

THE COUNTY COUNCIL OF THE CITY & COUNTY OF CARDIFF

The County Council of the City & County of Cardiff met at County Hall, Cardiff on Dydd Iau, 26 Ionawr 2017 to transact the business set out in the Council summons dated Dydd Gwener, 20 Ionawr 2017.

Present: County Councillor Walsh (Lord Mayor)

County Councillors Ali Ahmed, Dilwar Ali, Aubrey, Bale, Bowden, Boyle, Bradbury, Bridges, Burfoot, Carter, Chaundy, Clark, Richard Cook, Cowan, Kirsty Davies-Warner, Chris Davis, De'Ath, Derbyshire, Elsmore, Evans, Ford, Goddard, Gordon, Govier, Graham, Groves, Hill-John, Hinchey, Holden, Howells, Hudson, Hunt, Hyde, Keith Jones, Joyce, Kelloway, Knight, Lent, Lloyd, Magill, McEvoy, McGarry, Merry, Michael, Mitchell, Murphy, Parry, Patel, Phillips, Rea, David Rees, Dianne Rees, Robson, Sanders, Simmons, Stubbs, Thomas, Ben Thomas, Graham Thomas, Lynda Thorne, Walker, Weaver, Darren Williams a/ac Woodman

120 : MUNUD O DAWELWCH

A minute silence was observed by Members of City of Cardiff Council as a mark of respect following the deaths of Councillor Derrick Morgan Councillor for Llanrumney and former Lord Mayor of City & County of Cardiff who passed away on 20 January 2017; former Lord Mayor and former Councillor John Smith who passed away on 28 December 2016; and former Councillor Len Ackerman, Deputy Chair of Licensing and Public Protection Committee and Ward Councillor for Trowbridge and St Mellons who passed away on 2 December 2016.

Following the minute silence the Lord Mayor led the tributes, which were received, from local Ward colleagues, Group Leaders and Elected Members from across the chamber.

121 : YMDDIHEURIADAU AM ABSENOLDEB

Apologies were received from Councillors Manzoor Ahmed; Ralph Cook; Goodway and Marshall.

122 : DATGAN BUDDIANNAU

No declarations of interest were received.

123 : COFNODION

The minutes of the last meeting 24 November 2016 were approved as a correct record subject to the inclusion of the personal explanation from Councillor McEvoy withdrawing comments made during the meeting.

124 : DEISEBAU

The following petitions were received: -

1. Councillor Lent (Plasnewydd) – 95 signatures asking the Council to investigate the bad lighting and the potholes in Bangor Street.
2. Councillor Lent (Plasnewydd) – 13 signatures requesting Residents Parking in Arran Place.
3. Councillor Ben Thomas (Whitchurch) – Approx 900 signatures calling for the public toilets in Whitchurch to remain open.
4. Councillor Joe Boyle (Penylan) - 210 petitioning for a better traffic management scheme around the new Howardian Primary School to help reduce traffic disruption around the school.
5. Councillor Rea (Plasnewydd) – 1224 signatures calling on the Council not to close Wedal Road HWRC.
6. Councillor McGarry (Plasnewydd) – 24 signatures requesting Residents Parking in Upper Kinraig Street.
7. Councillor McEvoy – 361 signatures calling on the Council to enforce the 20mpg speed limits in the vicinity of schools; including park Road, Cae'r Graig and sections of Heol Isaf.
8. Councillor Gordon – 139 signatures calling on the Council to urgently address the traffic and parking problems in the vicinity of both Pwll Coch and Fitzalan Schools (Lawrenny Avenue) to ensure the safety of pupils.
9. Councillor Gordon – 108 signatures calling on the Council to address the lack of cycle provision on route to Pwll Coch school.
10. Councillor De'Ath – 24 signatures requesting Residents Parking – Roath Court Place.

125 : CWESTIYNAU GAN Y CYHOEDD

Question: *Oliver Owen*

What assurances can the governing Labour Administration give the people of Rhiwbina and north Cardiff that they will retain a household waste centre on Wedal Road?

Reply: *County Councillor Derbyshire*

Wedal Road Household Waste Recycling Centre will remain open until we fulfil the following three commitments: we open a larger recycling facility at Lamby Way to complement the existing much larger facility at Bessemer Close in Leckwith, a free home-collection service for recyclable and reusable items that service the whole city is up and running, and a new reuse facility is opened that will receive and process reusable items and make them available back into the community at a reasonable charge.

Supplementary question: *Oliver Owen*

I would like to ask, with the planned expansion of Cardiff, certainly in the north of Cardiff, it is of great concern to many people, and I'm sure other Councillors in this room are aware of the concern locally. This will only put more pressure on the services required in the north of the city and, with a number of petitions that have been signed, surely it would be expedient for the Labour Council to listen to the concerns of local people and maintain this facility on Wedal Road.

Reply: *County Councillor Derbyshire*

If you see the Council papers today, you will see the amendment to a motion on Wedal Road that Labour has put forward, we refer to the fact that we want to actively explore a new site to serve the residents of the north of Cardiff.

Question: *Cadan ap Tomos*

What is your council's policy on street cleaning when the mess can cause a danger to the public, such as with broken glass?

Reply: *County Councillor Derbyshire*

There is currently no specific policy on street cleaning when the waste can cause a damage to the public, such as with broken glass. However, resources are prioritised in order to respond to any such potential public-safety issues that are reported to the Council, including broken glass and discarded needles.

We endeavour to remove any such waste that is reported within two hours although, at weekends, resources are limited in the city centre and district centres. As a result, it can sometimes take 48 hours to remove it depending on the location.

Supplementary question: *Cadan ap Tomos*

Councillor, I was actually quite surprised to hear your answer because I've reported four separate instances of broken glass in and around Roath at the beginning of December but after nearly two months, they still have not been cleaned up. One of these sites was at the bottom of Claude Road. It had dumped black bags and a dumped car battery next to it, which were both cleaned up but the broken glass was not.

I'm sure that you will be aware that real injury can be caused by tripping onto broken glass, which is a distinct possibility given the state of the pavements in the area as well.

I'm guessing that your inability to clean up this broken glass in a timely manner is probably due to your decision to cut the regular community street sweeping, which was put in place by the last Lib Dem administration. It's no use to rely on litter *picking* to clean this up because you need a brush to clean up broken glass.

So will you, this evening, commit to reintroducing those community street sweepers in order that areas like Roath are properly kept clean? And will you look again at the way you prioritise these issues? Because it's clearly not working.

Reply: *County Councillor Derbyshire*

I'm sorry to hear that the glass hasn't been cleared. And if you contact me directly, I'm more than happy to have a look at what the problem is. As far as I'm concerned, that should have been dealt with.

I note what you say about the previous Lib Dem administration, which I'm sure you've got no contact with and it's just a concern as a citizen of this county. However, what we find is that we're actually needing to clear up things. Street cleaners, although they look very good, are not particularly efficient in terms of the speed that they're able to go round the city. And we need to do things in a much quicker way. And if you notice nowadays with the blitz of the inner-city wards in particular, there's a much more deep clean taking place and things like broken glass are dealt with quickly. However, if there's glass on the particular highway that can be seen as a danger, especially to children or something like that, then I would expect that to be cleaned up much more quickly. So if it hasn't been, please let me know.

Question: *Michael Dean*

Can the cabinet member for transport please outline the actions he has taken to improve road safety in Radyr, following the recent terrifying incident outside Radyr Primary School whereby a car swerved to avoid a bus, mounted the pavement and came within inches of colliding with two small children and their parents?

Reply: *County Councillor Patel*

I can't comment on the details of this specific incident, but the Council will assess whether there's been any incidents on this particular stretch of the road and consider implementing any necessary road measures accordingly, subject to funding being available.

Supplementary question: *Michael Deem*

I've been writing to you about this particular issue since March of last year, when it was discovered via a Freedom of Information request that a car was actually caught travelling 70mph past a primary school in Radyr. The story actually made front-page news in the Echo that month and rightly so.

Just to give you an update on any further accidents since then, there was actually a car crash on the pedestrian crossing in Heol Isaf in Radyr not so long ago and, obviously, the very disturbing incident I referred to in my question just before Christmas.

As of yet, we've had very little response from your office. But what's the most frustrating thing for me, aside from the inaction of this Council, is the fact that you continue to announce the rollout of extended 20mph zones from the city centre outwards without first addressing the urgent needs of the suburbs.

So my question is this: why have you not prioritised what I would describe as the high-risk areas – your schools, your youth clubs, your parks – for these 20mph zones

before generically rolling it out from the city centre outwards? I see a lot going on in your own ward in Canton but I see very little in Radyr and Morganstown.

Reply: *County Councillor Patel*

I think it's important to understand the difference between 20mph limits and zones. What you've got is safer routes to schools, which is 20mph, which is what you're talking about. And what we are actually looking to introduce into Cardiff is the 20mph limits, which is example like Edinburgh and many other cities, like London, which have been introduced. The safer routes to schools will continue to happen. The 20mph limits is starting from the city centre and is going outwards that way. That's where the strategy is and that's where the evidence is.

But I think also what's important, as you're not the elected Member, I've been in correspondence with the elected Member of Radyr and what I can confirm is I've had site visits with the elected Member of Radyr as well and a road-scheme has been identified and will be implemented subject to a traffic order. And that's because I've been working closely with the elected Member of Radyr, which is Councillor Rod McKerlich.

126 : CYHOEDDIADAU'R ARGLWYDD FAER

The Lord Mayor made the following announcements: -

- **Messages of Sympathy**
The Lord Mayor expressed sincere sympathy to Councillor Sarah Merry and Tariq Awan whose mothers passed away, and Councillor Bale whose grandmother passed way since the last meeting.
- **Leader of the Opposition Group**
The Lord Mayor thanked Councillor Judith Woodman who had stepped down as Leader of the Liberal Democrats after over 4 years for her contributions as the Opposition Leader since 2012 and as Deputy Leader of the Council from 2004 to 2012.

Group Leaders and Members from across the chamber paid tribute to the work of Councillor Woodman.

- **Congratulations**
The Lord Mayor congratulated Councillor Ashley Govier and his partner Stephanie on the birth of their baby daughter Ivy.
- **National Holocaust Memorial Day Service 2017**
The annual Memorial Day Service was to be held on Friday, 27 January, 2017 at 11:00am here at the City Hall. This year Eva Clarke and Arwel Michel will give key note speeches along with pupils who have participated in the Lessons to Auschwitz project. Representatives of faith and community groups will also take part in the service.

- Recognition and awards
The Lord Mayor advised on recognition and awards received during the last month and congratulated teams on their achievements.

Celebrating staff achievements - a staff achievement ceremony, celebrating the accomplishments of officers in the Communities, Housing and Customer Service directorate was held at City Hall recently.

A number of staff representing a wide range of the directorate's services joined the Director, Sarah McGill, Assistant Director, Jane Thomas and other senior officers for an awards presentation to acknowledge their achievements.

Cardiff Story achieves great things - Congratulations to colleagues in The Cardiff Story Museum on their achievements recently in being nominated as an accessible attraction; one of four museums chosen by the Museum Association to feature a series of films; the awarding of the Gold Accolade by Visit Wales for an 'Outstanding and memorable experience for visitors in all aspects of the attraction'. This is the second year running that the museum have won this award.

- The Lord Mayor's Charity fundraising - has now reach a total of £65,450 and the Lord Mayor thanked the New Theatre staff; the Christmas Wrapping volunteers; and contributors to the Lord Mayor's Coffee morning and the annual Christmas Carol Concert for Members and Staff all of whom raised significant sums between them.

Councillor Dilwar Ali – the sponsorship for the Walk the Wall of China fundraising has hit £6,283. There is still an opportunity for people to donate or to be a sponsor on the T.Shirt that Dilwar and his cousin will wear. Please contact Dilwar for more information.

127 : CANLLAWIAU CYNLLUNIO ATEGOL

The Council was requested to receive the recommendations of the Cabinet and approve the Supplementary Planning Guidance on:

- Locating Waste Management facilities;
- Planning Obligations;
- Residential Design Guide; and
- Tall Buildings

The Cabinet Member, Transport, Planning and Sustainability Councillor Ramesh Patel proposed the report and Councillor Michael seconded.

The Council had a number of SPG's, which were prepared to supplement the policies contained in previous adopted plans. In order to ensure conformity with the recently adopted Cardiff Local Development Plan (LDP) policies, a review of these were underway and a programme of SPG to support and amplify the policies in the LPD

was currently being produced. These SPG's were the second tranche of this programme and further tranches would be brought before Cabinet and Council in the next 12 months.

Welsh Government guidance encouraged local planning authorities to prepare SPG to provide advice on how LDP policies would be implemented. This should help those involved in the development and planning process understand the purpose and objectives of policies and assist the submission of permissible planning applications. SPG must be consistent with planning legislation, Welsh Government guidance and the LDP. It should be prepared in consultation with the public and appropriate interests, and their views should be taken into account before formal Council approval. SPG may be given weight as a material consideration when making decisions on planning applications.

In September and October 2016 consultation was undertaken for six weeks on the SPG's in line with the LDP Community Involvement Scheme. Most of the comments received were minor and technical in nature.

The Lord Mayor invited debate on the strategy. A number of issues were raised, including SPG's which set out the Council's approach to planning obligations when considering applications for development in Cardiff.

The Cabinet Member responded to the questions. He underlined the importance of the approved LDP in order to update the old SPG's.

RESOLVED – That the Supplementary Planning Guidance Locating Waste Management facilities; Planning Obligations; Residential Design Guide; and Tall Buildings were approved.

128 : FARGEN RHANBARTH Y BRIFDDINAS DINAS CAERDYDD

The Council received a detailed report outlining the next steps for the Cardiff Capital Region City Deal. The report was seeking Council approval on the formal establishment of the Cardiff Capital Region Joint Committee, which would oversee the region's economic growth agenda and delivery of the 20 year Cardiff Capital Region City Deal; and approval of the Joint Working Agreement, Assurance Framework, Implementation Plan and Cardiff's role as the Accountable Body to enable the establishment of the Cardiff Capital Region City Deal.

The Leader of the Council, Councillor Bale, Cabinet Member for Economic Development and Partnerships proposed the report and Councillor Hinchey seconded.

The Council report of the 24 March 2016 outlined that the City Deal was signed in Cardiff on 15 March 2016 by the ten local authority leaders, the First Minister of Wales, the Welsh Government Minister for Finance, the Secretary of State for Wales and the Chief Secretary to HM Treasury.

The associated 'Heads of Terms' agreement outlined the parameters for the detailed development of the City Deal and set out how the ten local authorities would work in partnership with the Welsh Government and UK Government to support economic growth.

In order to progress enhanced regional working, and the establishment of the Investment Fund, the Heads of Terms outlined proposals to establish a Cardiff Capital Region governance model that:

- Complied with the existing statutory framework that exists in Wales to deliver the City Deal proposals;
- Strengthens and streamlines the existing governance and partnership arrangements across the Capital Region;
- Improves business involvement in local decision making;
- Provides confidence and assurance to both the UK and Welsh Governments that local authority leaders were making collective decisions which would serve to drive economic growth across the Capital Region; and
- Enables local authorities to explore with Welsh Government arrangements for local government reform in the medium term.

In particular, the development of the City Deal was reliant on the establishment of a Joint Committee comprising of the participating local authorities. This Joint Committee in the first instance would have collective responsibility for decisions relating to the agreed investment programme. However, it would also be the lead body for any local authority regional collaboration on issues highlighted within the City Deal Heads of Terms.

The Lord Mayor invited debate on the Cardiff Capital Region City Deal. The Members were unanimously supportive of the City Deal, and that Cardiff was in a position to approve the deal. Similar Capital Region Deals were in place across the UK and it was envisaged that Cardiff City Deal would be as successful and improve Economic development across the board. Members felt the proposal would generate substantial funding for the ten local authorities, along with the development of the metro, a key element of the City Deal and would improve transport links across the city, including the electrification of the valley's lines. Some Members were of the view this was a once in a lifetime opportunity and hoped Cardiff and its partners would develop the City Deal opportunities similar to those offered in Manchester and Leeds.

RESOLVED – That the proposal to extend the debate for a further fifteen minutes was agreed.

Members continued to endorse and support the City Deal. The major transport infrastructure proposals were welcomed. The Governance and the implementation plan should be scrutinised accordingly in order to ensure that the appropriate Governance was in place. Members felt this was an opportunity for the region to share in the prosperity of the deal and ensuring a regional approach.

The Leader of the Council responded to the statements made and drew attention to the following. Appropriate Governance of the Region was being established and

was essential to in order to monitor the projects going forward. Regional working would contribute towards supporting local government collaboration and was vital to take the regional economic policy forward in the future.

RESOLVED – That subject to the terms of the Joint Working Agreement the Council agreed the following in so far as it applies to each of their functions:

1. approve the Joint Working Agreement (Appendix C) as the legal document that formally establishes the Cardiff Capital Region Joint Cabinet (the Regional Cabinet) as a Joint Committee, with delegated functions, with a Commencement Date of the 1st March 2017. The elected member representative to the Regional Cabinet shall be the Leader of the council, or his/her nominated Deputy.
2. approve, the financial contributions towards the collective £120m total, (together with such associated costs e.g. carry costs), as detailed in paragraph 94 of this report.
3. approve the carry forward of any remaining revenue funds from 16/17, contributed by each Council, into 17/18 in order that the support structure for the Joint Committee continues.
4. approve the collective revenue contributions of up to £1 million (inclusive of recommendation (c) above, on a proportionate basis as set out in the Joint Working Agreement) to the 17-18 budget, in order that the support structure for the Regional Cabinet continues.
5. approve that the City of Cardiff Council acting as the Accountable Body with the responsibilities as set out in the Joint Working Agreement.
6. approve the Assurance Framework as the open and transparent, robust decision making process for considering all proposals requiring support from the Cardiff Capital Region City Deal Wider Investment Fund.
7. approve the Implementation Plan in the form attached to the Joint Working Agreement, subject to each council approving the Joint Working Agreement Business Plan.
8. the Chief Executive in consultation with the Leader of the Council, the Monitoring Officer and s151 Officer be granted delegated authority to agree such amendments as are necessary to the Joint Working Agreement, Assurance Framework and Implementation Plan (as are appropriate) from the date of acceptance of these recommendations to the Commencement Date of the 1st March, 2017.
9. the Chief Executive in consultation with the Leader of the Council, the Monitoring Officer and s151 Officer be granted delegated authority to decide whether the Council should continue to explore the opportunity in the CCR City Deal in the event that one or more of the 10 Constituent Councils fail to agree any of recommendations (a) to (g) above.

the Leader of the Council or his/her nominated Deputy be granted delegated authority to sign the Joint Working Agreement on behalf of the Council.

129 : DATGANIADAU

The Leader Statement Economic Development & Partnerships.

The Leader provided a statement on the Cardiff Business Improvement District. The official launch of the Cardiff Business Improvement District (BID) took place on 30 November 2016. Cardiff BID will be investing £7.5m into the city over the next five years to help in the transformation of Cardiff.

The Cardiff BID team worked in partnership with the Council and South Wales Police to support Operation Mistletoe during the Christmas period and is working with the Council on an intensive street cleaning programme in the city centre. Cardiff BID is also liaising with BT to investigate the possibility of upgrading the area to superfast broadband, which will increase digital connectivity for both workers and visitors.

The Leader's statement also included details on other projects and developments including the two prestigious global business awards won by Economic Development. The Cardiff Capital Region Growth & Competitiveness Commission Report, the independent report on the future economic strategy for South-East Wales was published on 16 December 2016. The report had been endorsed by the Cardiff Capital Region Shadow Joint Cabinet, which had also accepted unanimously the need to develop the recommended regional economic growth strategy with immediate effect. It also included information on the Liveable City Forum, Bilingual Cardiff: Five Year Strategy, UEFA Champions League Finals and the Maelfa Regeneration scheme.

Liveable City forum, proposals on the LPD increase projected with cars on the roads. Feedback on operation Mistletoe being available. Maelfa regeneration event

Community Development, Co-operatives and Social Enterprise Statement.

The Cabinet Member provided an update on the new Llandaff North and Gabalfa Hub opened its doors on Thursday, January 12 at 10am, providing the local community with more and better services on their doorstep.

The former Llandaff North Library and Day Centre have been completely refurbished and re-designed to create the hub which brings services together to meet the needs and priorities of the community while making it easier and more convenient for customers to engage with the City Council.

Skills, Safety and Engagement Statement

The Cabinet Member provided an update on Adult Community Learning, where notification from the department for Education and Skills had been received by the Council's Adult Community Learning Team had achieved a 94% success rate for 2015/16 learner outcomes.

The Cabinet Member's statement also included updates on Into Work Advice Service and the British Deaf Association.

The Cabinet Member responded to questions on the minimum qualifications for teachers teaching deaf students and was there a minimum qualification.

Health, Housing and Wellbeing Statement

The Cabinet Member provided a statement on the Regional Partnership Board. As Chair of the Cardiff and Vale of Glamorgan Regional Partnership Board, I am pleased to report the good progress achieved across the region in implementing Part 9 of the Social Services and Well Being (Wales) Act 2014 (SSWB) (Co-operation and Partnership). The newly formed board arrangements (established in April 2016) are supporting effective collaboration across a number of key areas. Among the issues under active consideration at its third meeting on 12th January 2017 were the following:

- Population Needs Assessment
- Joint Commissioning and Pooled Budgets
- Integrated Autism Strategy
- Delayed Transfer of Care (DToCs)

The Cabinet Member's statement also made reference to, Dementia – Missing Persons Pilot Project, Right to Buy Consultation, Rough Sleepers and House Building Programme – Cardiff Living.

The Cabinet Member responded to questions on Rough Sleepers Strategy (Staff involved) and finance evictions.

Early Years, Children and Families Statement

The Cabinet Member provided a statement on Children's Services update in relation to the implementation of Signs of Safety Project Plan. The statement also included information on Mobile Working, MASH (Multi Agency Safeguarding Hub, Edge of Care Initiatives, Child Sexual Exploitation Strategy and Disability Futures Programme.

Education Statement

The Cabinet Member provided a statement Cardiff Council wins CAVC Partnership Award. At the Annual Cardiff and Vale Awards Ceremony, Cardiff Local Authority was presented with the Business and Partner Award for its partnership work in developing the Junior Apprenticeship Programme and the Post-16 developments at Eastern High School. School Performance, Since 2013, there has been an acceleration in the performance of Cardiff schools across all phases of education. In 2016, the city performed above the national averages in a wide range of performance indicators and there has been improvement in a number of areas.

The Cabinet statement also included information on Additional Learning Needs (ALN) Reform, School Catering Managers ILM Level ¾, Computing Unlocked, Partnerships, "Inspire" Anti-bullying Awards, Cantonian and Willows High School.

The Statement also made reference to Governance, LA Governor panel, Director of Education's Strategic Briefing with Chairs of Governors and Looked After Children Awards.

The Cabinet Member responded to questions on Cantonian High School, School Performance, Education out of School, School Performance position, Super Blocks in schools.

Environment Statement

The Cabinet Members statement included information on the Parks, Bereavement, Cardiff Dogs, Recycling & Treatment Services and Neighbourhood Services.

Corporate Services and Performance Statement

The Cabinet Members statement included the Council's Academy which had retained its status as an accredited centre for Service Improvement following inspection by Cardiff University's Lean Enterprise Research Centre. The accreditation means that the Academy can continue to offer Service Improvement/Lean Management training to Council staff. For the first time, the accreditation will allow the Academy to offer other Service Improvement training to other public sector bodies.

The statement also made reference to the Living Wage Council, C2C, Website, Secure IT Services, Health & Safety and Strategic Estates – Operational Estate.

The Cabinet Member responded to questions on, Living Wage Council and organisations supporting the Living Wage

130 : CYNNIG 1

The Lord Mayor advised that a notice of motion proposed by Councillor McEvoy and seconded by Councillor Awan had been received in accordance with the Council procedure rules and was included on the Summons for the meeting.

The Notice of Motion as proposed by Councillor McEvoy was as follows:

1. This Council in principle notes:
 - i. The enormous environmental damage planned through Cardiff's Local Development Plan.
 - ii. The contradiction between the stated regional outlook of Welsh Government Policy and the individual nature of local authority planning through local development plans.
 - iii. The contradictions between the stated goals and principles of the Well Being of Future Generations Act and the reality which Cardiff's Local Development Plan will bring to the City.
 - iv. In particular this Council notes that results of Cardiff's Local Development Plan will fly in the face of:
 - a) A globally responsible Wales
 - b) A healthier Wales, especially in light of no extra beds being projected to be provided in the University Hospital of Cardiff
 - c) A prosperous Wales
 - d) A Wales of Vibrant culture and thriving Welsh language
 - e) A Wales of cohesive communities
 - f) A resilient Wales

- g) A more equal Wales
2. This Council is of the view that Cardiff's Local Development is not in keeping with sustainable development:
- i. The destruction of green field space and woodland will:
 - a) Will endanger wildlife
 - b) Will make Cardiff more susceptible to flooding
 - c) Will increase Cardiff's carbon footprint
 - d) Will reduce the quality of already poor air
 - e) Will substantially increase the number of cars on Cardiff's road network, whilst there are no firm plans for upgraded public transport infrastructure.
3. The Council is clear in its view that the population figures used to justify housing growth prior to the Brexit Referendum need revisiting in light of the projected change in immigration policy.
4. This Council call on officers to draw up a report to be completed between 4th May 2017 and the end of June 2017, with full financial implications in order to use Section 68 of the Planning and Compulsory Purchase Act to ask the Welsh Government to revoke Cardiff's Local Development Plan.

Councillor Ford formally seconded the motion.

The Lord Mayor advised that there was one amendment to the motion proposed by Councillor Rea and seconded by Councillor Boyle as follows: -

Remove all of point 4

"This Council calls on officers to draw up a report to be completed between 4th May 2017 and the end of June 2017, with full financial implications in order to use Section 68 of the Planning and Compulsory Purchase Act to ask the Welsh Government to revoke Cardiff's Local Development Plan."

And replace with

'This Council believes that a major review of Cardiff's Local Development Plan should be undertaken as soon as possible.'

This Council therefore calls on officers to produce a report to be completed between 8th May 2017 and the end of June 2017, on the financial and legal implications of conducting a major review of Cardiff's Local Development Plan in the financial year 2017/18.'

The substantive Motion will read:

1. This Council in principle notes:
 - i. The enormous environmental damage planned through Cardiff's Local Development Plan.
 - ii. The contradiction between the stated regional outlook of Welsh Government Policy and the individual nature of local authority planning through local development plans.

- iii. The contradictions between the stated goals and principles of the Well Being of Future Generations Act and the reality which Cardiff's Local Development Plan will bring to the City.
 - iv. In particular this Council notes that results of Cardiff's Local Development Plan will fly in the face of:
 - a) A globally responsible Wales
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 - c) A prosperous Wales
 - d) A Wales of Vibrant culture and thriving Welsh language
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 - c) Will increase Cardiff's carbon footprint
 - d) Will reduce the quality of already poor air
 - e) Will substantially increase the number of cars on Cardiff's road network, whilst there are no firm plans for upgraded public transport infrastructure.
3. The Council is clear in its view that the population figures used to justify housing growth prior to the Brexit Referendum need revisiting in light of the projected change in immigration policy.
4. This Council believes that a major review of Cardiff's Local Development Plan should be undertaken as soon as possible.

This Council therefore calls on officers to produce a report to be completed between 8th May 2017 and the end of June 2017, on the financial and legal implications of conducting a major review of Cardiff's Local Development Plan in the financial year 2017/18.'

The Lord Mayor invited debate on the motion. At the conclusion of the debate, the Lord Mayor invited Councillor McEvoy to sum up.

RESOLVED: Councillor Hinchey proposed that the question be put this was seconded by Councillor Elsmore. The vote was **CARRIED**.

For (34)

Councillors Ahmed, Magill, Huw Thomas, Stubbs, Derbyshire, Patel, Richard Cook, Michael, Parry, De'Ath, Hinchey, Weaver, Murphy, Ben Thomas, McGarry, Hunt, Mitchell, Elsmore, Phillips, Goddard, Bale, Darren Williams, Knight, Gordon, Dilwar Ali, Davis, Simmons, Wild, Merry, Bradbury, Keith Jones, Lent, Sanders and Bridges.

Against (23)

Councillors Graham Thomas, Robson, Cowan, Dianne Rees, Walker, Hudson, Graham, Hill-John, Holden, Howells, Lloyd, David Rees, Boyle, Davies-Warner, Woodman, Clark, Kelloway, Carter, Hyde, Chaundy, Rea, Awan, Ford, McEvoy and Govier.

Councillor McEvoy was allowed the right to reply.

A vote was taken on the amendment as proposed by Councillor Rea. The Vote was **LOST**.

The Lord Mayor called for a vote on the motion as proposed by Councillor McEvoy. The Motion was **LOST**.

131 : CYNNIG 2

The Lord Mayor advised that the second notice of motion proposed by Councillor Clark and seconded by Councillor Rea had been received in accordance with the Council procedure rules and was included on the Summons for the meeting.

This Council notes that:

- Welsh Government Statistics have found that fly-tipping in Cardiff increased by 59% in 2015/16 (6,214 incidents) compared to the previous year. Clearing this fly-tipping cost Cardiff Council more than £410,000 last year, nearly a quarter of all money spent on fly-tipping in Wales.
- The fly-tipping figures have been aggravated by the closure of the Waungron Road Household Waste Recycling Centre in April 2014
- Urgent action is needed to address Cardiff's fly-tipping problems

This motion therefore calls for:

- Increased street sweeping, particularly after the waste collection day
- The full reintroduction of free bulky waste item collections
- Tough action on fly-tippers and those who dump waste
- Lobbying of the Welsh Government for approval to increase the fines on those who fly-tip
- An increased number of suppliers of recycling bags
- Expansion of the number of household waste recycling centres so that there are at least four across the city, including at Wedal Road."

A report on the matter should be prepared for consideration by the Executive and or Council as appropriate"

The Lord Mayor advised that there were two amendments to the motion the first proposed by Councillor Cowan and seconded by Councillor Hudson as follows: -

Under the first paragraph which starts 'This Council notes that:' add two additional bullet points at the end as follows: -

- *Resources need to be targeted to ensure that officers can actively pursue individuals who fly-tip and litter, ensuring fines are collected.*
- *Two large petitions were submitted to this Council on behalf of thousands of residents who want to safeguard the future of Wedal Road. We wish to see a statement from the Cabinet Member securing the future of this much needed and used provision.*

The substantive motion would read:

This Council notes that:

- Welsh Government Statistics have found that fly-tipping in Cardiff increased by 59% in 2015/16 (6,214 incidents) compared to the previous year. Clearing this fly-tipping cost Cardiff Council more than £410,000 last year, nearly a quarter of all money spent on fly-tipping in Wales.
- The fly-tipping figures have been aggravated by the closure of the Waungron Road Household Waste Recycling Centre in April 2014.
- Urgent action is needed to address Cardiff's fly-tipping problems.
- Resources need to be targeted to ensure that officers can actively pursue individuals who fly-tip and litter, ensuring fines are collected.
- Two large petitions were submitted to this Council on behalf of thousands of residents who want to safeguard the future of Wedal Road. We wish to see a statement from the Cabinet Member securing the future of this much needed and used provision.

This motion therefore calls for:

- Increased street sweeping, particularly after the waste collection day
- The full reintroduction of free bulky waste item collections
- Tough action on fly-tippers and those who dump waste
- Lobbying of the Welsh Government for approval to increase the fines on those who fly-tip
- An increased number of suppliers of recycling bags

- Expansion of the number of household waste recycling centres so that there are at least four across the city, including at Wedal Road.”

A report on the matter should be prepared for consideration by the Executive and or Council as appropriate”

Amendment 2 was proposed by Councillor Derbyshire and seconded by Councillor Lent.

The deletion of all words after ‘This Council notes that:’

- Welsh Government Statistics have found that fly tipping in Cardiff....

and replace with:

.....decreased in 2015/16 (6,214) by 44% compared to 2011/12 (11,185) the last year of the Lib Dem/Plaid administration.

- *Prior to the closure of Waungron Road the average tonnage of fly tipping removed was 23 tons per week, following the closure the tonnage removed was 22 tons per week showing the closure have had no detrimental impact on fly tipping.*
- *Cardiff Labour controlled council continues to improve its collection of fly tipping. In the current year, Cardiff is set to record its best ever figures of 98% of all reported fly tipping being removed within the statutory 5 working days. This is a year on year improvement since the Labour administration took control.*

This motion therefore calls for:

- *Continuation of the deep clean that has cleared over 350 streets and 2,800 gullies since the start of the process.*
- *Continuation of the free household collection of bulky recyclable materials as shown on the Council website.*
- *Tough action on fly tippers and those who dump waste.*
- *Lobbying Welsh Government for approval to set the fines on those who fly tip, currently Councils can only prosecute offenders.*
- *Lobbying Welsh Government to give Councils more powers to take enforcement action against fly tippers.*
- *Continue to provide free green bags and food bags for Cardiff residents.*
- *Continue to give full support to local Councillors and groups who have been working hard to clean up their own area as part of the “Love where you Live” campaign.*

- *Review of the number of household waste recycling centres in line with the predicted growth of the City.*

This Council calls on the Labour administration to commit to the above actions for the year 2017/18.

The Substantive Motion would read:

This Council notes that:

- Welsh Government Statistics have found that fly tipping in Cardiff decreased in 2015/16 (6,214) by 44% compared to 2011/12 (11,185) the last year of the Lib Dem/Plaid administration.
- Prior to the closure of Waungron Road the average tonnage of fly tipping removed was 23 tons per week, following the closure the tonnage removed was 22 tons per week showing the closure have had no detrimental impact on fly tipping.
- Cardiff Labour controlled council continues to improve its collection of fly tipping. In the current year, Cardiff is set to record its best ever figures of 98% of all reported fly tipping being removed within the statutory 5 working days. This is a year on year improvement since the Labour administration took control.

This motion therefore calls for:

- Continuation of the deep clean that has cleared over 350 streets and 2,800 gullies since the start of the process.
- Continuation of the free household collection of bulky recyclable materials as shown on the Council website.
- Tough action on fly tippers and those who dump waste.
- Lobbying Welsh Government for approval to set the fines on those who fly tip, currently Councils can only prosecute offenders.
- Lobbying Welsh Government to give Councils more powers to take enforcement action against fly tippers.
- Continue to provide free green bags and food bags for Cardiff residents
- Continue to give full support to local Councillors and groups who have been working hard to clean up their own area as part of the "Love where you Live" campaign.
- Review of the number of household waste recycling centres in line with the predicted growth of the City.

This Council calls on the Labour administration to commit to the above actions for the year 2017/18.

The Lord Mayor invited debate on the motion. At the conclusion of the debate, the Lord Mayor invited Councillor Clark to sum up.

A vote was taken on the amendment as proposed by Councillor Cowan. The Vote was **LOST**.

The Lord Mayor called for a vote on the motion as proposed by Councillor Derbyshire. The Motion was **CARRIED**

This Council agrees the following:

- Continuation of the deep clean that has cleared over 350 streets and 2,800 gullies since the start of the process.
- Continuation of the free household collection of bulky recyclable materials as shown on the Council website.
- Tough action on fly tippers and those who dump waste.
- Lobbying Welsh Government for approval to set the fines on those who fly tip, currently Councils can only prosecute offenders.
- Lobbying Welsh Government to give Councils more powers to take enforcement action against fly tippers.
- Continue to provide free green bags and food bags for Cardiff residents
- Continue to give full support to local Councillors and groups who have been working hard to clean up their own area as part of the "Love where you Live" campaign.
- Review of the number of household waste recycling centres in line with the predicted growth of the City.

132 : CWESTIYNAU LLAFAR

133 : MATERION BRYD

134 : PENODI LLYWODRAETHWYR YSGOL YR AWDURDOD LLEOL

The Council received the recommendations on appointments to Local authority School Governors from the Local authority Governor Panel of 12 January 2017.

RESOLVED – That the recommendations be approved as follows: -

1. appointments to existing Local Authority Governor Vacancies: -

School	Ward	Start of Vacancy	Appointment
Bryn Hafod Primary School	Llanrumney	19/05/2016	Rachel Johnson
Fitzalan High School	Canton	19/12/2016	Daniel Morgan
Moorland Primary School	Splott	26/09/2016	Councillor Ed Stubbs
Radyr Primary School	Radyr	22/11/2016	Jane Griffiths
Rhydypenau Primary School	Cyncoed	01/10/2016	Sian Evans
Woodlands High School	Caerau	10/12/2015	Doug Corp
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	26/10/2016	Nia Blackwell

2. appointments to future Local authority Governor vacancies to 31 March 2017: -

School	Ward	Start of Vacancy	Appointment
Rhiwbeina Primary School	Rhiwbina	29/03/2017	Siva Sivapalan
Rhydypenau Primary School	Cyncoed	25/02/2017	Anne Gee
Springwood Primary School	Pentwyn	25/02/2017	Councillor Boyle
St Francis RC Primary School	Ely	5/02/2017	Councillor Goddard
St Mellons CiW Primary School	Llanrumney	25/02/2017	Councillor Dianne Rees
Ysgol Pwll Coch	Canton	27/02/2017	William Callaway

135 : AELODAETH Y PWYLLGOR A CHYDBWYSEDD GWLEIDYDDOL

The Council received an updated on the change in political balance since the last meeting and the nominations from Party Groups to existing committee vacancies and Chair of Democratic Services Committee and Deputy Chair of Planning Committee.

RESOLVED – That

1. the change in political composition of the Council was noted
2. the nominations to committee vacancies and Chair and Deputy Chair of Committees were approved as follows: -

Committee	Nomination
Constitution Committee	Councillor Ed Bridges <i>(to replace former Councillor Margaret Jones)</i>
Democratic Services Committee	Councillor Joe Boyle <i>(to replace Councillor Clark)</i>

Environment Scrutiny Committee	Councillor Tariq Awan (<i>current Plaid vacancy</i>) Councillor Keith Jones (<i>to replace former Councillor Lomax</i>)
Works Council	Councillor Judith Woodman (<i>to replace former Councillor Margaret Jones</i>)
Pension Committee	Councillor Woodman (<i>to replace former Councillor Margaret Jones</i>)
Chair of Democratic Services Committee	Councillor Joe Boyle (<i>to replace Councillor Clark</i>)
Deputy Chairperson Planning Committee	Councillor Lynda Thorne (<i>to replace Councillor Manzoor Ahmed</i>)

136 : CWESTIYNAU YSGRIFENEDIG

The following Written Question and Answers have been process in accordance with the Council Procedure Rules 17 (f).

COMMUNITY DEVELOPMENT, CO-OPERATIVES AND SOCIAL ENTERPRISE
(COUNCILLOR PETER BRADBURY)
WRITTEN QUESTION FROM COUNTY COUNCILLOR BOYLE

Which leisure centres were closed in the week between Christmas and the 3rd January and on what days?

Does this represent a change in practice from previous years?

Reply

All leisure centres were closed from 24th to 27th December 2016, with the exception of Western Leisure Centre, which remained open on 24th December 2016 from 9:00am until 4:00pm only.

Maindy Centre remained closed between 24th December 2016 and 2nd January 2017, re-opening on 3rd January 2017.

All leisure centres were closed on 1st and 2nd January 2017.

WRITTEN QUESTION FROM COUNTY COUNCILLOR WOODMAN

Why did Pentwyn leisure centre not receive any food deliveries for several weeks to the cafeteria from 1st December when the new contract took over?

Had the council not ensured any transition arrangements in this regard?

Reply

The delay in fresh food deliveries was due to an error linked to ordering systems introduced by the incoming service provider, GLL. Normal service resumed within two days.

The Council had facilitated a prior agreement between GLL and the supplier for continuity of service in advance of transfer. The situation has been rectified and we are assured that it will not occur again.

The closures, as set out above, are consistent with closures when compared with previous years.

CORPORATE SERVICES AND PERFORMANCE
(COUNCILLOR GRAHAM HINCHEY)

WRITTEN QUESTION FROM COUNTY COUNCILLOR WOODMAN

Please provide costs for outsourcing legal work for the following service areas for the period 01/04/16 to 01/01/17:

- Education;
- Parks; and
- Highways & transport?

Reply

Please find below details of expenditure for 2016/17 (up to 1 January 2017):

Education

	Education	Delegated Schools	Total Education
	£	£	£
General Legal Expenses	250	16,195	16,445
Legal Disbursements	8,305	0	8,305
Compromise Agreements	3,791	225	4,016
Third Party Legal Fees	4,231	0	4,231
Total Spend	16,577	16,420	32,997

Parks

- £2,765 for general legal expenses relating to a land swap at Lascelles Drive in Pontprennau.

Transport

- £8,468.50 for payment to external solicitors for work on the legal contract relating to on-street cycle hire.
- £1,200 for external legal advice and professional fees relating to an employment tribunal settlement.

WRITTEN QUESTION FROM COUNTY COUNCILLOR WOODMAN

Has a risk assessment been carried out in regard to the car park attendants at County Hall during the recent cold weather, and what measures have been put in place to ensure they are kept as warm as possible?

Reply

Yes, a risk assessment has been undertaken previously and this was reviewed in autumn 2016.

Advice was sought from the Council's Health and Safety team and the control measures which have been put in place include:

- Provision of appropriate Personal Protective Equipment (PPE) equivalent to that provided to the Council's Waste Collection Teams who work outdoors continuously for long periods of time. The PPE includes wet weather protective clothing, fleece, thermal hat/scarf/gloves/socks and appropriate footwear;
- Provision of a two-way short wave radio to each attendant to provide constant access to managers for advice and support on car parking, inclement weather issues, etc.;
- Provision of a cabin to provide shelter;
- A break of 1 hour duration at the middle of the attendants' shift period;
- Access to appropriate facilities to make hot drinks, and
- Rotating the required patrols of the car park between the attendants to assist with the generation of internal body heat through movement.

Unfortunately, there is no suitable power supply available for the attendants' cabin in the car park at the current time. However, if and when a suitable power supply is supplied to the car park area, an electric heater will also be provided within the cabin.

WRITTEN QUESTION FROM COUNTY COUNCILLOR KELLOWAY

What was the total amount spent on external consultants by the Council in each of 2012/13, 2013/14, 2014/15, 2015/16?

Please could the name of the consultant, the date(s) the service was provided and the amount given to each consultant in each year be provided?

Reply

Consultant	2012-13	2013-14	2014-15	2015-16	Grand Total
	£	£	£	£	£
3D MODEL MAINTENANCE			1,800		1,800
ADAM MORTON				375	375
AECOM		10,670	4,638	39,144	54,452
ALETHO CONSULTING LTD				675	675
Andrew Cozens WLGA				17,476	17,476
ANDY GALE HOUSING CONSULT		500			500
APSE		17,554			17,554
ARCADIS LLP		2,521	20,179	1	22,701
Archaeology Wales Ltd	5,030	43,485			48,515
ASCL Professional Development Ltd		3,845	769		4,614
Ash Wales (Cardiff)		1,500			1,500
Atkins Consultants Ltd	44,411	36,276	14,563	15,881	111,131
ATQ CONSULTANTS LLP		42,445			42,445
B.D.O.LLP	80,971				80,971
BASIS TRAINING (UK) LTD			830	990	1,820
BDO LLP		57,860	52,750		110,610
Ben Sutcliffe Marine Surveys	611				611
Bilfinger GVA				1,575	1,575
BMG Research			29,725		29,725
Brighter Comms			6,595		6,595
BSI STANDARDS & TESTING			64		64
Building Research Establishment		16,500	9,000	9,200	34,700
CAMARGUE GROUP LTD				1,000	1,000
Capita Symonds Ltd	61,841	861			62,702
Carbon Trust	1,500				1,500
Cardiff Tourist Building Feasibility			15,420		15,420
Cardiff University	8,419				8,419
CIVITAS Law			5,000		5,000
Colliers	6,500				6,500
CONSTRUCTING EXCELLENCE IN WALES			20,000		20,000
Curve Consulting			500	375	875
DAVID CLEMENTS ECOLOGY LTD		1,620			1,620
DAVIES SUTTON (CARDIFF)		715	3,500		4,215
Davies Sutton Architects	1,400				1,400
Deloitte LLP			57,580		57,580
DragonGate Market Intelligence Ltd		953			953
DTZ	11,862	7,138			19,001
EA Pwll Mawr		544			544
EARTH SCIENCE PARTNERSHIP		3,480			3,480
Eco Designs				1,615	1,615

Consultant	2012-13	2013-14	2014-15	2015-16	Grand Total
	£	£	£	£	£
Effective Communications				25,845	25,845
Einfinity		6,045			6,045
Energise Ltd			6,965		6,965
Energy Saving Trust		5,471	15,673	-15,439	5,705
ESCAPE TO DESIGN LTD			730	23,602	24,332
EXACTRAK		1,584			1,584
EXP Consulting (Nottingham)		11,980			11,980
FACILITATING THE FUTURE			28,125		28,125
FAITHFUL AND GOULD	13,709	27,492	14,489	4,171	59,861
Fernleigh Design	6,880	5,000			11,880
FRONTLINE EPC'S LLP		900			900
G V A GRIMLEY LTD		149,106	204,216	77,945	431,268
Gareth Kiddie Associates				429	429
Gatenby Sanderson Ltd	109,127	96,195	7,823		213,145
Good Relations Wales		600			600
Grant Thornton	122,735	85,105	118,763	79,845	406,448
Greengauge 21	22,500				22,500
Hay Group	13,683				13,683
HELEN MOSELEY-WILLIAMS		2,171			2,171
History Points		150			150
Holder Mathias Architects		4,975			4,975
I.E.S.E LTD			28,325		28,325
Ian Palfreyman Consulting	12,000				12,000
IMC Management Consultants Ltd		2,044			2,044
In Partnership With Ltd				24,000	24,000
Inservia Ltd	3,696				3,696
Insight Human Resources	73,248				73,248
Ivy Ltd			24,962		24,962
J Bresner		36,380			36,380
JACOBS LTD			19,254	10,775	30,029
Jan Horwath				1,087	1,087
Jane Moore Associates Ltd			25,446		25,446
JLW Consultancy	1,837				1,837
John Ritchie Consultant				20,000	20,000
JONES LANG LASALLE		8,850			8,850
K.P.M.G				176,442	176,442
K2 PROJECTS LTD		6,440			6,440
LAMBERT SMITH HAMPTON		177			177
Lloyd George Avenue CGI			1,014		1,014
Local Partnerships LLP			39,253		39,253
Marsh Ltd	6,256	14,308	11,069	1,609	33,242

Consultant	2012-13	2013-14	2014-15	2015-16	Grand Total
	£	£	£	£	£
Martin Price Associates	4,500				4,500
Maunder and Ward HR Specialists Ltd		17,500		26,150	43,650
MAX Associates			19,500		19,500
Mega International Ltd	1,225				1,225
Mel Usher Associates	1,624				1,624
Mel Witherton				900	900
METHODS CONSULTING LTD	410,919	38,349			449,268
Metrodynamics				60,819	60,819
Morgan Cole Solicitors		31,018	12,447	176	43,642
MOTT MACDONALD LTD	80,710	76,840	61,555	51,050	270,155
MSS Consulting Ltd (Cardiff)		2,148			2,148
MSS ENVIRONMENTAL LTD		518	518		1,036
Music Education Solutions Ltd				390	390
NAS/Adoption Register miscodes RCT				2,395	2,395
Nepro Ltd			74,360	113,467	187,827
Nib Consultancy Ltd	700				700
Northgate Information Solutions	5,592				5,592
NORTHGATE PUBLIC SERVICES		1,000			1,000
Oco Global Ltd			13,500		13,500
Okotech Ltd			24,992		24,992
OLM Systems Ltd				515	515
Oracle Corporation	3,729				3,729
OVE ARUP AND PARTNERS	48,238	8,983	4	1,894	59,119
Oxford Brookes University	10,282				10,282
PARRY AND DAWKIN (SWANSEA)			1,500		1,500
Parsons Brinckerhoff Ltd	76,028	27,183	196		103,407
PAUL BEVAN AND ASSOCIATES LTD		1,725			1,725
PAUL HOPEWELL				825	825
Penna PLC	1,875				1,875
PEOPLETOO LTD			75,250	64,700	139,950
Personal Care Consultants Ltd	189		169		358
Pinsent Masons	161,650	138,783	73,042		373,475
PML (Programme Management) Ltd			8,144		8,144
PricewaterhouseCoopers LLP	25,000		974		25,974
PROF. CHRIS J ADAMS				225	225
Progressive Procurement Ltd	15,000				15,000
Q-Bot Limited			11,654		11,654
R Fotheringham	27,054				27,054
Ray Sanderson			500		500

Consultant	2012-13	2013-14	2014-15	2015-16	Grand Total
	£	£	£	£	£
RHONWYN DOBBING				6,844	6,844
RNIB Cymru		280			280
Rob Jennings			500		500
ROCKALL SAFETY LTD			68		68
ROGER NORTH LONG AND PARTNERS				750	750
Russam GMS Ltd	6,563				6,563
RVW Consulting	49,612	3,100			52,712
S&C Procurement		3,088			3,088
SANTIA CONSULTING LTD				939	939
Saunders Lambert (Cardiff)			2,264	2,289	4,553
Savills	10,000				10,000
Servoca Resource Solutions Ltd			1,344		1,344
Sharp Edge UK Ltd	8,052				8,052
Simon Inkson Ltd	1,841				1,841
Slate Education				2,640	2,640
STEVENS & ASSOCIATES/ANIAN LEISURE			2,125		2,125
Stillwater Associates Ltd	2,535				2,535
STRAININSTALL UK LTD			1,020	144	1,164
Straker RP Solutions		9,680			9,680
STRICTLY EDUCATION LTD		1,181	1,583		2,764
STRIDE TREGLOWN LTD			15,147		15,147
Sturgess Ecology	105				105
Sturgis Carbon Profiling LLP			16,025		16,025
SUSTRANS				30,000	30,000
Systemlink 2000	13,740				13,740
TERRA FIRMA (WALES) LTD				2,100	2,100
The British Computer Society	1,284				1,284
The Energy Saving Trust		53,708	9,757	17,700	81,166
THE HAY GROUP MANAGEMENT LTD		65,393	4,400	8,950	78,743
The Haywood Hain LLP		2,239			2,239
The Means		4,096			4,096
The Messaging Centre Ltd			362		362
THE URBANISTS LTD				10,000	10,000
Timothy James Consulting	26,875				26,875
TSO Ventures Ltd		9,600			9,600
TURFTRAX GROUND MANAGEMEN				5,755	5,755
Unicus Cofac		3,900			3,900
UNITED KINGDOM ACCREDITAT			4,124		4,124
UNTETHERED LTD			500		500

Consultant	2012-13	2013-14	2014-15	2015-16	Grand Total
	£	£	£	£	£
Veredus	31,060				31,060
Vision Thing Communications	2,100				2,100
VIVUS LIME LTD			24,930		24,930
Waterman Civils Ltd		1,600			1,600
WAVEHILL LTD				27,850	27,850
Westgate PR Agency		9,000			9,000
WILKIN CHAPMAN LLP			4,000		4,000
XEIAD LTD		35,149			35,149
Grand Total	1,636,300	1,259,498	1,255,475	958,086	5,109,359

EDUCATION (COUNCILLOR SARAH MERRY)

WRITTEN QUESTION FROM COUNTY COUNCILLOR CARTER

Has the council changed the providers for school dinners in 2017?

Why are children being given paper plates rather than plastic trays?

Reply

The Council's School Catering Team continues to provide the school meal provision in the majority of Cardiff Schools. The only exceptions are:

- Cardiff High School;
- Bishop of Llandaff CW High School; and
- Willows High School.

Each of these schools operates their own internal catering function.

Paper plates are only used in an emergency situation when a school kitchen's dishwasher is not working or if there has been a loss of hot water. They are used as the safe alternative for food safety reasons.

WRITTEN QUESTION FROM COUNTY COUNCILLOR CARTER

How many children were unable to get into their first preference high school in September 2016 and how did this compare to 2011, 2012, 2013, 2014 and 2015?

Reply

The percentage of applications that were unsuccessful in getting their first preference community high school was as follows:

Year	Percentage
2016	10.7%
2015	7.7%

2014	19%
2013	19%
2012	Data not available
2011	Data not available

ENVIRONMENT (COUNCILLOR BOB DERBYSHIRE)

WRITTEN QUESTION FROM COUNTY COUNCILLOR BRIDGES

In November 2015, I asked you whether Cardiff might emulate the policy of Daventry District Council who introduced a byelaw whereby dog owners must prove how they would clear up mess left by their pet. Those not carrying a 'poop bag' with them liable to a £100 fine. Will you reconsider whether such a measure could be adopted by Cardiff?

Reply

Consideration of measures that will improve our city's environment is continually happening. However, following a review of this specific measure, a number of concerns have been highlighted which means – at this time – that it would not make a noticeable improvement and may create concerns about how we utilise our enforcement powers.

For example, many responsible dog owners may only carry one dog waste bag whilst walking their dog and, once the fouling has taken place, they dispose of the waste responsibly, but no longer have a bag in their possession. It would therefore seem unfair and not in the public interest to issue a fine to the dog owner in such circumstances.

Nevertheless, the Council's Urban Park Rangers and Waste Education and Enforcement Officers are already working actively to issue fixed penalty notices to those owners who fail to clean up after their dogs as part of our zero tolerance campaign.

In addition, recent media reports have highlighted concerns raised by the Dogs Trust about whether the policy is effective or practical, as well as the fact that not a single fine has been issued following the introduction of these enforcement powers by Daventry District Council back in December 2015.

WRITTEN QUESTION FROM COUNTY COUNCILLOR CHAUNDY

How many council managed public toilets were in Cardiff in 2007 and how many today in 2017?

Reply

There were 31 council managed public toilets in Cardiff in 2007 and there are 16 today in 2017.

WRITTEN QUESTION FROM COUNTY COUNCILLOR CHAUNDY

Other than the Hayes toilet with controlled access, many other public toilet facilities already exist but are sealed or locked up. Have all avenues to re-open and alternatively manage these premises been explored, privately or otherwise?

Reply

At present, the Council does not intend to reopen or alternatively manage these premises. However, officers are exploring opportunities for partnership working through the development of a Public Conveniences Strategy. Partnerships are being developed with a range of public service providers, businesses and community organisations (e.g. local, retailers, church halls etc.) and the work is focused predominantly on providing signposting information to the public about the availability of public conveniences in the city. This includes making information more readily available, such as the locations of public conveniences (e.g. the address and GPS point), opening times and facilities therein (e.g. accessibility/RADAR key, baby changing facilities). We expect to make this information available later this year and for this to be publicised via the Council's website, community partnerships, local media and existing mobile phone apps.

WRITTEN QUESTION FROM COUNTY COUNCILLOR REA

What is the breakdown for the past eight years, by year, of:

- a. The cost of collecting bulky waste items;
- b. Income generated by charges for collecting bulky waste items;
- c. The cost of administering bulky waste collection charges?

Please can you also provide any projections of the above under the new system of charging for some items but not others, and any income projections for the reuse centre?

Reply

A detailed breakdown of bulky collection service costs is provided below:

Year	Admin. Costs	Cost of Collection	Income from Charging for Collection	Total
2008/09	39,034	257,619	-2,911	293,743
2009/10	40,342	331,915	-4,102	368,155
2010/11	134,626	458,869	-2,347	591,148
2011/12	83,257	286,955	-2,207	368,004
2012/13	11,545	245,533	-2,002	255,076
2013/14	85,483	208,574	-59,943	234,114
2014/15	79,616	264,649	-86,919	257,346
2015/16	13,861	229,685	-154,540	89,006
Total	487,764	2,283,798	-314,970	2,456,592

Year	Admin. Costs	Cost of Collection	Income from Charging for Collection	Total
<i>These costs do not include disposal costs, which have reduced by ~£100,000</i>				

The cost profile for 2016/17 is expected to remain static this year as the service only started in December 2016. Going forward, the free collection service will be afforded by delivering the service in a different way, using different vehicles, with less disposal required and it is cheaper to recycle, thereby leading to reduced collection and disposal costs.

Therefore, the budgets will remain static, whilst the customer benefits from free collections and we support increased recycling. You will note, however, that the Council still supports the costs of the service for customers by £89,006.

It is too early to provide a cost profile for the reuse centre as the business model is still under development with partners.

WRITTEN QUESTION FROM COUNTY COUNCILLOR CARTER

How many people have been charged for a new bin since the charge was introduced and how much income has been generated?

Reply

Of the 153,000 households in Cardiff, 1,178 homes have been charged for a new bin since the charge was introduced during this financial year. In addition, we have also provided 8,054 households with a free replacement bin under the same policy. This has provided £29,450 in income to offset the costs of operating the services.

WRITTEN QUESTION FROM COUNTY COUNCILLOR CARTER

How many times were the probation team used to remove litter or rubbish in Pentwyn and Llanedeyrn in 2015/16?

Reply

The Probation Service was utilised on a twice monthly basis throughout the 2015/16 financial year, which was a total of 24 work days.

WRITTEN QUESTION FROM COUNTY COUNCILLOR KELLOWAY

What was the total tonnage of contaminated waste that had been presented for recycling in each of the following years: 2012/13, 2013/14, 2014/15, 2015/16?

Reply

The annual tonnages of non-recyclable materials from green bags that were received by Cardiff's Material Reclamation Facility (MRF) were as follows:

2012/13 = 4048 tonnes from a total of 33782 tonnes received (12%)

2013/14 = 6407 tonnes from a total of 33593 tonnes received (19%)

2014/15 = 3987 tonnes from a total of 32425 tonnes received (12%)

2015/16 = 5553 tonnes from a total of 34129 tonnes received (16%)

Our MRF remains within industry norms, which can vary between 12% and 20%. It should be noted that, since 2015, the global markets have increased the quality standard of what they will accept, so we have to provide cleaner materials in order to obtain the higher recycling income rates.

HEALTH, HOUSING AND WELLBEING (COUNCILLOR SUSAN ELSMORE)

WRITTEN QUESTION FROM COUNTY COUNCILLOR CHAUNDY

When a council tenant is advised of eviction, are any 'additional resources' provided for any children involved to ensure their wellbeing, education and health and any support to reduce or prevent emotional trauma caused as a result?

Reply

Evictions from council properties only take place as a last resort for very serious rent arrears or anti-social behaviour issues.

A rent arrears prevention strategy was put in place several years ago and, as a result, evictions for arrears (the main cause of eviction) have fallen from 105 in 2008/09 to 58 in 2015/16 – a reduction of 45%. This reduction has been achieved despite the considerable extra pressures of welfare reform.

Housing officers make contact with tenants as soon as they fall into arrears and all possible methods are used to make contact including home visits, telephone, text and letters. Affordable agreements are made to repay the arrears. There is also a dedicated Welfare Liaison Team and officers will visit tenants in their own homes to assist with income maximisation and budgeting. Help will be given to claim any benefit or grants that the tenant may be entitled to.

At each stage of the arrears process, officers try to assist and support the tenant. Referrals are also made to other agencies such as Tenant Support or Children Services, when appropriate.

If this intervention and support is unsuccessful at bringing the arrears under control, the tenant is invited to attend a Rent Review Panel meeting. Again, all efforts to assist the tenant will be made and a further agreement to pay arrears at an affordable amount is normally made. Only if this agreement is broken will an application to Court be considered.

If a case does proceed to Court, a further agreement to pay will always be considered, although the outcome of the Court hearing is ultimately the decision of the Judge.

Prior to any warrant of eviction being requested, the officers would carry out visits, make telephone contact and send further letters giving the tenant every opportunity to engage even at that late stage. If the tenant does engage and shows a commitment to a payment plan, it may be possible to defer the eviction.

Every effort is made to help tenants to meet their rent payments and it is essential that the rental income is received as the Council is not allowed by law to subsidise the Housing Revenue Account.

The Homelessness Section is informed of any potential evictions and officers try to engage with the tenant and work with them to prevent the eviction. If the eviction goes ahead, temporary accommodation will often be provided while their case is considered.

Officers will also inform Children Services, of any potential evictions where children are affected. When Children Services receive a contact informing that a family are facing eviction and there are children to consider, every effort would be made to speak to the parents or carers and to advise them to seek extra support from agencies such as Shelter, Citizens Advice Bureau etc. and/or explore the private rented sector for alternative accommodation in the hope that they would be able to resolve the issue to prevent the necessity for the involvement of statutory services.

However, should the family not be able to find their own solution and become homeless (or be likely to become homeless), Children Services would have a duty to complete a well-being assessment under the Social Services & Wellbeing (Wales) Act as the children would be deemed to have care and support needs. The service would only have a responsibility to the children in this situation, rather than the family as a whole. Children Services would, however, endeavour to keep the family together and would support them in hostel or other temporary accommodation, rather than accommodate the children separately, wherever possible, whilst working with the family to address their issues.

WRITTEN QUESTION FROM COUNTY COUNCILLOR CARTER

How many people replied to the Right to Buy consultation?

Reply

Following approval by Cabinet in November 2016, public consultation on the proposal to apply for a suspension of the Right to Buy / Right to Acquire took place between 28 November 2017 and 31 December 2016.

A personal letter, information sheet and survey form together with a stamped addressed envelope was sent to all council and housing association tenants and to all applicants on the Common Housing Waiting List.

A presentation was made at the 'Tenants Voice' Meeting to raise awareness amongst council tenants and encourage participation in the survey. The survey was also advertised through the Hubs and the Council and Cardiff Tenants websites and Local Housing Associations were encouraged to also advertise on their websites.

Level of Response

2,785 individual responses to the consultation were received, which is a very pleasing level of response.

There was a good level of response from social tenants with 1,330 (48%) responses from council tenants and 951 (34%) from housing association tenants. Those on the housing waiting list were also well represented with 586 (21%) responses.

178 (6%) responses were neither from someone who was neither a social tenant nor on the waiting list for housing, showing participation from the wider community.

Responses were received from a wide range of individuals: 1,120 (40.21%) identified themselves as having a disability and 428 (15%) as being from an ethnic minority background.

Results of the Consultation

57.2% of respondents agreed with the proposal to suspend the Right to Buy / Acquire, 30.4% disagreed and 12.5% were unsure. This is a pleasing level of agreement with the proposal.

The Cabinet is expected to consider this matter further in February 2017 and will take full account of the consultation response.

LEADER – ECONOMIC DEVELOPMENT AND PARTNERSHIPS (COUNCILLOR PHIL BALE)

WRITTEN QUESTION FROM COUNTY COUNCILLOR GOVIER

How many elected members in total make up the 10 local authorities participating in the City Deal?

Reply

536 (subject to any seats that are currently vacant).

WRITTEN QUESTION FROM COUNTY COUNCILLOR GOVIER

How many Cardiff councillors submitted a response to the call for evidence from the Cardiff Capital Region's Growth Commission?

Reply

This information is held by the independent Cardiff Capital Region Growth and Competitiveness Commission. Permission will be sought from the Commission to release any information. If this information is provided, I will ensure that it is made available to you in due course.

WRITTEN QUESTION FROM COUNTY COUNCILLOR GOVIER

How many Cardiff councillors were invited to an interview by the Cardiff Capital Region's Growth Commission?

Reply

This information is held by the independent Cardiff Capital Region Growth and Competitiveness Commission. Permission will be sought from the Commission to release any information. If this information is provided, I will ensure that it is made available to you in due course. However, as far as I'm aware, I was the only Cardiff councillor – as Leader of the City Council – to be invited to interview by the Commission.

WRITTEN QUESTION FROM COUNTY COUNCILLOR GOVIER

Please provide the total number of councillors across all 10 local authorities involved in the City Deal who submitted a response to the call for evidence from the Cardiff Capital Region's Growth Commission?

Reply

This information is held by the independent Cardiff Capital Region Growth and Competitiveness Commission. Permission will be sought from the Commission to release any information. If this information is provided, I will ensure that it is made available to you in due course.

SKILLS, SAFETY AND ENGAGEMENT (COUNCILLOR DAN DE'ATH)

WRITTEN QUESTION FROM COUNTY COUNCILLOR CLARK

With regard to the mandatory and additional licensing schemes in Cathays:

- How many properties did the Council identify that met the mandatory and additional licensing criteria at 30 June 2015? For how many of these properties were licenses applied for between 1 July 2010 to 30 June 2015 and how many properties met the required standards by 30 June 2015?
- What is the number of landlords (with an indication of how many properties they owned in Cathays between them) who have been fined for not applying for a license and what was the individual sum of each fine between 1 July 2010 to 30 June 2015 and from 1 July 2015 to date?

- What is the number of landlords who applied for a licence between 1 July 2010 to 30 June 2015 who were fined for not bringing their properties up to the required standard by 30 June 2015 and the individual sum of each fine?
- How are landlords monitored on whether they tell their tenants about the correct waste presentation arrangements and how many of these landlords have been fined for not telling their tenants about the correct waste presentation arrangements?
- What is the number of properties which did not meet the required standard by 30 June 2015 broken down by main problem area? For example, lack of smoke alarm, insulation etc.
- I understand tenants can have some/all of their rent reimbursed if the licensing requirements are not met. If so, how many tenants in Cathays have had their rent reimbursed between 1 July 2010 to date?

Reply

A full evaluation of the Cathays Additional Licensing Scheme 2010-2015 is available on the HMO licensing page of the Council's website. In response to your questions in relation to the original Cathays scheme:

1. 1664 HMOs were licensed under the Additional Licensing Scheme, in addition to 510 larger HMOs licensed under mandatory licensing provisions, giving a total of 2,174 licensed HMOs in the area. On expiry of the 2010-2015 Scheme, 63% of HMOs met prescribed standards.
2. During the course of the scheme, there were 5 separate convictions for failure to licence 5 HMOs with fines totalling £6,555 (£255; £400; £1500; £400 and £4,000 respectively). There was one conviction for exceeding the permitted number of occupiers (fine = £300) and one contravention of the Prevention of Damage by Pests Act (fine = £2,000).
3. There were no convictions for breaching licence conditions.
4. All licence holders are required to inform their tenants of the correct waste presentation and disposal arrangements, which are laid out in the licence conditions and to obtain a signed declaration from tenants that they will abide by those arrangements. Regrettably, it is beyond the scope of the current scheme to monitor compliance with this requirement.
5. On expiry of the 2010-2015 Scheme, 37% of licensed HMOs were still to be improved. The data relating to properties not meeting standards cannot be readily extracted from records in the sort of detail that you have requested. However, I can advise that 1921 hazards were removed during the course of the scheme. 652 properties were made safer in the event of a fire and 520 HMOs received improved kitchen and bathroom amenities. 317 HMOs received security improvements and 282 received affordable warmth improvements.

6. Tenants of unlicensed HMOs can take civil action at the Residential Property Tribunal to recover up to one year's rent where their landlord has been convicted of an offence for failure to obtain a licence. We are aware that at least one group of tenants has done so, but this is not a process in which the Council has any involvement and, therefore, the number of such claims is not recorded.

TRANSPORT, PLANNING AND SUSTAINABILITY
(COUNCILLOR RAMESH PATEL)

WRITTEN QUESTION FROM COUNTY COUNCILLOR BOYLE

Since the new, enhanced, parking metres were installed in the city centre, how many of the machines have at some point failed and for how many hours in total have they been out of operation?

Using an indicative, average hourly charge, how much revenue has been lost?

Will the council be recompensed for loss of revenue?

Reply

This issue relates to the card payment provider that the new machines use to process card and contactless payments. The machines themselves were still able to take cash payments. There were also other machines and payment options available in the area affected for customers to use.

The machines are made and provided by Metric; however, they use software provided by Capita to process the card payments and it was this software that failed on the days in question, not the new machines.

Capita is the Council's corporate payment provider, but are new into this particular field of card payments for pay & display machines (there are only four approved card payment providers/acquires in this field). Only two of these providers/acquires are accredited/approved to process contactless payments for pay & display machines and, therefore, it made sense to align with our corporate provider.

The 50 new machines were offline for card payments on Friday 9 December 2016 and came back online during Saturday 10 December 2016. This is affected the 12 hours for when payments are made from 8am to 8pm on the Friday. (Approximately 50 machines x 12 hours = 600 hours as the machines came back online at slightly different times when the patch/fix was applied).

The 50 new machines also went offline for card payments from 25-28 December 2016 due to a different issue with the card payment processing software. (Approximately 50 machines x 12 hours x 4 days = 2,400 hours as the machines came back online at slightly different times when the patch/fix was applied).

The figures below show that there has been a minimal drop in revenue received when compared with the same period last year as other payment options and machines were still available for people to use.

	Cash Payments	Card Payments	Total
December 2015	£231,123	£172,668	£403,791
	57%	43%	
December 2016	£220,643	£180,162	£400,805
	55%	45%	

The Council cannot pinpoint that the issue with the machines was the sole cause for the small difference in income, as there were also a spate of thefts and damage from machines at the beginning of December 2016, which also had a small impact.

The Council therefore has no grounds to claim any recompense.

WRITTEN QUESTION FROM COUNTY COUNCILLOR REA

What is the breakdown of the number of traffic incidents on each City Road and Albany Road in the past five years, by year and whether the incidents resulted in injury?

Reply

The breakdown of recorded injury collisions is shown below:

City Road	2011	2012	2013	2014	2015	Total
Recorded Injury Collisions	3	5	3	11	5	27
Breakdown of the above totals						
<i>Slight</i>	2	5	3	8	5	
<i>Serious</i>	1	-	-	3	-	
<i>Fatal</i>	-	-	-	-	-	

Albany Road	2011	2012	2013	2014	2015	Total
Recorded Injury Collisions	5	7	2	6	4	24
Breakdown of the above totals						
<i>Slight</i>	5	6	1	5	4	
<i>Serious</i>	-	1	1	1	-	
<i>Fatal</i>	-	-	-	-	-	

The Council does not hold records of non-injury (damage only) collisions. However, these are held by the Police, but we do not have access to this data.

WRITTEN QUESTION FROM COUNTY COUNCILLOR KELLOWAY

On 15 September 2016 it was reported that Cardiff Council was installing 50 new contactless payment machines for parking and a new app called Mi Permit. How much did it cost the Council to install the new machines, including actual cost of machines, labour and disposal of old parking machines?

How much did the Mi Permit app cost?

Reply

The cost of 50 new pay & display machines was £220k, including installation costs. The old machines were sold back to the supplier for £10k. The new machines also have screens on which we have sold advertising space for £75k in income over the next 3 years.

The new machines have contactless payment facilities, along with normal card payment and cash payment facilities, and have faster transaction speeds to improve the customer experience.

There are no upfront costs for the Mi Permit App; however, a 10p convenience charge is levied per transaction when customers pay for parking. The Council has taken the decision to absorb this cost from the current parking tariffs paid by customers using the App.

WRITTEN QUESTION FROM COUNTY COUNCILLOR KELLOWAY

How much car parking revenue was lost due to the closure of Park Place on the car free day in Park Place in 2016 and were buses able to go down the road?

Reply

Approximately 130 parking bays were non-operational on 22 September 2016, which resulted in a loss of income of approximately £600 to £700 for the day.

The area was closed off to all vehicles; therefore, buses did not have access along Park Place.