



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 22 JULY 2021

GWYS Y CYNGOR

DYDD IAU, 22 GORFFENNAF 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, 22 July 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, 16 July 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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If you make a representation to the meeting you will be deemed to have consented to being filmed and/or recorded.

If you have any queries regarding the recording of this meeting, 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	
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 7 - 36) <i>To approve as a correct record the minutes of the 24 June 2021.</i>		
4	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.35 pm	
5	Public Questions <i>To receive previously notified questions from Members of the Public.</i>	4.40 pm	
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 pm	
7	Budget Strategy (Pages 37 - 90) <i>Report of the Corporate Director Resources.</i>	4.50 pm	
8	Annual Wellbeing Plan (Pages 91 - 332) <i>Report of the Chief Executive</i>	5.10 pm	
9	Local Authority Social Services Annual Report 2020/21 (Pages 333 - 396) <i>Report of the Corporate Director People and Communities</i>	5.30 pm	
10	Leader and Cabinet Member Statements (Pages 397 - 434) <i>To receive statements from the Leader and Cabinet Members</i>	5.50 pm	

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Break - 6.30 pm - 6.45 pm

11	Notice of Motion <i>This Council remains bitterly disappointed that waste problems continue throughout many wards on a regular basis. We are no further forward on finding a much promised and needed replacement site in Cardiff North for the much-missed Wedal Road and Waungron Road Household Recycling Centres.</i> <i>This Council notes the principle that the Cabinet operates under collective responsibility, but feels that the Cabinet Member for Clean Streets, Recycling and Environment needs to be accountable for overseeing these regular and sustained failings.</i> <i>Therefore, this Council has no confidence in the Cabinet.</i> <i>Further, this Council calls upon the next Cabinet Member overseeing Waste Services to report back to full Council with a review and progress report in three months. They will need to update members on how the service has been turned around and is working effectively and efficiently for Cardiff residents.</i> <i>PROPOSED BY COUNCILLOR JAYNE COWAN</i> <i>SECONDED BY COUNCILLOR JOHN LANCASTER</i>	6.45 pm	
12	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	7.15 pm	
13	Urgent Business	8.45 pm	

Unopposed Council Business

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14	Committee Membership (<i>Pages 435 - 436</i>) <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>		
15	Programme of Meetings (<i>Pages 437 - 442</i>) <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	8.45 pm	
16	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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