



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

THURSDAY, 21 SEPTEMBER 2023

**GWYS Y CYNGOR**

DYDD IAU, 21 MEDI 2023,

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 - County Hall, Atlantic Wharf, Cardiff, CF10 4UW on Thursday, 21 September 2023 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 September 2023

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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 11 - 12)</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>Annual Well-Being Report 2022/2023 (Pages 13 - 124)</b> <i>Report of the Corporate Director People &amp; Communities</i>	4.50 pm	15 mins
<b>8</b>	<b>Budget 2024/25 and the Medium -Term Financial Plan: Update Report (Pages 125 - 176)</b> <i>Cabinet Proposal</i>	5.05 pm	15 mins
<b>9</b>	<b>South East Wales Corporate Joint Committee - Standards &amp; Scrutiny Arrangements (Pages 177 - 192)</b> <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>	5.20 pm	15 mins
<b>10</b>	<b>Appointment of Director of Governance and Legal Services and Monitoring Officer (Pages 193 - 198)</b> <i>Report of the Corporate Director Resources</i>	5.35 pm	15 mins

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11	<b>Cabinet Statements (Pages 199 - 234)</b>  <i>To receive statements from the Leader and Cabinet Members</i>	5.50 pm	45 mins
<b>Break - 6:35pm 15 Minutes</b>			
12	<b>Notice of Motion - 1</b>  <b>PROPOSED BY: Councillor Jamie Green</b>  <b>SECONDED BY: Councillor Sarah Robinson</b>  <i>This Council notes that around 1-in-7 people in the UK are neurodivergent, meaning they experience the world more uniquely than others. Neurodivergence is associated with a range of conditions and traits including, but not limited to Attention Deficit Hyperactivity Disorder, Autism Spectrum Conditions, Dyslexia, Developmental Language Disorder, Dyspraxia, and Dyscalculia.</i>  <i>People with neurodivergent traits and conditions face a range of challenges across our society, including finding employment, increased likelihood of mental health diagnoses, and trouble accessing public services. However, neurodiversity brings many strengths and patterns of unique thinking that benefit our communities and workplaces.</i>  <i>This Council further notes the examples of how other local authorities are working to become more neurodiverse friendly. This includes Greater Manchester's Autism Strategy and Leicester Council's "Every Voice Counts" initiative.</i>  <i>This Council believes that we must remove the barriers that prevent those with neurodivergent traits and conditions from participating in society and to work across our city to make Cardiff more neurodiversity friendly.</i>  <i>As such, this Council resolves to:</i> <ul style="list-style-type: none"> <li>● <i>Ask the Cabinet to produce a neurodiversity strategy that ensures our services identify and meet the needs of those with neurodiversity and to do this within the next 12 months. This should include looking to provide training on neurodiversity internally for employees and stakeholder partners, like school governors, as well as all those involved</i></li> </ul>	6.50 pm	30 mins

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	<p><i>in providing public services to the people of Cardiff through the Council so they can identify and meet the needs of people with neurodiversity.</i></p> <ul style="list-style-type: none"> <li>● <i>Promote acceptance and understanding of neurodiversity across Cardiff. For example, through celebrating awareness-raising campaigns such as Neurodiversity Celebration week, World Autism Acceptance Week, ADHD Awareness Month and Dyspraxia Awareness Week.</i></li> <li>● <i>Investigate providing training to all Councillors on neurodiversity to aid in their casework in recognising the growing impact of neurodivergent conditions on the issues they deal with on behalf of constituents.</i></li> <li>● <i>Ensure neurodiversity is considered within the Council's well-being goals and strategy to build a Stronger, Fairer, Greener Cardiff by the time the next corporate plan is published.</i></li> <li>● <i>To actively encourage those who are neurodivergent to participate in public life, such as running to be a Councillor and becoming a school governor.</i></li> <li>● <i>To review and implement reasonable adjustments for our elected members, to ensure the role of Councillor is accessible to people with neurodivergent traits and conditions and that the skills and talents of all people can be harnessed for the benefit of the citizens of Cardiff.</i></li> </ul>		
13	<p><b>Notice of Motion - 2</b></p> <p><b>PROPOSED BY: Councillor Emma Reid-Jones</b></p> <p><b>SECONDED BY: Councillor Oliver Owen</b></p> <p><i>The Council notes:</i></p> <ol style="list-style-type: none"> <li><i>1. The Welsh Government Bus Emergency Scheme, introduced to bridge the gap between bus operators income and expenditure, is due to expire on 24<sup>th</sup> July 2023.</i></li> <li><i>2. Cardiff's share of the £46m of funding to help bus services for the rest of this financial year is insufficient to maintain existing services across the city, in particular those much needed services in the suburbs.</i></li> <li><i>3. Bus services across Cardiff are already being cut with many others currently under review.</i></li> <li><i>4. Cardiff Bus, which is owned by Cardiff Council received £5.6m from the Bus Emergency Scheme</i></li> </ol>	7.20 pm	45 mins

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*and £1.6m Bus Service Support Grant in 2021/22  
(the latest published accounts)*

*The council believes:*

- 1. Frequent and reliable bus services are a key characteristic of a capital city and are essential to reducing car use, carbon emissions and road congestion and will help the City centre to thrive.*
- 2. Bus services should be prioritised over other modes of active travel. Other than trains which are outside of our control, buses are the only accessible, affordable, and safe, mode of transport available to **ALL** Cardiff residents.*
- 3. The potential removal of bus services in the suburbs will lead to communities, especially the elderly, being isolated from essential services.*

*We call on the Cabinet to:*

- 1. Given resource constraints, ensure priority is given to bus services as the only low-cost, accessible mode of transport around our City.*
- 2. Review the role of cycle lanes in increased road congestion and consult with bus companies in Cardiff about the impact of proposed new cycle lanes on bus services.*
- 3. Lobby the Welsh Government to maintain and improve existing levels of bus funding until it's to-be-legislated franchising model is in place.*
- 4. To stop all work on proposals for congestion/road user charging and to focus efforts on creating viable, inclusive, efficient and effective transport services for the people of Cardiff and to save the struggling City Centre. It must be accessible, affordable and safe for all its citizens, in support of the Councils own 15 minute City strategy.*
- 5. Include Cardiff Bus's finances and operational ability in its policy impact assessments.*

<b>14</b>	<p><b>Notice of Motion - 3</b></p> <p><b>Proposed by Councillor Rodney Berman</b></p> <p><b>Seconded by Councillor Joseph Carter</b></p> <p><i>This council notes that:</i></p> <ol style="list-style-type: none"> <li><i>1. many residents and communities within Cardiff do not currently feel the local authority consults them</i></li> </ol>	8.05 pm	30 mins
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	<p><i>appropriately prior to making key decisions that impact on their lives and on services they use and depend upon.</i></p> <p><i>2. council consultations are often not advertised effectively to residents who may be affected by decisions, in part due to an over-reliance on consultations predominantly being promoted on digital platforms.</i></p> <p><i>This council believes that:</i></p> <p><i>3. whilst consultation should not be seen simply as a veto, good and appropriate use of consultation undoubtedly leads to better decision-making.</i></p> <p><i>4. for consultation to be seen as meaningful, it should as far as possible be carried out prior to decisions being taken, including when decisions are taken in-principle.</i></p> <p><i>5. there should be an assumption that consultation will be carried out prior to all key decisions which impact on residents and communities.</i></p> <p><i>This council therefore calls on the Cabinet to put the principles outlined above firmly into practice and to revise the council's participation strategy accordingly in order to give Cardiff's residents more confidence that their views will be taken into account when future decisions are made by the council's administration</i></p>		
<b>15</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>	8.35 pm	80 mins
<b>16</b>	<p><b>Urgent Business</b></p>	9.45 pm	
<b>Unopposed Council Business</b>			
<b>17</b>	<p><b>Cardiff Bus - Appointment of Executive Director</b> <i>(Pages 235 - 244)</i></p>	9.45 pm	5 mins
<b>18</b>	<p><b>Committee Membership</b> <i>(Pages 245 - 248)</i></p> <p><i>Report of the Director of Governance and Legal Services</i></p>	9.50 pm	5 mins

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	<i>and Monitoring Officer</i>		
<b>19</b>	<b>Urgent Officer Decision - No16</b> <i>(Pages 249 - 250)</i>	9.55 pm	5 mins
<b>20</b>	<b>Appointment of Local Authority Governors to School Governing Bodies</b> <i>(Pages 251 - 254)</i>  <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>	10.00 pm	5 mins
<b>21</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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