



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 20 JUNE 2019

GWYS Y CYNGOR

DYDD IAU, 20 MEHEFIN 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, Cardiff CF10 3ND on Thursday, 20 June 2019 at 5.30 pm to transact the business set out in the agenda attached.

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

14 June 2019

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>	5.30 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 (Pages 7 - 20) <i>To approve as a correct record the minutes of the Special meeting 17 May 2019 and Annual meeting 23 May 2019.</i>		
4	Petitions <i>To receive petitions from Elected Members to Council.</i>	5.35 pm	5 mins
5	Tributes to Councillor Tim Davies	5.40 pm	15 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	5.55 pm	5 mins
7	Notice of Vacancy (Pages 21 - 22) <i>Report of the Chief Executive</i>	6.00 pm	5 mins
8	Electoral Review - Cardiff (Pages 23 - 40) <i>Report of the Director of Governance and Legal Services.</i>	6.05 pm	20 mins
9	Welsh Language Standards Annual Report (Pages 41 - 132) <i>Cabinet Proposal</i>	6.25 pm	15 mins
10	Supplementary Planning Guidance - Shopfront Design and Signage (Pages 133 - 176) <i>Cabinet Proposals</i>	6.40 pm	15 mins
11	Statements (Pages 177 - 208) <i>To receive statements from the Leader and Cabinet Members</i>	6.55 pm	45 mins

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BREAK

Notices of Motion

12	<p>Motion 1</p> <p>Proposed by: Councillor Sean Driscoll</p> <p>Seconded by: Councillor Michael Phillips</p> <p>This Council notes its disappointment at the recent defeat of the Autism Bill at the National Assembly for Wales, a Bill that was developed in partnership with the National Autistic Society and received cross-party support. Though this Council, of course, recognises that legislation alone is not the answer to improving access to services for those with autism in our communities.</p> <p>This Council therefore resolves to:</p> <ul style="list-style-type: none">• Request that the Leader of the Council writes to both the First Minister and the Minister for Health and Social Services, outlining this Council's concern at the recent defeat of this Bill, whilst also seeking reassurances that the Welsh Government will be bringing forward its own legislation on this issue.• Request that the relevant scrutiny committee of this Council produce a piece of work in collaboration with relevant stakeholders, on what more this Council can do to support those living with autism in Cardiff.	8.00 pm	30 mins
13	<p>Motion 2</p> <p>Proposed by: Councillor Bowen-Thomson</p> <p>Seconded by: Councillor Ashley Lister</p> <p>Like Local Government and all other public services, Police forces in England and Wales have been subjected to significant funding cuts over the course of the last decade. Approximately a third of the Police Grant, £51m has been cut since 2011/12 and further cuts are predicted until 2020/21.</p>	8.30 pm	

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	<p>This funding issue is compounded by the reality that further costs are incurred for policing our Capital City. Cardiff is one of the fastest growing cities, with over 18 million visitors per year, numerous large scale events, the home of the Welsh Government and a high student population.</p> <p>The UK Government has taken no account of these additional costs and has not provided any extra funding to meet these needs.</p> <p>As noted by the South Wales Police and Crime Commissioner</p> <p>“By failing to provide an adequate police grant settlement, the UK Government has shifted the burden of police funding on to council tax payers, passing the responsibility to local Police and Crime Commissioners to find the inevitable increases required to provide effective policing.”</p> <p>The impact for residents in Cardiff is a 10.3% increase in the amount charged through our Council Tax for residents in Cardiff, an extra £24 per year for a Band D property.</p> <p>It is vital that Cardiff is kept safe for the future, that victims are supported, and the most vulnerable people are protected.</p> <p>This Council therefore resolves to:</p> <ul style="list-style-type: none"> • Write to the Home Secretary to convey the urgency for frontline policing to be properly funded through a long-term financial solution that reverses the severe cuts and provides much-needed relief to Police Forces across England and Wales. • Request that a review into the current funding formula be undertaken urgently to remedy the clearly flawed arrangement that currently sees the South Wales Police excluded from receiving Capital City funding. 		
14	<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>	9.00 pm	60 mins

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15	Urgent Business		
Unopposed Council Business			
16	Appointment of Local Authority School Governors <i>(Pages 209 - 214)</i> <i>Report of the Director of Governance and Legal Services</i>	10.00 pm	5 mins
17	Appointments to Committees <i>(Pages 215 - 224)</i> <i>Report of the Director of Governance and Legal Services</i>		
18	Appointment of Representatives to Outside Bodies <i>(Pages 225 - 226)</i> <i>Report of the Director of Governance and Legal Services.</i>		
19	Programme of Council, Cabinet and Ordinary Meetings 2019 - 2020 <i>(Pages 227 - 238)</i> <i>Report of the Director of Governance and Legal Services.</i>		
20	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>		

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