



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

DYDD IAU, 29 MEHEFIN 2017

GWYS Y CYNGOR

THURSDAY, 29 JUNE 2017,

SUPPLEMENTAL PAPERS

Dalen Diwygiad - Cyngor 29 Mehefin, 2017 (*Tudalennau 1 - 10*)

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Dydd Gwener, 23 Mehefin
2017

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Mae'r dudalen hon yn wag yn fwriadol

**CYNGOR CAERDYDD
CARDIFF COUNCIL**

COUNCIL 29 JUNE 2017

AMENDMENTS

1. Agenda Item 11: Committee Membership Matters

Composition of Committees and Membership 2017/18

Ordinary Committees

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

Labour (5)**	Councillors Phil Bale, Stephen Cunnah, Susan Goddard, Mary McGarry and Kanaya Singh
Conservative (2)	Councillors Jayne Cowan and Dianne Rees
Liberal Democrats (1)	Councillor Nigel Howells
<i>Plaid Cymru (0)**</i>	
Independent Members (4)	Ian Arundale (Chr) , David Hugh Thomas (Dep Chr), Gavin McArthur and David Price.

Constitution Committee (12 Members)

Labour (6)	Councillors Jennifer Burke-Davies, Saeed Ebrahim, Susan Goddard, Russell Goodway (Chr) ; Keith Jones and Peter Wong.
Conservative (3)	Councillors Michael Jones-Pritchard; Kathryn Kelloway and Rod McKerlich
Liberal Democrat (2)	Councillors Rodney Berman and Joe Carter
Plaid Cymru (1)	Councillor Neil McEvoy

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

Labour:	Councillors Hinchey (Chr) , Merry 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 (Chr) .
Conservative (3)	Councillors Gavin Hill-John, Michael Phillips and Joel Williams.
Liberal Democrat (1)	Councillor Joe Boyle.

Democratic Services Committee (12 Members)

Labour (6)	Councillors Jennifer Burke-Davies, Saeed Ebrahim, Susan Goddard, Russell Goodway; Jim Murphy, and Peter Wong.
Conservative (3)	Councillors Michael Jones-Pritchard (Chr) ; Kathryn Kelloway and Rod McKerlich.
Liberal Democrat (2)	Councillors Emma Sandrey and Dan Naughton
Plaid Cymru (1)	Councillor Lisa Ford

Employment Conditions Committee (8 Members)

Labour (5)	Councillors Lee Bridgeman, Bernie Bowen-Thomson, Heather Joyce, Ed Stubbs and Chris Weaver (Chr) .
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 (6)	Councillors Susan Goddard, Frank Jacobsen, Norma Mackie, Jim Murphy (Dep Chr) and Jackie Parry (Chr) (1 vacancy)
Conservative (3)	Councillors Lyn Hudson, John Lancaster and Joel Williams.
Liberal Democrat (2)	Councillors Rhys Taylor and Ashley Wood
Plaid Cymru (1)	Vacant

Pensions Committee (5 Members)

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

Planning Committee (12 Members)

Labour (6)	Councillors Ali Ahmed, Iona Gordon (Dep Chr), Frank Jacobsen, Keith Jones (Chr) , Jim Murphy and Chris Lay.
Conservative (3)	Councillors Sean Driscoll, Lyn Hudson and Michael Jones-Pritchard
Liberal Democrat (2)	Councillors Asghar Ali and Wendy Congreve
Plaid Cymru (1)	Councillor Keith Parry

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 (Vacant)

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

Labour (4)	Councillors Dilwar Ali, Susan Lent, Sarah Merry (Chr) 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 (Chr) , Dan De'Ath, Heather Joyce. Jim Murphy and Kanaya Singh.
Conservative (3)	Councillors Philippa Hill-John, Linda Morgan and Michael 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, Susan Goddard, Sue Lent and Mary McGarry (Chr) (1 vacancy).
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 and Ed Stubbs. (1 vacancy)
Conservative (3)	Councillors Gavin Hill-John, Thomas Parkhill and Adrian Robson
Liberal Democrat (1)	Councillor Nigel Howells (Chr)

Environmental Scrutiny Committee (9 Members)

Labour (5)	Councillors Chris Lay, Owen Llewellyn Jones, Norma Mackie, Ramesh Patel (Chr) 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 (Chr) .
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 (5)	Councillors Jennifer Burke-Davies, Jane Henshaw, Owen Llewellyn Jones, Sue Lent and Huw Thomas (Chr)
Conservative (2)	Councillors Linda Morgan and Oliver Owen.
Liberal Democrat (1)	Councillor Rhys Taylor.
Plaid Cymru (1)	Councillor Neil McEvoy.

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 Heather Joyce, Ed Stubbs and Chris Weaver (Chr)
Conservative (1)	Councillor Jayne Cowan
Liberal Democrat (1)	Councillor Joe Boyle

Health & Safety Advisory Group (5 Members)

Labour (3)	Councillors Norma Mackie and Ramesh Patel (1 vacancy)
Conservative (1)	Councillor Timothy Davies
Liberal Democrat (1)	Councillor Joe Boyle

Joint Committees

Glamorgan Archives Joint Committee (5 Members)

Labour (3)	Councillors Stephen Cunnah, Jane Henshaw 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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2. Agenda Item 12 – Appointments of Members to Serve on Outside Bodies

Name of Organisation	Council Representation	Nomination
Artes Mundi	1 – Member (Relevant Cabinet Member)	Councillor Peter Wong
Arts Council for Wales – South Wales Area Committee	1 – Member (Relevant Cabinet Member)	Councillor Peter Bradbury
Association for Public Service Excellence APSE	1 – Member (Relevant Cabinet Member)	Councillor Michael Michael
Association of Port Health Authorities (APHA)	1 – Member	Councillor Norma Mackie
Business in Focus Ltd	1 – Member (Relevant Cabinet Member)	Councillor Russell Goodway
Butetown Artists	1 – Member (Ward Member)	Councillor Saeed Ebrahim

Name of Organisation	Council Representation	Nomination
Cambrian Educational Foundation for Deaf Children	1 – Member	Councillor Saeed Ebrahim
Cardiff & Vale College Corporation	1 – Member (Relevant Cabinet Member)	Councillor Sarah Merry
Cardiff & Vale University Health Board – Stakeholder Reference Group	1 – Member	Councillor Iona Gordon
Cardiff Action for the Single Homeless (Huggard Centre)	1 – Member	Councillor Mary McGarry
Cardiff Adoption Panel	1 - Member	Councillor Sue Lent
Cardiff Fostering Panel	1 – Member	Councillor Susan Goddard
Cardiff Airport Consultative Committee	2 – Members (relevant Cabinet Member + 1 nominated substitute)	Councillor Caro Wild Councillor Russell Goodway
Cardiff Bay Advisory Committee	2 – Members (relevant Cabinet Member + 1 nominated observer)	Councillor Michael Michael Council Caro Wild
Cardiff Business Technology Centre (CBTC)	4 – Members (including Relevant Cabinet Member (as Directors))	Councillor Russell Goodway Councillor Graham Hinchey Councillor Bernie Bowen-Thompson Councillor Owen Jones
Cardiff Mind	1 – Member	Councillor Edward Stubbs
Cardiff Museum Development Trust	1 – Member (Relevant Cabinet Member)	Councillor Peter Bradbury
Cardiff University Court	3 – Members (including Chair of Council)	Councillor Bob Derbyshire <i>(as Lord Mayor)</i> Councillor Dan De’Ath Councillor Joel Williams
Cardiff Vales and Valleys (Part of the RNIB Cymru Group)	1 – Member	Councillor Graham Hinchey

Name of Organisation	Council Representation	Nomination
Care & Repair Cardiff	1 – Member (<i>relevant Cabinet Member</i>)	Councillor Lynda Thorne
Chapter (Cardiff) Limited	1 – Member (<i>Ward Member</i>)	Councillor Stephen Cunnah
Consortium of Local Authorities in Wales (CLAW)	1 – Member (relevant Cabinet Member)	Councillor Russell Goodway
Cymric Building Preservation Trust	2 – Members (Chair & Deputy Chair Planning Committee)	Councillor Keith Jones Councillor Iona Gordon
Flat Holm Consultative Group	2 – Members (Chair & Deputy Chair Planning Committee)	Councillor Keith Jones Councillor Iona Gordon
Flood Risk Management – South East Area Environment Group	1 – Member	Councillor Michael Michael
Joint Council for Wales	2 – Members (1 relevant Cabinet member)	Councillor Chris Weaver 1 vacancy
Living Levels Partnership Board (RSPB)	1 – Member (Cabinet Member)	Councillor Peter Bradbury
Local Access Forum	1 – Member	Councillor Bob Derbyshire
Millennium Stadium Charitable Trust	1 – Member	Councillor Peter Bradbury
Minerals Regional Technical Statement – Member Steering Group	2 – Members (1 Member + 1 nominated substitute)	Councillor Michael Michael Councillor Caro Wild
Mayors for Peace UK and Ireland Chapter Network	1 – Member	Councillor Sue Lent
Nuclear Free Local Authorities (NFLA)	1 – Members	Councillor Sue Lent
PATROL - Parking and Traffic Regulations Outside London	National Group – 1 – Member Wales Group – 1 – Member	Councillor Caro Wild
Severn Estuary Partnership	1 – Member Relevant Cabinet member)	Councillor Michael Michael

Name of Organisation	Council Representation	Nomination
South Wales Merchant Navy Welfare Board	2 – Member	Councillor Chris Weaver 1 vacancy
South Wales Regional Aggregates Working Party – Regional Technical Statement Member Forum	1 – Member	Councillor Michael Michael
Sport Wales Community Chest	3 – Members (incl. relevant Cabinet Member + 2 Members)	Councillor Peter Bradbury Councillor Chris Weaver 1 vacancy
Standing Advisory Council for Religious Education (SACRE)	8 – Members (relevant Cabinet Member)	Councillor Sarah Merry Councillor Mary McGarry Councillor Bernie Bowen-Thompson 5 vacancies
Wales Council for Deaf People	1 – Member	Councillor Lynda Thorne
Wales Council for the Blind	1 – Member	Councillor Graham Hinchey
Welsh Books Council	1 – Member	Councillor Jane Henshaw
Willie Seager Memorial Homes Trust	2 – Members as Nominative Trustees from the Council - Term of Office 4 years	Councillor Frank Jacobsen Councillor Joe Boyle