

THE COUNTY COUNCIL OF THE CITY & COUNTY OF CARDIFF

The County Council of the City & County of Cardiff met at County Hall, Cardiff on 26 May 2016 to transact the business set out in the Council summons dated Friday, 20 May 2016.

Present: County Councillor David Walker (Lord Mayor).

County Councillors Ali Ahmed, Manzoor Ahmed, Dilwar Ali, Bale, Bowden, Boyle, Bradbury, Bridges, Burfoot, Clark, Ralph Cook, Richard Cook, Cowan, De'Ath, Derbyshire, Elsmore, Ford, Goddard, Gordon, Govier, Graham, Groves, Hill-John, Hinchey, Holden, Howells, Hudson, Hunt, Hyde, Keith Jones, Margaret Jones, Joyce, Kelloway, Knight, Lent, Lloyd, Lomax, Magill, Marshall, McEvoy, McGarry, McKerlich, Merry, Michael, Mitchell, Morgan, Murphy, Parry, Patel, Phillips, David Rees, Robson, Sanders, Simmons, Stubbs, Thomas, Ben Thomas, Graham Thomas, Lynda Thorne, Walker, Walsh, Weaver, White, Wild, Darren Williams and Woodman

1 : APOLOGIES FOR ABSENCE

Apologies received from Cllrs Aubrey, Carter, Chaundy, Davies-Warner, Davis, Evans, Goodway, Javed, and Dianne Rees.

2 : DECLARATIONS OF INTEREST

The Lord Mayor reminded Members of their responsibility under Article 10 of the Members' Code of Conduct to declare any interest, and to complete Personal Interest forms, at the commencement of the item of business.

There were no declarations of interest for this meeting.

3 : TO ELECT THE LORD MAYOR OF COUNCIL FOR 2016/17

The Council, at its meeting on 24 March 2016 approved the nomination of County Councillor Monica Walsh as Lord Mayor Elect.

The nomination was formally proposed by County Councillor Bale and seconded by County Councillor McKerlich.

RESOLVED – That County Councillor Monica Walsh be elected as Lord Mayor of the County Council of the City and County of Cardiff for 2016/17.

Councillor David Walker invested the Right Honourable the Lord Mayor of the City and County of Cardiff, Councillor Monica Walsh with the chains of office and the civic ring.

(Members showed their appreciation with applause).

The Lord Mayor, County Councillor Monica Walsh had pleasure in investing the Lady Mayoress Mrs Maria Harvey with her chain of office.

4 : LORD MAYOR'S ACKNOWLEDGEMENTS

The Lord Mayor addressed the Full Council and expressed her honour and delight in becoming the 112th Lord Mayor. She thanked the Leader of the Council, Councillor Phil Bale and Councillor Rod McKerlich for their kind words; the Council for accepting her nomination; her family, friends and the residents of Trowbridge and St Mellons for their support, and all her many colleagues on the Council.

It was with great pleasure that the Lord Mayor accepted the role of first citizen; and with the knowledge and confidence of the support of the Lady Mayoress, Mrs Maria Harvey; the Deputy Lord Mayor Georgina Phillips and her Consort Len Phillips, family, friends and colleagues, the Lord Mayor she would do her best to live up to the honour that had been bestowed upon her and the challenge ahead.

The Lord Mayor congratulated Councillor Georgina Phillips on her inauguration as Deputy Lord Mayor, ably supported by her consort Mr Len Phillips.

The Lord Mayor announced that her nominated charity for the coming year would be Cancer Research Wales. Cancer Research Wales carry out vital cutting edge research work into cancer, its causes and treatments, and all the money raised by them is spent in Wales. The Lord Mayor was looking forward to working with the charity representatives over the future months and asked Members to show their support by attending the events which will be planned throughout the mayoral year.

The Lord Mayor was looking forward to an exciting and memorable year ahead and relished the challenge that has been set and the importance of ensuring that Wales' capital city and all it has to offer, continues to be projected in the best possible light to all with whom I come into contact.

In closing, the Lord Mayor on behalf of all Council colleagues, the people of Cardiff and those benefitting from their superb achievement for their charity this year; thanked Councillor David Walker and his wife Jan for being excellent ambassadors for the capital city. The Lord Mayor personally wished Jan all the very best for a happy and healthy future.

(Members showed their appreciation with applause).

5 : TO APPOINT THE DEPUTY LORD MAYOR OF COUNCIL FOR 2016/17

The Council, at its meeting on 24 March 2016 approved the nomination of Councillor Georgina Phillips as Deputy Lord Mayor Elect.

The nomination was formally proposed by County Councillor Judith Woodman and seconded by County Councillor Susan Lent.

The Lord Mayor invested the Deputy Lord Mayor of the City and County of Cardiff with the chains of office.

The Lord Mayor invested the Deputy Lord Mayor, Mr Len Phillips with his chain of office.

The Chief Executive invited the Lord Mayor and Deputy Lord Mayor to signed the Declarations of Acceptance.

(Members showed their appreciation in the appropriate way).

6 : VOTE OF THANKS

The Leader gave a vote of thanks to the outgoing Lord Mayor, Councillor David Walker and Lady Mayoress, Jan Walker for all their tremendous contribution and work as ambassadors for the City of Cardiff and the Capital City of Wales embracing their roles with good humour and warmth; and in particular for invigorating the support of the citizens and business people of Cardiff in the Lord Mayor's Charity, Velindre Cancer Trust and the Cardiff United Against Cancer campaign.

The Leader thanked Councillor Dilwar Ali for the excellent support he provided as Deputy Lord Mayor during the year.

On behalf of the City of Cardiff the Leader presented Councillor David Walker and Jan Walker with their badges of office.

Each of the Party Group Leaders or group representative where invited to speak.

Councillor Woodman, Leader of the Liberal Democrats; Councillor Lyn Hudson for the Conservative Group; and Councillor McEvoy, Leader of the Plaid Group offered their thanks to the outgoing Lord Mayor for a wonderful year of office and the work he had done in promoting the role of Lord Mayor in the City; his contribution to the process of Council as Chair of Council; and his and Jan's tireless work supporting a wide range of events and raising a record sum of money for their nominated charity. Thanks also went to the Deputy Lord Mayor, Councillor Dilwar Ali and his wife for all their support and hard work over the last year.

7 : ACKNOWLEDGEMENT FROM THE IMMEDIATE PAST LORD MAYOR

Councillor David Walker advised of the honour and a privilege to serve as the Lord Mayor of Cardiff for the last 12 months. He stated that early on he and Councillor Dilwar Ali had a vision to reach out to all citizens of Cardiff and encourage them to engage with the Lord Mayoralty which resulted in regular community meetings; exchanges and productive meetings with members of the Muslims; Hindu, Jewish, Afro-Caribbean and other communities in the capital city. This led to them giving significant support to the Lord Mayor's Charity.

Councillor Walker spoke about the wonderful asset of the Mansion House which should be more accessible to the citizens of Cardiff to visit and learn about the importance of the role of Lord Mayor; as a meeting places supporting events; supporting the administration and raising money for charity. Councillor Walker was keen that this status was not lost.

The Lord Mayor expressed his pleasure in attending a wide range of events including one of the highlights: - the Freedom of the City ceremony for the Royal Welsh Regiment on behalf of all Councillors and citizens of Cardiff.

The Lord Mayor spoke about the variety of dignitaries and visitors to the Mansion House from all nations and cities all keen to visit Cardiff and Wales and enjoy our hospitality; and of his involvement with twinning partners of Nantes and Stuttgart, and the strong cultural and economic links these have forged over the years.

In addition, Councillor Walker was pleased to represent the city at Remembrance Day; special World war commemorative events and at the Holocaust events; and other more poignant events in respect of more recent tragedies such as the Paris attack.

Councillor Walker and Jan also visited many shelters for the homeless such as SOCAS, the Huggard Centre Café H which provide a valued service is amazing; as well supporting carers groups and Sports Against Racism initiative; the Lord Mayor's Scout and guide group.

The importance and need for Citizenship Ceremonies to be memorable and rewarding for those that take part and the Deputy Lord Mayor had undertaken many of these ceremonies during the year.

Councillor Walker underlined the importance of the role as Lord mayor with the Cardiff University; graduation ceremonies; international visitors who come to the university.

The Lord Mayor described the work involved his campaign for his charity, the work of the South Wales Echo in the Cardiff Against Cancer campaign and raising his target of £100, 000; and how since January 2016 plans came together with the i.Can initiative with schools; thanks to Councillor Dilwar Ali visits to Mosques in Cardiff for Friday prayers; Councillor Dilwar Ali's son who had raised over £500; and finally the St David's Day Dinner, which hopefully can be an Annual Event. Over £180,000 had been raised to date with further cheques to be processed

In conclusion Councillor Walker thanked the team at the protocol; the Deputy Lord Mayor, Councillor Dilwar Ali and his wife; and his wife Jan for all her support.

(Members showed their appreciation in the appropriate way).

8 : MINUTES

The minutes of the meeting held on 24 March 2016 were approved as a correct record and signed by the Chairperson, subject to a minor wording amendment to the Lord Mayor's Charity Announcements (Min No. 165).

9 : THE CARDIFF UNDERTAKING FOR COUNCILLORS

On 1 July 2004, Council approved the Cardiff Undertaking to provide an opportunity for Members to publicly commit to using their term of office to work for the Council,

the City and its citizens, and to commit to the standards of conduct expected by the Council.

At the Council's Annual Meeting on 21 May 2015, it was requested that the important role of Councillors as Corporate Parents should be incorporated as an integral part of the Cardiff Undertaking. A draft amendment to the Cardiff Undertaking to this effect was attached.

Elected Members were asked agree the amendment and reaffirm their commitment to the Cardiff Undertaking at the meeting.

The report was proposed by Councillor De'Ath and seconded by Councillor Lent.

Members welcomed the additional principle as their commitment to safeguarding and promoting the life chances of children looked after and diligence in discharging their responsibilities as Corporate Parent.

RESOLVED – That

1. the amended Cardiff Undertaking as submitted was approved;
2. Members reaffirmed their commitment and formally signed the updated Cardiff Undertaking.

10 : LORD MAYOR'S ANNOUNCEMENTS

The Lord Mayor was pleased to make the following announcements: -

Congratulations / Llongyfarchiadau to Councillor McEvoy on his recent election to the National Assembly for Wales as an Assembly Member for South Wales Central Region.

Congratulations to Councillor Eleanor Sanders who became a grandmother for the first time in April. We congratulate her daughter and family on the birth of a baby girl on 19 April 2016, and wish them all the very best.

Recognition and Awards

Time to Change Wales Pledge Signed - Time to Change Wales (TTCW) is the first national campaign to end mental health stigma in Wales and the City of Cardiff Council is one of the latest organisations to sign up to the pledge.

The Time to Change Wales pledge is a public declaration that we want to step up to tackle mental health stigma and discrimination. It is led by a partnership of the three leading mental health charities in Wales - Gofal, Hafal and Mind.

The pledge signing event took place Thursday 26 May, 2016 at County Hall where the Chief Executive, Paul Orders and Corporate Director, Resources, Christine Salter publically signed the pledge at a special event with staff from across the organisation in attendance.

Velothon Pro Road - The Velothon Wales was held on Sunday 22 May, 2016 and was another showcase of sporting excellence for the region. Over 18,000 riders took part in the 140Km race from Cardiff through the regions of south east wales and returning to the finishing line in the heart of Cardiff.

One of the riders was one of the Council's very own Phil Clarke, a Mason for City Operations' Highways, who took the challenge to raise awareness for Breast Cancer Care.

Phil had his own personal reasons for competing in the race for such a worthy cause - his mother had breast cancer 25 years ago and Phil was diagnosed with the disease 4 years ago. He decided to take part in the Velothon when he was asked by the charity to help raise breast cancer awareness, especially amongst men.

Phil completed the 85 -mile race in an impressive 6 hours and raised a staggering £500 for the charity - what a brilliant achievement.

Congratulations to any other Elected Members and staff who also completed the course.

A 'Wheely' great RHS Show - This year's annual school's Wheel Barrow competition run by the Royal Horticultural Society Cardiff and the City of Cardiff Council asked entrants to enter into the wacky and wonderful world of Roald Dahl to celebrate the 2016 centenary of the world famous author.

All entries were impressive but congratulations to the winners:

- 1st place - Coed Glas Primary School
- 2nd place - Moorland Primary School
- 3rd place - Marlborough Road Primary School.

11 : LEADER'S ANNOUNCEMENTS

The Leader addressed Council on the achievements and progress made over the last 12 months particularly in relation the key priorities of this Council and progress in Education attainment; economic development and supporting the most vulnerable in society.

The Leader detailed the successes and expressed his thanks to the Council's Cabinet, and Members of the Council's Scrutiny Committees for their commitment; and all Members for their hard work representing, supporting, and championing key issues for communities over the past year.

The Leader highlighted the work in achieving the City Deal; and exciting opportunities for the development of the city; its infrastructure and networks which will enhance the capital cities reputation, drawing in visitors, business and a wide range of events including international sporting events such as the Champions League final; in addition to the cultural diversity and offer that Cardiff has. The development of Central Square is moving forward and there has been an increase in business interests and headquarters moving to Cardiff. Cardiff's has a vibrant University sector

and which supports and enhances the established regional; national and international links that the city has created.

The Leader highlighted the ongoing challenges for the Council and advised that work was ongoing with Welsh Government to get the best settlement for Cardiff and the Capital City of Wales going forward.

12 : ESTABLISHMENT OF COMMITTEES, THEIR SIZE AND TERMS OF REFERENCE AND THE ALLOCATION OF SEATS ON COMMITTEES

The Constitution provides that the Council will at its Annual Meeting decide any changes to its standing committees for the municipal year, the size and terms of reference of those committees, and the allocation of seats to political groups in accordance with the political balance rules.

Councillor De'Ath moved the recommendations which were seconded by Councillor Hunt.

RESOLVED – That Council

- (1) approved the establishment of the Council Committee structure and the size and terms of reference of each Committee for the 2016/17 Municipal Year as detailed in the appendix to the report;
- (2) approved the 'alternative arrangements' for the allocation of seats on each Committee as set out in Appendix B and agreed by Party Group Whips.

13 : NOMINATION OF MEMBERS TO SERVE ON EACH COMMITTEE ESTABLISHED AND ELECTION OF CHAIRS AND DEPUTY CHAIRS

Following the establishment of Committees and the allocation of seats on each Committee, in accordance with the requirement to achieve political balance, Council was required to give effect to the wishes of party groups with regard to the identities of the persons who were to represent that group on each Committee.

The Council received nominations for Committee Chairs and where required Deputy Chairs and Members of Committees; the details of which were included on the amendment sheet.

Councillor De'Ath moved the recommendations and Councillor Hunt seconded.

RESOLVED - That the Council

- (1) received and approved the nominations from the political groups to the seats allocated to each group as agreed under Agenda Item 10;
- (2) the Interim Monitoring Officer be requested to report to the next Council meeting the details of all appointments to committees for information, taking into account any further nominations or changes notified following this meeting;

- (3) the proportional allocation of Scrutiny Chairs as set out in paragraph 7, Table B of the report be endorsed;
- (4) subject to approval of recommendation 4), the appointment of the Scrutiny Chairs in accordance with the wishes of Party Groups pursuant to Part 6 of The Local Government (Wales) Measure 2011 be noted as follows: -

<u>Committee</u>	<u>Chair</u>
Children & Young People Scrutiny Committee	Councillor Richard Cook
Community & Adult Services Scrutiny Committee	Councillor McGarry
Economy and Culture Scrutiny Committee	Councillor McKerlich
Environmental Scrutiny Committee	Councillor Paul Mitchell
Policy Review & Performance Scrutiny Committee	Councillor Nigel Howells

- (5) the following Chairs and Deputy Chairs be elected:

<u>Committee</u>	<u>Chair</u>
Planning Committee	Councillor Michael (Chair) Councillor Manzoor Ahmed (Deputy Chair)
Licensing Committee	Councillor Parry (Chair) Councillor Murphy (Deputy Chair)
Public Protection Committee	Councillor Parry (Chair) Councillor Murphy (Deputy Chair)
Constitution Committee	Councillor De'Ath
Employment Conditions Committee	Councillor Hinchey
Council Appeals Committee	Councillor Lent
Democratic Services Committee	Councillor Clark

The Chairs of the Audit Committee and the Standards & Ethics Committee are appointed by their respective Committees.

The Corporate Parenting Committee appoints its own Chair.

The Chairs of the Appointments Committees and Disciplinary & Appeals Committees are elected when required.

14 : NOMINATIONS OF MEMBERS TO SERVE ON OUTSIDE BODIES

The Constitution provided that the Council would, at its Annual Meeting, receive nominations and make Member appointments as necessary to serve as representatives of the Council on outside bodies. Nominations were invited.

Councillor De'Ath moved the recommendations which were seconded by Councillor Hunt.

RESOLVED – That the following nominations to outside bodies be approved:

- Cardiff Bus: - Councillors Hunt, Lomax, Simmons, Benjamin Thomas and White (Labour); Councillor Aubrey (Liberal Democrat); and Councillor Robson (Conservative);
- LGA General Assembly – Councillor Bale (Leader) and Councillor Elsmore (Labour); Councillor Howells (Liberal Democrat) and Councillor McKerlich (Conservative);
- South Wales Fire Authority - Councillors Dilwar Ali, Javed, and Phillips (Labour); Councillor Hyde (Lib Dem) and Councillor McKerlich (Conservative);
- South Wales Police and Crime Panel - Councillors De'Ath and Lloyd;
- WLGA Council – Councillors Bale, Bradbury, De'Ath, Elsmore, Hinchey, Lent and Patel.
- WLGA Co-ordinating Committee – Councillor Bale.

15 : APPOINTMENT OF LOCAL AUTHORITY GOVERNORS TO SCHOOL GOVERNING BODIES

The Council was advised that the Local Authority Governor Panel had met on 19 May 2016 to make recommendations for approval by Full Council.

RESOLVED - That the following appointments to Local Authority School Governors be approved: -

(a) Existing School Governor Vacancies

School	Ward	Start of Vacancy	Application Approved
Baden Powell Primary School	Splott	02/03/2016	Tony Powell
Cardiff High School	Cyncoed	30/04/2016	Miriam Norton
Creigiau Primary School	Creigiau	08/07/2015	Elizabeth Lewis
Eastern High School	Rumney	17/03/2016	Paul Gorin
Ely and Caerau Children's Centre	Ely	23/06/2015	
Gabalfa Primary School	Llandaff North	09/01/2016 22/04/2016	Richard Norton

School	Ward	Start of Vacancy	Application Approved
Glan Yr Afon Primary School	Llanrumney	13/10/2015	
Glyncoed Primary School	Pentwyn	24/09/2015	
Gwaelod Y Garth Primary School	Pentyrch	14/03/2016	
Howardian Primary School	Penylan	13/01/2016	
Lakeside Primary School	Cyncoed	25/09/2006	Andrew Gigg
Meadowbank Special School	Llandaff North	25/01/2006	
Oakfield Primary School	Trowbridge	04/03/2015	
Pen-Y-Bryn Primary School	Llanrumney	12/10/2015	Paul Stock
Pencaerau Primary School	Caerau	24/09/2014	
Glyncoed Primary School	Pentwyn	24/09/2015	
Gwaelod Y Garth Primary School	Pentyrch	14/03/2016	
Howardian Primary School	Penylan	13/01/2016	
Lakeside Primary School	Cyncoed	25/09/2006	Andrew Gigg
Meadowbank Special School	Llandaff North	25/01/2006	
Oakfield Primary School	Trowbridge	04/03/2015	
Pen-Y-Bryn Primary School	Llanrumney	12/10/2015	Paul Stock
Pencaerau Primary School	Caerau	24/09/2014	
Peter Lea Primary School	Fairwater	23/09/2015	Louise Bassett
Rhiwbina Primary School	Rhiwbina	02/09/2015	Sue Powell
St John Lloyd RC Primary School	Trowbridge	30/01/2013	
St Francis RC Primary School	Ely	23/03/2016	Irene Humphreys
Thornhill Primary School	Llanishen	22/06/2015	
Trelai Primary School	Caerau	11/12/2015	Alan Smith
Trowbridge Primary School	Trowbridge	11/02/2016	Nicola Campbell
Windsor Clive Primary School 2 x vacancies	Ely	05/09/2015 23/03/2016	Irene Humphreys
Ysgol Glan Morfa	Splott	29/01/2014	
Ysgol Gyfun Gymraeg Bro Edern	Penylan	27/01/2016	
Ysgol Gymraeg Coed-Y-Gof	Fairwater	22/10/2015	
Ysgol Gymraeg Melin Gruffydd 3 x vacancies	Whitchurch	18/06/2015 21/11/2015 17/07/2015	Rhys Taylor
Ysgol Gymraeg Treganna	Canton	30/01/2016	Thomas Evan Morgan
Ysgol Mynydd Bychan	Gabalfa	16/12/2015	
Ysgol Pen Y Pil	Trowbridge	11/09/2013	
Ysgol Pencae	Llandaff	21/10/2015	
Ysgol Pwll Coch	Canton	27/01/2016	
Ysgol y Berllan Deg	Pentwyn	29/02/2016	
Ysgol-Y-Wern	Llanishen	18/04/2016	Margaret Kemp

(b) Future LA Governor Vacancies 31 May to 30 September 2016

School	Ward	Start of Vacancy	Application Approved
Albany Primary School	Plasnewydd	21/09/2016	Mark Stephens
Birchgrove Primary School	Heath	22/06/2016	Cllr Graham Hinchey
Bishop Childs C/W Primary School	Trowbridge	25/09/2016	Mr Richard Leyshon
Bryn Deri Primary School	Radyr	21/09/2016	Margaret Lloyd
Cantonian High School 2 x vacancies	Fairwater	27/06/2016 21/09/2016	Susan Watts Cllr Paul Mitchell
Cathays High School 2 x vacancies	Gabalfa	21/07/2016 25/09/2016	Mr Peter Wong
Cardiff High School 3 x vacancies	Cyncoed	19/07/2016 19/07/2016 21/09/2016	Nonny Mathewson
Christ the King RC Primary School	Llanishen	20/07/2016	Lydia Haskey
Corpus Christi RC High School	Lisvane	28/09/2016	Marcia Donovan
Fairwater Primary School	Fairwater	28/09/2016	Mrs Jacqueline Turnbull
Fitzalan High School 2 x vacancies	Canton	21/09/2016 19/07/2016	Cllr Patel Jaswant Singh
Gladstone Primary School	Cathays	22/06/2016	Cllr Weaver
Grangetown Primary School	Grangetown	19/07/2016	Cllr Chris Lomax
Greenhill School 2 x vacancies	Rhiwbina	28/09/2016 28/09/2016	
Hawthorn Primary School 2 x vacancies	Llandaff North	28/09/2016 28/09/2016	
Hywel Dda Primary School 2 x vacancies	Ely	01/09/2016 20/07/2016	Cllr James Murphy Susan Jones
Lansdowne Primary School	Canton	28/09/2016	Cllr Darren Williams
Llanishen Fach Primary School	Rhiwbina	20/07/2016	Cllr Eleanor Sanders
Llysfaen Primary School 2 x vacancies	Lisvane	28/09/2016 28/09/2016	Cllr David Walker Susan Powell
Mary Immaculate High School	Caerau	28/09/2016	Sally Power
Meadowbank Special School	Llandaff North	28/09/2016	David Melding
Millbank Primary School	Caerau	20/07/2016 21/09/2016	Diane Leigh
Moorland Primary School	Splott	26/09/2016	

School	Ward	Start of Vacancy	Application Approved
Mount Stuart Primary School X 2 vacancies	Butetown	22/06/2016 21/09/2016	Ivor Gittens Derek Walker
Ninian Park Primary School	Grangetown	21/06/2016	Cllr Ashley Govier
Pentrebane Primary School	Fairwater	27/06/2016	
Peter Lea Primary School	Fairwater	27/06/2016	
Radyr Comprehensive School	Radyr	21/09/2016	David Silver
Radyr Primary School	Radyr	21/09/2016	Cllr Rod McKerlich
Rhydypenau Primary School	Cyncoed	21/09/2016	Nonny Mathewson
Roath Park Primary School 2 x vacancies	Plasnewydd	26/09/2016 21/09/2016	Cllr Sue Lent Shavannah Taj
Rumney Primary School 2 x vacancies	Rumney	01/09/2016 01/09/2016	Cllr Bob Derbyshire Caroline Derbyshire
St Cadoc's RC Primary School	Llanrumney	21/09/2016	Cllr Jaqueline Parry
St David's C/W Primary School	Pentwyn	26/09/2016	Cllr Paul Chaundy
St Joseph's RC Primary School (Cardiff)	Gabalfa	28/09/2016	Simon Lawrence
St Mary The Virgin C/W Primary School	Butetown	22/06/2016	Cllr Ali Ahmed
St Mary's Catholic Primary School	Riverside	22/06/2016	Louisa Devonish
St Mellons C/W Primary School	Llanrumney	21/09/2016	Idris Meurig Thomas
St Philip Evans RC Primary School	Pentwyn	21/09/2016	Cllr Paul Chaundy
The Hollies School (Pentwyn)	Pentwyn	26/09/2016	
Tongwynlais Primary School 2 x vacancies	Whitchurch	26/09/2016 28/09/2016	Kathy Haggarty Cllr Ben Thomas
Ton Yr Ywen Primary School	Heath	22/06/2016	Cllr Graham Hinchey
Trelai Primary School	Caerau	22/06/2016	Cllr Elaine Simmons
Whitchurch High (Foundation) School	Whitchurch	11/09/2016	
Willows High School	Splott	22/06/2016	Cllr Huw Thomas
Ysgol Glan Morfa	Splott	22/06/2016	Cllr Huw Thomas
Ysgol Gyfun Gymraeg Bro Edern 4 x vacancies	Penylan	28/09/2016 28/09/2016 28/09/2016 28/09/2016	Elinor Patchell Hefin Jones Alison Gale
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	21/09/2016	Elinor Patchell

School	Ward	Start of Vacancy	Application Approved
Ysgol Gyfun Gymraeg Plasmawr 2 x vacancies	Fairwater	26/09/2016 26/09/2016	Arun Midha
Ysgol Pen y Groes 3 x vacancies	Pentwyn	28/09/2016 28/09/2016 28/09/2016	Mike Landers
Ysgol y Berllan Deg	Pentwyn	21/09/2016	
Ysgol-Y-Wern	Llanishen	25/09/2016	

16 : THE LOCAL AUTHORITIES (MODEL CODE OF CONDUCT) (WALES) (AMENDMENT) ORDER 2016 - ADOPTION OF NEW MEMBERS CODE OF CONDUCT.

The Council was informed of minor amendments to the Model Code of Conduct and other aspects of the ethical framework introduced by new legislation; and to recommend corresponding revisions to the Council's Members' Code of Conduct.

New subordinate legislation had been introduced which was intended to support the proposed improvements to the ethical framework set out in the 2012 White Paper and introduced in the 2013 Act. The new legislation comprises of two new statutory instruments: the Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016 and the Local Government (Standards Committees, Investigations, Dispensations and Referral) (Wales) (Amendment) Regulations 2016, both of which came into force on 1st April 2016.

The new legislation introduces technical and consequential changes to the Model Code of Conduct and other subordinate legislation, intended to clarify certain issues and provide consistency with changes introduced by the 2013 Act. The effects of the changes made to the Model Code of Conduct were set out in Appendix A to the report.

The report was proposed by Councillor De'Ath and seconded by Councillor Hunt.

RESOLVED – That the Council:

1. the amendments made to the Model Code of Conduct and other aspects of the statutory ethical framework, as set out in the report be noted;
2. the amendment of the Members' Code of Conduct, in accordance with the revised Model Code, as set out in Appendix A be approved; and
3. delegated authority be granted to the Interim Monitoring Officer to:
 - (i) publicise the changes to the Members' Code of Conduct, as required by law (and set out in paragraph 11 of the report); and
 - (ii) make the necessary amendments to Article 9 of the Constitution ('Standards and Ethics Committee), as set out in paragraph 15 of the report

17 : MEMBERS' SCHEDULE OF REMUNERATION 2016/17

The report detailed for consideration the prescribed levels of Members' remuneration and allowances that are payable in 2016/17, as determined by the Independent Remuneration Panel for Wales (IRPW), and agree those matters which are reserved for local determination by the Council.

For 2016/17, the Panel decided not to increase the basic or senior salaries because of the continuing constraints on local government spending, following consideration of advice and comparative information provided by a UK expert on elected member remuneration.

Whilst the Panel decided not to increase Senior Salaries in 2016/17, it has made some changes to Band 2 and 3 Senior Salaries to provide greater opportunities for flexibility at a local level to reflect the variations in the governance structures of principal councils. The Panel has introduced two salary levels for Cabinet Members (except Leaders and Deputy Leaders) and for Committee Chairs (if remunerated) of principal councils so that they can take account of the differences in responsibilities that may be attached to specific posts. It is at the discretion of each council as to which salary level is paid according to local circumstances. The same principle also applies to Committee Chairs.

It is a matter for individual authorities to decide the implementation of the determinations on Senior Salary within their specific Cabinet structures. In 2016/17, it is proposed that the Band 2 Senior Salary payable to all Cabinet Members (except for the Leader and Deputy Leader) should be set in accordance with the Level 1 payment (£32,000) prescribed by the Panel that is applicable to the Council (i.e. population Group A). This would be broadly consistent with the Basic and Special Responsibility Allowances paid currently to Cabinet Members by other Core Cities such as Bristol, Manchester and Nottingham, as well as with the Level 1 payment that was agreed by Swansea Council (Group A principal council) at its Annual Meeting on 19 May 2016. It would also continue the payment of the Band 2 Senior Salary in 2016/17 at the same level that has been paid since 2014/15.

It is a matter for individual authorities to determine at which level a Chair is paid to reflect the appropriate responsibility attached to the specific post. In 2016/17, it is proposed that the Band 3 Senior Salary payable to those Committee Chairs that are remunerated should be set in accordance with the Level 1 payment (£22,000) prescribed by the Panel. Again, this would be consistent with the Level 1 payment that was agreed by Swansea Council (Group A principal council) at its Annual Meeting on 19 May 2016 and would continue the payment of the Band 3 Senior Salary in 2016/17 at the same level that has been paid since 2014/15.

The level of Senior Salary set by the Panel is inclusive of Basic Salary and Members must not be paid more than one Senior Salary by his or her Authority.

Councillor De'Ath moved the recommendations as set out in the report and Councillor Hunt seconded the recommendation.

A request was made for the Democratic Services Committee to consider issues that contribute to Councillors not claiming legitimate care allowance and particularly in an effort to ensure that the availability of such an allowance can enhance and encourage a more diverse range of Councillors.

RESOLVED – That the Council

- (1) note the determinations of the Independent Remuneration Panel for Wales in respect of the prescribed levels of Members' remuneration and allowances payable in 2016/17, as set out in the report;
- (2) agree to set the Band 2 Senior Salary payable in 2016/17 to all Cabinet Members (except for the Leader and Deputy Leader) in accordance with the Level 1 payment (£32,000) prescribed by the Panel, as applicable to the Council;
- (3) agree to set the Band 3 Senior Salary payable in 2016/17 to those Committee Chairs that are remunerated in accordance with the Level 1 payment (£22,000) prescribed by the Panel;
- (4) agree to retain the current allocation of the maximum of 19 Senior Salary positions for 2016/17, as set out in paragraph 16 of the report;
- (5) agree to set the Civic Salary payable in 2016/17 for the positions of Civic Head/Lord Mayor (£24,000) and Deputy Civic Head/Deputy Lord Mayor (£18,000) in accordance with the Level 1 payments prescribed by the Panel; and
- (6) agree that the payment of Co-opted Member fees in 2016/17 should continue to be capped at a maximum of the equivalent of 10 full days a year.

18 : PROGRAMME OF COUNCIL, CABINET & COMMITTEE MEETINGS
2016/17

The Council was asked to approve an interim programme of Council, Cabinet and Committee meetings for June to August 2016. A full Calendar of Meetings for 2016/17 would be submitted to the June Council.

RESOLVED – That the Council

- (1) the updated programme of Cabinet and Council meetings for June 2016 – August 2016 be approved;
- (2) the dates of Full Council meetings June 2016 to May 2017 as provisionally agreed at Council 29 January 2015 were reaffirmed;
- (3) a full programme of all Council, Cabinet and Committee meetings will be presented to Council on 30 June 2016 for approval.

19 : URGENT DECISION TAKEN IN RESPECT OF WOODLANDS HIGH SCHOOL

In accordance with the Council's Scrutiny Procedure Rule 13(a), the Council was notified of an urgent officer decision taken in respect of Woodlands High School which was reported to Council for information.

RESOLVED – That the report be received for information.

20 : URGENT BUSINESS :- WAIVER OF 6 MONTH COUNCILLOR ATTENDANCE RULE

(The Lord Mayor, as Chair of Council, certified that this matter should be dealt with under Urgent Business so that a decision on this matter could be taken by Council in accordance with Section 85 (1) of the Local Government Act 1972).

The Council was requested to approve a request received for an extension to the six month Councillor attendance rule from Councillor Mohammad Javed who had not been able to attend Council or Committee meetings since 3 December due to extended medical treatment. This matter needed to be considered prior to the end of the relevant six month period which would end on 2 June 2016.

RESOLVED – That Council

1. the request to approve the absence of Councillor Mohammad Javed pursuant to Section 85 (1) of the Local Government Act 1972 on the grounds of his ill-health and ongoing recovery was received and considered;
2. approved that an extension of time be granted for a further 6 month period, to expire on Thursday 1 December 2016;
3. the Chair of Council write on behalf of Members to Councillor Javed to express their good wishes whilst he is undergoing treatment.

(Meeting closed at 18.15pm)

Chair: _____

Date: _____