



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

THURSDAY, 25 JANUARY 2018

**GWYS Y CYNGOR**

DYDD IAU, 25 IONAWR 2018,

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, 25 January 2018 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, 19 January 2018

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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 - 58)</b>  <i>To approve as a correct record the minutes of the previous meeting.</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 59 - 60)</b>  <i>To receive previously notified questions from Members of the Public.</i>	4.40 pm	15 mins
<b>6</b>	<b>Lord Mayor's Announcements</b>  <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.55 pm	5 mins
<b>7</b>	<b>Consultation Green Paper - Building More &amp; Better Jobs (Pages 61 - 80)</b>  <i>To receive the Consultation Green Paper – Building More &amp; Better Jobs proposed by the Cabinet Member for Investment and Development.</i>	5.00 pm	25 mins
<b>8</b>	<b>Constitution Committee - Recommendations on Council Procedure Rules and Scrutiny Procedure Rules (Pages 81 - 124)</b>  <i>Report of the Director of Governance and Legal Services.</i>	5.25 pm	20 mins
<b>9</b>	<b>Appointment of Independent Member of Standards &amp; Ethics Committee (Pages 125 - 126)</b>  <i>Report of the Director of Governance and Legal Services.</i>	5.45 pm	5 mins

10	<p><b>Statements</b></p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	5.50 pm	45 mins
<b>Notice of Motion</b>			
11	<p><b>Motion 1</b></p> <p>Proposed by: Councillor Graham Thomas</p> <p>Seconded by: Councillor Joel Williams</p> <p>1) This Council notes that there are six community Councils in Cardiff, namely:</p> <ul style="list-style-type: none"> <li>• Lisvane Community Council,</li> <li>• Old St Mellons Community Council,</li> <li>• Pentyrch Community Council,</li> <li>• Radyr &amp; Morganstown Community Council,</li> <li>• St Fagans Community Council</li> <li>• Tongwynlais Community Council.</li> </ul> <p>2) This Council recognises the hard work carried out by the members and officials of these Community Councils and notes that many of the participants are volunteers. Without the efforts of Community Councils, a number of local amenities would close and events in these communities would not happen. However, vacancies can sometimes be difficult to fill and there can be a lack of candidates at Community Council elections, risking a democratic deficit.</p> <p>3) This Council also notes that historically over many years, channels of communication between Community Councils and Cardiff Council have been weak or non-existent. This includes notifications to the Community Councils of works proposed on the highway or Community Council involvement in planning applications and a say in best use of any Section 106 monies.</p> <p>4) This Council calls on the Cabinet to, in conjunction with the Community Councils, consider how links could be improved and strengthened. The Cabinet may wish to consider:</p>	6.35 pm	30 mins

	<ul style="list-style-type: none"> <li>(i) If there are areas where services could combine (eg: either the Community Council or Cardiff Council undertaking grass cutting in an area).</li> <li>(ii) Introducing a single point of contact for Community Councils.</li> <li>(iii) How the Community Council Charter can be further embedded within Cardiff Council and how awareness of it can be increased.</li> <li>(iv) Regular liaison between key officials and Community Councils, with those periodically attending Community Council meetings.</li> <li>(v) How the role of Community Councils in making representation on planning applications and section 106 agreements can be enhanced.</li> </ul> <p>The Cabinet should bring forward a report within six months.</p>		
<b>Break – 20 mins</b>			
<b>12</b>	<p><b>Motion 2</b></p> <p>Proposed by: Councillor Neil McEvoy</p> <p>Seconded by: Councillor Keith Parry</p> <p>This Council notes the proposal to dump 300,000 of mud from outside Hinkley Point Nuclear Power Station in Cardiff's waters.</p> <p>This Council calls upon the Cabinet to observe Precautionary Principle (PP) as detailed in Article 191 of the Treaty on the Functioning of the European Union. The PP aims at ensuring a higher level of environmental protection through preventative decision-taking in the case of risk. In other words, prevention is better than cure, also called the "preventative principle.</p> <p>Given that there has been no calculation of the potential dosage of radiation from the Hinkley Point material beneath 5cm and also that there were only 5 samples taken at a depth below 5cm, this Council concludes that in the interests of public safety, the Council will pay for independent a thorough analysis of the mud at depth, in consultation with CEFAS and the campaigners behind the petition to the National Assembly for Wales</p>	7.25 pm	30 mins

<p><b>13</b></p>	<p><b>Motion 3</b></p> <p>Proposed by: Councillor Bablin Molik</p> <p>Seconded by: Councillor Joe Carter</p> <p>This Council notes that:</p> <ul style="list-style-type: none"> <li>• The ‘Trapped in a Bubble’ report estimates that 18% of people feel lonely ‘always’ or ‘often’. This would equate to 62,000 people in Cardiff;</li> <li>• loneliness can be experienced by people of all ages, ethnic backgrounds, abilities and sexual identities;</li> <li>• whilst individual factors play a key role, community and societal factors can contribute to loneliness;</li> <li>• research has found that lacking social connections can be as damaging to our health as smoking 15 cigarettes a day</li> <li>• research commissioned by the Eden Project estimates the cost of social isolation and disconnected communities in Wales as £2.6 billion per annum;</li> <li>• the third sector has a pivotal role in providing support services which help to address loneliness and isolation;</li> <li>• investing in services to prevent loneliness will improve health and well-being and in the long term save money in health and social care budgets and society in general.</li> </ul> <p>This Council calls on the Cabinet to:</p> <p>Develop a strategy for tackling loneliness in Cardiff, with consideration given to:</p> <ul style="list-style-type: none"> <li>• Close partnership with third sector organisations;</li> <li>• a range of interventions currently being used elsewhere such as inter-generational living models, befriending services, social clubs and volunteering opportunities;</li> <li>• using the council’s corporate landlord role to allow greater use of local authority facilities by groups that combat loneliness;</li> <li>• encouraging schools, colleges and universities to create a culture of volunteering among their students so as to address the generational gap and encourage engagement and participation.</li> </ul>	<p>7.55 pm</p>	<p>30 mins</p>
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<p><b>14</b></p>	<p><b>Motion 4</b></p> <p>Proposed by: Councillor Bernie Bowen - Thomson</p> <p>Seconded by: Councillor Saeed Ebrahim</p> <p>This Council notes that:</p> <p>2.6 million women born in the 1950's have had significant pension changes imposed on them by the Pensions Acts of 1995 and 2011. Hundreds of thousands of women are suffering severe financial hardship as a result of how these changes were implemented and communicated.</p> <p>WASPI (Women Against State Pension Inequality) have been campaigning for the government to make 'fair transitional state pension arrangements' for women born in the 1950s. They have emphasised the hardship endured by many women as a result of these changes, particularly as many had little or no personal notification of the changes.</p> <p>The Department for Work and Pensions has confirmed that it did not write to women affected by the 1995 Conservative Government's Pension Act until 14 years later, in 2009. However, these letters were sent to women born up to 5 April 1953 and subsequently halted in 2011 whilst further increases in state pension age were made by the Government. The DWP started writing to women born after 6<sup>th</sup> April 1953 in 2012, just 2 years before some were due their state pension.</p> <p>These changes affect women in Cardiff. The number of women born in the 1950's affected by the Pensions Acts by constituency is estimated as follows:</p> <p>Cardiff Central = 3,400 women  Cardiff North = 5,300 women  Cardiff West = 5,200 women  Cardiff South &amp; Penarth = 5,800 women  <i>(House of Commons Library Estimates, Jul 2017)</i></p> <p>The change in the number of women aged 60+ years claiming Employment Support Allowance (ESA), universal credit or jobseekers allowance (UC or JSA) between Aug 2013 and Aug 2017 by constituency is as follows:</p> <p>Cardiff Central = +440% (ESA) &amp; +50% (UC/JSA)  Cardiff North = +440% (ESA) &amp; +100% (UC/JSA)  Cardiff West = +430% (ESA) &amp; +150% (UC/JSA)  Cardiff South &amp; Penarth = +510% (ESA) &amp; +100%</p>	<p>8.25 pm</p>	<p>30 mins</p>
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	<p>(UC/JSA)</p> <p>The percentage of women aged 60+ years needing to claim ESA or UC/JSA, between 2013 and 2017, has increased disproportionately compared to other age groups and compared to men. Pension age changes are a significant contributory factor to this increase.</p> <p>The significant loss of income to women who were expecting their pensions at 60 will have an adverse effect on our local area. According to WASPI, some women are at risk of losing up to £45,000 as a result of not receiving their pension until they are 66years of age. Women and families affected by these changes will have less disposable income. For some women, they are having to sell their homes, claiming housing support and/or finding they need to claim other benefits to survive. Not all women are able to continue working due to ill health, caring responsibilities for parents and/or grandchildren, redundancy, etc.</p> <p><b>In response, this Council calls</b> upon the Government to make fair transitional state pension arrangements for all women born on or after 6th April 1951, who have unfairly borne the burden of the increase to the State Pension Age (SPA) with lack of appropriate notification.</p> <p><b>This Council further calls</b> upon the Government to reconsider transitional arrangements for women born on or after 6th April 1951, so that women do not live in hardship due to pension changes they were not told about until it was too late to make alternative arrangements.</p> <p><b>Cardiff Council also commits</b> to supporting women affected by the sudden impact of these unfair transitional state pension arrangements by providing advice and information through the community Hubs and Libraries across Cardiff to help women access all benefits to which they are entitled.</p>		
15	<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>	8.55 pm	90 mins
16	<p><b>Urgent Business</b></p>		

<b>Unopposed Council Business</b>			
<b>17</b>	<p><b>Local Authority Governor Appointments</b> (Pages 127 - 130)</p> <p><i>To approve the recommendations of the Local Authority Governor Panel held on 15 January 2018</i></p> <p><i>Report of Director Governance and Legal Services</i></p>	10.25 pm	5 mins
<b>18</b>	<p><b>Committee Membership</b> (Pages 131 - 132)</p> <p><i>Report of Director Governance and Legal Services</i></p>		
<b>19</b>	<p><b>Outside Bodies Appointments</b> (Pages 133 - 134)</p> <p><i>Report of Director Governance and Legal Services</i></p>		
<b>20</b>	<p><b>Urgent Decision: Instrument of Government - The Welsh Learning Campus</b> (Pages 135 - 136)</p> <p><i>Report of Director Governance and Legal Services</i></p>		
<b>21</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>		

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