

## THE COUNTY COUNCIL OF THE CITY & COUNTY OF CARDIFF

The County Council of the City & County of Cardiff met at County Hall, Cardiff on 23 February 2017 to transact the business set out in the Council summons dated Friday, 17 February 2017.

Present: County Councillor Walsh (Lord Mayor)

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

### 137 : APOLOGIES FOR ABSENCE

Apologies were received from Councillors Burfoot, Ralph Cook, Kirsty Davies-Warner, Marshall, McKerlich, Parry and Simmons.

### 138 : DECLARATIONS OF INTEREST

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

The following declarations were made enbloc in relation to the Budget Proposals 2017/18:

#### **(a) Cardiff and Vale Pension Scheme**

1. Cllr Tariq Awan
2. Cllr Phil Bale
3. Cllr Joe Boyle
4. Cllr Ed Bridges
5. Cllr Paul Chaundy
6. Cllr Elizabeth Clark
7. Cllr Richard Cook
8. Cllr Jayne Cowan
9. Cllr Daniel De'Ath
10. Cllr Jonathan Evans
11. Cllr Lisa Ford
12. Cllr Russell Goodway
13. Cllr David Groves
14. Cllr Gavin Hill-John
15. Cllr Gareth Holden
16. Cllr Nigel Howells

17. Cllr Lyn Hudson
18. Cllr Bill Kelloway
19. Cllr Sam Knight
20. Cllr Julia Magill
21. Cllr Sarah Merry
22. Cllr Michael Michael
23. Cllr Georgina Phillips
24. Cllr Dianne Rees
25. Cllr Adrian Robson
26. Cllr Eleanor Sanders
27. Cllr Benjamin Thomas
28. Cllr Huw Thomas
29. Cllr David Walker
30. Cllr Monica Walsh
31. Cllr Caro Wild
32. Cllr Tariq Awan
33. Cllr Phil Bale
34. Cllr Joe Boyle
35. Cllr Ed Bridges
36. Cllr Paul Chaundy

**(b) Local Authority School Governors**

**COUNCILLOR**

Cllr Ali Ahmed

Cllr Ali Ahmed  
Cllr Ashley Govier  
Cllr Benjamin Thomas  
Cllr Bill Kelloway  
Cllr Caro Wild  
Cllr Christopher Weaver  
Cllr Daniel De'Ath  
Cllr Daniel De'Ath  
Cllr Darren Williams  
Cllr David Groves  
Cllr David Walker  
Cllr Dianne Rees  
Cllr Dianne Rees  
Cllr Dilwar Ali  
Cllr Dilwar Ali  
Cllr Edward Stubbs  
Cllr Edward Stubbs  
Cllr Elaine Simmons

Cllr Elaine Simmons  
Cllr Eleanor Sanders  
Cllr Elizabeth Clark  
Cllr Fenella Bowden  
Cllr Gareth Aubrey  
Cllr Garry Hunt  
Cllr Garry Hunt

**GOVERNING BODY**

St Mary The Virgin C/W Primary School  
Ysgol Gynradd Gymraeg Hamadryad  
Ninian Park Primary School  
Tongwynlais Primary School  
Marlborough Primary School  
Kitchener Primary School  
Gladstone Primary  
Albany Primary School  
Roath Park Primary School  
Lansdowne Primary School  
Coryton Primary School  
Llysfaen Primary School  
Pontprennau Primary School  
St Mellons C/W Primary School  
Gabalfa Primary School  
Hawthorn Primary School  
Moorland Primary School  
Willows High School  
The Glyn Derw Michaelston Federation  
Trelai Primary School  
Llanishen Fach Primary School  
Cathays High School  
Birchgrove Primary School  
Danescourt Primary School  
Coed Glas Primary School  
The Court School

**COUNCILLOR**

Cllr Georgina Phillips  
Cllr Graham Hinchey  
Cllr Graham Hinchey  
Cllr Huw Thomas  
Cllr Huw Thomas  
Cllr Iona Gordon  
Cllr James Murphy

Cllr James Murphy  
Cllr Jayne Cowan  
Cllr Joe Boyle  
Cllr Joe Boyle  
Cllr Joseph Carter  
Cllr Kate Lloyd  
Cllr Kate Lloyd  
Cllr Keith Hyde  
Cllr Lyn Hudson  
Cllr Lynda Thorne  
Cllr Lynda Thorne  
Cllr Manzoor Ahmed  
Cllr Mary McGarry  
Cllr Mary McGarry  
Cllr Nigel Howells  
Cllr Nigel Howells  
Cllr Paul Chaundy  
Cllr Paul Chaundy  
Cllr Paul Mitchell  
Cllr Paul Mitchell  
Cllr Peter Bradbury  
Cllr Peter Bradbury  
Cllr Ramesh Patel  
Cllr Ramesh Patel  
Cllr Richard Cook  
Cllr Robert Derbyshire  
Cllr Sam Knight  
Cllr Susan Elsmore  
Cllr Susan Elsmore  
Cllr Susan Goddard  
Cllr Susan Goddard  
Cllr Susan Lent  
Cllr Susan Lent

**GOVERNING BODY**

Pontprennau Primary School  
Birchgrove Primary School  
Ton Yr Ywen Primary School  
Willows High School  
Ysgol Glan Morfa  
Severn Primary School  
Cardiff West Community High School  
(tem0)p)  
Hywel Dda Primary School  
Greenhill School  
Howardian Primary School  
Springwood Primary School  
Llanedeyrn Primary School  
Lakeside Primary School  
Rhydypenau Primary School  
Bryn Celyn Primary School  
Ton Yr Ywen Primary School  
Grangetown Nursery School  
Ninian Park Primary School  
Adamsdown Primary School  
Albany Primary School  
St Peter's RC Primary School  
Adamsdown Primary School  
Stacey Primary School  
St Philip Evans RC Primary School  
St David's CiW Primary School  
Cantonian High School  
Fairwater Primary School  
Millbank Primary School  
Ty Gwyn School  
Fitzalan High School  
Lansdowne Primary School  
Radnor Primary School  
Rumney Primary School  
Cathays High School  
Radnor Primary School  
Ysgol Gymraeg Treganna  
Ely and Caerau Children's Centre  
St Francis RC Primary School  
Howardian Primary School  
Roath Park Primary School

**(c) Joint Committees**

**BODY**

Glamorgan Archives

**COUNCILLOR NAME**

Cllr Jayne Cowan  
Cllr Adrian Robson  
Cllr Huw Thomas

|   |  |
|---|--|
| Cardiff Bay Advisory Committee  | Cllr Peter Bradbury<br>Cllr Bob Derbyshire |
| Public Services Board   | Cllr Phil Bale                             |
| Prosiect Gwyrdd   | Cllr Bob Derbyshire<br>Cllr Graham Hinchey |
| Welsh Purchasing Consortium   | Cllr Graham Hinchey                        |
| Central South Consortium Joint<br>Education Service Joint<br>Committee          | Cllr Sarah Merry                           |
| Regulatory Services Joint<br>Committee  | Cllr Daniel De'Ath                         |
| Vale, Valleys and Cardiff<br>Regional Adoption Collaborative<br>Joint Committee | Cllr Sue Lent                              |
| Cardiff and Vale Health Board   | Cllr Susan Elsmore                         |

**(d) Joint Boards**

| <b>BODY</b>                       | <b>COUNCILLOR NAME</b>   |
|-----------------------------------|--|
| Cardiff Bus                       | Cllr Gareth Aubrey<br>Cllr Garry Hunt<br>Cllr Adrian Robson<br>Cllr Elaine Simmons<br>Cllr Ben Thomas                        |
| LGA - Community Wellbeing Board   | Cllr Phil Bale   |
| LGA – General Assembly            | Cllr Phil Bale<br>Cllr Susan Elsmore<br>Cllr Nigel Howells   |
| South Wales Fire & Rescue Service | Cllr Dilwar Ali<br>Cllr Keith Hyde<br>Cllr Georgina Phillips   |
| WLGA – Co-ordinating Committee    | Cllr Phil Bale   |
| WLGA Council                      | Cllr Phil Bale<br>Cllr Peter Bradbury<br>Cllr Dan De'Ath<br>Cllr Bob Derbyshire<br>Cllr Susan Elsmore<br>Cllr Graham Hinchey |

Cllr Susan Lent  
Cllr Ramesh Patel

The following additional personal interests were declared

| <u>Councillor</u>     | <u>Item</u>   | <u>Interest</u>   |
|-----------------------|---|---|
| Councillor Dilwar Ali | Item 8 Budget Proposals 2017/18                         | Member of PRU   |
| Councillor Bradbury   | Item 8 Budget Proposals 2017/18                         | Member of Co-operative Council's Innovation Network<br>Ely & Caearu Sports Trust – support given other than as a Ward Councillor. |
| Councillor Boyle      | Item 7 Corporate Plan                                   | Dependent has statement of ALN which is referenced in the Corporate plan.   |
| Councillor Clark      | Item 7 Corporate Plan & Item 8 Budget Proposals 2017/18 | Family Member in receipt of Care Services   |
| Councillor Goddard    | Item 8 Budget Proposals 2017/18                         | Member of Tenants Association   |
| Councillor Groves     | Item 7 Corporate Plan                                   | Councillor and spouse in receipt of Direct Payments   |
| Councillor Hudson     | Item 7 Corporate Plan & Item 8 Budget Proposals 2017/18 | Family Member in receipt of Care Services   |
| Councillor Joyce      | Item 8 Budget proposals 2017/18                         | Tenant of a Council property  |
| Councillor Mitchell   | Item 7 Corporate Plan & Item 8 Budget proposals 2017/18 | Dependent is an employee of the Council   |
| Councillor Sanders    | Item 8 Budget Proposals 2017/18                         | Chair of Trustees of Cardiff Foodbank   |
| Councillor Woodman    | Item 7 Corporate Plan & Item 8 Budget Proposals 2017/18 | Honorary President of Diverse Cymru   |

139 : MINUTES

Minutes of the meeting held on 26 January 2017 were approved as a correct record and signed by the Chairperson.

140 : PUBLIC QUESTIONS

Public Question: *Samsunear Ali*

How is the council combatting hate crime?

**Reply:** *County Councillor De'Ath*

Everyone has a part to play in combatting hate crime in Cardiff. We take this responsibility very seriously and we've assured there are robust police and partnership processes in place to identify, manage, and investigate all reported hate crime in the city.

Immediately following the Brexit referendum vote last year, a cross-party statement was issued that reiterated the commitment of all political parties represented here of Cardiff being an open, inclusive city, with zero tolerance of hate crime. The statement recognised that our diverse communities have, in part, contributed historically to the city's growth and success.

We also established a multi-agency task group immediately following the referendum. And this group continued to provide a horizon-scanning function and proactive response to key events, such as the anticipated triggering of Article 50 by the UK Government at the end of March.

We continue to provide hate-crime training for staff, in partnership with victim support and we actively support Hate Crime Awareness Week, which helps to raise awareness of the impact that hate crime can have on communities and the importance of reporting.

Neighbourhood Partnership Officers work closely and local schools to raise awareness of hate crime and the impact they can have on people. In addition, information is regularly distributed in areas where hate crime has occurred and ongoing engagement takes place at community events.

We also place great importance on challenging attitudes and promoting diversity in our schools and communities. We will continue to work with partner organisations to counteract any xenophobia, Islamophobia, and hostility in Cardiff that is aimed at particularly vulnerable groups, such as people with a disability and those targeted because of their sexual orientation or transgender status.

**Supplementary question:** *Samsunear Ali*

I have been talking to residents of the Llanedeyrn area during my canvassing in the recent months and one of the things that's of concern at the moment is that there has been recent arson attacks in the area and the residents are fearful of their security at

the moment and they also feel that the police aren't doing enough to resolve or investigate. And I think the Council needs to work closely with them to resolve this.

Would you be willing to come and meet with the residents yourself to build more confidence and show more partnership working to resolve the matters going forward?

**Reply:** *County Councillor De'Ath*

I can't comment on the particular instances of the situations you've described but I'm more than happy to come and meet with your residents and try and find a way forward and reassure them that it is something that we all here take extremely seriously and are determined to stamp out in Cardiff.

141 : PETITIONS

The following petitions were presented to Council: -

1. Councillor Lent - 107 signatures concerns regarding traffic speed and pedestrian safety in Inverness Place and requesting that the Council undertake speed surveys with a view to traffic calming measures being introduced.
2. Councillor Ben Thomas – 552 residents (52 signed petitioners and 500 Change.org) of Wauntreoda Road, Whitchurch and surrounding roads calling for additional road safety measures at Wauntreoda Road particularly following a serious road traffic collision on 29 January 2017.
3. Councillor Richard Cook – 131 signatures calling on the Council to undertake a retrospective impact assessment following the redevelopment of the Victoria Park splash pad facility to consider visitor and resident safety; traffic flow; availability of on-street parking; litter enforcement; provision of refuse facilities; and frequency of collection - as all of these have adversely impacted on the locality and residents.

142 : LORD MAYOR'S ANNOUNCEMENTS

St David's Day

The annual St David's Day Civic Service will take place on Wednesday 1<sup>st</sup> March at 10.45am at The City Parish Church of St. John the Baptist, St. John Street, Cardiff.

Lord Mayor's Charity

The Lord Mayor was pleased to announce that since the last meeting a donation of £10,000 had been received from the Waterloo Foundation. The total raised so far this year is just over £76,000.

The following fundraising events are arrange in March:

- Sunday the 5th of March the St David's Day Fun Run in Bute Park; and
- Friday the 24<sup>th</sup> of March a Civic Dinner at the Mansion House.

### Recognition and Awards

International Mother Language Day - Cardiff's diverse network of communities came together to mark International Mother Language Day on Tuesday, 21st February 2017 at City Hall. The event was sponsored by NAID charity organisation in partnership with International Mother Language Monument Project Committee Cardiff and was organised by Councillor Dilwar Ali.

After a decade of campaigning, the Celebration and fundraising night was a great success and funds were raised by the whole community via pledges from the Founder members, Life Members, Members and friends of International Mother Language Monument (all names will be displayed on plaque boards nearby the monument). Over £95,000 was raised with auctions and raffles.

British Sign Language Charter - This month the Council became the second Council in Wales to sign the British Deaf Association's BSL Charter. This agreement sets out key pledges to improve access and the rights of deaf people. As part of this commitment the Council pledges to consult with the local deaf community on a regular basis.

The BSL Charter was signed by Dr Terry Riley Chair of the British Deaf Association, Chief Executive Paul Orders, Leader of City of Cardiff Council Councillor Phil Bale and Stuart Parkinson a youth worker and trustee of Cardiff Deaf Centre.

Mentor of the Year - Congratulations to our colleague, Councillor Fenella Bowden on winning the Business Wales Excellence in Mentoring Award - 'Mentor of the Year 2017 – Supporting Language & Culture' at last month's Wales Business Awards.

The award is recognition for all her hard work as a mentor under the Welsh Government's Diversity in Democracy programme, which provides mentoring to prospective candidates for 2017 Council elections in Wales.

Anti-bullying awards - The Inspire Awards 2016/17 were held last month at St David's Hall to recognise those who take a stand against bullying across our schools and communities.

Established in 2009 to recognise the contribution children, young people and adults make to enhance the lives of others through their selfless acts of kindness and support, the Inspire Awards are organised by Cardiff Against Bullying, the council's anti-bullying team funded by the Welsh Government's Families First programme.

Ninian Park Primary School - has been recognised for a significant rise in standards.

A report by Wales' education watchdog Estyn gave the school a good rating, the second highest possible, in four out of the five areas the inspectorate looked at.

The full report is available online via the Estyn website - [www.estyn.gov.uk](http://www.estyn.gov.uk) - and the Welsh Government's school categorisations at [mylocalschool.wales.gov.uk](http://mylocalschool.wales.gov.uk)



Forest Farm Nature Reserve - went to the Rural Oscars last month as a Welsh finalist in the Tourism Enterprise category and came away 'highly commended.'

The Awards are the Countryside Alliance's annual celebration of rural produce, skills, enterprise and heritage and the finalists were chosen from over 7,500 public nominations.

143 : CORPORATE PLAN 2017 - 2019

*(Members declarations of interest under Article 10 of the Members' Code of Conduct as set out in Minute Number 138 were noted)*

The Council was requested to consider the draft Corporate Plan 2017-2019 to enable it to be agreed and finalised for publication. Minor amendments to the Corporate Plan which would be updated after the meeting were included on the amendment sheet.

The Lord Mayor invited the Leader to propose the Corporate Plan and this was seconded by Councillor Merry.

The Leader set out his ambition for Cardiff within the current financial position; increasing demands and the need for the Council to be realistic in that the Council needs to change what it does and deliver services better in the future.

The plan focusses on four key priorities: -

- i. Raising Standards in schools;
- ii. Protecting the most vulnerable citizens
- iii. Creating an economy that benefits everyone; and
- iv. Working to transform and modernise Council services

The Leader reflected on what the administration had succeeded in delivering over the last 5 years in relation to its key priorities of education; reducing the number of young people not in education, employment or training; supporting disadvantaged communities; offering work placements opportunities to looked after children and care leavers. The leader focused on the provision of affordable homes; commitments to bringing forward a new rough sleepers strategy and support for the homeless; developing a strong economy and driving prosperity across the region and for Wales; the need for a sustainable approach to developing the city; jobs; its infrastructure and the City Deal for the Cardiff Capital Region will secure £1.2billion. This Council also introduced the Living Wage.

Looking forward work would continue on investing in resilient and sustainable services; programme of multi-agency Community Hubs; better facilities and buildings; online services; new approaches to service delivery; stabilisation of performance and improvement.

The Corporate Plan 2017 – 2019 was the roadmap for future progress and Delivery

In seconding the report Councillor Merry, Cabinet Member for Education detailed the progress and achievements to date in Education across the City; apprenticeships

and partnerships. The aim of the Corporate Plan was to build on achievements so far and provide an inclusive education framework for the future.

The Lord Mayor invited debate on the Corporate. Members made a number of comments in relation to performance in particular in relation to education and skills development; funding; redesigning of services in particular around neighbourhood partnerships; the importance of partnerships and shared outcomes; ensuring infrastructure it is fit for purpose of a growing city; and sustainable development plans. Members recognised the growing demands on Social Services; the need to protect the most vulnerable in the city; providing open spaces and services to help with future wellbeing of citizens and meet the ambition of being a 'liveable City'

The Leader responded to matter raised before the recommendations were put to the vote.

RESOLVED – That

1. the Corporate Plan 2017-2019 was approved including the minor updates which were included on the amendment sheet circulated at Council;
2. delegated authority was approved for the Chief Executive in consultation with the Leader of the Council to make any consequential amendments to the Corporate Plan following consideration by Council on 25 February 2016.

*(Following this item there was a break in proceedings and following the break the Deputy Lord Mayor, Councillor Georgina Phillips took the Chair and the Lord Mayor left the meeting)*

144 : BUDGET PROPOSALS 2017 - 18

*(Members declarations of interest under Article 10 of the Members' Code of Conduct as set out in Minute Number 138 were noted)*

The Council was requested to consider and approve the Cabinet Budget Proposals for 2017- 18.

The Lord Mayor reminded Members of the agreed conduct of debate for the consideration of the Cabinet Budget Proposals 2017-18. Two alternative budget proposals had been received in accordance with the Council Procedure Rules and included necessary Statutory Officer advice and had been circulated as part of the Amendment Sheet.

The Lord Mayor invited the Cabinet Member, Corporate Services and Performance, Councillor Hinchey to propose the Cabinet Budget. This was seconded by Councillor Bale.

The Cabinet Member, Corporate Services and Performance, Councillor Hinchey presented the budget to Council and Cabinet colleagues; Scrutiny Chairs, opposition Leaders, Trade Union colleagues, and the Chief Executive and Corporate Director

Resources for their knowledge, and support over the past year and, indeed, their support over the course of the last five years in bringing together a budget. .

The budget preparation had been a year-long effort, starting again in April, just two months after finalising last year's budget, and involved consultation with citizens; directorates; staff and partners. .

The better than expected settlement from Welsh Government provided additional resources to help bridge the funding gap for the coming year only. The Council still faces a budget shortfall of £81m over the next three years, and the Cabinet Secretary had warned that it may be much worse than this.

The Cabinet Member detailed the financial position and the need to bridge a £25m budget gap, on top of £213m shortfall that had already been found over the last decade. The increase proposed in the Council Tax would only address 18% of the £25m gap but meant that services will continue services that might otherwise have had to cut.

The Cabinet Member drew attention to areas that were being protected or receiving additional funding which included over £1m on cleaning the streets and fixing roads. This additional investment builds on our work over the last four and five years; Wedal Road Household Waste Recycling Centre would stay open until a new reuse/recycling centre has been opened in the city, providing an improved and better service; protection for schools and social services; provision of community hubs and services; fewer but better buildings and facilities; building on partnerships, better use of technology, being more commercial; and investing in our staff.

The budget continues our transformation agenda, and also focuses resources on improving frontline services for our citizens. The Cabinet Member commended the budget to Council.

The Leader in seconding the Budget Proposals highlighted the investment being made in cleaning and fixing the streets; improving schools and education; greater investment in social services; developing new and sustainable transport infrastructure; supporting new strategies; hosting large scale events; developing new partnerships; protecting jobs and improving services. The progress made over the last five years has been based on the values and principles held by the administration and a vision, drive and leadership to take the city forward.

The Lord Mayor invited the proposer and seconder of each of the amendments to formally move their proposal and speak.

Councillor Howells formally proposed the Liberal Democrat alternative proposal and spoke on the proposal.

Councillor Clark formally seconded the Liberal Democrat alternative proposal and reserved the right to speak later the proposal.

Councillor McEvoy formally proposed the Plaid Cymru alternative proposal and spoke on the proposal.

Councillor Holden formally seconded the Liberal Democrat alternative proposal and reserved the right to speak later the proposal.

The Deputy Lord Mayor invited the Conservative Group Finance Spokesperson for this meeting, Councillor Robson to speak before opening up the debate to all Members in accordance with the Budget Procedure Rules. Group Leaders spoke as part of the general debate.

The debate dealt with issues in relation to the allocation of the additional funding. A number of members believed it was important to have continued access to household waste recycling centres to combat littering and fly tipping in communities. Members noted the work to safeguard and streamline services; provision of play centre; funding of community facilities; additional funding to highway maintenance; education and social services; and how all these issues had to be balanced against the funding available. The proposed increase in Council Tax of 3.7% to ensure that the budget could be balanced was debated

During the Cabinet Member contributions to the debate a Closure Motion was moved by Councillor Carter and seconded by Councillor Bridges under rule 26 (a) (ii) that the question be now put.

The Deputy Lord Mayor having taken advice of the Monitoring Officer put the Closure Motion to the Vote the Vote was CARRIED.

In accordance with Council Procedure Rule 26 (c) the Deputy Lord Mayor gave the proposer of the original motion a right of reply.

At this point the Deputy Lord Mayor asked the Monitoring Officer to clarify the procedure rule in relation to a Closure Motion and the meeting was advised that in accordance with Rule 26 (c) following the right of reply the original proposal on the Budget would be put to the vote.

A motion to adjourn the meeting for 5 minutes to enable the position to be clarified with Party Group Whips was proposed by Councillor Robson and seconded by Councillor Cowan.

The Motion to adjourn was put to the vote and LOST.

The Lord Mayor invited the Cabinet Member Corporate Services and Performance to respond to matters raised during the debate.

The Cabinet Proposal as set out in the report was put to the vote and the recommendations were CARRIED.

RESOLVED – That

- 1.0 the Council, having taken account of the comments of the Corporate Director Resources in respect of the robustness of the budget and the adequacy of reserves as required under Section 25 of the Local Government Act 2003 that

the Revenue, Capital and Housing Revenue Account budgets including all proposals and increasing the Council Tax by 3.7% as set out in this report be approved and that the Council resolve the following terms: - .

2.0 note that at Cabinet meeting on 15 December 2016 the Council calculated the following amounts for the year 2017/18 in accordance with the regulations made under Section 33(5) of the Local Government Finance Act 1992:-

a) 143,032 being the amount calculated in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as amended, as its Council Tax base for the year.

|    |                 |       |
|----|-----------------|-------|
| b) | Lisvane         | 2,350 |
|    | Pentyrch        | 3,258 |
|    | Radyr           | 3,651 |
|    | St. Fagans      | 1,295 |
|    | Old St. Mellons | 1,400 |
|    | Tongwynlais     | 823   |

being the amounts calculated in accordance with Regulation 6 of the Regulations as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which special items relate.

2.1 agree that the following amounts be now calculated by the County Council of the City and County of Cardiff for the year 2017/18 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-

a) Aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (d) (including Community Council precepts totalling £309,600).  
£1,077,570,600

b) Aggregate of the amounts which the Council estimates for items set out in Section 32(3)(a) and (c).  
£492,127,791

c) Amount by which the aggregate at 2.1(a) above exceeds the aggregate at 2.1(b) above calculated in accordance with Section 32(4) as the budget requirement for the year.  
£585,442,809

d) Aggregate of the sums which the Council estimates will be payable for the year into its Council Fund in respect of Revenue Support Grant and redistributed Non-Domestic Rates.  
£428,216,560

e) The amount at 2.1(c) above less the amount at 2.1(d) (net of the amount for discretionary relief of £350,000), all divided by the amount at 2.0(a) above, calculated in accordance with Section 33(1) as the basic amount of Council Tax for the year.

£1,101.69

- f) Aggregate amount of all special items referred to in Section 34(1).  
£309,600
- g) Amount at 2.1(e) above less the result given by dividing the amount at 2.1(f) above by the amount at 2.0(a) above, in accordance with Section 34(2) of the Act, as the basic amount of Council Tax for the year for dwellings in those parts of the area to which no special items relate.  
£1,099.52
- h) The amounts given by adding to the amount at 2.1(g) above the amounts of special items relating to dwellings in those part of the Council's area mentioned below, divided in each case by the amount at 2.0(b) above, calculated in accordance with Section 34(3) as the basic amounts of Council Tax for the year for dwellings in those parts of the area to which special items relate.

|                 | £        |
|-----------------|----------|
| Lisvane         | 1,113.99 |
| Pentyrch        | 1,127.45 |
| Radyr           | 1,132.39 |
| St. Fagans      | 1,113.42 |
| Old St. Mellons | 1,119.23 |
| Tongwynlais     | 1,122.61 |

- i) The amounts given by multiplying the amounts at 2.1(g) and 2.1(h) above by the number which in the proportion set out in the Council Tax (Valuation Bands) (Wales) Order 2003 is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D calculated in accordance with Section 36(1) of the Act as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

## VALUATION BANDS

|                                       | A<br>£ | B<br>£ | C<br>£   | D<br>£   | E<br>£   | F<br>£   | G<br>£   | H<br>£   | I<br>£   |
|---------------------------------------|--------|--------|----------|----------|----------|----------|----------|----------|----------|
| <b>Area</b>                           |        |        |          |          |          |          |          |          |          |
| Lisvane                               | 742.66 | 866.43 | 990.21   | 1,113.99 | 1,361.54 | 1,609.10 | 1,856.64 | 2,227.98 | 2,599.31 |
| Pentyrch                              | 751.63 | 876.90 | 1,002.18 | 1,127.45 | 1,378.00 | 1,628.55 | 1,879.08 | 2,254.90 | 2,630.72 |
| Radyr                                 | 754.92 | 880.74 | 1,006.57 | 1,132.39 | 1,384.03 | 1,635.68 | 1,887.31 | 2,264.78 | 2,642.24 |
| St. Fagans                            | 742.28 | 865.99 | 989.71   | 1,113.42 | 1,360.85 | 1,608.28 | 1,855.70 | 2,226.84 | 2,597.98 |
| Old St. Mellons                       | 746.15 | 870.51 | 994.87   | 1,119.23 | 1,367.96 | 1,616.68 | 1,865.39 | 2,238.47 | 2,611.55 |
| Tongwynlais                           | 748.40 | 873.14 | 997.87   | 1,122.61 | 1,372.08 | 1,621.55 | 1,871.01 | 2,245.21 | 2,619.42 |
| All other parts of the Council's Area | 733.01 | 855.18 | 977.35   | 1,099.52 | 1,343.86 | 1,588.20 | 1,832.53 | 2,199.04 | 2,565.55 |

- 2.2 note that for the year 2017/18, the Police and Crime Commissioner for South Wales has stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992 for each of the categories of dwelling shown below:-

**VALUATION BANDS**

| <b>A</b> | <b>B</b> | <b>C</b> | <b>D</b> | <b>E</b> | <b>F</b> | <b>G</b> | <b>H</b> | <b>I</b> |
|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| <b>£</b> | <b>£</b> | <b>£</b> | <b>£</b> | <b>£</b> | <b>£</b> | <b>£</b> | <b>£</b> | <b>£</b> |
| 145.50   | 169.75   | 193.99   | 218.24   | 266.74   | 315.24   | 363.74   | 436.49   | 509.24   |

- 2.3 Having calculated the aggregate in each case of the amounts at 2.1(i) and 2.2 above, the County Council of the City and County of Cardiff in accordance with Section 30(2) of the Local Government Finance Act 1992 hereby sets the following amounts as the amounts of Council Tax for the year 2017/18 for each of the categories of dwellings shown below:-

**Part of Council's Area**

**VALUATION BANDS**

|                                       | <b>A</b> | <b>B</b> | <b>C</b> | <b>D</b> | <b>E</b> | <b>F</b> | <b>G</b> | <b>H</b> | <b>I</b> |
|---------------------------------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
|                                       | <b>£</b> | <b>£</b> | <b>£</b> | <b>£</b> | <b>£</b> | <b>£</b> | <b>£</b> | <b>£</b> | <b>£</b> |
| <b>Area</b>                           |          |          |          |          |          |          |          |          |          |
| Lisvane                               | 888.16   | 1,036.18 | 1,184.20 | 1,332.23 | 1,628.28 | 1,924.34 | 2,220.38 | 2,664.47 | 3,108.55 |
| Pentyrch                              | 897.13   | 1,046.65 | 1,196.17 | 1,345.69 | 1,644.74 | 1,943.79 | 2,242.82 | 2,691.39 | 3,139.96 |
| Radyr                                 | 900.42   | 1,050.49 | 1,200.56 | 1,350.63 | 1,650.77 | 1,950.92 | 2,251.05 | 2,701.27 | 3,151.48 |
| St. Fagans                            | 887.78   | 1,035.74 | 1,183.70 | 1,331.66 | 1,627.59 | 1,923.52 | 2,219.44 | 2,663.33 | 3,107.22 |
| Old St. Mellons                       | 891.65   | 1,040.26 | 1,188.86 | 1,337.47 | 1,634.70 | 1,931.92 | 2,229.13 | 2,674.96 | 3,120.79 |
| Tongwynlais                           | 893.90   | 1,042.89 | 1,191.86 | 1,340.85 | 1,638.82 | 1,936.79 | 2,234.75 | 2,681.70 | 3,128.66 |
| All other parts of the Council's Area | 878.51   | 1,024.93 | 1,171.34 | 1,317.76 | 1,610.60 | 1,903.44 | 2,196.27 | 2,635.53 | 3,074.79 |

- 2.4 the Corporate Director Resources be authorised to make payments under Section 38 of the Local Government (Wales) Act 1994 from the Council Fund by equal instalments on the last working day of each month from April 2017 to March 2018 in respect of the precept levied by the Police and Crime Commissioner for South Wales in the sum of £31,215,904.

- 2.5 the Common Seal be affixed to the said Council Tax.

- 2.6 the Common Seal be affixed to precepts for Port Health Expenses for the period 1 April 2017 to 31 March 2018 namely

|  |          |
|--|----------|
|  | <b>£</b> |
| The County Council of the City and County of Cardiff | 113,755  |
| The Vale of Glamorgan County Borough Council         | 12,846   |

- 2.7 notices of the making of the said Council Taxes signed by the Chief Executive be given by advertisement in the local press under Section 38(2) of the Local Government Finance Act 1992.
- 3.0 approve the Prudential Indicators for 2017/18, 2018/19 & 2019/20 delegating to the Section 151 Officer the authority to effect movement between the limits for borrowing and long term liabilities within the limit for any year.
- 4.0 the Treasury Management Strategy for 2017/18 in accordance with the Local Government Act 2013 and the Local Authority (Capital Finance & Accountancy) (Wales) Regulations 2003 and subsequent amendments be approved.
- 5.0 the Minimum Revenue Provision Policy for 2017/18 be approved.
- 6.0 the Section 151 Officer be authorised to raise such funds as may be required to finance capital expenditure by temporary or long term borrowing within the limits outlined in the strategy above and to bring forward or delay schemes within the Capital Programme.
- 7.0 the current Council Tax Reduction Scheme as set out in the report be maintained.

#### 145 : WALES INVESTMENT POOL - JOINT GOVERNANCE COMMITTEE

The report presented by the Cabinet Member Corporate Services and Performance Councillor Hinchey sought Council's approval to establish a Joint Governance Committee for the Wales Investment Pool with other Local Authorities which will oversee the pooling of the investments of the eight Local Government Pension Scheme funds in Wales. A draft Inter Authority Agreement was attached to the report. Carmarthenshire County Council would be appointed as the host authority for the Joint Governance Committee.

The proposal was seconded by Councillor Elsmore.

There was no debate on this matter.

RESOLVED – That the Council

- 1. Notes the content of the draft Inter Authority Agreement (IAA) and delegated authority be granted to the Corporate Director Resources in consultation with the Chair of the Pensions Committee and the Director of Governance and Legal Services to approve and sign the final version of the IAA.
- 2. Approves the establishment of a joint committee (hereinafter referred to as the Joint Governance Committee) on conclusion of the IAA referred to in recommendation 1 above and on the basis of the terms of reference attached.



3. delegates the exercise of certain functions to the Joint Governance Committee as set out in the terms of reference and notes those functions that are reserved to Council.
4. Approves the appointment of the Chair of the Pensions Committee or his/her nominated Deputy to the Joint Governance Committee as The City of Cardiff representative.
5. delegates to the nominated representative of the City of Cardiff authority to act within the terms of reference of the Joint Governance Committee to enable the exercise of any delegated function.
6. approves that Carmarthenshire County Council (Dyfed Pension Fund) acts as Host Council with the responsibilities set out in the Inter Authority Agreement.
7. delegates authority to the Corporate Director Resources in consultation with the Director of Governance and Legal Services to agree any further minor amendments to the IAA.

146 : URGENT BUSINESS

147 : APPOINTMENT OF LOCAL AUTHORITY SCHOOL GOVERNORS

The Council was requested to approve the recommendations of the Local Authority Governor Panel 8 November 2016.

RESOLVED – That the following appointments be approved to existing vacancies

| School                       | Ward       | Start of vacancy         | Appointment                          |
|------------------------------|------------|--------------------------|--------------------------------------|
| Riverbank Special School     | Caerau     | 13/06/2016<br>29/06/2016 | Mr David French<br>Mrs Pam Bannister |
| Ysgol Gymraeg Melin Gruffydd | Whitchurch | 04/10/2015               | Miss Maegan Davies-John              |

148 : POLITICAL BALANCE AND ALLOCATION OF COMMITTEE SEATS

The Council received a report setting out the current political balance arrangements and identifying the Committee vacancies. No nominations had been received from Party Groups to any vacancies.

RESOLVED – That

- (1) the change in the political composition of the Council was noted;
- (2) the composition of Committees and the allocation of seats was noted.

149 : URGENT DECISION TAKEN IN RESPECT OF GLYN DERW AND  
MICHAELSTON FEDERATION - APPOINTMENT OF ADDITIONAL  
GOVERNOR

The Council received for information in accordance with the Council's Scrutiny Procedure Rule 13(a), the urgent officer decisions taken in respect of Glyn Derw and Michaelston Federation to appoint Mr. Hefin Jones as an additional governor and the nomination of Mr. Jones to be Chair of the Governing Body with effect from 10 February 2017.

The decision was taken in consultation with the Cabinet Member with portfolio responsibility for Education and Local Ward Members, who were all fully supportive of the decision; and the Monitoring Officer and the Chair of the Children and Young People agreed the decision should be taken on an urgent basis.

*(The meeting closed at 9.20pm)*

Chair: \_\_\_\_\_

Date: \_\_\_\_\_