



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

THURSDAY, 28 MARCH 2019

**GWYS Y CYNGOR**

DYDD IAU, 28 MAWRTH 2019,

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, 28 March 2019 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, 22 March 2019

---

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

By receiving this Agenda Pack electronically you have saved the Authority approx. **£10.58** in printing costs

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

## WEBCASTING

**This meeting will be filmed for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it will also be retained in accordance with the Council's data retention policy.**

**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>Public Questions (Pages 9 - 12)</b>  <i>To receive previously notified questions from Members of the Public.</i>	4.35 pm	10 mins
<b>4</b>	<b>Petitions</b>  <i>To receive petitions from Elected Members to Council.</i>	4.45 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>	4.50 pm	5 mins
<b>6</b>	<b>Lord Mayor and Deputy Lord Mayor Elect 2019 - 2020 (Pages 13 - 14)</b>  <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 2019/20 Civic Year.</i>	4.55 pm	5 mins
<b>7</b>	<b>Draft Economic Strategy (Pages 15 - 152)</b>  <i>To consider the Draft Economic Strategy prior to consideration by Cabinet of the final document.</i>	5.00 pm	30 mins
<b>8</b>	<b>Supplementary Planning Guidance (Pages 153 - 192)</b>  <i>Cabinet Proposal.</i>	5.20 pm	20 mins
<b>9</b>	<b>Pay Policy Statement 2019 - 2020 (Pages 193 - 218)</b>  <i>Cabinet Proposal</i>	5.40 pm	15 mins

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

<b>10</b>	<b>Constitution Amendments</b> ( <i>Pages 219 - 248</i> )  <i>Report of the Director of Governance &amp; Legal Services.</i>	5.55 pm	10 mins
<b>11</b>	<b>Democratic Services Committee Annual Report 2018</b> ( <i>Pages 249 - 280</i> )	6.05 pm	20 mins
<b>12</b>	<b>Elected Member Learning and Development Strategy</b> ( <i>Pages 281 - 304</i> )  <i>Report of the Head of Democratic Services.</i>	6.20 pm	15 mins
<b>Break</b>			
<b>13</b>	<b>Statements</b> ( <i>Pages 305 - 338</i> )  <i>To receive statements from the Leader and Cabinet Members</i>	6.55 pm	45 mins
<b>Notices of Motion</b>			
<b>14</b>	<b>Motion 1</b>  Proposed by: Councillor Carter  Seconded by: Councillor Wood  This Council recognises that reducing carbon emissions from homes bring financial benefits to the occupants and environmental benefits to society.  This Council notes  <ul style="list-style-type: none"> <li>• The Welsh Government target to reduce emissions of greenhouse gases by at least 80% by 2050, against the 1990 baseline.</li> <li>• Residential buildings make up 7.5% of Welsh emissions.</li> <li>• 23% of Welsh households are in fuel poverty.</li> <li>• The success of institutions such as Cardiff University in showing how zero carbon homes could be built at low cost.</li> </ul>	7.40 pm	30 mins

By receiving this Agenda Pack electronically you have saved the Authority approx. **£10.58** in printing costs

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

	<p>This Council calls on the Cabinet to:-</p> <ol style="list-style-type: none"> <li>1. Commit to ensuring that council houses built after 2022 are zero carbon with clean supplies of energy and high energy efficiency designed in from the start.</li> <li>2. Develop Supplementary Planning Guidance to increase the number of private homes built to zero carbon standards.</li> </ol>		
<b>15</b>	<p><b>Motion 2</b></p> <p>Proposed by: Councillor Iona Gordon</p> <p>Seconded by: Councillor Owen Jones</p> <p>This Council notes the Intergovernmental Panel on Climate Change (IPCC) '<i>Special Report on Global Warming of 1.5°C</i>', published in October 2018, which found that:</p> <ul style="list-style-type: none"> <li>• Human-induced global warming reached approximately 1°C above pre-industrial levels in 2017, increasing at 0.2°C per decade.</li> <li>• A 1.5°C rise will result in multiple negative impacts, including increases in frequency, intensity and/or amount of heavy precipitation in several regions, and the majority (70–90%) of warm water (tropical) coral reefs that exist today will disappear.</li> <li>• A 2°C rise will result in much more severe harm, including a greater risk of water scarcity in some regions and increased frequency of severe weather events, droughts, floods, higher sea level rises, crop failures and destruction of land and marine ecosystems.</li> <li>• With current strategies, the world is on track to overshoot the 1.5°C limit of the UN Framework Convention on Climate Change Paris Agreement before 2050 and exceed 3°C by 2100.</li> <li>• Limiting global warming to 1.5°C may still be possible with ambitious action from national and sub-national authorities, civil society, the private sector, indigenous peoples and local communities.</li> </ul>	8.10 pm	30 mins

By receiving this Agenda Pack electronically you have saved the Authority approx. **£10.58** in printing costs

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

This Council further notes:

- the commitment of the administration to progress a wide range of projects in support of the existing Carbon Reduction Strategy, which include:
  - the Radyr Weir hydroelectric scheme;
  - the proposed Lamby Way solar farm;
  - the proposed district heating network scheme serving areas of Cardiff Bay and the City Centre;
  - energy saving initiatives, including the conversion of street lighting to LED;
  - the increased use of electric vehicles (e.g. buses, taxis and council vehicles) and provision of charging points within the city;
  - the commitment to achieve a 50:50 modal split between car and sustainable modes of travel for journeys to work by 2026;
  - the construction of new energy efficient council homes; and
  - the commitment to work with the Pensions Committee to consider divesting Council investments from fossil fuel companies.
- the £13.9m investment in clean and sustainable energy generation that formed part of the 2019/20 budget that was agreed on 28 February 2019.
- the participation of children and young people from Cardiff and across the world in demonstrations to demand global climate change action by national governments.
- that bold action to reduce carbon emissions can deliver economic benefits in terms of new jobs, economic savings and market opportunities, and can contribute to achieving the Well-being Goals set out in the Well-being of Future Generations Act.

This Council therefore resolves to:

1. join with other councils across the UK in declaring a global 'climate emergency' in response to the findings of the IPCC report.

By receiving this Agenda Pack electronically you have saved the Authority approx. **£10.58** in printing costs

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

	<p>2. support the implementation of the Welsh Government's new Low Carbon Delivery Plan, as well as a range of measures to further reduce carbon emissions from the Council's own operations, to help achieve the Welsh Government's ambition for the public sector in Wales to be carbon neutral by 2030.</p> <p>3. make representations to the Welsh and UK Governments, as appropriate, to provide the necessary powers, resources and technical support to local authorities in Wales to help them successfully meet the 2030 target.</p> <p>4. continue to work with partners across the city and region to develop and implement best practice methods that can deliver carbon reductions and help limit global warming.</p>		
<b>16</b>	<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>	8.40 pm	60 mins
<b>17</b>	<p><b>Urgent Business</b></p>	9.40 pm	5 mins
<b>Unopposed Council Business</b>			
<b>18</b>	<p><b>Appointment of Local Authority School Governors</b> (Pages 339 - 344)</p> <p><i>Report of the Director of Governance and Legal Services.</i></p>	9.40 pm	5 mins
<b>19</b>	<p><b>Committee Appointments</b> (Pages 345 - 346)</p> <p><i>Report of the Director of Governance &amp; Legal Services.</i></p>		
<b>20</b>	<p><b>Appointments to Outside Bodies</b> (Pages 347 - 348)</p> <p><i>Report of the Director of Governance &amp; Legal Services.</i></p>		
<b>21</b>	<p><b>Urgent Decisions - St Peters RC Primary School</b> (Pages 349 - 350)</p>		
<b>22</b>	<p><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></p>		

By receiving this Agenda Pack electronically you have saved the Authority approx. **£10.58** in printing costs

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