



COUNCIL SUMMONS

THURSDAY, 25 NOVEMBER 2021

GWYS Y CYNGOR

DYDD IAU, 25 TACHWEDD 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, 25 November 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, 19 November 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 (Pages 11 - 44) <i>To approve as a correct record the minutes of the 21 October 2021. .</i>		
4	Public Questions <i>To receive previously notified questions from Members of the Public.</i>	4.35 pm	5 mins
5	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.40 pm	5 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 pm	5 mins
7	Heath By-Election <i>To report on the outcome of the Heath By-Election held on 11 November 2021 and welcome the new elected Member.</i>	4.50 pm	5 mins
8	Revised Political Balance - Allocation of Committee Seats (Pages 45 - 50) <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	4.55 pm	5 mins
9	Statement of Accounts 2020-2021, Cardiff & Vale of Glamorgan Pension Fund (Pages 51 - 108)	5.00 pm	15 mins
10	Mid-Year Treasury Management Report 2021-22 (Pages 109 - 134)	5.15 pm	15 mins

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11	Elected Member Learning and Development <i>(Pages 135 - 222)</i> <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	5.30 pm	15 mins
12	Governance and Audit Committee Annual Report 2020-21 <i>(Pages 223 - 256)</i>	5.45 pm	15 mins
13	Re-appointment of Governance & Audit Independent Members <i>(Pages 257 - 258)</i> <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	6.00 pm	5 mins
14	Cabinet Member Statements <i>(Pages 259 - 298)</i> <i>To receive statements from the Leader and Cabinet Members</i>	6.05 pm	45 mins
15	Notice of Motion 1 Proposed by Councillor Derbyshire Seconded by Councillor Henshaw <i>This Council Notes</i> <i>That the World is already warming at an alarming rate leading to more extreme weather conditions.</i> <i>The ‘Special Report on Global Warming of At a 1.5°C warmer world, 6% of insects 8% of plants and 8% of vertebrates would be lost; increasing to 18%, 16% and 8% respectively at 2°C warmer.</i> <ul style="list-style-type: none"> <i>Approximately 4% of the global terrestrial land area is projected to undergo a transformation of ecosystems from one type to another at 1°C of global warming, with 13% at 2°C.</i> <i>Biodiversity-related factors such as forest fires, extreme weather events and the spread of invasive species, pests and diseases also need to be taken into account. Many of those are already happening.</i> <i>The latest <u>State of Nature report</u> published by RSPB and other partners in 2019 found that:</i> <ul style="list-style-type: none"> <i>Of 3,902 species assessed in Wales, 666 (17%) are threatened with extinction from Wales, and another 73</i> 	6.50 pm	30 mins

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(2%) have gone extinct already.

- The average abundance of butterflies (33 species) has declined in Wales by 52% since 1976.*

This Council further notes:

That Biodiversity was raised as an issue within the Council's decision to declare a Climate Emergency and forms a key part of our One Planet strategy.

The recommendations from the Environmental Scrutiny Committees exercise 'Managing Biodiversity in Cardiff', resulted in the Council accepting a wide range of recommendations aimed at protecting, enhancing, and promoting biodiversity.

The wide range of actions being undertaken as part of the council's Biodiversity and Resilience of Ecosystems Duty {BRED} Forward Plan, which will be updated in 2022.

That bold action to protect and enhance the biodiversity of Cardiff can deliver benefits in terms of wellbeing, in new jobs, economic savings and market opportunities.

The exciting new Coed Caerdydd project and that Cardiff Council has committed to working with partners to become a National Park City.

This Council therefore resolves to:

- 1 Declare a Nature Emergency in Cardiff.*
- 2 Place biodiversity with equal prominence to climate change at the heart of decision making in Cardiff Council.*
- 3 Make representations to the Welsh and UK Governments, as appropriate; to provide the necessary powers, resources and technical support to local authorities in Wales to help them successfully achieve this aim.*
- 4 Continue to work with partners across the county, region and nationally to develop and implement best practice methods that can protect Wales' biodiversity. Including seeking a joint approach with neighbouring authorities.*
- 5 Work with local stakeholders including*

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	<i>Councillors, residents, young people, businesses and other relevant parties, to develop a strategy aligned with One Planet and Coed Caerdydd with a target of no net loss of biodiversity. This will also explore ways to maximise the local benefits of these actions in other sectors such as employment, health, agriculture, transport and the economy.</i>		
BREAK			
16	<p>Notice of Motion 2</p> <p>Proposed by: Councillor Molik</p> <p>Seconded by: Councillor Sandrey</p> <p><i>Council notes;</i></p> <ul style="list-style-type: none"> <i>That the availability of accessible public toilet facilities within communities plays a vital role in supporting the health and wellbeing of people. The inability to satisfy someone's physiological needs due to lack of a public facility can lead to health issues such as urinary tract infections, kidney infections and digestive problems. A lack of adequate, publicly available toilet facilities can have a negative effect on the health, dignity, and lifestyle of a very substantial proportion of the population.</i> <i>The World Health Organisation states that toilets should be "suitable, private and safe to use of all intended users".</i> <i>With Cardiff Council operates toilets in various recreational and leisure destinations across the city. However, most facilities are in private business outlets. When these outlets close, such facilities become inaccessible. The Council has a responsibility to assess the community's need for toilets and to put a plan in place to meet identified needs.</i> <i>During the pandemic, many toilets were closed to the public, causing many people to be unable to exercise outdoors confidently and safely or come out of lockdown when restrictions eased, without the fear of being caught short or otherwise unable to access necessary hygiene facilities.</i> 	7.35 pm	30 mins

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	<ul style="list-style-type: none"> • <i>Cardiff being the home of many diverse communities, Cardiff Council should embrace the mindset of having accessible toilets for all abilities, genders, ages, ethnicities and religions. Public toilets should meet accessibility requirements for a range of disabilities and the principles of providing bidet or other alternative washing facilities (such as lota/ bodna, water jug or hand shower) which serve the toilet etiquette practised by religions such as Islam should be supported.</i> • <i>Having accessible public toilet facilities has a positive impact on the environment and prevents anti-social behaviour such as fouling of parks, streets, and gardens.</i> <p><i>Council resolves to;</i></p> <ul style="list-style-type: none"> • <i>Provide a report on the current state of council toilet provision across the city, including details on when they are open, how often they are cleaned and maintained, and how accessible they are.</i> • <i>Asks the cabinet member with responsibility for public facilities to produce a toilet strategy that identifies issues raised within this motion to ensure all residents (including people with differing ability, gender, age, ethnicity and religion) can access appropriate facilities when not at home.</i> • <i>Consider the need for additional female toilet provision to reflect the different ways in which genders use facilities, and consider the need and take forward the implementation of having gender-neutral facilities</i> • <i>Conduct a regular audit and monitoring of public toilet facilities, with a report presented by the relevant cabinet member on an annual basis.</i> 		
17	<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>	8.05 pm	80 mins

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18	Urgent Business	9.25 pm	
Unopposed Council Business			
19	Amendments to the Inter Authority Agreement of the Wales Pension Partnership (Pages 299 - 314) <i>Report of the Corporate Director Resources.</i>	9.25 pm	5 mins
20	Local Authority Governor Appointments (Pages 315 - 322) <i>Report of the Director of Governance and Legal Services</i>	9.30 pm	5 mins
21	Committee Membership (Pages 323 - 324) <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	9.35 pm	5 mins
22	Outside Bodies (Pages 325 - 326) <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	9.40 pm	5 mins
23	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>	9.45 pm	

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