



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

THURSDAY, 24 JUNE 2021

**GWYS Y CYNGOR**

DYDD IAU, 24 MEHEFIN 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, 24 June 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, 18 June 2021

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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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**If you make a representation to the meeting you will be deemed to have consented to being filmed and/or recorded.**

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<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	
<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 (Pages 9 - 20)</b> <i>To approve as a correct record the minutes of the Annual Meeting of Council held on the 27 May 2021.</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>Corporate Parenting Strategy - 2021 - 2024</b> <i>Report of the Director, Children's Services (to follow)</i>	4.50 pm	15 mins
<b>8</b>	<b>Scrutiny Annual Report (Pages 21 - 40)</b> <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	5.05 pm	20 mins
<b>9</b>	<b>Democratic Services Annual Report (Pages 41 - 90)</b> <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>	5.25 pm	15 mins
<b>10</b>	<b>Welsh Language Standards Annual Report 2020-2021 (Pages 91 - 132)</b> <i>Cabinet Proposal</i>	5.40 pm	20 mins

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11	<b>Acceptance of the Delegation of the Monmouthshire County Council Procurement Function</b> <i>(Pages 133 - 138)</i>  <i>Cabinet Proposal</i>	6.00 pm	5 mins
12	<b>Constitution Amendments Report</b> <i>(Pages 139 - 146)</i>  <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>	6.05 pm	15 mins
13	<b>Leader and Cabinet Member Statements</b> <i>(Pages 147 - 194)</i>  <i>To receive statements from the Leader and Cabinet Members</i>	6.20 pm	45 mins
<b>Break (7.00 – 7.20)</b>			
14	<b>Notice of Motion</b>  <b>Proposed By: Councillor Saeed Ebrahim</b> <b>Seconded By: Councillor Huw Thomas</b>  This month marks the 4 year anniversary of the Grenfell Tower disaster in which 72 people tragically lost their lives.  Cardiff Council acted swiftly to ensure all Council-owned high rise buildings were safe, whilst Welsh Government have also acted to enable Registered Social Landlords to do the same.  However, the situation for privately owned high-rise remains unresolved, and the cladding scandal has also exposed other defects affecting private high-rise development, including the absence of appropriate fire compartmentation, other ineffective fire-stopping measures, and unsafe balconies, with many buildings, including in Cardiff, requiring ‘waking-watch’ regimes in place to ensure residents’ safety in the event of fire.  The introduction of EWS1 forms, without sufficient numbers of qualified engineers to carry out inspections has further exacerbated the issues faced by residents living in high-rise accommodation.  These arrangements have clearly impacted on the mental wellbeing of the residents who, through no fault of their own find themselves unsure if their homes is safe, with their lives placed on hold. They also face a significant	7.20 pm	30 mins

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financial impact, with residents struggling to get insurance for their properties, owner-occupiers falling into negative equity and unable to sell their property, and residents facing the possibility of having to fund the costs of making the good the defects to their properties themselves, despite having purchased their properties in good faith.

This Council therefore –

- Endorses the principle that Leaseholders did not create the issues that have been identified and believe that they should not have to pay to rectify these issues.
- Welcomes the recommendations of the Welsh Government's Building Safety White Paper, and calls for its enacting as legislation as quickly as possible, with additional support provided in terms funding and resources to deliver its objectives.
- In doing so, but recognising the time required to prepare legislation, also believes that there are a series of urgent actions should be enacted straight away, including
  - The rapid establishment of Joint Inspection Teams to undertake an audit of affected buildings with funding made available to address the defects identified
  - Investment to increase the availability of qualified surveyors able to issue EWS1 certificates.
  - An accelerated testing process for new cladding
- Further calls on Welsh and UK Government to work jointly to bring developers to the table so that a wider funding package can be created to resolve the issues that continue to affect the lives of residents in high-rise buildings in Cardiff and across the UK. Requests the Cabinet to explore how developers who have unresolved cladding and building control issues can be better held responsible for their obligations through planning policy and by Shared Regulatory Services

And

- Further asks Cabinet to consider what additional support could be provided to affected residents

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<b>15</b>	<b>Oral Questions</b>  <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	7.50 pm	80 mins
<b>16</b>	<b>Urgent Business</b>	9.10 pm	
<b>Unopposed Council Business</b>			
<b>17</b>	<b>Committee Membership</b> (Pages 195 - 196)  <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	9.10 pm	5 mins
<b>18</b>	<b>Outside Bodies</b> (Pages 197 - 198)  <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	9.15 pm	5 mins
<b>19</b>	<b>Local Authority School Governors</b> (Pages 199 - 200)  <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	9.20 pm	5 mins
<b>20</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>	9.25 pm	5 mins

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