



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

THURSDAY, 21 JULY 2022

**GWYS Y CYNGOR**

DYDD IAU, 21 GORFFENNAF 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, 21 July 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, 15 July 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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**If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area.**

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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 7 - 30)</b> <i>To approve as a correct record the minutes of the Council Meeting held on 30 June 2022.</i>		
<b>4</b>	<b>Public Questions</b> <i>To receive previously notified questions from Members of the Public.</i>	4.30 pm	5 mins
<b>5</b>	<b>Petitions</b> <i>To receive petitions from Elected Members to Council.</i>	4.35 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>	4.40 pm	5 mins
<b>7</b>	<b>Stronger, Fairer, Greener (Pages 31 - 68)</b> <i>Cabinet Proposal</i>	4.45 pm	15 mins
<b>8</b>	<b>Welsh Language Standards: Annual Report 2021-2022 (Pages 69 - 180)</b> <i>Cabinet Proposal</i>	5.00 pm	15 mins
<b>9</b>	<b>Budget 2023/24 and the Medium Term Financial Plan: Update Report (Pages 181 - 244)</b> <i>Cabinet Proposal</i>	5.15 pm	15 mins
<b>10</b>	<b>Acceptance of Delegation of the Torfaen County Borough Council Procurement Function (Pages 245 - 250)</b> <i>Cabinet Proposal</i>	5.30 pm	10 mins
<b>11</b>	<b>Cabinet Statements</b> <i>To receive statements from the Leader and Cabinet Members</i>	5.40 pm	45 mins
<b>Break - 15 mins</b>			

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12	<p><b>Notice of Motion - 1</b></p> <p><b>PROPOSED BY: COUNCILLOR JOE CARTER</b>  <b>SECONDED BY: COUNCILLOR RHYS TAYLOR</b></p> <p><i>Council notes that the Local Government and Elections (Wales) Act enabled local authorities to move from First Past The Post to Single Transferable Vote if two thirds of councillors agree a resolution before 15 November 2024.</i></p> <p><i>Council believes that First Past The Post is an outdated electoral system that denies thousands of people representation of their choosing.</i></p> <p><i>Our residents are excluded not only from having their voice heard locally, but from holding the cabinet to account. This isn't just bad for democracy; it's bad for our entire politics and our city.</i></p> <p><i>Council calls on the cabinet to bring forward a paper to the October 2024 full council meeting so councillors can vote to change the electoral system for the 2027 local elections.</i></p>	6.40 pm	30 mins
13	<p><b>Notice of Motion - 2</b></p> <p><b>PROPOSED BY: COUNCILLOR BOWEN-THOMSON</b>  <b>SECONDED BY: COUNCILLOR SAEED EBRAHIM</b></p> <p><b><i>Istanbul Convention - Ending Violence Against Women, Domestic Abuse and Sexual Violence Motion</i></b></p> <p><i>In 2012, the UK signed the Council of Europe Convention on preventing and combating violence against women and domestic violence, known as the Istanbul Convention.</i></p> <p><i>The Convention compels states to prevent violence against women, protect its victims and prosecute the perpetrators, whilst establishing robust monitoring to ensure the effective implementation.</i></p> <p><i>This Council welcomes the UK Government's commitment to ratify the Istanbul Convention by 31<sup>st</sup> July 2022. This has taken over 10 years, but is a welcome step toward ending all forms of violence against women, domestic abuse and sexual violence. However, it is extremely concerning that this UK Government is not ratifying all aspects of the Istanbul Convention. The UK Government have refused to</i></p>	7.10 pm	30 mins

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	<p><i>include provisions aimed at protecting migrant women and children. The reservations that come with this Government's proposed ratifications will undermine the safety of migrant survivors.</i></p> <p><i>This motion calls on the Council to recognise that:</i></p> <p><i>The protection from violence against women applies to all women</i></p> <p><i>The protection from domestic violence applies to all victims</i></p> <p><i>The reservations that this UK Government have attached with the proposed ratifications is contrary to the work undertaken through the Cardiff Race Equality Taskforce and the Community Safety Partnership that is supported by this Council</i></p> <p><i>The inclusion of the reservations placed on article 4(3) and 59, whereby a migrant survivor would be excluded from life-saving support, goes against the principles of equality and non-discrimination</i></p> <p><i>Further, that this Council will:</i></p> <p><i>Write to the UK Government requesting full ratification of the Istanbul Convention</i></p> <p><i>Write to Welsh Government requesting support for full ratification of the Istanbul Convention reflecting Wales' ambition to become the world's first Nation of Sanctuary</i></p> <p><i>Commit to use its full powers to prevent and combat all forms of violence against women, domestic violence and sexual violence.</i></p>		
<b>14</b>	<p><b>Oral Questions</b>  <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i></p>	7.40 pm	80 mins
<b>15</b>	<b>Urgent Business</b>	9.00 pm	
<b>Unopposed Council Business - 9.00 pm</b>			
<b>16</b>	<p><b>Committee Membership (Pages 251 - 254)</b>  <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		

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<b>17</b>	<b>Programme of Council Meetings (August 2022 - May 2023)</b> <i>(Pages 255 - 258)</i> <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>
<b>18</b>	<b>Written Questions</b> <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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