



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 24 NOVEMBER 2022

GWYS Y CYNGOR

DYDD IAU, 24 TACHWEDD 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, 24 November 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, 18 November 2022

Promotion of equality and respect for others | Objectivity and propriety | Selflessness and stewardship
Integrity | Duty to uphold the law | Accountability and openness

By receiving this Agenda Pack electronically you have saved the Authority approx. £8.66 in printing costs

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

WEBCASTING

This meeting will be filmed for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it will also be retained in accordance with the Council's data retention policy.

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.

If you have any queries regarding webcasting of meetings, please contact Committee Services on 02920 872020 or email [Democratic Services](#)

<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 - 34) <i>To approve as a correct record the minutes of the 27 October 2022.</i>		
4	Public Questions <i>To receive previously notified questions from Members of the Public.</i>	4.30 pm	5 mins
5	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.35 pm	5 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.40 pm	5 mins
7	Treasury Management Mid Year Report 2022- 2023 <i>(Pages 35 - 64)</i> <i>Cabinet Proposal</i>	4.45 pm	15 mins
8	Statement of Accounts 2021-2022, Cardiff & Vale of Glamorgan Pension Fund (Pages 65 - 122) <i>Report of the Director Corporate Resources</i>	5.00 pm	15 mins
9	Constitution Update Report (Pages 123 - 244) <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>	5.15 pm	15 mins

10	<p>Members' Use of Council IT for Political Group Meetings (Pages 245 - 252)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>	5.30 pm	15 mins
11	<p>Cabinet Statements (Pages 253 - 294)</p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	5.45 pm	45 mins
Break (15 mins)			
12	<p>Notice of Motion 1</p> <p><i>PROPOSED BY: Councillor Peter Littlechild</i> <i>SECONDED BY: Councillor Calum Davies</i></p> <ul style="list-style-type: none"> • <i>congratulates the Welsh men's football team on qualifying for the World Cup for the first time since 1958, whilst celebrating the growth and progress in the women's game;</i> • <i>thanks the team for their efforts promoting the Welsh language and culture;</i> • <i>notes the numerous health and well-being benefits of playing football and other team sports;</i> • <i>recognises the incredible community work sports clubs undertake in their communities during and following covid lockdown measures.</i> • <i>acknowledges the inability for community sports clubs to meet and fundraise during lockdowns which depleted their financial resources.</i> • <i>recognises that providing pitches and facilities for football and other sports is critical to the Stronger, Fairer, Greener agenda, and that junior and mini football clubs do not have to pay pitch or changing room fees;</i> • <i>believes an appropriate legacy to celebrate Wales' World Cup qualification would be to extend this policy to all football teams using Council pitches and changing rooms for one year;</i> • <i>calls on the cabinet to bring forward a report to consider this ahead of the 2023/24 Budget; and</i> • <i>wishes the Wales football team every success</i> 	6.45 pm	30 mins

By receiving this Agenda Pack electronically you have saved the Authority approx. £8.66 in printing costs

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

13	<p>Notice of Motion 2</p> <p><i>PROPOSED BY: Councillor Ali Ahmed</i> <i>SECONDED BY: Councillor Malika Kaaba</i></p> <p><i>Cardiff is a cosmopolitan City. Driven by the growth of the coal industry, which made Cardiff one of the most important ports in the world, the city became home to some of the earliest immigrant communities in Britain.</i></p> <p><i>With a proud history of welcome and sanctuary which continues up the present day, Cardiff celebrates the diversity of its residents, which contributes to our social and economic enrichment.</i></p> <p><i>Sadly, as the work of the Race Equality Taskforce highlighted, racism continues to impact the day to day experiences of many people in the city. November is Islamophobia Awareness Month, so it is particularly appropriate to highlight the challenges faced by Muslims in Cardiff.</i></p> <p><i>The city is home to a large Muslim population of over 23,000. Muslims in Wales also come from a large variety of ethnic backgrounds. Members of the Muslim Community in Cardiff are an integral part of the city's make-up, playing a huge role in all aspects of Cardiff's life including NHS, businesses, education, legal department and in politics but despite this., worryingly our Muslim community is experiencing Islamophobia from some people.</i></p> <p><i>According to the Home Office's latest report into Hate Crime in England and Wales, Muslims were targeted in 50% of all religious hate crime offences recorded in 2019/20 - a figure consistent with previous years' reports - which means that they experience more religiously motivated hate crime than any other religious group.</i></p> <p><i>On the 27th November 2018, the APPG (All Party Parliamentary Group) on British Muslims produced the working definition of Islamophobia following a two-year consultation.</i></p> <p><i>The definition reads as the following:</i></p> <p><i>"Islamophobia is rooted in racism and is a type of racism that targets expressions of Muslimness or perceived Muslimness."</i></p>	7.15 pm	30 mins
----	---	---------	---------

By receiving this Agenda Pack electronically you have saved the Authority approx. £8.66 in printing costs

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

	<p><i>This motion asks the Council to adopt this definition, and to support Islamophobia Awareness Month, which will focus on the positive contributions Muslims make in our city.</i></p> <p>Motion</p> <p><i>This Council believes that:</i></p> <ul style="list-style-type: none"> • <i>Adopting a definition of Islamophobia is essential to tackling Islamophobia in a targeted and effective manner.</i> • <i>Without a definition of Islamophobia, one cannot identify how Islamophobia manifests itself and functions and therefore, cannot devise meaningful strategies to address it.</i> <p>This Council resolves to:</p> <ul style="list-style-type: none"> • <i>Adopt the APPG definition of Islamophobia, accompanied by the <u>Coalition Against Islamophobia's</u> explanatory guidelines to provide a more holistic understanding of Islamophobia.</i> • <i>Work with Cardiff schools, public transport companies, the South Wales police force, and other public and private bodies to tackle Islamophobia at a local level, in support of the wider work responding to the Race Equality Task Force recommendations.</i> • <i>Take further steps to tackle and raise awareness of Islamophobia, such as organising Islamophobia training, holding local events on the issue of Islamophobia, during Islamophobia Awareness Month (November)</i> • <i>Collaborate with the local Muslim community to challenge Islamophobia and to meet their needs such that they are encouraged to participate in public life.</i> • <i>Work with other local stakeholders such as the local MPs to raise awareness of Islamophobia in parliament and urge the UK Government to adopt the APPG definition of Islamophobia</i> 		
14	<p>Oral Questions</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>	7.45 pm	80 mins
15	Urgent Business		

By receiving this Agenda Pack electronically you have saved the Authority approx. £8.66 in printing costs

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

Unopposed Council Business

16	<p>Committee Membership (<i>Pages 295 - 298</i>)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>	9.10 pm	
17	<p>Appointment of Local Authority Governors to School Governing Bodies (<i>Pages 299 - 302</i>)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		
18	<p>Millennium Stadium PLC Appointment (<i>Pages 303 - 304</i>)</p> <p><i>Report of the Director of Governance and Legal Services and Monitoring Officer</i></p>		
19	<p>Written Questions</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>		

By receiving this Agenda Pack electronically you have saved the Authority approx. £8.66 in printing costs

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