

THE COUNTY COUNCIL OF THE CITY & COUNTY OF CARDIFF

The County Council of the City & County of Cardiff met at County Hall, Cardiff on 26 November 2020 to transact the business set out in the Council summons dated Friday, 20 November 2020.

Present: County Councillor McKerlich (Lord Mayor)

County Councillors Ahmed, Asghar Ali, Dilwar Ali, Berman, Bowden, Bowen-Thomson, Bradbury, Bridgeman, Burke-Davies, Carter, Cowan, Cunnah, De'Ath, Derbyshire, Driscoll, Ebrahim, Elsmore, Ford, Gibson, Goddard, Goodway, Gordon, Henshaw, Gavin Hill-John, Philippa Hill-John, Hinchey, Hopkins, Howells, Hudson, Jacobsen, Jenkins, Jones-Pritchard, K Jones, Owen Jones, Joyce, Kelloway, Lancaster, Lay, Lent, Lister, Mackie, McGarry, Melbourne, Merry, Michael, Molik, Naughton, Owen, Parkhill, Jackie Parry, Keith Parry, Patel, Dianne Rees, Mia Rees, Robson, Sandrey, Sattar, Simmons, Singh, Stubbs, Taylor, Graham Thomas, Huw Thomas, Lynda Thorne, Walker, Weaver, Wild, Williams, Wong and Wood

96 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Boyle, Phillips and Morgan

97 : TO ELECT THE CHAIRMAN OF COUNCIL FOR 2020 - 2021

The Annual Council received a nomination, proposed by Councillor Huw Thomas and seconded by Councillor Rhys Taylor, to the role of the Rt. Hon, the Lord Mayor of the City and County of Cardiff and Chairman of Cardiff Council.

The nomination was that Councillor Rod McKerlich be elected Rt. Hon. The Lord Mayor of the City and County of Cardiff and Chairman of Cardiff Council for the Municipal Year 2020- 2021.

There were no other nominations

RESOLVED – That Councillor Rod McKerlich be elected as Lord Mayor and Chairman of the County Council of the City and County of Cardiff for the Municipal Year 2020 – 2021.

The Lord Mayor was invested with his chains of office.

(Members showed their appreciation with applause).

The Chief Executive invited the Lord Mayor to sign the Declarations of Acceptance

The Lord Mayor, Councillor Rod McKerlich invested the Lady Mayoress, Sue McKerlich with her chain of office.

98 : TO APPOINT THE DEPUTY CHAIRMAN OF COUNCIL FOR 2020- 2021

The Annual Council received a nomination, proposed by Councillor Adrian Robson and seconded by Councillor Keith Parry, to the role of Deputy Lord Mayor of the City and County of Cardiff and Deputy Chair of Cardiff Council for the Municipal Year 2020 - 2021.

The nomination was that Councillor Lyn Hudson be appointed Deputy Lord Mayor of the City and County of Cardiff and Deputy Chair of Cardiff Council for the Municipal Year 2020 - 2021.

There were no other nominations.

RESOLVED – That Councillor Lyn Hudson be appointed Deputy Lord Mayor of the City and County of Cardiff and Deputy Chair of Cardiff Council for the Municipal Year 2020 - 2021.

Deputy Lord Mayor of the City and County of Cardiff, Councillor Lyn Hudson was invested with the chains of office.

(Members showed their appreciation with applause).

The Chief Executive invited the Deputy Lord Mayor to sign the Declarations of Acceptance.

The Deputy Lord Mayor's Consort, Peter Hudson was invested with his chain of office.

The Chief Executive invited the Deputy Lord Mayor to sign the Declarations of Acceptance.

99 : DECLARATIONS OF INTEREST

In accordance with the Members Code of Conduct, all Councillor declared a personal interest in Item 15 – Members' Remuneration and Allowances 2020 – 2021 which are approved by the Independent Remuneration Panel for Wales.

100 : MINUTES

The minutes of the 22 October 2020 were approved as a correct record and signed by the Chair.

101 : MEMBERS PROTOCOL ON SAFEGUARDING VULNERABLE CHILDREN & ADULTS

The Cabinet Member for Children and Families, Councillor Hinchey proposed the report.

The report was to consider a revised draft of the Protocol, which aimed to provide guidance and advice to elected Members on their roles and responsibilities in relation to safeguarding vulnerable children and adults before reaffirming the Cardiff Undertaking.

The Cabinet Member for Social Care, Health and Wellbeing Councillor Elsmore seconded the report.

The Lord Mayor invited debate on the report.

The Cabinet Member for Children and Families, Councillor Hinchey responded to matters raised in the debate.

The Lord Mayor moved to vote on the report.

The report was CARRIED.

102 : CARDIFF UNDERTAKING

Elected Members were required to publicly reaffirm and formally sign their commitment to the revised Cardiff Undertaking annually at the Council meeting.

The revised Cardiff Undertaking provides an opportunity for Elected Members to commit to using their term of office to work for the Council, the City and its citizens; to commit to the role of being a corporate parent; and to commit to the standards of conduct expected by the Council, which includes a commitment to undertaking all training identified as essential for them to properly discharge their roles.

RESOLVED – That Elected Members present reaffirmed their commitment to the revised Cardiff Undertaking at the meeting and signed the declaration form.

103 : LORD MAYOR'S ANNOUNCEMENTS

The Lord Mayor made reference to the following:

White Ribbon Day 2020

The symbol of the global movement of men and boys working to end violence against women and girls has been projected onto the Castle Keep, one of Cardiff's most iconic landmarks, to mark yesterday's United Nations Day for the elimination of violence against women and girls.

More commonly known as White Ribbon Day, November 25 every year is an opportunity to raise awareness of the movement, which works towards ending male violence against women and promote gender equality. The campaign engages men to stand up and speak out to make their commitment to ending violence against women and girls known.

The White Ribbon was projected onto the walls of the castle keep, signalling Cardiff's commitment and aspiration for a future without male violence against women, while the flowerbed outside the Castle has also been planted with white flowers in the shape of a ribbon.

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

A series of digital events is being held in support of White Ribbon Day including a virtual candlelit vigil, multi-agency awareness-raising and training sessions for professionals, as well as public online events for anyone who would like to find out more about services and support available in Cardiff and the Vale of Glamorgan. The events conclude on December 10 which marks United Nations Human Rights Day.

Two RSPCA PawPrints for Cardiff Dogs Home

Cardiff Dogs Home has received two RSPCA PawPrints awards - a Gold award in the Stray Dogs category and a Silver award in the Kennelled Dogs category. The awards have been made in recognition of the fact the standard of kennelling provided by the Dogs Home, and the way they look after stray dogs, exceeds basic and statutory service requirements. The service is supported by local charity 'The Rescue Hotel' which raises funds to provide additional services such as qualified behaviourists for dogs awaiting rehoming.

Live performance has returned to St David's Hall

Although St David's Hall, the National Concert Hall of Wales, remains closed in accordance with government guidelines, several performances will take place at the venue, starting this week with artists who were scheduled to perform at the Cheltenham Music Festival.

Cardiff Foodbank.

Information was provided in relation to donations to the Foodbank.

104 : LEADER'S ANNOUNCEMENTS RELATING TO THE COMING MUNICIPAL YEAR

The Leader advised that this was an opportunity to take stock at the end of this extended challenging municipal year as a result of the pandemic.

The Leader thanked the Council's workforce for the support provided during the pandemic especially the staff on the front line who had continued to provide essential services.

The Leader thanked his Cabinet colleagues for their work and support over the last 18 months and looked forward to working with them again this year. He welcomed the input from Scrutiny Committees and the support of all Elected Members and Officers for the positive way they had engaged with the Leader and Cabinet to achieve the best outcomes for Cardiff and its citizens, during these challenging times.

105 : TO APPOINT MEMBERS OF THE CABINET (WHERE SUCH ELECTION FALLS DUE)

The Leader confirmed the appointment of his Cabinet Members with the following portfolios.

Councillor Sarah Merry	Deputy Leader, Education, Employment & Skills
Councillor Graham Hinchey	Children & Families
Councillor Susan Elsmore	Social Care, Health & Well-being
Councillor Lynda Thorne	Housing & Communities
Councillor Caro Wild	Strategic Planning & Transport
Councillor Russell Goodway	Investment & Development
Councillor Michael Michael	Clean Street, Recycling Environment
Councillor Peter Bradbury	Culture & Leisure
Councillor Chris Weaver	Finance, Modernisation & Performance

106 : ESTABLISHMENT OF STANDING COMMITTEES OF COUNCIL FOR 2020-2021

The Constitution provides that the Council at its Annual meeting will decide any amendments to its standing committees for the municipal year including amendments to the size and terms of reference of those committees.

RESOLVED: That Council

- a. approve the establishment and size of the Council Committees set out in paragraph 3 (Table A); and the terms of reference of each Committee, as set out in **Appendix A** of this report, for the 2020-2021 Municipal Year; and
- b. authorise the Monitoring Officer to update the terms of reference of the Audit Committee in the Constitution.

107 : ALLOCATION OF SEATS AND NOMINATIONS AND APPOINTMENTS OF MEMBERS TO COMMITTEE'S

The Council was requested to determine the allocation of seats on Committees to political groups in accordance with the Political Balance Rules contained in the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 as amended.

Nominations had been received in accordance with political group wishes to appoint Members to the Committee and these appeared on the amendment sheet.

The Council is also asked to approve an extension to the leave of absence granted to an Independent Member of the Audit Committee; and to appoint a parent governor representative to the Children and Young People's Scrutiny Committee to fill a vacancy.

RESOLVED: That Council

- a. approve the allocation of seats on Committees for the municipal year 2020/21 as set out in **Appendix A**;
- b. receive nominations from Party Groups in respect of the seats allocated to each Group as identified in **Appendix B**;
- c. appoint Members to each Committee in accordance with the nominations received from Party Groups as detailed on the amendment sheet;
- d. request the Monitoring Officer to make appointments in respect of any remaining vacancies in accordance with any further nominations or changes received from the relevant political groups following this meeting, and to report to the next Council meeting the details of all appointments to committees for information;
- e. approve the recommendation of the Audit Committee to grant the request for an extension of the leave of absence for Mr Ian Arundale until the end of the 2020/21 municipal year; and
- f. approve the reappointment of Ms Karen Dell'Armi as parent governor representative on the Children and Young People's Scrutiny Committee for a further two year term commencing on 27th November 2020.

108 : ELECTION OF CHAIRS AND DEPUTY CHAIRS OF COMMITTEES

The Council was requested to elect the Chairs and Deputy Chairs of Committees established by Annual Council. For Scrutiny Committees this was in accordance with the principles set out in section 70 of the Local Government (Wales) Measure 2011, as discussed with the political groups. The political group nominations appeared on the amendment sheet. There were no contested Chairs or Deputy Chairs.

RESOLVED: That Council

1. the Chairs and Deputy Chairs (as appropriate) to the Regulatory and Other Committees were elected in accordance with political group wishes as follows:

Regulatory and Other Committees and Groups	Chair	Deputy Chair
Constitution Committee	Cllr Russell Goodway	-
Corporate Parenting Advisory Committee	Cllr Sarah Merry as Deputy Leader	-
Council Appeals Committee	Cllr Lay	-
Democratic Services Committee	Cllr Mike Jones-Pritchard	-
Employment Conditions Committee	Cllr Chris Weaver	-
Licensing Committee	Cllr Norma Mackie	Cllr Bob Derbyshire
Pensions Committee	Cllr Chris Weaver	-

Planning Committee	Cllr Keith Jones	Cllr Ed Stubbs
Public Protection Committee	Cllr Norma Mackie	Cllr Bob Derbyshire
Bilingual Cardiff Working Group	Cllr Owen Jones	-
Local Authority Governor Panel	Cllr Sarah Merry as Deputy Leader	-

2. the proportional allocation of Scrutiny Chairs as set out in the report was agreed;
3. subject to approval of recommendation (2), the proposed appointments of the Scrutiny Chairs to be made by part Groups pursuant to Part 6 of the Local Government Act (Wales) Measure 2011.

Scrutiny Committees	Chair
Children & Young People	Cllr Lee Bridgeman
Community & Adult Services	Cllr Shaun Jenkins
Economy & Culture	Cllr Nigel Howells
Environmental	Cllr Ramesh Patel
Policy Review & Performance	Cllr David Walker

109 : APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

The Council received nominations to those outside bodies for which nominations are required on an annual basis or are required at this time in order to meet particular deadlines. Nominations received from Party Groups were included on the amendment sheet.

RESOLVED – That

1. the Council approved the nominations received for appointments to outside bodies as follows: -

Name of Organisation	No of Representatives	Appointed Representative
Artes Mundi	1 Member (Relevant Cabinet Member)	Cllr Peter Wong
Arts Council for Wales – South Wales Area Committee	1 Member (Relevant Cabinet Member)	Cllr Peter Bradbury
Association for Public Service Excellence (APSE)	1 Member (Relevant Cabinet Member)	Cllr Michael Michael
Butetown Artists	1 Member	Cllr Saeed Ebrahim
Cambrian Educational Foundation for Deaf Children	1 Member	1 vacancy
Cardiff & Vale College Corporation	1 Member (Relevant Cabinet Member)	Cllr Sarah Merry
Cardiff & Vale of	3 Members (Can be either	Cllr Dilwar Ali

Glamorgan Community Health Council	an elected member or appointment by the Council)	Cllr Susan Goodard Mrs Irene Humphries
Cardiff & Vale Regional Partnership Board	3 Members	Cllr Susan Elsmore Cllr Graham Hinchey Cllr Lynda Thomas
Cardiff & Vale University Health Board Stakeholder Reference Group	1 Member	Cllr Iona Gordon
Cardiff Biodiversity Partnership (soon to be known as Cardiff Local Nature Partnership)	1 Member	Cllr Bob Derbyshire
Cardiff Bus	5 Members	Cllr Chris Lay Cllr Gavin Hill-John Cllr Owen Jones Cllr Emma Sandrey Cllr Kanaya Singh
Cardiff Business Improvement Board	1 Member	Cllr Huw Thomas
Cardiff Fostering Panel	1 Member	Cllr Susan Goodard
Cardiff Airport Consultative Committee	2 Members (Relevant Cabinet Member + 1 nominated substitute)	Cllr Caro Wild Cllr Russell Goodway
Cardiff Bay Advisory Committee	2 Members (Relevant Cabinet Member + 1 nominated observer)	Cllr Michael Michael Cllr Caro Wild
Cardiff Business Technology Centre (CBTC)	4 Members (Relevant Cabinet Member)	Cllr Russell Goodway Cllr Bernie Bowen-Thomson Cllr Graham Hinchey Cllr Owen Jones
Cardiff Mind	1 Member	Cllr Ed Stubbs
Cardiff Museum Development Trust	1 Member (Relevant Cabinet Member)	Cllr Peter Bradbury
Cardiff University Court	3 Members (including Chair of Council)	Cllr Rod McKerlich Cllr Dan De'ath Cllr Joel Williams
Care & Repair Cardiff	1 Member (Relevant Cabinet Member)	1 vacancy
Chapter (Cardiff) Limited	1 Member	Cllr Stephen Cunnah
Consortium of Local Authorities in Wales	1 Member (Relevant Cabinet Member)	Cllr Russell Goodway
Cymric Building Preservation Trust	2 Members (Chair and Deputy Chair of Planning)	Cllr Keith Jones Cllr Ed Stubbs
Grassroots (Cardiff) Ltd	1 Member	Cllr Norma Mackie
Cardiff Action for the Single Homeless	1 Member	Cllr Mary McGarry
Joint Council for Wales	2 Members (1 Relevant Cabinet Member)	Cllr Chris Weaver 1 Vacancy
Living Levels Partnership Board (RSPB)	1 Member (Relevant Cabinet Member)	Cllr Peter Bradbury
Local Access Forum	1 Member	Cllr Bob Derbyshire
Local Government Association	4 Members (including Leader)	Cllr Joe Boyle Cllr Sarah Merry

		Cllr Adrian Robson Cllr Huw Thomas
Millennium Stadium Charitable Trust	1 Member	Cllr Peter Bradbury
Millennium Stadium PLC	1 Member	Cllr Huw Thomas
Mayors for Peace UK and Ireland Chapter Network (Part of NFLA)	1 Member	Cllr Sue Lent
Nuclear Free Local Authorities (NFLA)	1 Member	Cllr Sue Lent
PATROL – Parking and Traffic Regulations Outside London	National Group 1 Member Wales Group 1 Member	Cllr Caro Wild
Severn Estuary Partnership	1 Member (Relevant Cabinet Member)	Cllr Michael Michael
South Wales Fire & Rescue Authority	5 Members (3 Lab, 1 Con & 1 Lib Dem)	Cllr Dilwar Ali Cllr Saeed Ebrahim Cllr Ashley Lister Cllr Dan Naughton Cllr Joel Williams
South Wales Merchant Navy Welfare Board	2 Members	Cllr Chris Weaver 1 vacancy
South Wales Police & Crime Panel	2 Members	Cllr Bernie Bowen-Thomson Cllr Jayne Cowan
South Wales Regional Aggregates Working Party – Regional Technical Statement Member Forum	1 Member	Cllr Michael Michael
Sport Wales Community Chest	3 Members (Relevant Cabinet Member)	Cllr Peter Bradbury Cllr Chris Weaver 1 vacancy
Standing Advisory Council for Religious Education (SACRE)	5 Members (Relevant Cabinet Member)	Cllr Sarah Merry Cllr Fenella Bowden Cllr Bernie Bowen-Thomson Cllr Jane Henshaw Cllr Mike Jones-Pritchard
Vale, Valleys Cardiff Fostering Panel (formerly Cardiff Adoption Panel)	1 Member	Cllr Sue Lent
Vale, Valleys & Regional Adoption Collaborative Joint Committee	1 Member	Cllr Graham Hinchey
Wales Council for Deaf People	1 Member	Cllr Lynda Thorne
Wales Council for the Blind	1 Member	Cllr Graham Hinchey
Welsh Books Council	1 Member	Cllr Jane Henshaw
Welsh Local Government Association (WLGA)	8 Members	Cllr Peter Bradbury Cllr Susan Elsmore Cllr Russell Goodway Cllr Sarah Merry Cllr Michael Michael Cllr Huw Thomas Cllr Lynda Thorne Cllr Chris Weaver

WLGA Executive Board	1 Member	Cllr Huw Thomas
Willie Seager Memorial Homes Trust	2 Members (Nominative trustees from the Council – Term of Office – 4 years	Cllr Joe Boyle Georgina Phillips

110 : MEMBERS' REMUNERATION AND ALLOWANCES 2020 - 2021

(In accordance with the Members Code of Conduct, all Councillors declared a personal interest in this item).

Council is required, as its Annual meeting, to approve a Scheme of Members Allowances to meet the requirements of the Council Meeting Procedure Rule, Rule 2 (b) (xvi).

The Council received and approved a report on the Members' Schedule of Remuneration at its meeting on 23 July 2020 to meet the publication requirements of the Independent Remuneration Panel for Wales in its Annual and Supplementary Reports.

RESOLVED – That Council

1. note the approval of the Members' Schedule of Remuneration 2020/21, as set out in **Appendix A** by Council on 23 July 2020

111 : PROGRAMME OF COUNCIL MEETINGS

The Council Procedure Rules provide that the Annual Council approves a programme of ordinary meetings of the Full Council for each municipal year and a provisional programme of meetings for Council Committees. The Council received the proposed programme of Council, Cabinet and Committee meetings for the period November 2020 to August 2021.

RESOLVED: That Council.

- (1) approved the programme of Council, Cabinet and Committee meeting dates for November 2020 – August 2021 subject to further consultation with Chairs of Committees appointed by Council; and
- (2) delegated authority to the Director of Governance and Legal Services to make any necessary alterations to the programme of Committee meetings and request that the final programme be reported to the ordinary Council meeting on 28 January 2021 for approval.

112 : URGENT BUSINESS

The Chair advised that no notification of any urgent business had been received.

(The meeting closed at 16:10pm)