



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 24 SEPTEMBER 2020

GWYS Y CYNGOR

DYDD IAU, 24 MEDI 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, 24 September 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, 18 September 2020

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> | 4.35 pm | 5 mins |
| 3 | Minutes <i>(Pages 7 - 16)</i> <i>To approve as a correct record the minutes of the 23 July 2020.</i> | 4.40 pm | 5 mins |
| 4 | Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i> | 4.45 pm | 5 mins |
| 5 | Governance Report <i>(Pages 17 - 26)</i> <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i> | 4.50 pm | 15 mins |
| 6 | Welsh Language Standards Annual Report <i>(Pages 27 - 164)</i> <i>Report of the Corporate Director People and Communities</i> | 5.05 pm | 20 mins |
| 7 | Cardiff Council Annual Statutory Wellbeing Report <i>(Pages 165 - 366)</i> <i>Report of the Chief Executive</i> | 5.25 pm | 15 mins |
| 8 | Budget Strategy Report 2021/2022 and the Updated Medium Term Financial Plan <i>(Pages 367 - 426)</i> <i>Report of the Corporate Director Resources</i> | 5.40 pm | 15 mins |

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| 9 | <p>Annual Local Authority Social Services Report (Pages 427 - 492)</p> <p><i>Report of the Director of Social Services</i></p> | 5.55 pm | 15 mins |
| 10 | <p>Joint Cabinet Statement (Pages 493 - 520)</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p> | 6.10 pm | 45 mins |
| 11 | <p>Notice of Motion</p> <p><i>Proposed By Councillor Emma Sandrey</i></p> <p><i>Seconded By Councillor Rhys Taylor</i></p> <p><i>Coming out of the Covid-19 Crisis: A Citizens Assembly motion</i></p> <p><i>This council notes that:</i></p> <ul style="list-style-type: none"> <i>- The Covid-19 pandemic has shown how reliant we are on each other to get ahead, and what we can achieve when we work together. It has shown that we are all stronger when our public services are strongest.</i> <i>- It has also demonstrated the importance of recognising that there is no going back to the way things were. We are entering a critical moment; we have one chance to deliver meaningful change for the greatest number of people in our city and on our shared ambition for Cardiff.</i> <i>- However, we must do this with the residents of Cardiff, and not to them. All too often, in the rush to get things done since March, things aren't being done right, and residents as well as ward members are being informed rather than consulted about changes.</i> <i>- Whether we agree with the aims and objectives of proposed changes or not, it cannot be right that change is implemented in such a top-down manner, which risks stoking the potential for backlash from those who feel ignored and resentful, ultimately setting the city backwards on public engagement and progressive solutions to the city's pre-Covid 19 problems.</i> <i>- Citizens Assemblies are a body of citizens brought together to deliberate on issues of importance, they employ a cross section of the public to study options and propose answers through rational and reasonable discussion and through inquiry of experts, and they aim to reinstall trust in the political process by taking direct ownership of decision making.</i> <i>- Citizens Assemblies are representative and inclusive, allow for increased cognitive diversity, breach the border of direct democracy and allow for deliberation.</i> <p><i>This council calls for:</i></p> | 6.50 pm | 35 mins |

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|-----------------------------------|---|---------|--------|
| | <i>The creation of a Citizens Assembly to deliberate and provide real time feedback on the Cardiff Restart, Recover and Renew strategy in order that the proposed changes that will affect people in and around Cardiff are taken by a more representative and diverse cross section of the public, in the hope that we can reinstall trust in our political process through shared ownership of decision making, and take as many residents with us as possible as we move out of lock down, while still living under the constraints of a worldwide pandemic.</i> | | |
| 12 | Urgent Business | 7.25 pm | 5 mins |
| Unopposed Council Business | | | |
| 13 | Committee Membership (Pages 521 - 522) <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i> | 7.30 pm | 5 mins |
| 14 | Officer Decision Register - SMT (Pages 523 - 524) | 7.35 pm | 5 mins |
| 15 | 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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