

THE COUNTY COUNCIL OF THE CITY & COUNTY OF CARDIFF

The County Council of the City & County of Cardiff met at County Hall, Cardiff on 4 March 2021 to transact the business set out in the Council summons dated Friday, 26 February 2021.

Present: County Councillor McKerlich (Lord Mayor)

County Councillors Ahmed, Asghar Ali, Dilwar Ali, Berman, Bowden, Bowen-Thomson, Boyle, Bradbury, Bridgeman, Burke-Davies, Carter, Cowan, Cunnah, De'Ath, Derbyshire, Driscoll, Ebrahim, Elsmore, Ford, Gibson, Goddard, Goodway, Gordon, Henshaw, Gavin Hill-John, Philippa Hill-John, Hinchey, Hopkins, Howells, Hudson, Jacobsen, Jenkins, Jones-Pritchard, K Jones, Owen Jones, Joyce, Kelloway, Lancaster, Lay, Lent, Lister, Mackie, McEvoy, McGarry, Melbourne, Merry, Michael, Molik, Naughton, Owen, Parkhill, Jackie Parry, Keith Parry, Patel, Phillips, Dianne Rees, Mia Rees, Robson, Sandrey, Sattar, Simmons, Singh, Stubbs, Taylor, Graham Thomas, Huw Thomas, Lynda Thorne, Walker, Weaver, Wild, Williams, Wong and Wood

143 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Morgan. Councillor Walker had previously indicated that he would be late in attending the meeting and Councillor Mia Rees had indicated that she would have to leave the meeting at 7.00 pm.

144 : DECLARATIONS OF INTEREST

The following declarations of interest were received in accordance with the Members Code of Conduct in respect of Item 7 – Corporate Plan 2021 - 2023

COUNCILLOR	NATURE OF INTEREST
Carter	Personal – employed by British Lung Foundation

The following PERSONAL declarations of interest were received in accordance with the Members Code of Conduct in respect of Item 8 – Budget Proposals 2021 – 2022

COUNCILLOR	NATURE OF INTEREST
Berman	Member of the Cardiff & Vale Pension Scheme
Boyle	Member of the Cardiff & Vale Pension Scheme
Cowan	Member of the Cardiff & Vale Pension Scheme
De'Ath	Member of the Cardiff & Vale Pension Scheme
Driscoll	Member of the Cardiff & Vale Pension Scheme
Ford	Member of the Cardiff & Vale Pension Scheme
Gibson	Member of the Cardiff & Vale Pension Scheme
Goodway	Member of the Cardiff & Vale Pension Scheme
Gavin Hill-	Member of the Cardiff & Vale Pension Scheme

John	
Philippa Hill-John	Member of the Cardiff & Vale Pension Scheme
Howells	Member of the Cardiff & Vale Pension Scheme
Hudson	Member of the Cardiff & Vale Pension Scheme
Jones-Pritchard	Member of the Cardiff & Vale Pension Scheme
McEvoy	Member of the Cardiff & Vale Pension Scheme
McKerlich	Member of the Cardiff & Vale Pension Scheme
Melbourne	Member of the Cardiff & Vale Pension Scheme
Merry	Member of the Cardiff & Vale Pension Scheme
Michael	Member of the Cardiff & Vale Pension Scheme
Naughton	Member of the Cardiff & Vale Pension Scheme
Owen	Member of the Cardiff & Vale Pension Scheme
Parkhill	Member of the Cardiff & Vale Pension Scheme
Phillips	Member of the Cardiff & Vale Pension Scheme
Dianne Rees	Member of the Cardiff & Vale Pension Scheme
Mia Rees	Member of the Cardiff & Vale Pension Scheme
Robson	Member of the Cardiff & Vale Pension Scheme
Sandrey	Member of the Cardiff & Vale Pension Scheme
Singh	Member of the Cardiff & Vale Pension Scheme
Taylor	Member of the Cardiff & Vale Pension Scheme
Graham Thomas	Member of the Cardiff & Vale Pension Scheme
Huw Thomas	Member of the Cardiff & Vale Pension Scheme
Walker	Member of the Cardiff & Vale Pension Scheme
Wild	Member of the Cardiff & Vale Pension Scheme
Williams	Member of the Cardiff & Vale Pension Scheme
Dilwar Ali	Local Authority School Governor, Gabalfa and Hawthorn Primary Schools
Berman	Local Authority School Governor, Marlborough Primary School and Ysgol y Berllan Deg
Boyle	Local Authority School Governor, Howardian Primary School
Bradbury	Local Authority School Governor, Millbank Primary School and The Western Learning Campus
Bridgeman	Local Authority School Governor, Eastern High School
Burke-Davies	Local Authority School Governor, Ysgol Glan Ceubal
Carter	Local Authority School Governor, Llanedeyrn and St Philip Evans RC Primary Schools
Cowan	Local Authority School Governor, Greenhill School
Cunnah	Local Authority School Governor, Ysgol Gymraeg Pwll Coch
De'Ath	Local Authority School Governor, Albany Primary School
Derbyshire	Local Authority School Governor, Rumney Primary School
Driscoll	Local Authority School Governor, Danescourt Primary School

Ebrahim	Local Authority School Governor, Mount Stuart Primary School
Elsmore	Local Authority School Governor, Radnor Primary School and Ysgol Gymraeg Treganna
Gibson	Local Authority School Governor, Hywel Dda Primary School
Goodway	Local Authority School Governor, Cardiff West Community High School
Gordon	Local Authority School Governor, Severn Primary School
Henshaw	Local Authority School Governor, Baden Powell Primary School
Gavin Hill-John	Local Authority School Governor, Pentyrch Primary School
Hinchey	Local Authority School Governor, Birchgrove and Ton-yr-Ywen Primary Schools
Hopkins	Local Authority School Governor, Lakeside Primary School
Howells	Local Authority School Governor, Adamsdown and Stacey Primary Schools
Hudson	Local Authority School Governor, Ton-yr-Ywen Primary School
Owen Jones	Local Authority School Governor, Adamsdown and Stacey Primary Schools
Jones-Pritchard	Local Authority School Governor, The Pear Tree Foundation
Lancaster	Local Authority School Governor, Llanishen High School
Lent	Local Authority School Governor, Howardian and Roath Park Primary Schools
Lister	Local Authority School Governor, Grangetown Primary School
Mackie	Local Authority School Governor, Cathays High School and Gladstone Primary School
McGarry	Local Authority School Governor, Albany Primary School and St Peters RC Primary School
Molik	Local Authority School Governor, Rhydypenau Primary School
Naughton	Local Authority School Governor, St David's CW Primary School
Jackie Parry	Local Authority School Governor, St Cadoc's Catholic Primary School
Patel	Local Authority School Governor, Fitzalan High School and Lansdowne Primary School
Dianne Rees	Local Authority School Governor, St Mellons CW Primary School
Mia Rees	Local Authority School Governor, Whitchurch Primary School
Sandrey	Local Authority School Governor, Springwood Primary School
Singh	Local Authority School Governor, Kitchener Primary

	School
Stubbs	Local Authority School Governor, Willows High School and Moorland Primary School
Taylor	Local Authority School Governor, Ysgol Mynydd Bychan
Thomas	Local Authority School Governor, Ysgol Glan Morfa
Thorne	Local Authority School Governor, Grangetown Nursery School
Walker	Local Authority School Governor, Lysfaen Primary School
Weaver	Local Authority School Governor, Cathays High School and Gladstone Primary School
Wild	Local Authority School Governor, St Mary's Catholic Primary School
Williams	Local Authority School Governor, Oakfield Primary School and The Hollies School
Wong	Local Authority School Governor, Cathays High School and Roath Park Primary School.
McKerlich	School Governor at Radyr Primary School – appointed by Radyr & Morganstown Community Council
McKerlich	Member of Radyr & Morganstown Community Council
Dianne Rees	Member of Old St Mellons Community Council
Williams	Member of Old St Mellons Community Council
Gavin Hill-John	Member of Pentrych Community Council
Graham Thomas	Member of St Fagans Community Council
Jones-Pritchard	Member of Tongwynlais Community Council
Cowan	Chair of Glamorgan Archives Joint Committee
Cunnah	Member appointed to the Glamorgan Archives Joint Committee
Henshaw	Member appointed to the Glamorgan Archives Joint Committee
Keith Jones	Member appointed to the Glamorgan Archives Joint Committee
Robson	Member appointed to the Glamorgan Archives Joint Committee
Michael	Member appointed to the Cardiff Bay Advisory Committee
Wild	Member appointed to the Cardiff Bay Advisory Committee
Huw Thomas	Member appointed to the Cardiff Capital Regional Cabinet
Merry	Member appointed to the Central South Joint Education Services Joint Committee
Huw Thomas	Member appointed to the Public Services Board
Michael	Member appointed to the Prosiect Gwyrdd Joint Committee
Weaver	Member appointed to the Prosiect Gwyrdd Joint Committee
Michael	Member appointed to the Shared Regulatory Service

Mackie	Member appointed to the Shared Regulatory Service
Hinchey	Member appointed to the Vale, Valleys and Cardiff Adoption Collaborative Joint Committee
Gavin Hill-John	Member appointed as Non-Executive Director of Cardiff Bus
Lay	Member appointed as Non-Executive Director of Cardiff Bus
Sandrey	Member appointed as Non-Executive Director of Cardiff Bus
Singh	Member appointed as Non-Executive Director of Cardiff Bus
Owen Jones	Member appointed as Non-Executive Director of Cardiff Bus
Merry	Member appointed to the Local Government Association General Assembly
Boyle	Member appointed to the Local Government Association General Assembly
Robson	Member appointed to the Local Government Association General Assembly
Huw Thomas	Member appointed to the Local Government Association General Assembly
Dilwar Ali	Member appointed to the South Wales Fire & Rescue Service
Lister	Member appointed to the South Wales Fire & Rescue Service
Ebrahim	Member appointed to the South Wales Fire & Rescue Service
Naughton	Member appointed to the South Wales Fire & Rescue Service
Williams	Member appointed to the South Wales Fire & Rescue Service
Bradbury	Member appointed to the Welsh Local Government Association Council
Elsmore	Member appointed to the Welsh Local Government Association Council
Goodway	Member appointed to the Welsh Local Government Association Council
Merry	Member appointed to the Welsh Local Government Association Council
Michael	Member appointed to the Welsh Local Government Association Council
Huw Thomas	Member appointed to the Welsh Local Government Association Council
Weaver	Member appointed to the Welsh Local Government Association Council
Henshaw	Family Member was in receipt of a Business Support Grant
Mackie	Currently employed by Cardiff & Vale University Health Board

Mackie	Family Member is Head of Integrated Care
Mackie	Owner of property on Westgate Street
Elsmore	Chair, Cardiff & Vale Regional Partnership Board
Hinchey	Member, Cardiff & Vale Regional Partnership Board
Bradbury	Trustee, Caerau and Ely Sports Trust
Simmons	Trust Member, Caerau and Ely Sports Trust
Williams	Chair, Director and Trustee, Cartref Care Homes Limited
Williams	Vice Chair, Director, Diverse Cymru
Williams	Regional Leader of Governance, Central South Consortium
Williams	Owns property on Westgate Street, Cardiff
Williams	Family Members employed by Cardiff Council, one of which is a GMB Trade Union Representative
Bowden	In receipt of the Council's Telecare Service
Phillips	Family Member is in receipt of ALN support
Phillips	In receipt of the Business Rates Relief Grant
Bridgeman	Trustee, Llanrumney Phoenix Boxing Club
Bridgeman	Trustee, Llanrumney Hall Community Trust Limited
Hudson	Family Member in receipt of Furlough Grant
Patel	In receipt of Small Business Grant
Naughton	Member of Pentwyn Leisure Centre
Naughton	Family Member in receipt of a pension from Cardiff Bus
Naughton	Family Member employed by Cardiff Council
Molik	CEO, Sight Cymru
Bowen-Thomson	CEO, Safer Wales
Cunnah	Treasurer, Cylch Meithrin Pwll Coch
Sattar	In receipt of Small Business Grant
Owen	Employed by NWSSP, which is hosted by Velindre University NHS Trust

145 : MINUTES

The minutes of the meeting on 28 January 2021 were approved as a correct record and signed by the Chairperson.

146 : PETITIONS

The following petitions were received:

COUNCILLOR	NO. OF SIGNATURES	TOPIC
Berman	582	Calling on the Council to take action to sort out the waterlogged footpaths around Roath Park Recreation Ground
Driscoll	216	Calling on the Council not to proceed with the current proposals in relation to Waungron Bus Interchange.

Molik	155	Calling on the Council to take action to ensure that buses continue to service Cyncoed
Wood	33	Calling on the Council to deal with the persistent waste issues around the Laytonian Avenue with North Road

#### 147 : PUBLIC QUESTIONS

No public questions were received.

#### 148 : LORD MAYOR'S ANNOUNCEMENTS

The Lord Mayor featured on the Council's YouTube Channel, together with the Leader, to deliver the St David's Day message and as it had not been possible to hold the Commonwealth Flag Raising ceremony at the Mansion House the Flag would be hoisted above the corner bastion of the Castle on 8 March.

The Lord Mayor reported that his first fundraising event had taken place on 19<sup>th</sup> February and thanked all those who had taken part.

The Lord Mayor sent condolences to Councillor Bernie Bowen-Thomson on the sad passing of her father, former Councillor Bill Bowen.

The Lord Mayor was delighted to congratulate the Welsh Rugby team on winning the Triple Crown.

#### 149 : CARDIFF COUNCIL'S CORPORATE PLAN 2021 - 2023

*The declaration of interest made by Councillor Carter in accordance with the Members' Code of Conduct was noted.*

The Leader of the Council proposed the new Corporate Plan for 2021/23, which had been developed in tandem with the process for developing and setting the Council's budget for 2021/22.

The Corporate Plan formed part of the strategic policy framework set out in the Council's Constitution and was considered annually by the Council. The document outlined the organisation's strategic policy priorities and formed part of the required statutory improvement framework as it discharges the Council's current obligations under the Local Government (Wales) Measure 2009 to publish a stage one plan, which sets out how the Council planned to achieve its priorities for improvement. The Plan also discharged the Council's responsibilities under the Well-being of Future Generations (Wales) Act 2015.

The Corporate Plan was seconded by the Deputy Leader and Cabinet Member for Education and Skills Councillor Merry.

The Lord Mayor advised that one amendment to the report had been received.

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

The Lord Mayor invited Councillor Berman to propose the amendment.

*This Council is recommended to refer back the Corporate Plan for further consideration to enable a significant revision of the section relating to economic development (Well-being Objective 4 – A capital city that works for Wales) in order to place greater emphasis on promoting post-Covid recovery in a manner which includes more support for small businesses across the city, as well as for local, district and neighbourhood shopping centres, in addition to the outlined plans to promote recovery of the city centre and Cardiff Bay.”*

Councillor Taylor seconded the amendment.

The Lord Mayor invited debate on the Corporate Plan.

The Lord Mayor invited the Leader to respond to the points raised in the debate.

The Leader confirmed the amendment was not accepted.

The Lord Mayor called for a vote on the amendment proposed by Councillor Berman.

The vote on the amendment was LOST.

The Lord Mayor called for a vote on the recommendations in the report as proposed by the Leader, Councillor Huw Thomas.

The vote on the recommendations in the report was CARRIED.

RESOLVED – That Council:

1. Approve the Corporate Plan 2021-2024; and
2. delegate authority to the Chief Executive, in consultation with the Leader of the Council, to make any consequential amendments to the Corporate Plan 2021-24 (Appendix A) following consideration by the Council on 4 March 2021 and prior to publication by 1 April 2021.

150 : BUDGET PROPOSALS 2021-2022

*Members declarations of interest made in accordance with the Members’ Code of Conduct were noted*

The Council was requested to consider and approve the Cabinet Budget Proposals for 2021 – 2022.

Three alternative budget proposals had been received in accordance with the Council Procedure Rules, including Statutory Officer advice, and had been circulated as part of the Amendment Sheet.



The Lord Mayor informed Council that Appendix 3(c) and Appendix 13 to this report is exempt information under Schedule 12A of Part 4 and Part 5 paragraph 21 of the Local Government Act 1972 and that should any Member indicate that they wish to discuss any of the information contained in those documents those speakers would be taken last as the Public would have to be excluded for that discussion and the recording stopped.

The Lord Mayor invited the Cabinet Member, Finance, Modernisation and Performance, Councillor Weaver to propose the Cabinet Budget.

The report was a recommendation to Council of the Cabinet's proposal for the estimates of expenditure and income in order to set the Council Tax in accordance with the Local Government Finance Act 1992, having considered and reflected on the responses to all aspects of the budget consultation; The strategy and plan for the control of the Authority's borrowing and investments for the year 2021/22 (the Annual Treasury Management Strategy); The Capital Strategy for 2021/22 including the Council's Minimum Revenue Provision Policy for 2021/22; The Prudential Code, capital expenditure and treasury indicators for 2021/22 – 2025/26; To recognise the financial challenges facing the Council, as set out in the Medium Term Financial Plan and note the opportunities for savings; The work undertaken to raise awareness of, and to ensure the financial resilience of the Council; To set the rent levels for Housing Revenue Account properties, service charges and management fees for leaseholders for 2021/22; and to agree the rates of fees and charges for Council services for 2021/22

The Leader of the Council, Councillor Huw Thomas seconded the proposed Budget 2021-202.

The Lord Mayor invited the proposer and seconder of each of the amendments to formally move their proposal and speak.

Councillor Gavin Hill-John proposed the Conservative alternative budget proposal and spoke on the amendment. Councillor Robson seconded the amendment and spoke.

Councillor Berman proposed the Liberal Democrat alternative budget proposal and spoke on the amendment. Councillor Taylor seconded the amendment and spoke.

Councillor McEvoy proposed the Propel alternative budget proposal and spoke on the amendment. Councillor Keith Parry seconded the amendment and spoke.

The Lord Mayor invited debate on the Budget Proposals.

The Lord Mayor thanked Members for their contribution to the debate and invited Councillor Weaver, Cabinet Member for Finance, Modernisation and Performance to respond to matters raised in the debate.

Councillor Weaver confirmed that none of the amendments would be accepted.

The Lord Mayor took the votes as follows:

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

The vote on the Conservative amendment proposed by Councillor Gavin Hill-John was LOST.

The vote on the Liberal Democrat amendment proposed by Councillor Berman was LOST.

The vote on the Propel amendment proposed by Councillor McEvoy was LOST.

The vote on the recommendations proposed in the report was CARRIED.

RESOLVED – That Council

1. Approved the Revenue, Capital and Housing Revenue Account budgets including all proposals and increasing the Council Tax by 3.5% as set out in this report and that the Council resolve the following terms.
2. Noted that at its meeting on 17 December 2020 Cabinet calculated the following number of dwelling equivalents for the year 2021/22 in accordance with the regulations made under Section 33(5) of the Local Government Finance Act 1992:-
  - (a) 147,794 being the number calculated in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as amended, as its Council Tax base for the year.
  - (b)

Lisvane	2,513
Pentyrch	3,369
Radyr	3,847
St Fagans	1,746
Old St Mellons	2,192
Tongwynlais	822

being the numbers calculated in accordance with Regulation 6 of the Regulations as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which special items relate.

- 2.1 Agreed that the following amounts be now calculated by the County Council of the City and County of Cardiff for the year 2021/22 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-
  - (a) Aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (d) (including Community Council precepts totalling £457,978).

£1,112,538,978

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

- (b) Aggregate of the amounts which the Council estimates for items set out in Section 32(3)(a) and (c).  
£430,979,000
- (c) Amount by which the aggregate at 2.1(a) above exceeds the aggregate at 2.1(b) above calculated in accordance with Section 32(4) as the budget requirement for the year.  
£681,559,978
- (d) Aggregate of the sums which the Council estimates will be payable for the year into its Council Fund in respect of Revenue Support Grant, its council tax reduction scheme, redistributed Non-Domestic Rates.  
£487,912,796
- (e) The amount at 2.1(c) above less the amount at 2.1(d) (net of the amount for discretionary relief of £400,000), all divided by the amount at 2.0(a) above, calculated in accordance with Section 33(1) as the basic amount of Council Tax for the year.  
£1,312.96
- (f) Aggregate amount of all special items referred to in Section 34(1).  
£457,978
- (g) Amount at 2.1(e) above less the result given by dividing the amount at 2.1(f) above by the amount at 2.0(a) above, in accordance with Section 34(2) of the Act, as the basic amount of Council Tax for the year for dwellings in those parts of the area to which no special items relate  
£1,309.86
- (h) The amounts given by adding to the amount at 2.1(g) above the amounts of special items relating to dwellings in those parts of the Council's area mentioned below, divided in each case by the amount at 2.0(b) above, calculated in accordance with Section 34(3) as the basic amounts of Council Tax for the year for dwellings in those parts of the area to which special items relate.

	£
Lisvane	1,330.15
Pentyrch	1,361.80
Radyr	1,342.73
St Fagans	1,329.18
Old St Mellons	1,332.12
Tongwynlais	1,337.84

- (i) The amounts given by multiplying the amounts at 2.1(g) and 2.1(h) above by the number which in the proportion set out in the Council Tax (Valuation Bands) (Wales) Order 2003 is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D calculated in accordance with Section 36(1) of the Act as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

	A	B	C	D	E	F	G	H	I
	£	£	£	£	£	£	£	£	£
<b>Area</b>									
Lisvane	886.77	1,034.56	1,182.36	1,330.15	1,625.74	1,921.33	2,216.92	2,660.30	3,103.68
Pentyrch	907.87	1,059.18	1,210.49	1,361.80	1,664.42	1,967.04	2,269.67	2,723.60	3,177.53
Radyr	895.15	1,044.35	1,193.54	1,342.73	1,641.11	1,939.50	2,237.88	2,685.46	3,133.04
St. Fagans	886.12	1,033.81	1,181.49	1,329.18	1,624.55	1,919.93	2,215.30	2,658.36	3,101.42
Old St. Mellons	888.08	1,036.09	1,184.11	1,332.12	1,628.15	1,924.17	2,220.20	2,664.24	3,108.28
Tongwynlais	891.89	1,040.54	1,189.19	1,337.84	1,635.14	1,932.44	2,229.73	2,675.68	3,121.63
All other parts of the Council's Area	873.24	1,018.78	1,164.32	1,309.86	1,600.94	1,892.02	2,183.10	2,619.72	3,056.34

- 2.2 noted that for the year 2019/20, the Police and Crime Commissioner for South Wales has stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992 for each of the categories of dwelling shown below:-

Valuation Bands

A	B	C	D	E	F	G	H	I
£	£	£	£	£	£	£	£	£
191.81	223.78	255.75	287.72	351.66	415.60	479.53	575.44	671.35

- 2.3 having calculated the aggregate in each case of the amounts at 2.1(i) and 2.2 above, the County Council of the City and County of Cardiff in accordance with Section 30(2) of the Local Government Finance Act 1992 hereby sets the following amounts as the amounts of Council Tax for the year 2019/20 for each of the categories of dwellings shown below:-

Part of Council's Area  
**Valuation Bands**

	A	B	C	D	E	F	G	H	I
	£	£	£	£	£	£	£	£	£
<b>Area</b>									
Lisvane	1,078.58	1,258.34	1,438.11	1,617.87	1,977.40	2,336.93	2,696.45	3,235.74	3,775.03
Pentyrch	1,099.68	1,282.96	1,466.24	1,649.52	2,016.08	2,382.64	2,749.20	3,299.04	3,848.88
Radyr	1,086.96	1,268.13	1,449.29	1,630.45	1,992.77	2,355.10	2,717.41	3,260.90	3,804.39
St. Fagans	1,077.93	1,257.59	1,437.24	1,616.90	1,976.21	2,335.53	2,694.83	3,233.80	3,772.77
Old St. Mellons	1,079.89	1,259.87	1,439.86	1,619.84	1,979.81	2,339.77	2,699.73	3,239.68	3,779.63
Tongwynlais	1,083.70	1,264.32	1,444.94	1,625.56	1,986.80	2,348.04	2,709.26	3,251.12	3,792.98
All other parts of the Council's Area	1,065.05	1,242.56	1,420.07	1,597.58	1,952.60	2,307.62	2,662.63	3,195.16	3,727.69

2.4 Authorised the Corporate Director Resources to make payments under Section 38 of the Local Government (Wales) Act 1994 from the Council Fund by equal instalments on the last working day of each month from April 2019 to March 2020 in respect of the precept levied by the Police and Crime Commissioner for South Wales in the sum of £37,469,009.

2.5 Agreed that the Common Seal be affixed to the said Council Tax.

2.6 agreed that the Common Seal be affixed to precepts for Port Health Expenses for the period 1 April 2019 to 31 March 2020 namely

	£
County Council of the City and County of Cardiff	113,768
Vale of Glamorgan County Borough Council	12,832

2.7 Agreed that notices of the making of the said Council Taxes signed by the Chief Executive be given by advertisement in the local press under Section 38(2) of the Local Government Finance Act 1992.

3. in accordance with the Local Government Act 2003, the Local Authority (Capital Finance and Accounting) (Wales) Regulations 2003 and subsequent amendments and the CIPFA Prudential Code and Treasury Management Codes of Practice:

- (a) Approved the Capital Strategy 2021/22.
  - (b) Approved the Treasury Management Strategy 2021/22 and authorise the Section 151 Officer to raise such funds as may be required to finance capital expenditure by temporary or long-term borrowing.
  - (c) Approved the Prudential Indicators for 2021/22 to 2025/26 including the affordable borrowing limit
  - (d) Delegated to the Section 151 Officer the authority to effect movement between the limits for borrowing and long-term liabilities within the limit for any year and to bring forward or delay schemes within the Capital Programme.
  - (e) Approved the Minimum Revenue Provision Policy for 2021/22.
4. Authorise the issue and acquisition of additional equity in Cardiff City Transport Services Limited to allow the release of £6.6 million included in the 2021/22 capital programme with this payment being subject to Cardiff City Transport Services Limited agreeing to use the same solely to carry out interventions to support viability and strengthen the balance sheet through fleet acquisition.
5. Approve the Budgetary Framework outlined in the report.
6. Maintain the current Council Tax Reduction Scheme as set out in this report.

151 : URGENT BUSINESS

There was no urgent business.

152 : COMMITTEE MEMBERSHIP

It was noted that no nominations to the current Committee vacancies were received.