



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 27 OCTOBER 2022

GWYS Y CYNGOR

DYDD IAU, 27 HYDREF 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, 27 October 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 October 2022

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	
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 9 - 36) <i>To approve as a correct record the minutes of the previous meetings: 13 September 2022, 29 September 2022</i>		
4	Public Questions <i>To receive previously notified questions from Members of the Public.</i>		
5	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.30 pm	5 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.35 pm	5 mins
7	Annual Treasury Management Report 2021 - 2022 (Pages 37 - 62) <i>Report of the Corporate Director Resources.</i>	4.40 pm	15 mins
8	Local Authority Social Services Annual Report (Pages 63 - 412) <i>Cabinet Proposal</i>	4.55 pm	15 mins
9	Annual Wellbeing Report (Pages 413 - 704) <i>Cabinet Proposal</i>	5.10 pm	15 mins
10	Sixth Cardiff Local Development Plan Annual Monitoring Report (Pages 705 - 1006) <i>Cabinet Proposal</i>	5.25 pm	15 mins

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11	<p>Cabinet Statements (Pages 1007 - 1046)</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	5.40 pm	45 mins
Break (15 mins)			
12	<p>Notice of Motion - 1</p> <p>PROPOSED BY: CLLR LEONORA THOMSON SECONDED BY: CLLR JESS MOULTRIE</p> <p><i>This Council deplores the economic chaos wrought by the Chancellor's September 'mini-budget' which resulted in</i></p> <ul style="list-style-type: none"> • <i>Sterling crashing to its lowest ever value against the dollar, pushing up the cost of imports</i> • <i>Interest rate rises and the withdrawal of hundreds of mortgage products</i> • <i>Liquidity threats to several major pension schemes, prompting a multi-billion, taxpayer-backed, Bond buy by the Bank of England to "restore market functioning"</i> <p><i>all of which directly worsened the already significant impact of the Cost of Living Crisis on Cardiff residents.</i></p> <p><i>The Council notes with concern that the 'mini-budget' provided no new support for public services, and further notes that the subsequent decision to postpone the Spending Review will result in a significant real-terms cut to Council budgets, at a time when we are dealing with both unprecedented inflationary pressures and a surge in demand for services, noting as well that £300 million has already been cut from this Council's budget as a result of a decade of austerity.</i></p> <p><i>In particular, the Council expresses extreme concern that the budget gap facing the Council in the next financial year now stands at £53 million, and will result in deep cuts unless the UK Government commits to properly funding public services in all 4 nations.</i></p> <p><i>The Council welcomes the work Cardiff Council is undertaking to best support residents at this challenging time - including establishing warm spaces in our hubs, strengthening money advice and into work services, expanding support to help homelessness, and the</i></p>	6.40 pm	30 mins

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establishment of a Cost of Living Taskforce to co-ordinate help with other partners - but also recognises that even more help will be needed if the UK Government fails (as threatened) to increase benefits in line with inflation.

The Council resolves

- *To declare a Cost of Living emergency in recognition of the unprecedented financial pressures facing residents and Council services*
- *To promote and publicise the support the Council and partners are offering in response to the crisis*
- *To condemn the Government's recent mishandling of the UK economy, and to call on the Prime Minister and Chancellor to properly fund Public Services including Councils*
- *To support the principle that those most able to pay – whether individuals or corporations - should shoulder the greatest burden in responding to the Cost of Living Crisis and balancing the nations' finances*
- *To request Cabinet provide the Council with a regular updates as to the impact of the Cost of Living crisis on the delivery of Council services, and on our work to help the most vulnerable in our City*

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Notice of Motion - 2

PROPOSED BY: CLLR MARGARET LEWIS
SECONDED BY: CLLR JACKIE JONES

1. *Since the arrival of SS Empire Windrush at Tilbury Docks on 22nd June 1948, the people, now affectionately known as the Windrush Generation, are those who answered the call of the UK to help rebuild a war torn and battle-weary country.*
2. *Many of the Windrush Generation settled and were welcomed in Cardiff, with the expectation of being in Cardiff for generations. Despite being settled for decades, many have been negatively impacted by the new Nationalities and Borders Act 2022.*
3. *Council notes Cllr Ebrahim's motion passed by Cardiff Council in October 2018 calling upon the Council's Cabinet to explore how best the Council can provide advice, help and support to those individuals and their families affected by the negative impact of the 2014 Immigration Act, which encouraged them to come*

7.10 pm

30 mins

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forward so that the Council can help secure their right to remain in the UK and allow them to live here in Cardiff, confident of their immigration status.

4. *Cardiff Council supports the passing of a Windrush Act at Westminster which:*
 - a. *Places a duty on public bodies to reduce race disparities for outcomes in their work as exposed by the*
 - b. *UK Government's Race Disparity Audit and the Cardiff Race Equality Task Force Report.*
 - c. *Establishes a Commonwealth community cohesion fund, which will come from existing budgets, for the development of projects for the residents of UK and the Commonwealth to tackle disparities and rebuild social and economic ties of communities damaged by the Windrush scandal such as those communities in Cardiff.*

5. *Since the Cardiff Race Equality Task Force Report marks 'the beginning of our city's efforts to end long-standing racial injustices for good' and provides a road map to implementing the goal of (inter alia) 'creating a more equal capital city across our public services, voluntary sector and within our communities', in line with the Welsh Government's Anti-Racist Nation by 2030 policy:*

The Council RESOLVES:

1. *To support the passing of a UK Windrush Act that supports Cardiff residents.*

2. *To appoint a Windrush Lead Member on the Council who will:*
 - a. *Advocate for families impacted by Windrush and current legislation.*

 - b. *Provide a first point of support for Cardiff victims of the Windrush scandal and those negatively affected by the Nationalities and Borders Act 2022.*

 - c. *To promote and support a network of legal, social and voluntary sector organisations to provide an effective service for Cardiff residents affected by the Windrush Scandal and the Nationalities and Borders Act.*

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	3. <i>To raise our awareness of the impact of the new Nationalities and Borders Act 2022 on communities.</i>		
14	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	7.40 pm	80 mins
15	Urgent Business		
Unopposed Council Business			
16	Committee Membership (Pages 1047 - 1050) <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>	9.00 pm	
17	Appointment of Parent Governor Representatives to Children & Young People Scrutiny Committee (Pages 1051 - 1052) <i>Report of the Director of Governance & Legal Services and Monitoring Officer</i>		
18	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>		

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