

ZTHE COUNTY COUNCIL OF THE CITY & COUNTY OF CARDIFF

The County Council of the City & County of Cardiff met at County Hall, Cardiff on 26 May 2022 to transact the business set out in the Council summons dated Friday, 20 May 2022.

Present: County Councillor Hinchey (Lord Mayor)

County Councillors Ahmed, Ahmed, Dilwar Ali, Ash-Edwards, Berman, Boes, Bowen-Thomson, Bradbury, Bridgeman, Brown-Reckless, Burke-Davies, Carr, Carter, Chowdhury, Cowan, Cunnah, Davies, De'Ath, Derbyshire, Driscoll, Ebrahim, Elsmore, Ferguson-Thorne, Gibson, Goodway, Green, Gunter, Henshaw, Hopkins, Humphreys, Hunt, Jenkins, Jones, Owen Jones, Joyce, Kaaba, Lancaster, Latif, Lay, Lent, Lewis, Lister, Littlechild, Livesy, Lloyd Jones, Mackie, McEvoy, McGarry, Melbourne, Merry, Michael, Molik, Moultrie, Naughton, Owen, Palmer, Jackie Parry, Proctor, Reid-Jones, Robinson, Robson, Sangani, Sattar, Shimmin, Simmons, Singh, Stubbs, Taylor, Huw Thomas, Thomson, Lynda Thorne, Waldron, Weaver, Wild, Williams, Wong and Wood

1 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Keith Jones.

2 : ELECTION OF CHAIRMAN OF COUNCIL FOR 2022 - 2023

The Annual Council received a nomination, proposed by Councillor Huw Thomas and seconded by Councillor Rhys Taylor, to re-elect to the role of the Rt. Hon, the Lord Mayor of the City and County of Cardiff and Chairman of Cardiff Council.

The nomination was that Councillor Graham Hinchey be elected Rt. Hon. The Lord Mayor of the City and County of Cardiff and Chairman of Cardiff Council for the Municipal Year 2022- 2023.

There were no other nominations

RESOLVED – That Councillor Graham Hinchey be elected as Lord Mayor and Chairman of the County Council of the City and County of Cardiff for the Municipal Year 2022 – 2023. The Lord Mayor was invested with his chains of office. (Members showed their appreciation with applause).

The Chief Executive invited the Lord Mayor to sign the Declaration of Acceptance

The Lord Mayor, Councillor Graham Hinchey confirmed that the Lady Mayoress was Mrs Anne Hinchey for 2022-2023 Municipal Year.

3 : APPOINTMENT OF DEPUTY CHAIRMAN OF COUNCIL FOR 2022 - 2023

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

The Annual Council received a nomination, proposed by Councillor Adrian Robson and seconded by Councillor Andrea Gibson, to the role of election of the Deputy Lord Mayor of the City and County of Cardiff and Deputy Chair of Cardiff Council for the Municipal Year 2022 – 2023.

The nomination was that Councillor Abdul Sattar be appointed Deputy Lord Mayor of the City and County of Cardiff and Deputy Chair of Cardiff Council for the Municipal Year 2022 - 2023.

There were no other nominations.

RESOLVED – That Councillor Abdul Sattar be appointed Deputy Lord Mayor of the City and County of Cardiff and Deputy Chair of Cardiff Council for the Municipal Year 2022- 2023

Deputy Lord Mayor of the City and County of Cardiff, Councillor Abdul Sattar was invested with the chains of office.

The Chief Executive invited the Deputy Lord Mayor to sign the Declaration of Acceptance.

The Deputy Lord Mayor confirmed he had the support of his consort Mrs Wahanda Sattar.

4 : DECLARATIONS OF INTEREST

In accordance with the Members Code of Conduct, all Councillors present declared a personal interest in Item 15 – Members’ Remuneration and Allowances 2022 – 2023 which are approved by the Independent Remuneration Panel for Wales.

5 : MINUTES

The minutes of the meetings held on the 17 March 2022 were approved and signed by the Chair as a correct record subject to amendment; namely Councillor Rodney Berman sent apologies in part to the second extraordinary meeting.

6 : ELECTION OF MEMBERS TO THE COUNTY COUNCIL OF THE CITY & COUNTY OF CARDIFF

Details of Members elected to Cardiff County Council on 5 May 2022 were submitted for information.

RESOLVED – That the Council AGREED to note the composition of the Council as from, 5 May 2022.

7 : CARDIFF UNDERTAKING

All Elected Members were required to publicly reaffirm and formally sign their commitment to the Cardiff Undertaking annually at the Annual Council meeting.

The Cardiff Undertaking provides an opportunity for Elected Members to commit to using their term of office to work for the Council, the City and its citizens; to commit to the role of being a corporate parent; and to commit to the standards of conduct expected by the Council, which includes a commitment to undertaking all training identified as essential for them to properly discharge their roles.

RESOLVED – That Elected Members present showed their commitment to the Cardiff Undertaking by publicly reaffirming and signing a copy of the Undertaking.

8 : LORD MAYOR'S ANNOUNCEMENTS

Jubilee celebrations.

On Thursday afternoon the Lord Mayor stated that he would be attending the Royal Gun Salute and Festival of Military Music and on Thursday evening would be attending the Beacon Lighting.

On Friday the Lord Mayor would be attending a reception aboard visiting Royal Navy Ship HMS Severn and on Saturday welcoming VIP guests to the city.

Finally, the Lord Mayor offered deepest condolences to Councillor Russell Goodway and his family following the recent passing of his mother.

9 : LEADER'S ANNOUNCEMENTS RELATING TO THE COMING MUNICIPAL YEAR

The Leader welcomed new and returning Councillors and extended congratulations for the success in being elected as a local councillor.

The Leader stated that our interview panel is made up of thousands of residents - and they have placed their trust in us to serve them.

As councillors work on behalf of their communities we will all be able to rely on the support of our ward colleagues and the tremendous team of officers who provide us with professional and impartial support.

The Leader drew attention to the recognition of the work of officers- and all public sector workers- who played such an important role in supporting communities through the pandemic and now on the vital task of recovery and renewal. Joint working with partners across the public services was taken to another level as we worked together to deliver entirely new public services, such as the highly effective Test, Trace, Protect Service and the mass vaccination programme, at speed, to save lives.

The Leader focused on the following issues:

Cost-of-living crisis, increase the supply of homes to put an end to housing waiting lists and give young people a foot on the housing ladder, and keep the number of rough sleepers at low levels.

The Leader emphasised the importance of giving children in Cardiff the best possible education, with not a single one of Cardiff schools placed within an Estyn improvement category.

Looking to the future, and in recognition of the urgent need to meet our net zero commitments, this Chamber declared a Climate Emergency.

Over the next 5 years we must build on the Council's investment in energy infrastructure. With the Lamby Way Solar Farm completed, work underway on the Heat Network and £61 million spent on improvements to cycling, bus and active travel, it is time to accelerate the transition to net zero.

In closing, the Leader emphasised placed on record his sincere gratitude for the unwavering support of Cabinet colleagues and group over the past 5 years and for the scrutiny and challenge of members across the floor.

Recognise the support of trade union colleagues, public sector partners and those in the third sector who have supported this Council to deliver its programme for the city.

The Leader stated that we can continue to build a common purpose in creating a Council that delivered for Cardiff, a city that worked for its citizens, and a Capital that leads for its Country.

A stronger, fairer, greener capital city.

The Leader looked forward to working with all to deliver this in the year to come.

10 : APPOINTMENT OF LEADER AND MEMBERS OF THE CABINET (WHERE SUCH ELECTIONS FALLS DUE)

The Leader confirmed the appointment of his Cabinet Members and their portfolios:

Cabinet Member	Portfolio
Councillor Sarah Merry	Deputy Leader and Cabinet Member for Education
Councillor Chris Weaver	Finance, Modernisation & Performance
Councillor Lynda Thorne	Housing & Communities
Councillor Caro Wild	Climate Change
Councillor Russell Goodway	Investment & Development
Councillor Jennifer Burke-Davies	Culture, Parks and Events
Councillor Dan De'Ath	Transport and Strategic Planning
	Social Services Portfolio
Councillor Normal Mackie	Adult Services
Councillor Ash Lister	Children's Services
	Tackling Poverty, Equality and

	Public Health
Councillor Julie Sangani	Public Health and Equalities
Councillor Peter Bradbury	Tackling Poverty and Supporting Young People

11 : ESTABLISHMENT OF STANDING COMMITTEES OF COUNCIL FOR 2022-2023

The Constitution provides that the Council, at its Annual meeting ,will decide any amendments to its standing committees for the municipal year including amendments to the size and terms of reference of those committees.

RESOLVED: That the Council AGREED to:

- a) approve the establishment and size of the Council Committees set out in paragraph 3 (Table A); and the terms of reference of each Committee, as set out in Appendix A of the report, for the 2022-2023 Municipal Year; and

authorise the Monitoring Officer to update the Constitution accordingly.

12 : ALLOCATION OF SEATS AND NOMINATIONS AND APPOINTMENTS OF MEMBERS TO COMMITTEES

The Council was requested to approve the allocation of seats on established Committees in accordance with the Political Balance Rules.

Nominations had been received in accordance with political group wishes to appoint Members to the Committee and these appeared on the amendment sheet.

RESOLVED: That the Council AGREED to:

- a) approve the allocation of seats on Committees for the municipal year 2022/23.
- b) appoint Members to each Committee in accordance with the nominations received from Party Groups; and

authorise the Monitoring Officer to make appointments in respect of any remaining vacancies in accordance with any further nominations or changes received from the relevant political groups following this meeting, and to report to the next Council meeting the details of all appointments to committees for information.

13 : ELECTION OF CHAIRS AND DEPUTY CHAIRS OF COMMITTEES

The Constitution provides that the Annual Council meeting will elect a Chair and a Deputy Chair for each of the Committees. The political group nominations appeared on the amendment sheet.

RESOLVED: That the Council AGREED to:

1. approve the election of Chairs and Deputy Chairs (as appropriate) to the Regulatory and Other Committees and Groups as follows:

Committee	Chair	Deputy Chair
Constitution Committee	Cllr Russell Goodway	-
Corporate Parenting Advisory Committee	Cllr Sarah Merry as Deputy Leader	-
Council Appeals Committee	Cllr Lay	-
Democratic Services Committee	Cllr Jayne Cowan	-
Employment Conditions Committee	Cllr Chris Weaver	-
Licensing Committee	Cllr Michael Michael	Cllr Maliika Kaaba
Pensions Committee	Cllr Chris Weaver	-
Planning Committee	Cllr Ed Stubbs	Cllr Irene Humphreys
Public Protection Committee	Cllr Michael Michael	Cllr Maliika Kaaba
Bilingual Cardiff Working Group	Cllr Owen Jones	-
Local Authority Governor Panel	Cllr Sarah Merry as Deputy Leader	-
Investment Advisory Panel	Cllr Chris Weaver	-
Works Council	Cllr Chris Weaver	-
Health & Safety Advisory Forum	Cllr Chris Weaver	-

2. approve the proportional allocation of Scrutiny Chairs as set out in paragraph 4, Table A of the report; and
3. note the proposed appointments of the Scrutiny Chairs made by Party Groups pursuant to Part 6 of the Local Government Act (Wales) Measure 2011 as follows:

Scrutiny Committee	Chair	Deputy Chair
Children & Young People	Cllr Lee Bridgeman	N/A
Community & Adult Services	Cllr Bablin Molik	N/A
Economy & Culture	Cllr Peter Wong	N/A
Environmental	Cllr Owen Jones	N/A
Policy Review & Performance	Cllr Joel Williams	N/A

14 : APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

The Council received nominations to those outside bodies for which nominations are required on an annual basis or are required at this time in order to meet particular deadlines. Nominations received from Party Groups were included on the amendment sheet.

RESOLVED: That the Council AGREED to:

- approve the nominations received for appointments to outside bodies as follows:

Name of Organisation	No of Representatives	Appointed Representatives
Cardiff & Vale of Glamorgan Community Health Council	3 Members (Can be either an elected member or appointment by the Council)	Cllr Irene Humphreys Cllr Helen Gunter Cllr Kate Carr
Cardiff Bus	5 Members (3 Lab, 1 Con & 1 Lib Dem)	Cllr Chris Lay Cllr Owen Jones Cllr Garry Hunt Cllr Calum Davies Cllr Rhys Taylor
Cardiff Business Improvement Board	1 Member	Cllr Michael Michael
Local Government Association	4 Members (including Leader)	Cllr Huw Thomas Cllr Sarah Merry Cllr Adrian Robson Cllr Rhys Taylor
Millennium Stadium PLC	1 Member	Cllr Huw Thomas
National Adoption Service	1 Member (Relevant Cabinet Member)	Councillor Lister
South Wales Fire & Rescue Authority	5 Members (3 Lab, 1 Con & 1 Lib Dem)	Cllr Dilwar Cllr Kate Carr Cllr Siân-Elin Melbourne Cllr Dan Naughton
South Wales Police & Crime Panel	2 Members	Cllr Bernie Bowen-Thomson Cllr Peter Littlechild
Standing Advisory Council for Religious Education (SACRE)	5 Members (Relevant Cabinet Member)	Cllr Sarah Merry Cllr Bernie Bowen-Thomson Cllr Jane Henshaw Cllr Calum Davies
Welsh Local Government Association (WLGA)	8 Members	Cllr Huw Thomas Cllr Peter Bradbury Cllr Norma Mackie Cllr Russell Goodway Cllr Sarah Merry Cllr Ashley Lister Cllr Linda Thorne

		Cllr Chris Weaver
WLG Executive Board	1 Member	Cllr Huw Thomas

15 : MEMBERS REMUNERATION AND ALLOWANCES 2022 - 2023

Council is required, at its Annual meeting, to approve a Schedule of Members Remuneration to meet the requirements of the Council Meeting Procedure Rules, Rule 2(b) (xvi)

RESOLVED: That the Council agreed to:

- a. note the determinations of the Independent Remuneration Panel for Wales (IRPW) in its Annual Report published on 24 February 2022 attached as Appendix A.
- b. agree the allocation of Senior Salary positions, as set out in paragraph 8 and 10 of this report;
- c. delegate authority to the Monitoring Officer to finalise the Members' Schedule of Remuneration to reflect the appointments made at or following Annual Council within 4 weeks after the Annual Council meeting;

delegate authority to the Monitoring Officer to finalise the Members' Schedule of Remuneration in the Constitution and to make any necessary amendments to the 2022-2023 Schedule from time to time during the municipal year in order to reflect any changes in membership of the Council, Cabinet or Committees or as a result of any Supplementary Reports issued by the Independent Remuneration Panel for Wales.

16 : PROGRAMME OF COUNCIL MEETINGS

Council, at its Annual meeting, is required to approve the programme of ordinary meetings for the year, and a provisional programme of meetings Council Committees (Council Meeting Procedure Rules, Rule 2(b)(xvii) and (xviii)).

RESOLVED: That the Council AGREED to:

- 1) approve the programme of Council meeting dates for May 2022 to August 2022 set out in paragraph 8 of this report;
- 2) note the provisional dates of Cabinet and Committee meetings during the period May 2022 to August 2022 as shown in Appendix A;
- 3) delegate authority to the Director of Governance and Legal Services in consultation with the Leader and the Committee Chairs to make any necessary alterations to the provisional programme of meetings which may be required; and

note that an updated programme of meetings for the remainder of the municipal year 2022/23 is to be submitted to full Council for approval in July 2022.

17 : URGENT BUSINESS

No urgent business was notified.