



**COUNCIL SUMMONS**

THURSDAY, 24 OCTOBER 2019

**GWYS Y CYNGOR**

DYDD IAU, 24 HYDREF 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 - County Hall, Atlantic Wharf, Cardiff CF10 4UWD on Thursday, 24 October 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, 18 October 2019

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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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**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><br><br><i>To receive apologies for absence.</i>  | 4.30 pm            | 5 mins                   |
| <b>2</b>    | <b>Declarations of Interest</b><br><br><i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>                                   |                    |                          |
| <b>3</b>    | <b>Minutes (Pages 9 - 32)</b><br><br><i>To approve as a correct record the minutes of the meeting held on 12 September 2019.</i>  |                    |                          |
| <b>4</b>    | <b>Whitchurch &amp; Tongwynlais By-Election</b><br><br><i>To report on the outcome of the Whitchurch &amp; Tongwynlais By-Election held on 3 October 2019 and welcome the new elected Member.</i> |                    |                          |
| <b>5</b>    | <b>Public Questions</b><br><br><i>To receive previously notified questions from Members of the Public.</i>  | 4.40 pm            | 5 mins                   |
| <b>6</b>    | <b>Petitions</b><br><br><i>To receive petitions from Elected Members to Council.</i>  | 4.45 pm            | 5 mins                   |
| <b>7</b>    | <b>Lord Mayor's Announcements</b><br><br><i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>  | 4.50 pm            | 5 mins                   |
| <b>8</b>    | <b>Notice of Vacancy (Pages 33 - 34)</b><br><br><i>Report of the Chief Executive</i>  | 4.55 pm            | 5 mins                   |
| <b>9</b>    | <b>Polling Station Review (Pages 35 - 100)</b><br><br><i>Report of the Director of Governance and Legal Services</i>  | 5.00 pm            | 15 mins                  |
| <b>10</b>   | <b>Cardiff Local Development Plan Annual Monitoring Report (Pages 101 - 348)</b><br><br><i>Cabinet Proposal</i>   | 5.15 pm            | 30 mins                  |

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|-------------------------|---|---------|---------|
| <b>11</b>               | <b>Street Naming Policy (Pages 349 - 444)</b><br><br><i>Cabinet Proposal</i>  | 5.45 pm | 20 mins |
| <b>12</b>               | <b>Leader and Cabinet Member Statements (Pages 445 - 478)</b><br><br><i>To receive statements from the Leader and Cabinet Members</i>   | 6.05 pm | 45 mins |
| <b>Break (6.50 pm)</b>  |   |         |         |
| <b>Notice of Motion</b> |   |         |         |
| <b>13</b>               | <b>Motion 1</b><br><br>Proposed by: Councillor Rhys Taylor<br><br>Seconded by: Councillor Joe Boyle<br><br>This Council:<br><br><ol style="list-style-type: none"> <li>1. Welcomes the fact that the current administration declared a climate emergency in March 2019, noting the evidence that shows the impact of human-induced climate change.</li> <li>2. Accepts the findings of the Royal Institution of Chartered Surveyors' 2017 '<i>Whole life carbon assessment for the built environment</i>' professional statement that the energy used in the operation of existing buildings represents the most significant carbon impact from the built environment, contributing 30% of the UK's total emissions in 2017.</li> <li>3. Recognises that, in the words of the UK Green Building Council [UK GBC], 'the UK building industry currently rarely measures or reports on embodied carbon impacts for the maintenance, repair, refurbishment and end-of-life stages of a building's lifecycle.'</li> <li>4. Believes that local authorities have a key role to play in ensuring that major construction projects, in which they have a stake, must account for and offset all carbon impacts emerging from those</li> </ol> | 7.05 pm | 30 mins |

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|           | <p>projects.</p> <p>5. Refuses, in light of its declared Climate Emergency, to justify, endorse or progress major construction projects that cannot prove they will be net zero carbon in terms of both construction and operational energy use.</p> <p>This Council will therefore:</p> <ul style="list-style-type: none"> <li>• Adopt the UK Green Building Council's <i>Net Zero Carbon Buildings</i> framework definition, in its current and future iterations, appending the framework to the Council's development plan, key policies and planning guidance, as appropriate.</li> <li>• Require all major construction projects to demonstrate achievement of net zero carbon status, through application of the UKGBC <i>Net Zero Carbon Buildings</i> framework, before receiving cabinet approval.</li> <li>• Sign up to the World Green Building Council's <i>Net Zero Carbon Buildings Commitment</i>, which 'challenges signatory companies, cities, states and regions to reach net zero carbon for operational energy in their portfolios by 2030, and to advocate for all buildings to be net zero in operation by 2050.'</li> </ul> |         |         |
| <b>14</b> | <p><b>Motion 2</b></p> <p>Proposed by: Councillor John Lancaster</p> <p>Seconded by: Councillor Shaun Jenkins</p> <p>According to Planning Policy Wales Edition 10 (December 2018), the essential difference between a green wedge and a Green Belt is, "...that land within a Green Belt should be protected for a longer period than the relevant current development plan period, whereas green wedge policies should be reviewed as part of the development plan review process."</p> <p>This Council notes:</p> <ul style="list-style-type: none"> <li>• The current Local Development Plan will expire in 2026.</li> </ul>   | 7.35 pm | 30 mins |

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|                                   |  |         |         |
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|                                   | <ul style="list-style-type: none"> <li>• That the green wedge protection to the North of Cardiff, stretching from Creigiau to St Mellons will be reviewed as part of the next LDP.</li> <li>• That the National Development Framework Consultation Draft states:<br/> <i>“The Welsh Government supports the use of green belts in the South East region in managing and planning urban growth. Planning Policy Wales sets out the policy context for them. The Strategic Development Plan must identify a green belt that includes the area to the north of the M4 from the Severn Crossings to North Cardiff.”</i> </li> </ul> <p>We therefore call on this Council to work with neighbouring Local Authorities to reaffirm and enhance the protection by designating the current green wedge land as a Green Belt in order to afford greater long term protection to the City region’s green assets.</p> |         |         |
| <b>15</b>                         | <b>Oral Questions</b><br><br><i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>  | 8.05 pm | 60 mins |
| <b>16</b>                         | <b>Urgent Business</b>   | 9.05 pm |         |
| <b>Unopposed Council Business</b> |  |         |         |
| <b>17</b>                         | <b>Cardiff Bus, Appointment of Executive Director</b><br><i>(Pages 479 - 484)</i><br><br><i>Report of Corporate Director, Resources.</i><br><br><b>Appendix 1 of the report is exempt from publication as it contains exempt information of the description contained in paragraph 12 &amp; 13 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972.</b>  | 9.05 pm | 5 mins  |
| <b>18</b>                         | <b>Committee Appointments</b> <i>(Pages 485 - 486)</i><br><br><i>Report of the Director of Governance and Legal Services</i>   | 9.10 pm |         |

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| <b>19</b> | <b>Appointments of Representatives to Outside Bodies</b><br><i>(Pages 487 - 488)</i><br><br><i>Report of the Director of Governance and Legal Services</i>  |  |
| <b>20</b> | <b>Written Questions</b><br><br><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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