



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 29 SEPTEMBER 2016

GWYS Y CYNGOR

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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, 29 September 2016 at 4.30 pm to transact the business set out in the agenda attached.

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 23 September 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	Minute Silence <i>To observe a minute silence in memory of Councillor Chris Lomax who passed away on 16 September 2016.</i>	4.30 pm	
2	Apologies for Absence <i>To receive apologies for absence.</i>		
3	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>		
4	Minutes (Pages 1 - 36) <i>To approve as a correct record the minutes of the meeting held on 28 July 2016.</i>	4.35 pm	
5	Plasnewydd By-Election <i>To report on the outcome of the Plasnewydd By-Election held on 20 September 2016</i>	4.40 pm	5 mins
6	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.45 pm	5 mins
7	Public Questions (Pages 37 - 38) <i>To receive previously notified questions from Members of the Public.</i>	4.50 pm	15 mins
8	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	5.05 pm	5 mins
9	Statement of Accounts 2015/16 and Annual Compliance Reports (Pages 39 - 324) <i>Report of the Director Corporate Resources attached</i> <i>Appendix 7 Annexe B & C are not for publication as they contain exempt information of the description in Paragraph 14 and 21 of Schedule 12A of the Local Government Act 1972</i>	5.10 pm	30 mins

10	<p>Audit Committee Annual Report 2015/16 (Pages 325 - 356)</p> <p><i>To receive the Annual report presented by the Chair of the Audit Committee, Mr Ian Arundale.</i></p>	5.40 pm	15 mins
11	<p>Standards & Ethics Committee Annual Report 2015/16 (Pages 357 - 380)</p> <p><i>To receive the Annual Report presented by the Chair of the Standards and Ethics Committee Mr Richard Tebboth.</i></p>	5.55 pm	15 mins
12	<p>Director of Social Services Annual Report 2015/16 (Pages 381 - 462)</p> <p><i>To receive the Director of Social Services Annual Report presented to Council by the Cabinet Members for Early Years, Children & Families and Health, Housing & Wellbeing.</i></p>	6.10 pm	20 mins
13	<p>Democratic Services Committee Annual Report 2015/16 (Pages 463 - 480)</p> <p><i>To receive the Annual Report for 2015/16 from the Chair of the Democratic Services Committee Councillor Elizabeth Clark.</i></p>	6.30 pm	15 mins
14	<p>Statements</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	6.45 pm	45 mins
15	<p>Notice of Motion</p> <p>This Council expresses deep concern about the appalling state of the surfaces of Cardiff's roads and pavements, and notes that these problems affect both urban and rural parts of the city.</p> <p>This Council notes that the previous Liberal Democrat-led administration introduced a 3 year Highways Asset Management Plan worth £20 million in 2012, resurfacing roads and pavements across our city. In contrast the 2015/16 budget included approximately £8 million for highway improvements over the next 3 years, but cut back street cleaning, weed removal and grass cutting, undermining the infrastructure of our city.</p> <p>The Council notes the South Wales Echo article of 4th August, 2016 revealing the short list of roads to be repaired this year, with some wards having no resurfacing work at all.</p>	7.30 pm	30 mins

	<p>This Council therefore calls upon the Cabinet to look to bring forward a bold infrastructure plan in next year's budget to bring the city's roads up to the standard of a modern international city.</p> <p>Proposed by: Councillor Jo Carter</p> <p>Seconded by: Councillor Elizabeth Clark</p>		
16	<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>	8.00 pm	90 mins
17	<p>Urgent Business</p>	9.30 pm	
Unopposed Council Business			
18	<p>Appointment of Local Authority School Governors (Pages 481 - 486)</p> <p><i>To approve the recommendations of the Local Authority Governor Panel 14 September 2016.</i></p> <p><i>Report of Director Governance and Legal Services</i></p>	9.35 pm	5 mins
19	<p>Committee Membership (Pages 487 - 490)</p> <p><i>Report of Director Governance and Legal Services</i></p>		
20	<p>Appointments to Outside Bodies (Pages 491 - 496)</p> <p><i>Report of Director Governance and Legal Services</i></p>		
21	<p>Corporate Parenting Advisory Committee - Terms of Reference (Pages 497 - 500)</p> <p><i>Report of Director Governance and Legal Services</i></p>		
22	<p>Written Questions</p> <p><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></p>		