



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

Thursday, 26 November 2015

GWYS Y CYNGOR

Dydd Iau, 26 Tachwedd 2015

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at the Council Chamber - City Hall on Thursday, 26 November 2015 at 4.30 pm to transact the business set out in the agenda attached.

MARIE ROSENTHAL
Director Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 20 November 2015

Promotion of equality and respect for others | Objectivity and propriety | Selflessness and stewardship
Integrity | Duty to uphold the law | Accountability and openness

<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
1	Apologies for Absence <i>To receive apologies for absence.</i>	4.30 pm	5 mins
2	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>		
3	Minutes <i>(Pages 1 - 54)</i> <i>To approve as a correct record the minutes of the meeting 22 October 2015.</i>	4.35 pm	5 mins
4	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.40 pm	15 mins
5	Public Questions <i>To receive previously notified questions from Members of the Public.</i>	4.55 pm	10 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	5.05 pm	5 mins
Council Business			
7	Licensing: Review of Statement of Licensing Policy <i>(Pages 55 - 118)</i> <i>Report of the Head of Shared Regulatory Services attached.</i>	5.10 pm	15 mins
8	Licensing: Triennial Review of Statement of Gambling Licensing Policy. <i>(Pages 119 - 162)</i> <i>Report of the Head of Shared Regulatory Services attached.</i>	5.25 pm	15 mins

<p>9</p>	<p>Treasury Management Mid Year Report 2015/16 <i>(Pages 163 - 188)</i> Annexes A&B to Appendix 1 to this report are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</p> <p><i>Report referred to Council from Cabinet 12 November 2015.</i></p>	<p>5.40 pm</p>	<p>15 mins</p>
<p>10</p>	<p>Constitution Committee Recommendations - Budget Procedure Rules, E-Petitions and Constitution Amendments <i>(Pages 189 - 196)</i> <i>To consider updates to the Constitution agreed by the Constitution Committee 19 November 2015.</i></p> <p><i>Report of the Director Governance and Legal Services Committee attached.</i></p>	<p>5.55 pm</p>	<p>10 mins</p>
<p>11</p>	<p>Statements</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	<p>6.05 pm</p>	<p>45 mins</p>
<p>12</p>	<p>Notice of Motion</p> <p><u>Motion 1</u></p> <p>This Council believes that the franchise should be extended to include 16 and 17-year-olds and that young people should be fully able participate in the political process. This Council backs the national 'Votes at 16' campaign and further supports strong, non-partisan political education for pre-A Level pupils.</p> <p>Council calls upon the Cabinet to work with the Cardiff Youth Council to help lobby for these changes.</p> <p>Proposed by: Councillor Knight</p> <p>Seconded by: Councillor Chris Davis</p>	<p>6.50 pm</p>	<p>30 mins</p>

<p>13</p>	<p>Notice Of Motion <u>Motion 2</u></p> <p>This Council notes:</p> <p>That the Trade Union Bill currently being debated in the UK Parliament contains a wide ranging set of proposals which will affect this Council's relationship with our trade unions and workforce as a whole, undermine the basic right to strike and make it harder for workers to organise effectively in trade unions.</p> <p>Cardiff Council resolves:</p> <p>To support the TUC and its affiliated unions in their campaign to protect trade union rights.</p> <p>To write to the UK Conservative Governments Secretary of State for Business, Innovation and Skills stating the council's opposition to the government's proposals on trade unions.</p> <p>To write to the Secretary of State for Communities and Local Government, the First Minister of Wales, the Welsh Minister for Public Services and the Welsh Local Government Association, stating our view that the interference of the UK government in local industrial relations is against both the spirit and the letter of the devolution settlement.</p> <p>To write to all MPs and AMs in Cardiff informing them of our position and encouraging them to oppose the trade union bill.</p> <p>In the event that the government's proposals become law, in so far as is lawful for the council as an employer, to continue to allow recognised trade unions to use subscriptions through payroll, or otherwise support trade unions' efforts to move members onto direct debit subscriptions, through allowing access to workers and giving employees as much notice as possible of any changed arrangements.</p> <p>To commit not to use agency workers to break strikes.</p> <p>To continue to work in partnership with our recognised trade unions.</p> <p>Proposed by: Councillor Stubbs Seconded by: Councillor Keith Jones</p>	<p>7.20 pm</p>	<p>30 mins</p>
------------------	---	----------------	----------------

14	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	7.50 pm	90 mins
15	Urgent Business	9.20 pm	5 mins
Unopposed Council Business			
16	Appointments to Committee Vacancies <i>(Pages 197 - 198)</i> <i>Report of Director Governance and Legal Services attached.</i>	9.25 pm	5 mins
17	Countryside Rights of Way Act 2000: Appointments to Cardiff Local Access Forum <i>(Pages 199 - 202)</i> <i>Report of Director Governance and Legal Services attached.</i>	9.30 pm	5 mins
18	Written Questions <i>In accordance with the Council Procedure Rules, Rule 17(f) Written Questions received for consideration and response will be included as a record in the minutes of the meeting.</i>		