



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 24 NOVEMBER 2016

GWYS Y CYNGOR

DYDD IAU, 24 TACHWEDD 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, 24 November 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, 18 November 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>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 (Pages 1 - 30) <i>To approve as a correct record the minutes of the meeting 20 October 2016.</i>		
4	Grangetown By-Election <i>To report on the outcome of the Grangetown By-Election held on 3 November 2016</i>	4.35 pm	5 mins
5	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.40 pm	5 mins
6	Public Questions (Pages 31 - 32) <i>To receive previously notified questions from Members of the Public.</i>	4.45 pm	10 mins
7	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.55 pm	5 mins
8	Appointment of Independent Members to Audit Committee (Pages 33 - 34) <i>Report of the Corporate Director Resources.</i>	5.00 pm	5 mins
9	Cardiff Housing Strategy 2016-2021 (Pages 35 - 112) <i>Cabinet Proposal.</i>	5.05 pm	30 mins
10	Treasury Management Mid-Year Report 2016-17 (Pages 113 - 130) <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Annexes A&B to Appendix 1 to this report are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</i> <i>Cabinet Proposal</i>	5.35 pm	10 mins

11	<p>Statements</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	5.45 pm	45 mins
Notice of Motion			
12	<p>Motion 1</p> <p>Proposed by: Councillor Keith Jones</p> <p>Seconded by: Councillor Lynda Thorne</p> <p>This Labour Council:</p> <ol style="list-style-type: none"> 1. Recognises the critical shortage of affordable housing across the UK. In Cardiff there are more than 8,000 people on the common housing waiting list for social housing, with over 4,000 in housing need. 2. Recognises that the sale of council housing has exacerbated the problem of addressing housing need. 3. Recognises that Labour both in Cardiff and Welsh Government have introduced a number of schemes, such as the reduction of the discount available, which has slowed down the number of 'right to buys'. 4. Welcomes the Welsh Government's policy of ending the sale of social housing in Wales, and the Council's decision to consult on the suspension of the right to buy across Cardiff. 5. Recognises that the Council are embarking on its second Housing Partnership Programme to build more council and affordable homes in Cardiff. 6. Calls upon the Cabinet to investigate other innovative approaches, both permanent and temporary, to increase the availability of affordable housing in Cardiff. 	6.30 pm	30 mins

13	<p>Motion 2</p> <p>Proposed by: Councillor Neil McEvoy</p> <p>Seconded by: Councillor Tariq Awan</p> <p>This Council agrees the following:</p> <ol style="list-style-type: none"> 1. to welcome the undertaking given not to lease the former PDSA building in Butetown for it to become a drug rehabilitation centre. 2. that given the widespread problem of discarded, dirty needles in some parts of the City, extra specialist cleansing resources will be allocated to such areas in order to solve the problem. 3. that in order to alleviate the problem of the injection of drugs in public places in Cardiff, the Council will support a pilot scheme of medically supervised, safe injection rooms, when the agreement of partner agencies and authorities is reached. 	7.00 pm	30 mins
14	<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>	7.30 pm	90 mins
15	<p>Urgent Business</p>	9.00 pm	5 mins
Unopposed Council Business			
16	<p>Appointment to Temporary Governing Bodies (Pages 131 - 136)</p> <p><i>Report of Director Governance and Legal Services</i></p>	9.05 pm	5 mins
17	<p>Appointment of Local Authority School Governors (Pages 137 - 142)</p> <p><i>To approve the recommendations of the Local Authority Governor Panel 8 November 2016.</i></p> <p><i>Report of Director Governance and Legal Services</i></p>		
18	<p>Political Balance and Committee Membership (Pages 143 - 146)</p> <p><i>Report of Director Governance and Legal Services.</i></p>		

	<p><i>The Constitution provides that the Council will decide the allocation of seats to political groups in accordance with Section 17 of the Local Government and Housing Act 1989 rules relating to Political Balance.</i></p> <p><i>Please note that the Council is asked under this item to approve alternative arrangements to strict political proportionality for appointments to all committees which requires a Nem Con vote – that is a vote to approve without any dissention.</i></p>		
19	<p>Appointments to Outside Bodies (Pages 147 - 152)</p> <p><i>Report of Director Governance and Legal Services</i></p>		
20	<p>Written Questions (Pages 153 - 154)</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>		

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg