



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 19 JULY 2018

GWYS Y CYNGOR

DYDD IAU, 19 GORFFENNAF 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, 19 July 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, 13 July 2018

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>
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 <i>(Pages 9 - 46)</i> <i>To approve as a correct record the minutes of the previous meeting.</i>		
4	Public Questions <i>(Pages 47 - 48)</i> <i>To receive previously notified questions from Members of the Public.</i>	4.35 pm	5 mins
5	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.40 pm	5 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 pm	5 mins
7	Budget Strategy 2019- 2020 <i>(Pages 49 - 94)</i> <i>Cabinet Proposal</i>	4.50 pm	40 mins
8	Director of Social Services Annual Report <i>(Pages 95 - 190)</i> <i>To receive the Director of Social Services Annual Report presented to Council by the Cabinet Members for Early Years, Children and Families and Social Care, Health and Well-being.</i>	5.30 pm	20 mins

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9	<p>Supplementary Planning Guidance: Archaeology and Archaeological Sensitive Areas SPG and Managing Transportation Impacts (Incorporating Parking Standards) SPG (Pages 191 - 376)</p> <p><i>Cabinet Proposal</i></p>	5.55 pm	15 mins
10	<p>Cardiff Capital Region City Deal: Joint Overview and Scrutiny Committee (Pages 377 - 498)</p> <p><i>Report of Director of Governance and Legal Services.</i></p>	6.10 pm	10 mins
11	<p>Statements (Pages 499 - 526)</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	6.20 pm	45 mins
Break			
12	<p>Adjourned Motion: Council 21 June 2018 (Pages 527 - 528)</p>	7.25 pm	10 mins
13	<p>Notice of Motion 1</p> <p>Proposed by: Councillor Rodney Berman</p> <p>Seconded by: Councillor Emma Sandrey</p> <p>This Council notes:</p> <ol style="list-style-type: none"> 1. Obesity is defined by the World Health Organisation (WHO) as excessive body fat that presents a risk to health, and is recognised as a major risk factor for a number of chronic diseases (including diabetes, cardiovascular disease and certain types of cancer). 2. The WHO has warned that being overweight or obese is the most important avoidable cause of cancer after tobacco, and the Local Government Association has argued that obesity is considered to be one of the most serious public health challenges of the 21st century. 3. Across the UK, published statistics show that the prevalence of obesity – as defined by having a Body 	7.45 pm	30 mins

Mass Index (BMI) of 30 kg/m² or more – increased from 15% of adults in 1993 to 27% in 2015.

4. Data published by the Public Health Wales Observatory shows the percentage of adults in Cardiff who reported to be obese through the Welsh Health Survey for 2009-12 was 15% for those aged 16-44, 26% for those aged 45-64 and 18% for those aged 65+.
5. The prevalence of obesity amongst children in Wales is increasing. Whilst the latest statistics published by Public Health Wales from the Child Measurement Programme for Wales show that Cardiff fares better than the majority of other local authority areas in Wales, they nonetheless show that the percentage of children in the city aged 4 to 5 who are obese was found to be 10.7% in 2016-17, up from 9.4% in 2015-16.
6. Data from the Child Measurement Programme for Wales also shows a higher prevalence of obesity amongst children living in the most deprived areas in Wales compared to those living in the least deprived, with a similar correlation between deprivation and obesity prevalence in adults also being identified within the data from the Welsh Health Survey for 2009-12.
7. Following on from commitments in the Public Health (Wales) Act 2017, the Welsh Government has recently announced it is in the process of developing a 10-year healthy weight strategy which it will consult on later this year.

Recognising the seriousness of this issue in Cardiff and its impact on the health of our citizens, this Council therefore calls upon the Cabinet to:

1. work with relevant partner organisations (including Cardiff & Vale University Health Board and Public Health Wales) to draw up, and bring back to full council for consideration later this year, a 5-10 year strategy aimed at reducing the prevalence of obesity amongst both adults and children in Cardiff; and
2. in developing this strategy, give due consideration to incorporating the following proposals:
 - a. setting challenging but realistic local SMART targets to work towards a reduction in obesity

prevalence amongst children and adults in Cardiff

- b. including specific targeted actions aimed at tackling obesity amongst children (including through working with the city's schools) as well as amongst those living in the city's more deprived communities
- c. undertaking a city-based public awareness campaign along the lines of Hugh Fearnley-Wittingstall's "*Newcastle Can*" campaign (<https://www.newcastlecan.com/>), as recently featured on the BBC One programme "*Britain's Fat Fight*"
- d. working with local businesses to promote greater provision of nutritional information, possibly through a voluntary scheme involving smaller food outlets such as independent cafes and restaurants, to give customers the ability to make better informed choices when eating out
- e. imposing a ban on junk food advertising on all council-controlled advertising sites, including bus shelters, along the lines of similar proposals recently announced by the Mayor of London in relation to London's bus and tube network
- f. working towards increased provision of public drinking water fountains and water re-fill stations, to provide a further alternative option to buying high-sugar soft drinks
- g. ensuring that action to tackle obesity is co-ordinated across council policies – including through the promotion of active travel within the city's transport strategy, the local planning framework, and through recognising the important contribution of leisure services
- h. exploring the possibility within local planning policy of developing "healthy zones" where the number of fast food outlets is limited, as well as the possibility of adopting supplementary planning guidance with similar requirements to Gateshead Council's supplementary planning document for hot food takeaways which requires consideration to be undertaken of where children congregate, the numbers of hot food takeaways already in existence and the existence of high levels of obesity

	<p>i. consider best practice from other cities which have adopted local programmes aimed at tackling obesity, including Amsterdam which oversaw a 12% reduction in the number of overweight and obese children between 2012 and 2015.</p>		
14	<p>Notice of Motion 2</p> <p>Proposed by: Councillor Jayne Cowan</p> <p>Seconded by: Councillor John Lancaster</p> <p>Waste Management is a department which has seen a number of complaints from Councillors and Members of the Public in recent years.</p> <p>We call upon the Cabinet to:</p> <p>Explain why it is impossible to provide Councillors with the cost of journeys to collect rubbish which is missed from the regular collection.</p> <p>Put in place an out of hours contact (on a rota basis) to deal with real time complaints with a view to avoiding the cost of returning to collect missed bins/bags on a different day and therefore improving the services to the public.</p> <p>Improve collection rates by engaging with residents in streets where collections are persistently difficult, in order to improve access for refuse lorries.</p> <p>To explore ways to ensure refuse collectors clear dog mess whenever they see it on their rounds, which is part of their obligation we understand.</p> <p>Bring a report to Council by the end of 2018 with proposals to reduce costs and streamline the service. The report should explore all options of which is the most efficient method of waste collection whilst maintaining service delivery. This would include investigating the possibility of outsourcing.</p> <p>The report must also consider the ongoing high levels of sickness absence in waste management and advise what measures will be put in place to tackle the problem.</p>	8.15 pm	30 mins

15	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	8.45 pm	60 mins
16	Urgent Business	9.45 pm	5 mins
Unopposed Council Business			
17	Committee Membership <i>(Pages 529 - 530)</i> <i>Report of Director of Governance and Legal Services.</i>	9.55 pm	5 mins
18	Appointment of Representatives to Outside Bodies <i>(Pages 531 - 534)</i> <i>Report of Director of Governance and Legal Services.</i>		
19	Written Questions <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>		