



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

Thursday, 28 January 2016

GWYS Y CYNGOR

Dydd Iau, 28 Ionawr 2016,

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, 28 January 2016 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, 22 January 2016

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

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<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
1	Apologies for Absence <i>To receive apologies for absence.</i>		
2	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>	4.30 pm	5 mins
3	Minutes <i>(Pages 1 - 50)</i> <i>To approve as a correct record the minutes of the meeting 26 November 2015.</i>	4.35 pm	5 mins
4	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.40 pm	5 mins
5	Public Questions <i>To receive previously notified questions from Members of the Public.</i>	4.45 pm	15 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	5.00 pm	5 mins
Council Business			
7	Adoption of Cardiff Local Development Plan <i>(Pages 51 - 2064)</i> <i>To receive the Cabinet proposal to adopt the Cardiff Local Development Plan 2006 to 2021 and endorse the Inspectors Report, Adoption Statement, Final Sustainability Appraisal Report and Habitats Regulation Assessment.</i>	5.05 pm	60 mins
8	The Role of Elected Members in Safeguarding Vulnerable Children and Adults <i>(Pages 2065 - 2102)</i> <i>The Chair of Standards and Ethics Committee, Mr Richard Tebboth will be in attendance to present the report.</i> <i>Report of Director Governance and Legal Services attached</i>	6.05 pm	20 mins

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9	<p>Leader and Cabinet Member Statements</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	6.25 pm	45 mins
Notice of Motion			
10	<p>Notice of Motion 1</p> <p>This Council notes the challenges faced by Cardiff in terms of recycling.</p> <p>The Council therefore resolves to request the Cabinet to:</p> <ol style="list-style-type: none"> 1. Re-open Waungron Road and Wedal Road recycling centres: 2. Take forward a future decentralised approach to recycling. <p>Proposed by: Councillor Neil McEvoy</p> <p>Seconded by: Councillor Gareth Holden.</p>	7.10 pm	30 mins
11	<p>Notice of Motion 2</p> <p>The Council notes that:</p> <ul style="list-style-type: none"> • There are 3,726 people in Cardiff living with dementia. The total number of people with dementia in the UK as a whole is forecast to increase to over 1 million by 2025 and over 2 million by 2051 if age-specific prevalence remains stable, and increases are only driven by demographic ageing. • In September 2014, Council unanimously agreed to work towards making Cardiff a dementia supportive community. • Cardiff Council is a strategic partner in Cardiff & Vale University Health Board's Dementia Three-Year Plan. • Under the Cabinet's draft budget proposals, it is proposed to withdraw council funding for the Alzheimer's Society Day Support Service at Oldwell Court in Penylan. • Oldwell Court supports 65 people across the city with moderate to severe symptoms of dementia; care needs include support with continence and feeding. It also provides respite for carers giving much needed emotional, practical support for those 	7.40 pm	30 mins

	<p>with complex needs.</p> <p>The Council calls on the cabinet to act in accordance with its stated aim of supporting those living with dementia and their families, by pledging to safeguard funding for services at Oldwell Court for the 2016/17 financial year.</p> <p>Proposed by: Councillor Carter</p> <p>Seconded by Councillor Kelloway.</p>		
12	<p>Oral Questions</p> <p><i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i></p>	8.10 pm	90 mins
13	<p>Urgent Business</p>	9.40 pm	5 mins
Unopposed Council Business			
14	<p>Appointment of Local Authority Governors to School Governing Bodies (Pages 2103 - 2108) <i>To approve the recommendations of the Local Authority Governor Panel 21 January 2016.</i></p> <p><i>Report of Director Governance and Legal Services attached</i></p>	9.45 pm	
15	<p>Appointment of Local Authority, Parent and Staff School Governors to New Temporary Governing Bodies (Pages 2109 - 2114) <i>Report of Director Governance and Legal Services attached</i></p>		
16	<p>Committee Membership (Pages 2115 - 2116) <i>Report of Director Governance and Legal Services attached</i></p>		5 mins
17	<p>Urgent Decision Taken in respect of Trelai Primary School (Pages 2117 - 2118) <i>Reported to Council for information under Scrutiny Procedure Rule 13(a) of the Cardiff Constitution.</i></p>		

	<i>Report of the Director Governance and Legal Service.</i>		
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>		