



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 26 NOVEMBER 2020

GWYS Y CYNGOR

DYDD IAU, 26 TACHWEDD 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, 26 November 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, 20 November 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>		
3	Public Questions <i>To receive previously notified questions from Members of the Public.</i>		
4	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.35 pm	10 mins
5	Cardiff Local Development Plan Full Review <i>(Pages 7 - 94)</i> <i>Director for Planning, Transport and Environment</i>	4.45 pm	20 mins
6	Treasury Management Mid-Year Report 2020-2021 <i>(Pages 95 - 112)</i> <i>Report of the Corporate Director Resources</i>	5.05 pm	15 mins
7	Statements <i>(Pages 113 - 148)</i> <i>To receive statements from the Leader and Cabinet Members</i>	5.20 pm	45 mins
Break			
8	Motion 1 Proposed by: Councillor Mia Rees Seconded by: Councillor Oliver Owen This Council notes: 1) The impact of Coronavirus will be with us for some time to come. It has affected key aspects of people's lives, including their social lives. It has isolated	6.20 pm	30 mins

	<p>many people from their peer groups and friends.</p> <p>2) That groups, including clubs, societies, religious groups and community organisations which offer activities and a chance to meet socially, have had to stop meeting physically and that some are at a real risk of permanently closing down as a result.</p> <p>3) That an increase in social isolation amongst individual residents potentially leads to illness, especially mental health issues.</p> <p>4) That a number of groups across the city are run by people who may not have a computer or know how to use one.</p> <p>5) That if groups are using virtual meeting technology, there may be a cost to the group.</p> <p>This Council calls on the Cabinet:</p> <p>1) To continue tackling the problems of loneliness caused by Coronavirus in all age groups but especially the elderly and vulnerable.</p> <p>2) To introduce a package of measures to assist local groups across Cardiff which could include the following measures:</p> <ul style="list-style-type: none"> • Small grants ring-fenced to allow local groups to afford subscriptions to use virtual meeting facilities. • Training for those who are not experienced in how to use virtual meetings to use it to maximum benefit. • To consider what other small scale targeted and effective support can be offered to local groups across Cardiff. <p>3) To provide advice and support to groups returning to meeting in person when it is safe to do so.</p> <p>4) To ensure the Council will offer online sessions to groups on key messaging to help residents such as council tax reductions, community alarm services, how to learn online and how to access services to support people living with dementia.</p>		
<p>9</p>	<p>Motion 2</p> <p>Proposer: Councillor McEvoy</p> <p>Seconder: Councillor Keith Parry</p> <p>1. This Council regrets the ill-advised closure of Castle Street.</p>	<p>6.50 pm</p>	<p>30 mins</p>

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	<p>2. We note the disruption caused by closure.</p> <p>3. We furthermore express concern about the extra car miles now being driven and the negative effect on the environment.</p> <p>4. The Council resolves to re-open Castle Street as soon as can be done in practical terms in January 2021, whilst preserving safe cycling lanes.</p>		
10	<p>Oral Questions</p> <p><i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i></p>	7.20 pm	90 mins
11	<p>Urgent Business</p>	8.50 pm	5 mins
Unopposed Council Business			
12	<p>Appointment of Local Authority School Governors (Pages 149 - 150)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i></p>	8.50 pm	5 mins
13	<p>Officer Decision - SMT (Pages 151 - 154)</p>		
14	<p>Written Questions</p> <p><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></p>		

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