



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 27 SEPTEMBER 2018

GWYS Y CYNGOR

DYDD IAU, 27 MEDI 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, 27 September 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, 21 September 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>		
2	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>	4.30 pm	5 mins
3	Minutes (Pages 7 - 32) <i>To approve as a correct record the minutes of the meeting 19 July 2018.</i>		
4	Public Questions (Pages 33 - 34) <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	Statement of Accounts 2017/18 and Annual Treasury Management Report 2017/18 (Pages 35 - 328) <i>Report of the Director Corporate Resources</i> Appendix 9, Annexe B and C are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Parts 4 and 5 of Schedule 12 of the Local Government Act 1972.	4.50 pm	30 mins
8	Leader & Cabinet Statements (Pages 329 - 358) <i>To receive statements from the Leader and Cabinet Members</i>	5.20 pm	45 mins

9	<p>Notice of Motion</p> <p>Proposed by: Councillor Joe Boyle</p> <p>Seconded by: Councillor Ashley Wood</p> <p>This Council notes that:</p> <ul style="list-style-type: none"> • 60% of Cardiff residents voted to remain in the EU in the 2016 referendum, the highest remain vote share in the whole of Wales; • 61% of Cardiff exports go to EU countries, placing Cardiff in the top five British cities most reliant on EU markets; • Cardiff has plans for the construction of 40,000 new houses at a time when the UK construction industry is dependent on EU nationals for 8% of its workforce; • Since 2014 Cardiff Council has supported 26 foreign direct investment projects by companies from 12 countries, 7 of which were EU Member States, leading to the creation and safeguarding of 3,958 local jobs; • Work undertaken last year by the Centre for Cities estimated that a 'soft' Brexit would reduce Cardiff's Gross Value Added (GVA) by 1.3%, whilst a 'hard' Brexit would reduce GVA by 2.5% and by as much as 2.73% in Cardiff; • Almost 3,000 students in the city region are from the EU, nearly 4% of the total student population; • Cardiff Council applied successfully in 2016 for around €1.7m in funding from the Erasmus+ programme for eight projects involving consortia of schools across Wales; • In 2017, Cardiff Council coordinated Erasmus+ programmes that secured €8.6m for projects across Wales; • For Cardiff University alone, securing future access to the successor to Horizon 2020 could safeguard research income in excess of £10 million per annum and support world-leading centres such as the Cardiff University Brain Imaging Centre; • A 2018 Department of Health report says that EEA staff make up 7% (90,000) of the adult social care workforce. That number grew by 32,000 (more than 50%) between 2012-13 and 2016-17; • EEA workers also account for 15% of dentists, 9.1% of doctors and 5.5% of nurses and midwives. The number of EEA nurses and midwives on the register 	6.05 pm	30 mins
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	<p>more than doubled between 2013 and 2017, from 16,798 to 38,024;</p> <ul style="list-style-type: none"> The latest figures from the Nursing and Midwifery Council (NMC) show the number of new nurses coming from the EU to work in the UK has dropped by 87% from 6,382 in 2016/17 to 805 in 2017/18 while the inflow of nurses from non-EU countries has not increased enough to compensate for the drop. Elected Members must have the chance to influence national policy when that policy is certain to affect the city they represent. <p>This Council resolves that</p> <p>The Council explores which obligations the UK Government has to provide Cardiff Council with government departmental information and analysis, even if deemed confidential, about the impact the UK's withdrawal from the European Union would have on Cardiff's communities and businesses.</p>		
Break			
10	<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>	7.00 pm	60 mins
11	<p>Urgent Business</p>	8.00 pm	5 mins
Unopposed Council Business			
12	<p>Appointment of Local Authority School Governors (Pages 359 - 364)</p> <p><i>To approve the recommendations of the Local Authority Governor Panel 17 September 2018.</i></p> <p><i>Report of Director Governance and Legal Services</i></p>	8.05 pm	5 mins
13	<p>Committee Membership (Pages 365 - 366)</p> <p><i>Report of the Director of Governance and Legal Services.</i></p>		

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14	<p>Appointment of Representatives to Outside Bodies <i>(Pages 367 - 370)</i></p> <p><i>Report of Director of Governance and Legal Services.</i></p>		
15	<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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