



**COUNCIL SUMMONS**

THURSDAY, 22 MARCH 2018

**GWYS Y CYNGOR**

DYDD IAU, 22 MAWRTH 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, 22 March 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, 16 March 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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**If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area.**

**If you have any queries regarding webcasting of meetings, please contact Committee Services on 02920 872020 or email [Democratic Services](#)**

<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</b> (Pages 9 - 24)  <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>Lord Mayor's Announcements</b>  <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.40 pm	5 mins
<b>6</b>	<b>Lord Mayor and Deputy Lord Mayor Elect</b> (Pages 25 - 26)  <i>To receive and consider nominations for the positions of The Right Honourable Lord Mayor and Deputy Lord Mayor of the City and County of Cardiff for the 2018/19 Civic Year.</i>	4.45 pm	10 mins
<b>7</b>	<b>Cardiff Capital Region City Deal Joint Working Agreement Business Plan</b> (Pages 27 - 222)  <i>Cabinet Proposal</i>	4.55 pm	30 mins
<b>8</b>	<b>Corporate Plan 2018 - 2021</b> (Pages 223 - 312)  <i>Cabinet Proposal</i>	5.25 pm	30 mins
<b>9</b>	<b>Cardiff's Local Wellbeing Plan</b> (Pages 313 - 450)  <i>Cabinet Proposal</i>	5.55 pm	30 mins
<b>10</b>	<b>Pay Policy Statement 2018 - 2019</b> (Pages 451 - 484)  <i>Cabinet Proposal</i>	6.25 pm	15 mins

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<b>11</b>	<b>Constitution Amendments</b>  <i>Report of the Director of Governance &amp; Legal Services</i>	6.40 pm	10 mins
<b>Break</b>			
<b>12</b>	<b>Leader and Cabinet Member Statements</b>  <i>To receive statements from the Leader and Cabinet Members</i>	7.15 pm	45 mins
<b>Notice of Motion/s</b>			
<b>13</b>	<b>Motion 1</b>  Proposed by:           Councillor Mike Jones-Pritchard  Seconded by:          Councillor John Lancaster  That this Council recognise the damage that waste plastics cause to the world wide environment, acknowledge that there are measures we can take now to reduce, or cease, our contribution to that contamination and damage and commit to becoming a “Plastic Free” City.  This Council resolves to start the process to becoming a Plastic-Free city by; <ul style="list-style-type: none"> <li>• Supporting Plastic Free Coastlines, committing to plastic free alternatives and supporting plastic free initiatives within the City. Setting the example and leading the way by removing single-use plastics from Council premises, encouraging plastic free initiatives and promoting the removal of single-use plastics elsewhere.</li> <li>• Working to encourage local businesses and retailers to stop using, and selling, single-use plastic items, replacing them with sustainable alternatives.</li> <li>• Creating plastic-free community spaces in our parks, libraries, hybs, community and leisure centres.</li> <li>• Working with stakeholders to create plastic-free schools, colleges and organisations.</li> <li>• Promoting or organising community events to remove plastic waste from our coastline and elsewhere.</li> <li>• Seeking to set up, with local businesses and community representatives, a stakeholders group to</li> </ul>	8.00 pm	30 mins

	<p>further this aim.</p> <p>Examples of single use plastics and alternatives are;</p> <ul style="list-style-type: none"> <li>• Paper instead of plastic straws,</li> <li>• Recyclable or reusable cups</li> <li>• Metal, compostable or other material instead of plastic cutlery</li> <li>• No single serve condiment sachets</li> <li>• Compostable or reuseable stirrers</li> <li>• Paper bags or wrapping instead of plastic</li> <li>• Reuseable bottles instead of throwaway plastic</li> <li>• Punched and bound papers instead of polypockets.</li> <li>• Seeking alternatives to laminating paper public notices for a non plastic option.</li> </ul> <p>Opportunities;</p> <ul style="list-style-type: none"> <li>• Schools plastic free policy</li> <li>• Planning condition, perhaps with Welsh Government support, for inclusion in management or waste policies</li> <li>• Increase our percentage of recyclable waste, reduce incineration and landfill</li> <li>• Our offices, parks, hubs, schools, libraries, leisure centres, vehicles and thousands of staff</li> <li>• Our purchasing and influencing power with supplies, partners and stakeholders</li> <li>• Future Generations Act – this has to be one of the most compliant decisions that can possibly be made!</li> </ul>		
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14	<p><b>Motion 2</b></p> <p>Proposed by: Councillor Ashley Wood</p> <p>Seconded by: Councillor Emma Sandrey</p> <p>Cardiff Council notes that:</p> <ul style="list-style-type: none"> <li>• Single use plastics create unnecessary waste with negative impacts on our communities and environment.</li> <li>• Approximately 400 million tonnes of plastic are produced globally each year of which 40% is intended to be single-use [1].</li> <li>• Over 8 million tonnes of plastic enter the world's oceans each year, with most originating from the land [2].</li> <li>• Plastics such as polystyrene cannot be recycled.</li> <li>• Paper coffee cups are often fused with polyethylene which makes them difficult to recycle.</li> <li>• Re-use is always preferable to recycling or disposal, as it requires less energy.</li> <li>• Small businesses across South Wales are taking proactive steps to encourage consumers to use less plastic [3].</li> <li>• Students from Cardiff University are also leading the way with a 'No Straw campaign' [4].</li> </ul> <p>We call on Cardiff Council to:</p> <ul style="list-style-type: none"> <li>• Phase out all single use plastics, including cups, lids, plastic bottles, plastic-lined cardboard, and any other single use plastics from the entire Cardiff Council Estate by the end of the 2018-19 financial year.</li> <li>• Ensure all organisations in receipt of council funds make a commitment to sustainable practices and be encouraged to phase out all single use plastics.</li> <li>• Urge all businesses with which we work, through procurement avenues and other networks, to promote the phasing out of similar products in their business environments.</li> <li>• Provide re-useable cups and utensils where required and make provisions for cleaning of said items.</li> </ul>	8.30 pm	30 mins
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	<ul style="list-style-type: none"><li>Support the introduction of public drinking water fountains and re-fill stations.</li><li>Investigate a deposit return scheme for Cardiff.</li></ul> <p>1. Geyer R, Jambeck JR, Law KL. Production, use, and fate of all plastics ever made. <i>Sci Adv.</i> 2017;3(7).</p> <p>2. "BBC to ban single-use plastics by 2020 after Blue Planet II". <a href="http://www.bbc.co.uk/news/uk-43051153">http://www.bbc.co.uk/news/uk-43051153</a></p> <p>3. "Momentum builds in small businesses to curb plastic use". <a href="http://www.bbc.co.uk/news/uk-wales-42832201">http://www.bbc.co.uk/news/uk-wales-42832201</a></p> <p>4. "Students spearhead anti-plastic movement in Cardiff". <a href="http://www.jomec.co.uk/intercardiff/environment/students-spearhead-anti-plastic-movement-in-cardiff">http://www.jomec.co.uk/intercardiff/environment/students-spearhead-anti-plastic-movement-in-cardiff</a></p>		
15	<b>Oral Questions</b>  <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	9.00 pm	90 mins
16	<b>Urgent Business</b>	10.30 pm	5 mins
<b>Unopposed Council Business</b>			
17	<b>Local Authority School Governor Appointments</b> <i>(Pages 485 - 490)</i>  <i>Report of the Director of Governance &amp; Legal Services</i>	10.35 pm	5 mins
18	<b>Committee Membership</b> <i>(Pages 491 - 492)</i>  <i>Report of the Director of Governance &amp; Legal Services.</i>		
19	<b>Written Questions</b>  <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>		

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