	Licensing Committee/ Public Protection Committee				
	Chair	Jackie Parry	--	--	--
	Deputy Chair	Jim Murphy			
(3)	Democratic Services Committee				
	Chair	--	Mike Pritchard-Jones	--	--

SCRUTINY COMMITTEES

	<u>Labour</u>	<u>Conservative</u>	<u>Lib Dem</u>	<u>Plaid Cymru</u>
i. Children & Young People Scrutiny Committee Chair	Lee Bridgeman	--	--	--
ii. Community & Adult Services Committee Chair	Mary McGarry	--	--	--
iii. Economy and Culture Scrutiny Committee Chair	--	--	Nigel Howells	
iv. Environmental Scrutiny Committee Chair	Ramesh Patel	--	--	--
v. Policy Review & Audit Scrutiny Committee Chair	--	David Walker	--	--

4. Agenda Item 14: Nomination of Members to Serve on Outside Bodies

Nominations have been received in respect of the following Outside Bodies:

(a) **Cardiff Business Improvement District Board** (1 Member)

Councillor Huw Thomas

(b) **Cardiff Bus** (7 Members - 4 Labour, 2 Conservative & 1 Liberal Democrat)

Labour: Councillors Chris Lay, Ramesh Patel, Elaine Simmons and Ed Stubbs (Chair)

Conservative: Councillors Gavin Hill-John and Adrian Robson

Liberal Democrats: Councillor Emma Sandrey

(c) **Cardiff & Vale of Glamorgan Community Health Council** (3 Members)

Labour: Councillor Iona Gordon

Conservative: Councillor Lyn Hudson

Liberal Democrats -

(d) **Local Government Association** (4 Members)

Labour: Councillors Sarah Merry and Huw Thomas

Conservative: Councillor Robson

Liberal Democrats Councillor Joe Boyle

(e) **Millennium Stadium Plc**

Labour: Councillor Huw Thomas

(f) **National Adoption Service Governance Board** (2 Members)

Labour: Councillor Hinchey & Merry

(g) **South Wales Fire & Rescue Authority**

Labour: Councillors Dilwar Ali, Heather Joyce and Peter Wong

Conservative Councillors Mile Phillips

Liberal Democrats: Councillors Dan Naughton

(h) **South Wales Police & Crime Panel** (2 Members)

Labour: Councillor Bernie Bowen-Thomson

Conservative: Councillor Tim Davies

(i) **WLGA** (8 Member)

Labour: Councillor Peter Bradbury, Susan Elsmore,
Russell Goodway, Sarah Merry, Michael Michael,
Huw Thomas, Lynda Thorne and Chris Weaver

(j) **WLGA Executive Board** (1 Member)

Labour Councillor Huw Thomas

5. Agenda Item 18 – Programme of Council, Cabinet & Ordinary Meetings

The following dates are scheduled for Council, Cabinet and Regulatory Committee. A full Calendar of meetings for the Municipal Year including scheduled Scrutiny Committee will be circulated following consultation with the Chairpersons Elect and ratified by Full Council on 29 June 2017

June 2017				
Thru	01			
Fri	02			
Mon	05			
Tue	06			
Wed	07			
Thu	08	GENERAL ELECTION		
Fri	09			
Mon	12			
Tue	13	Licensing Committee	10.00am	Committee Room 4
Tue	13	Public Protection Committee	10.30am	Committee Room 4
Wed	14			
Thu	15			
Fri	16			
Mon	19			
Tue	20	Audit Committee	2.00pm	Committee Room 4
Wed	21	Planning Committee	2.30pm	Committee Room 4
Thu	22	Cabinet	Tbc	County Hall
Fri	23			
Mon	26			
Tue	27			
Wed	28			
Thu	29	Council	4.30pm	County Hall
Fri	30			

July 2017				
Mon	03			
Tue	04	Licensing Committee	10.00am	Committee Room 4
Tue	04	Public Protection Committee	10.30am	Committee Room 4
Wed	05			
Thu	06			
Fri	07			
Mon	10			
Tue	11			
Wed	12	Planning Committee (DC)	2.30pm	Committee Room 4
Thu	13			
Fri	14			
Mon	17			
Tue	18			
Wed	19			
Thu	20	Council (Provisional)	4.30pm	City Hall
Fri	21			
July 2016				
Mon	24			
Tue	25			
Wed	26			
Thu	27			
Fri	28			
Mon	31			