



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

FRIDAY, 9 DECEMBER 2022

GWYS Y CYNGOR

DYDD GWENER, 9 RHAGFYR 2022,

You are summoned to attend an **EXTRAORDINARY** 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 Friday, 9 December 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

Monday, 5 December 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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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.

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Item		Approx Time	Max Time Allotted
1	<p>Apologies for Absence</p> <p><i>To receive apologies for absence.</i></p>		
2	<p>Declarations of Interest</p> <p><i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i></p>		
3	<p>Notice of Motion</p> <p>To consider the following Notice of Motion which has been submitted in accordance with Council Meeting Procedure Rule 4 (b)(iv) on 25 November 2022.</p> <p><i>Proposed by Councillor Jon Shimmin</i></p> <p><i>Seconded by Councillor Rodney Berman</i></p> <p>Councillors Carter, Naughton, Wood, Molik, Hopkins, Waldron, Latif</p> <p>This Council notes with alarm the speed at which the Cabinet may be moving towards a decision to change the ownership and/or management of the city's St David's Hall, regarded by many as the national concert hall of Wales, and before any such decision is taken demands that:</p> <ol style="list-style-type: none"> 1) A full business case is published by the Cabinet demonstrating why it considers the proposals would be of benefit to the community of Cardiff and the wider nation; 2) the Cabinet demonstrates how any such proposal would preserve the city's cultural heritage by providing all necessary safeguards that the Hall's current cultural and classical output would be preserved at current levels or greater, that the current provision for community events would be maintained, and that the well-recognised excellent acoustics of the Hall would be unaffected by any 		

proposed structural alterations or proposals to remove existing seating;

- 3) a full and meaningful consultation is undertaken with the public and key stakeholders on the merits of the proposals, and the outcome of this consultation is given due and proper consideration; and
- 4) all alternative avenues to secure the funding necessary to maintain the building and clear the current maintenance backlog are fully explored – including asking the Welsh Government to provide financial assistance to secure the future of our publicly owned and operated national concert hall.

If, after taking these steps, the Cabinet still determines it is minded to proceed with changing the ownership and/or management of St David's Hall, then this Council calls for that to be achieved through an open tendering process which could ensure the best available option can be considered, subject to appropriate safeguards being able to be met.

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