



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 18 MARCH 2021

GWYS Y CYNGOR

DYDD IAU, 18 MAWRTH 2021,

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, 18 March 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, 12 March 2021

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	Minutes <i>(Pages 9 - 22)</i> <i>To approve as a correct record the minutes of the 4 March 2021.</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>	4.35 pm	5 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.40 pm	5 mins
7	Lord Mayor and Deputy Lord Mayor Elect <i>(Pages 23 - 24)</i> <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	4.45 pm	10 mins
8	Pay Policy 2021 - 2022 <i>(Pages 25 - 52)</i> <i>Report of the Corporate Director Resources.</i>	4.55 pm	20 mins
9	Cardiff Local Development Plan Full Review <i>(Pages 53 - 158)</i> <i>Report of the Director of Planning, Transport and Environment.</i>	5.15 pm	20 mins

10	<p>Corporate Parenting Advisory Committee Annual Report (Pages 159 - 192)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i></p>	5.35 pm	15 mins
11	<p>Cabinet Members Statements (Pages 193 - 228)</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	5.50 pm	45 mins
12	<p>Motion 1</p> <p>Proposed by Councillor Rodney Berman</p> <p>Seconded by Councillor Emma Sandrey</p> <p>This council notes:</p> <ul style="list-style-type: none"> a) The concept of the “20-minute neighbourhood” or “15-minute city”, conceived by cities such as Melbourne and Paris, which seeks to improve liveability and develop more sustainable, local communities by planning for residents to be able to access most of the facilities they need on a daily basis within a 15-20 minute walk, cycle or bus ride from their home; b) That the “20-minute neighbourhood” concept has been backed by the Future Generations Commissioner for Wales as well as by organisations such as Sustrans; and c) That the concept has many benefits in relation to both environment and health, as well as the promotion of sustainability through more localised economic development. <p>This council welcomes and endorses the commitment within its Corporate Plan for 2021-24 to support the “15-minute city” principle. In order to build on that commitment, however, this council calls on the Cabinet to ensure that the “15-minute city” principle is fully incorporated in council policies across the board, including by:</p> <ul style="list-style-type: none"> 1) Fully factoring in the “15-minute city” principle to the city’s revised Local Development Plan (LDP), as part of the full review of the plan which is to be undertaken by late 2024; and 	6.35 pm	30 mins

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	2) Revising the council's existing transport and economic development strategies to ensure they are sufficiently underpinned by the "15-minute city" principle.		
Break (7.05 - 7.20)			
13	<p>Motion 2</p> <p>Proposed by Councillor Ed Stubbs</p> <p>Seconded by Councillor Keith Jones</p> <p>This Council recognises</p> <p>That Councillors have a duty to promote kind and honest discourse both on and off line. Recognises that discussion, debate and scrutiny are vital to a democracy but must be carried out without abuse. That robust debate is a crucial part of the scrutiny process and should not be discouraged. That social media is an increasingly aggressive space where abuse is common place. That misinformation is often the trigger for such abusive behaviour. That anonymous accounts with no trail of accountability are often the worst culprits. That public figures are often the target for abusive behaviour and that it inevitably has a significant detrimental impact on their wellbeing.</p> <p>Proposes to</p> <p>Introduce a code of principles for social media use, that has an emphasis on promoting accurate discourse and encourages councillors to not write or share posts that contain obvious inaccuracies or aggression against colleagues.</p> <p>To ask Councillors to declare on their declaration of interest their involvement in any social media accounts. Develop a Code of Practice for groups and organisation which the Council works with, which sets similar high expectations of respectful and honest engagements, and which asks them to conduct themselves in a transparent manner rather than operating anonymous accounts</p>	7.20 pm	30 mins

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<p>14</p>	<p>Motion 3</p> <p>Proposed by Councillor Mike Jones-Pritchard</p> <p>Seconded by Councillor Mia Rees</p> <p>Cardiff's LDP and SPGs, including the Planning Obligations SPG, cover, in detail, the provision of Open Space and set the council's approach to open space provision.</p> <p>The LDP requires provision of a satisfactory level, and standard, of open space on all new housing/student developments, or an off-site contribution towards existing open space, for smaller scale developments where new on-site provision is not applicable.</p> <p>Regularly, particularly on smaller scale developments, S106 contributions are agreed towards the maintenance/provision of open space in the vicinity of the site. The instances of these monies going to the provision of new open space is rare and population densities are seen to increase, in existing communities, without the provision of compensatory additional open space.</p> <p>The experience of the last twelve months has shown the needs of people for contact with nature, with increased use of our city's parks and open spaces, that Cardiff reputedly once had more of per person than other cities. Yet, these 106 funds are rarely provide for additional space for people to sit in a green area and see more trees, flowers, grass and shrubbery. These new spaces don't need to be large or expensive, just open and accessible for people and be green! The UK government is funding 12 tiny forest projects, each the size of a tennis court and it is known that people don't have to be able necessarily to access open space, just see it and know it's there, for it to improve their wellbeing. Such new small areas, or corridors, of open space would also help biodiversity, with pollinators visiting and more trees locking in CO2 as well as helping to improve air quality. These spaces could be corner plots, vacant or redundant sites, part of a car park or back land spaces and could be provided in conjunction with other land owners, including religious buildings and third sector providers.</p> <p>This council calls on the cabinet to bring forward proposals to prioritise more of the funding available, to create new open spaces in Cardiff's communities, benefiting from S106 money, with those spaces located where residents of all ages can see and use them to improve both the</p>	<p>7.50 pm</p>	<p>30 mins</p>
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	environment and their wellbeing. Such proposals to be produced within six months.		
15	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	8.20 pm	90 mins
16	Urgent Business	9.50 pm	5 mins
Unopposed Council Business			
17	Committee Membership <i>(Pages 229 - 230)</i> <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	9.55 pm	10 mins
18	Appointment of Local Authority Governors <i>(Pages 231 - 236)</i> <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>		
19	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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