



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

THURSDAY, 30 JUNE 2022

**GWYS Y CYNGOR**

DYDD IAU, 30 MEHEFIN 2022,

You are summoned to attend a multi location meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at Council Chamber - City Hall, Cathays Park, Cardiff, CF10 3ND on Thursday, 30 June 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, 24 June 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	
<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 (Pages 9 - 18)</b> <i>To approve as a correct record the minutes of the previous meeting.</i>		
<b>4</b>	<b>Public Questions</b> <i>To receive previously notified questions from Members of the Public.</i>	4.30 pm	10 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>Scrutiny Annual Report 2021-2022 (Pages 19 - 40)</b> <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>	4.50 pm	15 mins
<b>8</b>	<b>Statements (Pages 41 - 84)</b> <i>To receive statements from the Leader and Cabinet Members</i>	5.05 pm	45 mins
<b>9</b>	<b>Notice of Motion</b> <b>PROPOSED BY COUNCILLOR MIKE ASH-EDWARDS</b> <b>SECONDED BY COUNCILLOR JACKIE JONES</b> <b><i>Against the backdrop of renewed conflict in Europe, Cardiff Council :-</i></b>	5.50 pm	30 mins

- *Notes that 2022 marks the twenty seventh anniversary of the Srebrenica genocide in Bosnia and Herzegovina, which saw over 8,000 mostly Muslim men and boys killed by Bosnian Serb nationalist forces; and subsequently labelled by the United Nations as the worst atrocity on European soil since the second World War.*
- *Notes that the European Parliament resolved to recognise the 11<sup>th</sup> July as the day of commemoration of the Srebrenica genocide. This date, or a date within ‘Srebrenica Memorial Week<sup>11</sup>’, has been commemorated in Cardiff since 2014 in order that we should remember the victims of this horrific genocide and raise awareness of the need to nurture peace and to promote human rights and interreligious tolerance.*
- *Applauds the work of those involved in the pursuit of justice for the victims and their surviving relatives including the Mothers of Srebrenica and representatives of the victim’s associations who have addressed audiences in Cardiff over the years to bravely share their stories. Their courage and humility in the face of unthinkable horror is an inspiration to us all.*
- *Commends the work of Remembering Srebrenica Wales, based in Cardiff, who are working tirelessly in a voluntary capacity to raise awareness of this tragic genocide and to bring together communities in Cardiff to help them learn about the consequences of hatred and where unchallenged hatred could lead to.*
- *Recognises that hate speech and discrimination are the early enablers of genocide, and notes with concern the continued examples of violence and discrimination endured by members of the Muslim community in this country, including attacks on Mosques in Cardiff in recent weeks.*

*Cardiff Council resolves to:*

- *Commend those from Cardiff who have travelled to Bosnia with Remembering Srebrenica to learn about the genocide on the ‘Lessons from*

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	<p><i><u>Srebrenica</u>’ education programme; including young people, <u>Faith Leaders</u> from Wales, and politicians.</i></p> <ul style="list-style-type: none"> <li>• <i>Support Srebrenica memorial events in July each year throughout Cardiff as part of the UK-wide ‘Srebrenica Memorial Week’ by:</i> <ol style="list-style-type: none"> <li>1. <i>promoting the events organised by the Wales board, community champions and interfaith networks in Cardiff</i></li> <li>2. <i>sending a delegation of Councillors to support the national Wales memorial event in Cardiff</i></li> <li>3. <i>holding a minute’s silence across Cardiff Council offices at 11am on the day of the national Wales memorial event in Cardiff to mark the anniversary of the genocide</i></li> <li>4. <i>raising a Srebrenica flag to mark the anniversary of the genocide</i></li> </ol> </li> <li>• <i>Support the work of the Wales board, where possible, in taking the lessons from Srebrenica into schools and education providers in Cardiff by promoting the bi-lingual Welsh Education Pack in order to bring the lessons of Srebrenica to young people across Cardiff and help to build a safer and more cohesive society for everyone.</i></li> <li>• <i>Encourage collaborative events between the Community Cohesion Co-ordinators and Officers in Cardiff with the Remembering Srebrenica Wales board.</i></li> <li>• <i>Vigorously challenge any and all examples of extremism, discrimination and hate speech, and stands in solidarity with all affected communities and individuals.</i></li> </ul>		
<b>Break (6.20 – 6.35)</b>			
<b>10</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>	6.35 pm	80 mins
<b>11</b>	<b>Urgent Business</b>		

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**Unopposed Council Business 7.55 pm – 15 mins**

12	<p><b>Committee Membership</b> (<i>Pages 85 - 88</i>)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		
13	<p><b>Appointment of Council Representatives on Outside Bodies</b> (<i>Pages 89 - 90</i>)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		
14	<p><b>Appointment of Local Authority Governors to School Governing Bodies</b> (<i>Pages 91 - 94</i>)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		
15	<p><b>Members Schedule of Remuneration 2022-23</b> (<i>Pages 95 - 112</i>)</p> <p><i>Report of the Chief Executive</i></p>		
16	<p><b>Officer Decision No 40</b> (<i>Pages 113 - 116</i>)</p>		
17	<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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