



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 28 JULY 2016

GWYS Y CYNGOR

DYDD IAU, 28 GORFFENNAF 2016,

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at Council Chamber, City Hall, Cathays Park, Cardiff on Thursday, 28 July 2016 at 4.30 pm to transact the business set out in the agenda attached.

David Marr

David Marr
Interim Monitoring Officer

County Hall
Cardiff
CF10 4UW

Friday, 22 July 2016

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	
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 (Pages 1 - 40) <i>To approve as a correct record the minutes of the meeting held on 30 June 2016.</i>	4.35 pm	5 mins
4	Petitions <i>To receive petitions from Elected Members accordance with Council Procedure Rule 20.</i>	4.40 pm	5 mins
5	Public Questions <i>To receive questions from Members of the Public in accordance with Council Procedure Rule 18.</i>	4.45 pm	5 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.50 pm	5 mins
7	Budget Strategy Report 2017/18 and the Medium Term (Pages 41 - 90) <i>Report of the Corporate Director Resources and Section 151 Officer.</i>	4.55 pm	45 mins
8	Scrutiny Committee Annual Reports 2015-16 (Pages 91 - 252) <i>To receive the following Scrutiny Committee Annual Reports 2015-16</i> (a) Children & Young People Scrutiny Committee - presented by the Chair, Councillor Richard Cook; (b) Community & Adult Services Scrutiny Committee - presented by the Chair Councillor Mary McGarry;	5.40 pm	50 mins

	<p>(c) Economy and Culture Scrutiny Committee - presented by the Chair Councillor Rod McKerlich;</p> <p>(d) Environmental Scrutiny Committee - presented by the Chair Councillor Paul Mitchell;</p> <p>(e) Policy Review & Performance Scrutiny Committee - presented by Chair Councillor Nigel Howells.</p>		
9	<p>Corporate Parenting Advisory Committee Annual Report 2015/16 (<i>Pages 253 - 274</i>)</p> <p><i>To receive the Annual Report for 2015/16 from the Chair of the Corporate Parenting Advisory Committee Councillor Susan Lent</i></p>	6.30 pm	10 mins
10	<p>Leader and Cabinet Statements</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	6.40 pm	45 mins
Notice of Motion			
11	<p>Motion 1</p> <p>The Council notes:</p> <ul style="list-style-type: none"> • The disproportionately expensive cost of holidays during the traditional school holiday period, and the impact these costs have on families in our city; • That families want to observe designated school holiday periods, but that the excessive cost of taking breaks during these periods can prove prohibitive – meaning families often have to choose between taking no holiday at all, or taking pupils out of school during term time; • Moves by other councils in the UK to examine existing school term arrangements with a view to shortening the summer break in order to create an additional week's holiday elsewhere during the school calendar when families can take holidays at a cheaper rate. <p>The Council resolves to ask the Children & Young People Scrutiny Committee to undertake a detailed analysis of the issue, and recommending possible options for future term</p>	7.25 pm	30 mins

	<p>patterns for consideration by Cabinet, before the May 2017 local elections.</p> <p>Proposed by: Councillor Ed Bridges</p> <p>Seconded by: Councillor Bill Kelloway</p>		
12	<p>Motion 2</p> <p>This Council</p> <ul style="list-style-type: none"> • Recognises that although Wales and England voted to take the UK out of the EU, 60% of people in Cardiff voted to remain part of the EU. • Recognises the huge benefit, both socially and economically, of being part of the EU has brought to Cardiff • Notes that Cardiff remains a welcoming, forward looking and inclusive European capital city. <p>Therefore this Council</p> <ul style="list-style-type: none"> • Calls on this Council to continue to build relationships with European counterparts, to foster the cooperation and strength that comes from working with our nearest neighbours. • Calls on the Leader of the Council to write to Stuttgart and Nantes to reassure them of our continued commitment to them as our European sister cities. • Calls on the Prime Minister to work with the Welsh Government to ensure that Welsh Local Government is fully represented in any EU negotiations surrounding our future relationship with the EU so that Cardiff is not adversely affected. <p>Proposed by: Councillor Michael Michael</p> <p>Seconded by: Councillor Ben Thomas</p>	7.55 pm	30 mins
13	<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>	8.25 pm	90 mins
14	<p>Urgent Business</p>	9.55 pm	5 mins

Unopposed Council Business			
15	Appointment of Monitoring Officer (Pages 275 - 276) <i>Report of the Chief Executive.</i>	10.15 pm	10 mins
16	Members' Schedule of Remuneration 2016-2017 (Pages 277 - 292) <i>Report of the Chief Executive.</i>		
17	Appointment of a Parent Governor to Temporary Governing Body (Pages 293 - 298) <i>Report of the Interim Monitoring Officer</i>		
18	Variation to the Size and Allocation of Seats on Scrutiny Committees (Pages 299 - 302) <i>Report of the Interim Monitoring Officer</i>		
19	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>		