



**COUNCIL SUMMONS**

THURSDAY, 28 SEPTEMBER 2017

**GWYS Y CYNGOR**

DYDD IAU, 28 MEDI 2017,

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at Council Chamber - City Hall, Cathays Park, Gorsedd Gardens Road, Cardiff, CF10 3ND on Thursday, 28 September 2017 at 4.30 pm to transact the business set out in the agenda attached.

**Davina Fiore**  
**Director of Governance & Legal Services**

County Hall  
Cardiff  
CF10 4UW

Friday, 22 September 2017

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Promotion of equality and respect for others | Objectivity and propriety | Selflessness and stewardship  
Integrity | Duty to uphold the law | Accountability and openness

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<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
<b>1</b>	<b>Apologies for Absence</b>  <i>To receive apologies for absence</i>	4.30 pm	5 mins
<b>2</b>	<b>Declarations of interest</b>  <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>		
<b>3</b>	<b>Minutes (Pages 1 - 36)</b>  <i>To approve as a correct record the minutes of the meeting 20 July 2017.</i>		
<b>4</b>	<b>Petitions</b>  <i>To receive petitions from Elected Members to Council</i>	4.35 pm	5 mins
<b>5</b>	<b>Public Questions (Pages 37 - 38)</b>  <i>To receive previously notified questions from Members of the Public.</i>	4.40 pm	5 mins
<b>6</b>	<b>Lord Mayor's Announcements</b>  <i>To receive the Lord Mayors announcements including Recognitions and Awards</i>	4.45 pm	5 mins
<b>7</b>	<b>Statement of Accounts 2016/17 and Annual Compliance Reports (Pages 39 - 320)</b>  <i>Report of the Director Corporate Resources</i>  <b>Appendix 7 Annexe B and C are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Parts 4 and 5 of Schedule 12 of the Local Government Act 1972.</b>	4.50 pm	20 mins
<b>8</b>	<b>Budget Strategy (Pages 321 - 350)</b>  <i>To receive the Cabinet Proposal approved at its meeting 27 July 2017</i>	5.10 pm	30 mins
<b>9</b>	<b>Audit Committee Annual Report 2016/17 (Pages 351 - 376)</b>  <i>To receive the Annual Report presented by Mr Ian Arundale, Chair of the Audit Committee</i>	5.40 pm	20 mins

<b>10</b>	<b>Standards &amp; Ethics Committee Annual Report 2016 - 17 (Pages 377 - 398)</b>  <i>To receive the Annual Report presented by Mr Richard Tebboth, Chair of the Standards and Ethics Committee</i>	6.00 pm	20 mins
<b>11</b>	<b>Director of Social Services Annual Report 2016/17 (Pages 399 - 488)</b>  <i>To receive the Director of Social Services Annual Report.</i>	6.20 pm	20 mins
<b>12</b>	<b>Leader &amp; Cabinet Statements</b>  <i>To receive statements from the Leader and Cabinet Members</i>	6.40 pm	45 mins
<b>13</b>	<b>Notice of Motion</b>  This Council notes that: <ol style="list-style-type: none"> <li>1) As Elected Members we have responsibility for our City and that includes creating sustainable communities, with comprehensive plans to deliver achievable network and road solutions.</li> <li>2) Cardiff faces substantial traffic and network gridlock unless urgent action is taken. Strategic documents refer to Cardiff's road network being at full capacity in 2010 and over capacity ever since. This impacts on those living and working in the city, economically, socially and environmentally.</li> <li>3) There is a serious challenge facing Cardiff over the lack of public transport capacity as the city grows during the Local Development Plan period and beyond. An increase in public transport capacity within Cardiff is essential. This, at a minimum, needs to be in line with the growth forecasts included in the LDP and to cater for an increase in commuters arriving from neighbouring authorities.</li> </ol> <p>This Council calls on the Cabinet</p> <ol style="list-style-type: none"> <li>1) To produce an action plan, based on accurate up to date transportation and network data to address the capacity issue in public transport so that future congestion does not bring Cardiff to a halt, to the benefit of those who use public transport and those who do not.</li> <li>2) To bring the plan to Full Council within 6 months.</li> </ol>	7.25 pm	30 mins

	<p><b>Proposed by: Councillor Dianne Rees</b></p> <p><b>Seconded by: Councillor Gavin Hill- John</b></p>		
<b>14</b>	<p><b>Oral Questions</b></p> <p><i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i></p>	7.55 pm	90 mins
<b>15</b>	<p><b>Urgent Business</b></p>	9.25 pm	5 mins
<b>Unopposed Council Business</b>			
<b>16</b>	<p><b>Appointment of Local Authority School Governors</b> (Pages 489 - 494)</p> <p><i>To approve the recommendations of the Local Authority Governor Panel 19 September 2017</i></p> <p><i>Report of Director Governance and Legal Services</i></p>	9.30 pm	5 mins
<b>17</b>	<p><b>Committee Membership</b> (Pages 495 - 496)</p> <p><i>Report of the Director of Governance and Legal Services</i></p>		
<b>18</b>	<p><b>Urgent Decision: Intervention in Trelai Primary School</b> (Pages 497 - 498)</p> <p><i>Reported to Council for information under Scrutiny Procedure Rule 13(a) of the Cardiff Constitution.</i></p> <p><i>Report of the Director of Governance and Legal Services</i></p>		
<b>19</b>	<p><b>Written Questions</b></p> <p><i>In accordance with the Council Procedure Rules, Rule 17(f) Written Questions received for consideration and response will be included as a record in the minutes of the meeting.</i></p>		

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