



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 30 NOVEMBER 2017

GWYS Y CYNGOR

DYDD IAU, 30 TACHWEDD 2017

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at on Thursday, 30 November 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, 24 November 2017

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

<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
1	Apologies for Absence <i>To receive apologies for absence.</i>	4.30 pm	5 mins
2	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>		
3	Minutes (Pages 1 - 42) <i>To approve as a correct record the minutes of the previous meeting.</i>		
4	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.35 pm	5 mins
5	Public Questions (Pages 43 - 44) <i>To receive previously notified questions from Members of the Public.</i>	4.40 pm	15 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.55 pm	5 mins
7	Senior Management Proposal (Pages 45 - 54) <i>Report of the Chief Executive and Head of Paid Service</i>	5.00 pm	20 mins
8	Treasury Management Mid-Year 2017-18 (Pages 55 - 76) <i>Annexes A & B to Appendix 1 to this report are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</i> <i>Report of the Corporate Director Resources & Section 151 Officer.</i>	5.20 pm	10 mins
9	Supplementary Planning Guidance (Pages 77 - 776) <i>Cabinet Proposal</i>	5.30 pm	15 mins

10	<p>Local Resolution Protocol (Pages 777 - 784)</p> <p><i>Report of the Director of Governance and Legal Services & Monitoring Officer</i></p>	5.45 pm	10 mins
11	<p>Corporate Parenting Advisory Committee Annual Report 2016/17 (Pages 785 - 816)</p> <p><i>To receive the Annual Report for 2016/17 from the Chair of the Corporate Parenting Advisory Committee</i></p>	5.55 pm	15 mins
12	<p>Leader and Cabinet Statements</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	6.10 pm	45 mins
Notice of Motion			
13	<p>Motion 1</p> <p>Proposed by: Councillor Jennifer Burke-Davies</p> <p>Seconded by: Councillor Ashley Lister</p> <p>This council notes that Universal Credit, the single monthly payment which replaces the six current working age benefits, is to be rolled out in Cardiff from the end of February 2018.</p> <p>Despite the outstanding work being undertaken in Cardiff to support, advise and assist those impacted by welfare reform, it is inevitable that Universal Credit will impact negatively on the lives of the most vulnerable people in our city through the operation of a process that seems designed to push people into poverty and debt. This council also notes that, within our area, the number of people who will be affected by these changes is likely to be in the tens of thousands.</p> <p>Cardiff Council notes with concern that the move to a Full Service Universal Credit in other parts of the country has caused considerable financial hardship for many of those people moving onto this new system of benefit payments. Before a full roll out of Universal credit the following problems need to be addressed:</p> <ul style="list-style-type: none"> • The six week wait for claimants to receive their benefits. The idea that all workers are in jobs where they are paid a month in arrears ignores the reality for the 1.5m workers who struggle on zero hours, insecure jobs or forced self-employment. Claimants 	6.55 pm	40 mins

need to be paid from day one.

- **Payments going to one named member of a household.** Many claimants struggle to budget and payments should be paid to the separate claimants within a household and on a fortnightly rather than monthly basis. With the present policy there is a real danger that if the whole benefit goes to one named individual there is no guarantee that the money will be distributed fairly within the household
- **Claimants need to have their rent paid directly to landlords** to avoid the unacceptably high levels of arrears and homelessness that have occurred in the areas where UC already exists. Pushing claimants into debt adds to the stress and insecurity for claimants.
- **An end to benefit sanctions** as there is no evidence that sanctioning helps people into work. In fact taking away claimant's ability to feed themselves and their families prevents them from focusing on finding employment as they are too busy trying to survive. The evidence of the harm that sanctions cause is growing – they are an unnecessary cruelty in our benefits system.
- **Allow all new claimants to apply for Universal credit in jobs centres or alternative funding should be provided for the Council to take on this role.** Forcing new claimant to apply on-line causes real problems for many people who don't have either access or the IT skills to cope with the complex online application. The use of a paid helpline also needs to be abandoned as claimants cannot afford the expensive rates charged. The planned job centre closures also needs to be reversed as claimants need face to face support to help them back into work and to deal with the complexity of Universal Credit.
- **Abandon the in-work conditionality for part-time or low paid workers** – the idea that there are extra hours or higher paid work for the large numbers of these affected workers is simply not the case. This clause of UC places the emphasis on individuals who often want greater number of hours of work – and not on the employers who benefit from short hours and insecurity.

	<ul style="list-style-type: none"> • The overall level that UC is funded needs to be urgently increased. The rate at which some claimants will lose benefit is set at 63p in the pound which when compared with the top rate of income tax of 45% on incomes over £150,000 a year, demonstrates just how unfair UC is for the lowest income households. <p>This council notes with concern, therefore, that the implementation of a Full Service Universal Credit in the city is likely to prove seriously detrimental to the health and wellbeing of thousands of its local residents.</p> <p>Cardiff Council therefore resolves to:</p> <p>Request all its political group leaders to jointly write to the Secretary of State for Work and Pensions asking that the system of Universal Credit is redesigned in such a way that it removes the inherent risks that this council has expressed its concerns over.</p>		
Break 20 minutes			
14	<p>Motion 2</p> <p>Proposed by Councillor Dan De’Ath</p> <p>Seconded by Councillor Susan Goddard</p> <p>This Council notes that:</p> <ol style="list-style-type: none"> 1. 130 young people (aged 16 or over) left the care of City of Cardiff Council and began the difficult transition out of care and into adulthood during the 16/17 financial year. 2. A 2016 report by The Children’s Society found that when care leavers move into independent accommodation they begin to manage their own budget fully for the first time. The report showed that care leavers can find this extremely challenging and with no family to support them and insufficient financial education, are falling into debt and financial difficulty. 3. Research from The Centre for Social Justice found that over half (57%) of young people leaving care have difficulty managing their money and avoiding debt when leaving care. 4. The local authority has statutory corporate parenting responsibilities towards young people who have left 	7.55 pm	40 mins

	<p>care up until the age of 25.</p> <p>This Council believes that:</p> <ol style="list-style-type: none"> 1. To ensure that the transition from care to adult life is as smooth as possible, and to mitigate the chances of care leavers falling into debt as they begin to manage their own finances, they should be exempt from paying council tax. 2. Care leavers are a particularly vulnerable group for council tax debt. <p>This Council, therefore, resolves:</p> <p>To take a report to the next Cabinet meeting exploring measures to use the City Council’s convening powers and expertise in corporate parenting to work with all council tax collecting authorities to exempt all care leavers in the county from council tax, sharing any arising costs proportionately.</p>		
<p>15</p>	<p>Motion 3</p> <p>Proposed by Councillor Sean Driscoll</p> <p>Seconded by Councillor Philippa Hill-John</p> <p>This Council notes that:</p> <ol style="list-style-type: none"> 1. Cardiff’s population is projected to grow by 26%, which is the highest projected growth and expansion of any UK city during the period of our Local Development Plan. This expansion will increase traffic pollution throughout the city. 2. That poor air quality damages people’ health and damages buildings – especially in our conservation areas. 3. That traffic congestion outside schools will increase levels of pollution during the school run. 4. That at present Cardiff constantly fails to meet air quality standards with regard to NO2 levels in areas of the city, and that present levels of particulates have a negative impact on health. <p>This Council calls on the Cabinet:</p>	<p>8.35 pm</p>	<p>40 mins</p>

	<ol style="list-style-type: none"> 1. To instigate the live monitoring of Cardiff's Air quality with monitoring stations at different locations across the city. 2. To undertake a comprehensive feasibility study of overhauling Cardiff Council's vehicle fleet in order to bring those vehicles in line with the very latest environmental friendly technology, and to consider the possibility of grants for green technology on the bus fleets operating in Cardiff. 3. To ensure that Cardiff Council works in close partnership with key stakeholders including neighbouring local authorities and business, to ensure that best practice in delivering clean air strategies can be learnt from and implemented in Cardiff. 4. To assess Cardiff's current level of readiness to take advantage of electric vehicle technology, including charging points and ensure that Cardiff works towards becoming an electric vehicle friendly city. 5. To further develop the walk to school scheme and workplace travel plans for Cardiff businesses. 		
16	<p>Oral Questions</p> <p><i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i></p>	9.15 pm	90 mins
17	<p>Urgent Business</p>	10.00 pm	5 mins
Unopposed Council Business			
18	<p>LA Governors Appointments (Pages 817 - 820)</p> <p><i>To approve the recommendations of the Local Authority Governor Panel 21 November 2017</i></p> <p><i>Report of Director Governance and Legal Services</i></p>	10.45 pm	5 mins
19	<p>Committee Membership (Pages 821 - 822)</p> <p><i>Report of Director Governance and Legal Services</i></p>		

20	<p>Urgent Decision: Euros 2020 Fast Track Bid <i>(Pages 823 - 824)</i></p> <p><i>Report of Director Governance and Legal Services</i></p>		
21	<p>Written Questions</p> <p><i>In accordance with the Council Procedure Rules, Rule 17(f) Written Questions received for consideration and response will be included as a record in the minutes of the meeting.</i></p>		

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