



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 18 JULY 2019

GWYS Y CYNGOR

DYDD IAU, 18 GORFFENNAF 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, 18 July 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, 12 July 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>	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>To approve as a correct record the minutes of the previous meeting.</i>		
4	Cyncoed By-Election <i>To report on the outcome of the Cyncoed By-Election held on 16 July 2019 and welcome the new Elected Member.</i>		
5	Public Questions (Pages 9 - 12) <i>To receive previously notified questions from Members of the Public.</i>	4.35 pm	5 mins
6	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.40 pm	5 mins
7	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 pm	5 mins
8	Budget Strategy 2020/21 and the Medium Term (Pages 13 - 60) <i>Cabinet Proposal</i>	4.50 pm	30 mins
9	Cardiff Council Statutory Well-being Report 2018-19 (Pages 61 - 206) <i>Cabinet Proposal</i>	5.20 pm	30 mins

10	Local Authority Social Services Annual Report 2018/19 <i>(Pages 207 - 312)</i> <i>Cabinet Proposal</i>	5.50 pm	20 mins
11	Public Space Protection Order - Dog Controls Draft Order <i>(Pages 313 - 316)</i> <i>Cabinet Decision</i>	6.10 pm	15 mins
12	Standards & Ethics Committee - Independent Member Re-Appointment <i>(Pages 317 - 318)</i> <i>Report of the Director of Governance and Legal Services.</i>	6.25 pm	5 mins
All Party Council Groups Annual Reports			
13	All Party Council Group - Urban Resilience <i>(Pages 319 - 324)</i>	6.30 pm	10 mins
14	All Party Council Group- Caring 4K9's <i>(Pages 325 - 334)</i>	6.40 pm	10 mins
Scrutiny Committee Annual Reports 2018 - 19			
15	Children & Young People Scrutiny Committee Annual Report 2018 - 2019 <i>(Pages 335 - 362)</i>	6.50 pm	10 mins
16	Community & Adult Services Scrutiny Committee Annual Report 2018 - 2019 <i>(Pages 363 - 388)</i>	7.00 pm	10 mins
17	Economy and Culture Scrutiny Committee Annual Report 2018 - 2019 <i>(Pages 389 - 416)</i>	7.10 pm	10 mins
18	Environmental Scrutiny Committee Annual Report 2018 - 2019 <i>(Pages 417 - 478)</i>	7.20 pm	10 mins
19	Policy Review & Performance Scrutiny Committee Annual Report 2018 - 2019 <i>(Pages 479 - 506)</i>	7.30 pm	10 mins
BREAK			
20	Leader and Cabinet Member Statements <i>(Pages 507 - 542)</i> <i>To receive statements from the Leader and Cabinet Members</i>	8.00 pm	45 mins

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Notice of Motion			
21	<p>Motion 1</p> <p>Proposed by: Councillor John Lancaster</p> <p>Seconded by: Councillor Thomas Parkhill</p> <p>This Council notes:</p> <ol style="list-style-type: none"> 1) That many young people have their own mobile phone (including smartphones) and that many choose to take them into school; 2) There is evidence that mobile phones distract children from learning in the classroom. One study* indicates that banning mobile phones in the classroom significantly increased performance in high stakes exams and that increases in achievement are driven by the lowest performing students, thereby reducing educational inequality; 3) In Llanishen High School, the use of mobile phones has been banned on school premises and the result has been an overall improvement in pupil behaviour; 4) There are instances where mobile phones are needed in school by pupils and that each school is best placed to make the decision. <p>This Council calls on the Executive to bring forward a report considering the advantages and disadvantages of schools banning the use of phones on school premises for pupils up to and including Year 11. The report should contain a clear recommendation asking Governing bodies to consider this in their school. Any such ban should complement existing teaching of pupils in the safe and responsible usage of mobile devices.</p> <p><i>*Beland, L & Murphy R: Ill Communication: Technology, Distraction & Student Performance. London School of Economics and Political Science, Centre for Economic Performance Discussion Paper 1350 (May 2015).</i></p>	8.45 pm	30 mins

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22	<p>Motion 2</p> <p>Proposed by: Councillor Ed Stubbs</p> <p>Seconded by: Councillor Chris Lay</p> <p>This Council:</p> <ul style="list-style-type: none"> • Notes the conclusions of the Intergovernmental Panel on Climate Change that “<i>we are already seeing the consequences of 1°C of global warming through more extreme weather, rising sea levels and diminishing Arctic sea ice</i>”; • Notes the Panel’s finding that “<i>warming of 1.5°C or higher increases the risk associated with long-lasting or irreversible changes, such as the loss of some ecosystems,</i>” and that “<i>limiting global warming to 1.5°C would require ‘rapid and far-reaching’ transitions in land, energy, industry, buildings, transport, and cities. Global net human-caused emissions of carbon dioxide (CO2) would need to fall by about 45 percent from 2010 levels by 2030, reaching ‘net zero’ around 2050.</i>”; • Notes the campaigning and research by Friends of the Earth, and others, on the holdings Local Government Pension funds, including Cardiff & the Vale, have in fossil fuel companies; • Welcomes the recent decision of the Pension Committee to move 10% (approx. £200 million) of fund assets to a fund tracking a Global Low Carbon index; and • Welcomes the Pension Committee’s recent decision to state its “<i>support in principle for disinvestment in companies engaged in fossil fuel extraction, subject to this being consistent with its fiduciary duties and regular assessment of the impact of such an investment decision; and states its support for further development of Climate Change Investment Policy to reflect this work and ensure investment decisions are consistent with the aims of the Paris Agreement</i>” 	9.15 pm	30 mins
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	<p>This Council calls on the Cardiff and Vale of Glamorgan Pension Fund to:</p> <ul style="list-style-type: none"> • Continue the work to apply the principle of divestment in companies engaged in fossil fuel extraction, in order to divest from direct ownership of equities and corporate bonds, as well as any comingled funds, of companies engaged in fossil fuel extraction • Continue the work to apply the principle of divestment in companies engaged in; and • seek to have divested within a period of five years. 		
23	<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>	9.45 pm	60 mins
24	Urgent Business		
Unopposed Council Business			
25	<p>Members' Schedule of Remuneration 2019 - 2020 (Pages 543 - 558)</p> <p><i>Report of the Chief Executive.</i></p>	10.45 pm	5 mins
26	<p>Committee Appointments (Pages 559 - 560)</p> <p><i>Report of the Director of Governance and Legal Services.</i></p>		
27	<p>Appointments of Representatives to Outside Bodies (Pages 561 - 562)</p> <p><i>Report of the Director of Governance and Legal Services.</i></p>		
28	<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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