



COUNCIL SUMMONS

THURSDAY, 30 SEPTEMBER 2021

GWYS Y CYNGOR

DYDD IAU, 30 MEDI 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, 30 September 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, 24 September 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	
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 - 30) <i>To approve as a correct record the minutes of the 22 July 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	Cardiff Replacement Local Development Plan: Vision, Issues and Objectives & Integrated Appraisal Scoping Report (Pages 31 - 346) <i>Report of the Director Planning, Transport & Environment.</i>	4.50 pm	
8	Allocation of seats and appointments to committees (Pages 347 - 354) <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	5.20 pm	
9	Governance & Audit Independent Member Report (Pages 355 - 356) <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	5.30 pm	

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10	Substitution to cover Family Absence <i>(Pages 357 - 360)</i> <i>Report of the Head of Democratic Services.</i>	5.40 pm	
11	Cabinet Member Statements <i>(Pages 361 - 394)</i> <i>To receive statements from the Leader and Cabinet Members</i>	5.50 pm	
12	Notice of Motion <i>This Council wishes to pay tribute to the extraordinary work and dedication during the Covid-19 pandemic of all care workers and unpaid carers delivering Social Care, which serves as such a lifeline to children and adults at risk.</i> <i>The Council notes with concern the severe staffing pressures now emerging within Social Care exacerbating long-standing demographic pressures, and compounded by long-delayed reform of the social care sector.</i> <i>The Council welcomes the Welsh Government's recent commitment of immediate additional funding of £40M to support Local Authorities' delivery of Social Care, and further welcomes the Welsh Government's commitment to paying the Real Living Wage to all Social Care workers during this Senedd term.</i> <i>However, this Council notes with alarm the recent announcement from the UK Government on Social Care which –</i> <ul style="list-style-type: none"> <i>• Introduces an unfair increase in National Insurance contributions which will disproportionately impact the poorest in society;</i> <i>• Provides no immediate new funding for the Social Care sector which has been decimated by over a decade of austerity; and</i> <i>• Proposes no plans to reform Social Care to address the immediate looming crisis, nor the long term structural issues faced.</i> <i>The Council further notes that the increase in NI contributions – the biggest tax increase for families in 50 years – will come shortly after a cut to Universal Credit that will impact 31,000 households in Cardiff.</i> <i>In response, this Council resolves –</i>	6.35 pm	

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	<ul style="list-style-type: none"> • that Cardiff should seek to be a pilot area for introducing the Real Living Wage, and requests that Cabinet bring forward a report detailing the practical implications of how this could be implemented in conjunction with the support and funding of Welsh Government; • that there can be no further delay in reforming and properly funding social care, and therefore requests that the Cabinet Member for Social Care, Health and Wellbeing writes to the Deputy Minister for Social Care, urging the Welsh Government – in the absence of any plan by the UK Government – to bring forward its own plans for reform, giving parity of esteem between social care workers and those in health, and putting in place sustainable long-term funding; • that the UK Government's iniquitous proposals to increase NI contributions and cut Universal Credit will hit the poorest members of society hardest, and devastate thousands of hard-working families in Cardiff, and request that the Leader writes to the Prime Minister urging his Government to rethink their proposals. <p><i>Proposed by Councillor Lee Bridgeman</i></p> <p><i>Seconded by Councillor Susan Elsmore</i></p>		
Break (7.05 - 7.20)			
13	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	7.20 pm	
14	Urgent Business	8.40 pm	
Unopposed Council Business			
15	Local Authority School Governors (Pages 395 - 400) <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	8.40 pm	

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16	Committee Membership Report <i>(Pages 401 - 402)</i> <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>		
17	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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