



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 28 JANUARY 2021

GWYS Y CYNGOR

DYDD IAU, 28 IONAWR 2021,

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at on Thursday, 28 January 2021 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, 22 January 2021

Promotion of equality and respect for others | Objectivity and propriety | Selflessness and stewardship
Integrity | Duty to uphold the law | Accountability and openness

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

WEBCASTING

This meeting will be filmed for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it 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. By entering the body of the Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area.

If you have any queries regarding webcasting of meetings, please contact Committee Services on 02920 872020 or email [Democratic Services](#)

<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	10 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	Minutes (Pages 9 - 40) <i>To approve as a correct record the minutes of the Annual Meeting of Council held on 26 November 2020 and the Ordinary Meeting of Council held on 26 November 2020.</i>		
4	Public Questions <i>To receive previously notified questions from Members of the Public.</i>		
5	Petitions <i>To receive petitions from Elected Members to Council.</i>		
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 pm	5 mins
7	Standards and Ethics Annual Report (Pages 41 - 60) <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	4.50 pm	15 mins
8	Statements (Pages 61 - 98) <i>To receive statements from the Leader and Cabinet Members</i>	5.05 pm	45 mins
9	Motion 1 Proposed by Councillor Iona Gordon: Seconded by Councillor Jane Henshaw: Let's make Cardiff Greener, Healthier and Wilder!	5.50 pm	30 mins

	<p>The aim of this motion is to enhance the Council's One Planet Strategy in terms of combatting climate change and increasing bio-diversity in Cardiff.</p> <p>Actions would build on the work Cardiff Council already does to preserve its parks and open spaces.</p> <p>Working in partnership with grassroots community groups, Friends groups and environmental organisations, the Council will enable social and climate justice delivery above and beyond the vital services the Council provides.</p> <p>The Council's relationships with grass roots community groups are well established and the Parks Service works in partnership with about fifty partner organisations, who over time have, and continue to, influence, policy, strategy and operational matters.</p> <p>Specifically a strategic partnership with the RSPB is well established and three major projects involving both parties exist, these being;</p> <ul style="list-style-type: none"> • Giving Nature a Home in Cardiff project, which commenced in 2016 project, also in partnership with Buglife Cymru and funded through the National Lottery Community Fund, which seeks to engage local communities and children in Cardiff with nature, including supporting the development of pollinator friendly habitats. • Living Levels Landscape Partnership Project, which commenced in 2018, a National Lottery Heritage Funded Partnership Scheme, which aims to reconnect people with the Gwent Levels Landscape. • Flat Holm Island - A Walk Through Time project whereby in 2018, the Council was awarded a National Lottery Heritage Fund development grant of £150k towards the first stage of a £1.3million major heritage and conservation project, in partnership with the RSPB and Flat Holm Society. <p>This Council notes:</p> <ol style="list-style-type: none"> 1. Our declaration of a Climate Emergency in 2019 2. The response to the Bio-diversity task and finish group of the Council's Environment Scrutiny Committee 		
--	--	--	--

	<p>3. That the Council is developing an ambitious and major programme that seeks to increase tree canopy across the city from 19% to 25% by 2030. A number of external funding bids, which have the potential to attract significant investment, are under consideration by funding bodies. The scope and scale of the plans that we have in place will be greater than any other Core City.</p> <p>4. The impressive sustainability proposals around energy, housing and transport that the Council has developed.</p> <p>5. The pressures on a fast-growing city to provide land for uses such as; housing, education, and jobs.</p> <p>6. That the council has agreed to consult on replacing our Local Development Plan, which would give an opportunity to strengthen environmental protections.</p> <p>7. And commends the excellent job done by residents, volunteers, and stakeholder groups to plant trees and enhance local nature and bio-diversity. The staff across the Parks Service and Neighbourhood Services facilitate and support the work of the voluntary efforts and this has to be resourced / managed.</p> <p>Therefore this council proposes:</p> <p>1. To publish a plan for the mass planting of trees in the city. So that local groups, Cardiff schools and schoolchildren have opportunities to plant within the public realm.</p> <p>2. To establish a new Public Tree Nursery at Forest Farm. The Council benefits from a team of qualified and experienced Arboricultural Officers and Arborists who will provide advice and guidance to residents and community groups. The nursery will focus on propagating stock of local provenance.</p> <p>3. To Identify land that can be used with local communities for community gardens, pocket parks, growing spaces, and meeting places and work with these groups to foster healthy lifestyles and increase local bio-diversity, especially in more urban areas of the city.</p> <p>4. To protect and enhance nature and public access for walking and cycling, along our riverbanks and around the edge of Cardiff Bay.</p>		
--	---	--	--

	<p>5. To support the National Park City movement in Cardiff ensuring the full-weight of the council's resources supports this people-led movement.</p> <p>6. We ask that these proposals are considered by Cabinet.</p>		
<p>Break - 6.20 - 6.35 - 15 mins</p>			
<p>10</p>	<p>Motion 2</p> <p>Proposed by Sean Driscoll: Seconded by Joel Williams:</p> <p>This Council notes:</p> <ol style="list-style-type: none"> 1) There are new, large housing developments in Cardiff either recently constructed, under construction or ready to start. 2) Many of these have planning a permission with section 106 planning agreements for a range of amenities, possibly including community facilities such as schools, surgeries, halls, shops other community buildings or transportation enhancements. 3) The planning obligations on these sites often include a trigger point, or an occupancy deadline, for the commencement or completion of the obligation, such as a school. <p>This Council also notes that there have been instances when community facilities on new Cardiff developments have not been commenced or completed at the agreed trigger point. This impacts on services available to new residents, increases the pressure on existing services offsite and may slow the formation of social links within the new community. It can also have the possibility of restricting the delivery of public services by this council, as well as impacting on the delivery of the LDP and affecting other existing adjoining communities and infrastructure.</p>	<p>6.35 pm</p>	<p>30 mins</p>

	<p>This Council calls on:</p> <ol style="list-style-type: none"> 1) Developers to ensure that they comply with conditions and section 106 obligations within planning permissions for large new developments. 2) The Cabinet to bring forward a report outlining how the Council's planning enforcement regime will be strengthened regarding the construction of provisions covered by section 106 obligations, especially community facilities, on new developments. This should include how this will be achieved in the context of both the current Local Development Plan and any replacement plan. 		
11	<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>	7.05 pm	80 mins
12	<p>Urgent Business</p>	8.15 pm	
<p>Unopposed Council Business</p>			
13	<p>Cardiff Bus: Re-Appointment of Independent Non-Executive Directors (Pages 99 - 102)</p> <p><i>Report of the Corporate Director, Resources.</i></p>		
14	<p>Committee Membership (Pages 103 - 104)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		
15	<p>Appointment of Local Authority School Governors (Pages 105 - 112)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i></p>		
16	<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>		
		8.15 pm	5 mins