



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

THURSDAY, 23 JULY 2020

**GWYS Y CYNGOR**

DYDD IAU, 23 GORFFENNAF 2020,

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held remotely on Thursday, 23 July 2020 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, 17 July 2020

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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

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

## **RECORDING OF MEETING**

**This meeting will be recorded for subsequent broadcast on the Council's website. The whole of the meeting will be recorded, except where there are confidential or exempt items. A copy of the recording 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 and/or recorded.**

**If you have any queries regarding the recording of this meeting, 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>	4.35 pm	5 mins
<b>3</b>	<b>Minutes (Pages 7 - 10)</b>  <i>To approve as a correct record the minutes of the 25 June 2020.</i>	4.40 pm	5 mins
<b>4</b>	<b>Lord Mayor's Announcements</b>  <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 pm	5 mins
<b>5</b>	<b>Members' Schedule of Remuneration 2020 - 2021 (Pages 11 - 34)</b>  <i>Report of the Chief Executive</i>	4.50 pm	10 mins
<b>6</b>	<b>Scrutiny Arrangements During COVID-19 Restart (Pages 35 - 38)</b>  <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>	5.00 pm	10 mins
<b>7</b>	<b>Joint Cabinet Statement (Pages 39 - 54)</b>  <i>To receive a joint statement from the Leader and Cabinet and to take a maximum of 20 questions.</i>	5.10 pm	50 mins
<b>8</b>	<b>Notice of Motion 1</b>  <i>Proposed by Councillor Adrian Robson</i>  <i>Seconded by Councillor Shaun Jenkins</i>  <i>"This Council notes the July 2020 inspection of Youth Offending Services in Cardiff undertaken by Her Majesty's Inspectorate of Probation.</i>  <i>This Council further notes that the Cardiff Youth Offending Service sits within the portfolio area of the Cabinet Member</i>	6.00 pm	30 mins

	<p><i>for Children and Families.</i></p> <p><i>This Council has no confidence in the Cabinet.”</i></p>		
<b>9</b>	<p><b>Notice of Motion 2</b></p> <p><i>Proposed by: Cllr Saeed Ebrahim</i></p> <p><i>Seconded by: Cllr Jen Burke-Davies</i></p> <p><i>This Council notes:</i></p> <p><i>That Sir Thomas Picton is celebrated in a statue in the Marble Hall as part of the Heroes of Wales collection.</i></p> <p><i>That recent events have brought to wider attention the behaviour of Picton, and his role in the transatlantic slave trade – including his reputation as a particularly brutal man, and his conviction for the illegal torture of a 14-year old girl.</i></p> <p><i>That in the public vote held in 1913, the public did not vote for Sir Thomas Picton to be included amongst the statues in Cardiff City Hall</i></p> <p><i>That Cardiff is a diverse, welcoming city</i></p> <p><i>This Council believes:</i></p> <p><i>The behaviour of Picton as Governor of Trinidad was abhorrent, even in his own era, and not deserving of a place in the Heroes of Wales collection.</i></p> <p><i>That heightened awareness about the history of slavery must include a reassessment of the regard in which we hold Picton, and many others who were actors and beneficiaries of slavery.</i></p> <p><i>That in hindsight it was an error to have included Picton as an option in the 1916 public vote, and an error that he had not been removed sooner.</i></p> <p><i>That a democratic decision, by the representatives of the people of Cardiff, to remove the statue will send a message to Black people in Cardiff and across the world that the city recognises the role people like Picton played in slavery, and that we must seek to address the systemic racism that still exists due to slavery and Empire.</i></p> <p><i>This Council resolves:</i></p>	6.30 pm	30 mins

	<ul style="list-style-type: none"> <li>• <i>To remove the statue of Sir Thomas Picton from the Marble Hall, and to consider placing it elsewhere with a clear explanation of his actions.</i></li> <li>• <i>To welcome the introduction of a Task Force by the Leader to address the inequalities BAME people face and to include representation from Cardiff's Black communities</i></li> <li>• <i>To implement the Task Force recommendations</i></li> <li>• <i>That Black lives matter, and that none of us are equal until all of us are equal.</i></li> </ul>		
<b>10</b>	<b>Urgent Business</b>	7.00 pm	
<b>Unopposed Council Business</b>			
<b>11</b>	<b>Committee Membership (Pages 55 - 56)</b>  <i>Report of the Director of Legal and Governance and Monitoring Officer</i>	7.00 pm	5 mins
<b>12</b>	<b>Appointment of Local Authority School Governors (Pages 57 - 60)</b>  <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	7.05 pm	5 mins
<b>13</b>	<b>Officer Decision Register - SMT/19 20/84 - NO 39</b>  <i>Cardiff City Transport Services – COVID-19 Financial Support</i>	7.10 pm	5 mins
<b>14</b>	<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>		