



**DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF**

**COUNCIL SUMMONS**

**THURSDAY, 27 JANUARY 2022**

**GWYS Y CYNGOR**

**DYDD IAU, 27 IONAWR 2022,**

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, 27 January 2022 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, 21 January 2022

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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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<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	5 mins
<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</b> (Pages 9 - 46) <i>To approve as a correct record the minutes of the 25 November 2021.</i>		
<b>4</b>	<b>Public Questions</b> <i>To receive previously notified questions from Members of the Public.</i>	4.35 pm	5 mins
<b>5</b>	<b>Petitions</b> <i>To receive petitions from Elected Members to Council.</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>Triennial Review of Statement of Gambling Licensing Policy Report</b> (Pages 47 - 100) <i>Report of the Head of Shared Regulatory Services</i>	4.50 pm	15 mins
<b>8</b>	<b>Diverse Council Declaration Report</b> (Pages 101 - 142) <i>Report of the Head of Democratic Services</i>	5.05 pm	15 mins
<b>9</b>	<b>Constitution Amendments Report</b> (Pages 143 - 150) <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>	5.20 pm	10 mins
<b>10</b>	<b>Cabinet Member Statements</b> (Pages 151 - 186) <i>To receive statements from the Leader and Cabinet Members</i>	5.30 pm	45 mins

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11	<p><b>Notice of Motion 1</b></p> <p>Proposed by Councillor Mia Rees</p> <p>Seconded by Councillor Mike Jones-Pritchard</p> <p><i>This Council notes:</i></p> <p><i>The quality and value of youth workers and youth work supporting young people in Cardiff</i></p> <p><i>That youth workers are valuable role models for young people</i></p> <p><i>The key role youth work has in supporting young people to realise their full potential</i></p> <p><i>That youth centres can be an important part of communities</i></p> <p><i>The hard work and dedication of volunteers who work with young people across Cardiff</i></p> <p><i>The partners that work with the Council to deliver quality youth work in Cardiff</i></p> <p><i>The needs of young people are not limited to one particular arc of Cardiff and whilst deprivation results in increased need, there is need in every ward</i></p> <p><i>The 15 minute neighbourhood concept includes young people, their needs and access to facilities</i></p> <p><i>This Council calls on the Cabinet to:</i></p> <p><i>Make sure that qualified youth workers are able to cover the whole of Cardiff enabling them to reach young people wherever they are and whenever they are needed</i></p> <p><i>Research the co-ordination between youth workers and the police and ensure best practice is in place across the whole of Cardiff in matters involving young people.</i></p> <p><i>To make sure that young people, no matter where in the city they live, have access to youth facilities and can access youth work based support when they need it</i></p> <p><i>Bring a report outlining how support across the city can be improved within 3 months</i></p>	6.15 pm	30 mins
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12	<p><b>Notice of Motion 2</b></p> <p>Proposed by Councillor Neil McEvoy Seconded by Councillor Lisa Ford</p> <p><i>This Council regrets the closure of so many Council run youth centres across the City under the Labour Administration and calls for a report on</i></p> <p><i>rebuilding Cardiff's Youth Service and re-opening a new youth centre in every area where one has been closed since May 2012 and</i></p> <p><i>once the relaunching of all former youth centres has been achieved, seeking to increase provision further.</i></p>	6.45 pm	30 mins
<b>Break (15 mins)</b>			
13	<p><b>Notice of Motion 3</b></p> <p>Proposed by Councillor Norma Mackie Seconded by Councillor Ashley Lister</p> <p><i>National Energy Crisis</i></p> <p><i>This council recognises the unprecedented energy crisis facing many households across Cardiff, Wales and the UK. In the coming months more and more households will see increases of a magnitude never seen before as the energy price cap is removed or energy deals come to an end.</i></p> <p><i>This comes on top of a cost of living crisis created by the Impacts of Brexit and the Covid Pandemic which have already seen an unprecedented squeeze on peoples incomes.</i></p> <p><i>Inflation remains very high which is putting huge pressure on household budgets as earnings have not kept pace with prices, leaving family budgets squeezed and people worse off.</i></p> <p><i>The additional costs of day to day living are already impacting negatively on every household across Cardiff but even more so on families who are living close to the bread line – many of them working families who nevertheless still need to visit food banks and will now be faced with the terrible choice of heating their home or putting food on the table. This is Tory Britain.</i></p>	7.30 pm	30 mins

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	<p><i>As a Council, we will continue to do everything within our power to help mitigate energy costs. This includes the targeted support available to improve the energy efficiency of homes and help those in fuel poverty, the work of our Money Advice Service in maximising the claiming of eligible benefits, and signposting residents to the available financial support options and our significant investment in existing Council homes, to make them cheaper to heat and live in.</i></p> <p><i>Our Council Homes building programme, providing ever increasing numbers of low/zero carbon, energy efficient homes for social rent.</i></p> <p><i>However, the help families need to deal with the cost of living crisis can only be fixed by decisive action by the UK Government</i></p>		
<b>14</b>	<p><b>Oral Questions</b></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>	8.00 pm	80 mins
<b>15</b>	<p><b>Urgent Business</b></p>		
<b>Unopposed Council Business</b>		<b>(9.20 10 mins)</b>	
<b>16</b>	<p><b>Standards &amp; Ethics Committee - Independent Member Appointments</b> (Pages 187 - 190)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		
<b>17</b>	<p><b>Programme of Council Meetings</b> (Pages 191 - 200)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		
<b>18</b>	<p><b>Committee Membership</b> (Pages 201 - 202)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		
<b>19</b>	<p><b>Appointment of Local Authority School Governors</b> (Pages 203 - 206)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		

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20	<p><b>Constitution of a new temporary governing body for a new primary school &amp; appointment of temporary governors</b> (<i>Pages 207 - 210</i>)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		
21	<p><b>Urgent Officer Decision - 33</b> (<i>Pages 211 - 212</i>)</p>		
22	<p><b>Written Questions</b></p> <p><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></p>		

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