



**COUNCIL SUMMONS**

THURSDAY, 22 OCTOBER 2020

**GWYS Y CYNGOR**

DYDD IAU, 22 HYDREF 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, 22 October 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, 16 October 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

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## **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>		
<b>3</b>	<b>Minutes</b> (Pages 7 - 14)  <i>To approve as a correct record the minutes of the 24 September 2020.</i>		
<b>4</b>	<b>Petitions</b>  <i>To receive petitions from Elected Members to Council.</i>	4.35 pm	5 mins
<b>5</b>	<b>Public Questions</b>  <i>To receive previously notified questions from Members of the Public.</i>	4.40 pm	5 mins
<b>6</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>7</b>	<b>Compliance Reports 2020/2021</b> (Pages 15 - 324)  <i>Report of the Corporate Director Resources</i>  <b>Exclusion of the Public</b> <b>Annexe B &amp; C of Appendix 9 of the report are exempt from publication as they contain exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of Council pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.</b>	4.50 pm	30 mins

<b>8</b>	<b>Licensing Review of Statement of Licensing Policy</b> <i>(Pages 325 - 398)</i>  <i>Report of the Head of Shared Regulatory Services</i>	5.20 pm	15 mins
<b>9</b>	<b>Cardiff City Transport Services Limited (trading as Cardiff Bus)</b> <i>(Pages 399 - 504)</i>  <i>Report of the Corporate Director Resources</i>  <b>Exclusion of the Public</b> <b>Appendix 1 – 8 and 10 of the report are exempt from publication as they contain exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A and Appendix of the 6 of the report is exempt information of the description contained in paragraph 6 of Part 4 of the Local Government Act 1972. The public may be excluded from the meeting by resolution of Council pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.</b>	5.35 pm	30 mins
<b>10</b>	<b>Cabinet Member Statements</b> <i>(Pages 505 - 538)</i>  <i>To receive statements from the Leader and Cabinet Members</i>	6.05 pm	45 mins
<b>Break (6.50 - 7.05)</b>			
<b>11</b>	<b>Notice of Motion</b> <i>(Pages 539 - 542)</i>  <i>Coming out of the Covid-19 Crisis: A Citizens Assembly motion</i>  <i>This council notes that:</i>  <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</i>	7.05 pm	45 mins

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	<p><i>our city and on our shared ambition for Cardiff.</i></p> <ul style="list-style-type: none"> <li><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></li> <li><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></li> <li><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></li> <li><i>- Citizens Assemblies are representative and inclusive, allow for increased cognitive diversity, breach the border of direct democracy and allow for deliberation.</i></li> </ul> <p><i>This council calls for:</i></p> <p><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></p> <p><i>Proposed by Councillor Emma Sandrey</i></p> <p><i>Seconded by Councillor Rhys Taylor</i></p>		
<b>12</b>	<b>Urgent Business</b>	7.50 pm	
<b>Unopposed Council Business</b>			
<b>13</b>	<p><b>Scrutiny Committee's Annual Reports</b> (Pages 543 - 756)</p> <p><i>Report of the Head of Democratic Services</i></p>	7.50 pm	10 mins

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<b>14</b>	<b>Audit Committee Annual Report 2019/2020</b> (Pages 757 - 790)  <i>Report of the Corporate Director Resources</i>	8.00 pm	10 mins
<b>15</b>	<b>Senior Management Arrangements</b> (Pages 791 - 802)  <i>Report of the Chief Executive and Head of Paid Service</i>	8.10 pm	10 mins
<b>16</b>	<b>Officer Decision - SMT</b> (Pages 803 - 806)	8.20 pm	5 mins
<b>17</b>	<b>Committee Membership</b> (Pages 807 - 808)  <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>		
<b>18</b>	<b>Appointment of Local Authority Governors</b> (Pages 809 - 810)  <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>		
<b>19</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>		

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