



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 29 NOVEMBER 2018

GWYS Y CYNGOR

DYDD IAU, 29 TACHWEDD 2018,

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 4UW on Thursday, 29 November 2018 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, 23 November 2018

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>		
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 9 - 36) <i>To approve as a correct record the minutes of the meeting 25 October 2018.</i>	4.30 pm	5 mins
4	Public Questions (Pages 37 - 44) <i>To receive previously notified questions from Members of the Public.</i>	4.40 pm	10 mins
5	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.45 pm	5 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.50 pm	5 mins
7	Standards & Ethics Committee Annual Report 2017-18 (Pages 45 - 68) <i>To receive the Annual Report presented by Mr Richard Tebboth, Chair of the Standards and Ethics Committee</i>	4.55 pm	20 mins
8	Triennial Statement of Gambling Policy (Pages 69 - 124) <i>Report of the Head of Regulatory Services referred for approval from Licensing Committee 6 November 2018.</i>	5.15 pm	15 mins
9	Council Tax Unoccupied Discounts & Premiums (Pages 125 - 132) <i>Cabinet Proposal</i>	5.30 pm	15 mins

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10	<p>Treasury Management Mid - Year Report 2018- 19 (Pages 133 - 158)</p> <p><i>Annexes B & C to Appendix 1 to this report are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972. It may therefore be necessary to pass a resolution to Excluded the Public during consideration of this item.</i></p> <p><i>Cabinet Proposal.</i></p>	5.45 pm	10 mins
11	<p>Leader and Cabinet Member Statements (Pages 159 - 186)</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	5.55 pm	45 mins
Break			
Notice of Motion			
12	<p>Motion 1</p> <p>Proposed by: Councillor Dilwar Ali</p> <p>Seconded by: Councillor Norma Mackie</p> <p>Cardiff is known to be a dog loving city and many of our residents pay large sums of money for the puppy of their choice, sometimes thousands of pounds. This love of dogs is being abused by illegal puppy farm owners who keep breeding dogs in very poor conditions and continually breed them. They also produce puppies who in poor health, that are taken from their mothers too early, often causing them to have problems socialising. They cost their new owners large sums in vets bills that often still end in the pup dying or being unmanageable. Lucy was one of these breeding dogs who was rescued from a puppy farm and Lucy's Law is a campaign to ban the third-party sales of pups to help stop this.</p> <p>Cardiff Dogs Home, a service run by Cardiff Council, is having to take in some of these pups to try and rehome them. We know that areas in West Wales have an increasing number of illegal puppy farms using third parties to sell the pups and that pups are sold in Cardiff.</p>	7.00 pm	30 mins

	<p>The UK Government have agreed to ban third party sales of puppies in England and three Assembly Members are asking the Welsh Government to follow suit as without Lucy's Law illegal puppy farm breeding dogs and their puppies in Wales will continue to languish behind closed doors, suffering at the hands of people who put profit before animal welfare.</p> <p>This Council calls for the Leader of Cardiff Council to write to the Welsh Government, supporting the call for urgent action to ban the third-party sales of puppies.</p>		
<p>13</p>	<p>Motion 2</p> <p>Proposed by: Councillor Lyn Hudson</p> <p>Seconded by: Councillor Oliver Owen</p> <p>This Council is committed to supporting citizens and families who live with dementia and to making Cardiff a recognized dementia friendly city, a place where people affected by dementia can continue to prosper and enjoy life safe in the knowledge that the wider community is understanding and supportive of their needs.</p> <p>This Council notes that</p> <ul style="list-style-type: none"> • Familiarity of location and care is considered essential for many people who are suffering from dementia and a local day centre helps prevent citizens from becoming geographically disorientated. • A day centre with dementia services raises awareness of the issue in the local community. • The current Council funded day centres are logistically situated in the east and west of the city. There are no direct bus routes from the most northern wards of Cardiff to the current day centres and direct VEST community transport can take up to an hour in heavy traffic. The current day centres, whilst excellent in themselves, do not have the capacity to adequately provide for the needs of all older residents across Cardiff. 	<p>7.30 pm</p>	<p>30 mins</p>

	This Council calls on the Cabinet to establish a stand-alone Council funded day centre which offers dementia services in the north of the City of Cardiff, where the concentration of older citizens is at its highest, by the end of this Council's term of office in 2022 and draw up a timetable for the accreditation of Cardiff as a Dementia Friendly City.		
14	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	8.00 pm	60 mins
15	Urgent Business	9.00 pm	5 mins
Unopposed Council Business			
16	Cardiff Bus - Appoint of Independent Non-Executive Directors <i>(Pages 187 - 192)</i> <i>Report of the Chief Executive</i>	9.05 pm	5 mins
17	Local Authority Governor Appointments <i>(Pages 193 - 198)</i> <i>To approve the recommendations of the Local Authority Governor Panel 19 November 2018.</i> <i>Report of Director Governance and Legal Services</i>		
18	Appointment of Council Representatives on Outside Bodies <i>(Pages 199 - 202)</i> <i>Report of the Director Governance and Legal Services.</i>		
19	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>		