

THE COUNTY COUNCIL OF THE CITY & COUNTY OF CARDIFF

The County Council of the City & County of Cardiff met at County Hall, Cardiff on 3 March 2022 to transact the business set out in the Council summons dated Friday, 25 February 2022.

Present: County Councillor McKerlich (Lord Mayor)

County Councillors Ahmed, Asghar Ali, Dilwar Ali, Berman, 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, Morgan, Naughton, Owen, Parkhill, Jackie Parry, Keith Parry, Patel, Phillips, Dianne Rees, Mia Rees, Robson, Sattar, Simmons, Singh, Stubbs, Taylor, Graham Thomas, Huw Thomas, Lynda Thorne, Walker, Weaver, Wild, Williams, Wong and Wood

134 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Dianne Rees and Sandrey

135 : DECLARATIONS OF INTEREST

The following declarations of interest were made in accordance with the Members Code of Conduct:

The following PERSONAL declarations of interest were received in respect of Item 8 – Budget Proposals 2022 – 2023

COUNCILLOR	NATURE OF INTEREST
Ahmed	Member of the Cardiff & Vale Pension Scheme
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-John	Member of the Cardiff & Vale Pension Scheme
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
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
Wild	Member of the Cardiff & Vale Pension Scheme
Williams	Member of the Cardiff & Vale Pension Scheme
Ahmed	Local Authority School Governor, St Monica's C.W Primary School
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 & The Rainbow Federation
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
Goddard	Local Authority School Governor St Francis RC 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
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 & The Hollies School
Sangani	Local Authority School Governor, Ton Yr Ywen 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 and Ninian Park Primary School.
Walker	Local Authority School Governor, Lysfaen Primary School
Weaver	Local Authority School Governor, Cathays High School and Gladstone 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	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
Morgan	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 - Chair
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 Cardiff & Vale College (CAVC) Group
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
De'Ath	Member appointed to the South Wales Fire & Rescue Service
Lister	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 Members employed by Cardiff Council
Mackie	Family Member is Head of Integrated Care
Mackie	Trustee, Grassroots (Cardiff)
Mackie	Trustee, Cathays Community Centre
Bradbury	Trustee, Caerau and Ely Sports Trust
Bradbury	Management Committee Member, Caer Heritage Project
Bradbury	Member of ACE (Action in Caerau & Ely)
Bradbury	Cardiff City Season Ticket holder
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
Williams	Family Member in receipt of a Council pension
Huw Thomas	Trustee, Seren in the Community
Ebrahim	Family Member works for Cardiff Council
Stubbs	Trustee, Splott Community Volunteers
Driscoll	Leaseholder of council owned property
Gordon	Trustee, Grassroots (Cardiff)
Bridgeman	Trustee, Llanrumney Phoenix Boxing club
Cowan	Personal Assistant, DEWIS
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
Bowen-Thomson	Director DACW

136 : MINUTES

The minutes of the meeting on the 27 January 2022 were approved as a correct record and signed by the Chair.

137 : PUBLIC QUESTIONS

No public questions were received for this meeting.

138 : PETITIONS

The following petition was submitted:

- Councillor Patel submitted a petition containing 21 signatures calling on the Council to use some/all of the mitigation monies allocated at Planning Committee to block off Earle Place at the Leckwith Road junction.

139 : LORD MAYOR'S ANNOUNCEMENTS

The Lord Mayor attended the St David's Day Civic Service on 1 March 2022 which was officiated by the Rev. Canon Steward Lisk. It was a well-attended event. During that service sympathy was expressed for the residents in the beleaguered city of Kyiv.

It was hoped that the conflict and loss of life could speedily be brought to an end and asked the Council to join him in urging all elected representatives to put pressure on Russia to persuade them to withdraw and end the bloodshed.

140 : CARDIFF COUNCIL'S CORPORATE PLAN 2022 - 2025

The Leader of the Council proposed the new Corporate Plan for 2022/25, which had been developed in tandem with the process for developing and setting the Council's budget for 2022/23.

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 and performance priorities and 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 two amendments to the report had been received.

The Lord Mayor called upon Councillor Taylor to move the first amendment.

"The Council is recommended to refer back the Corporate Plan 2022-25 to Cabinet to give further consideration to matters relating to citizen engagement, progress and activity relating to inequality and the Southern Arc, and presentation of current position against targets"

The first amendment was seconded by Councillor Berman.

The Lord Mayor called upon Councillor Cowan to move the second amendment.

“Delete the current wording for the recommendations in the Cabinet Proposal and replace with:

This Council is recommended to defer consideration of the Corporate Plan until a future council meeting to enable the Cabinet to bring forward a revised plan in the interim which contains sufficient proposals aimed at helping to address the lack of interaction with Cardiff taxpayers outside of the working day. During the pandemic, the Council should have made a bid for funding from their colleagues in the Welsh Parliament to make the Council more fit for purpose in a fast moving electronic age”

The second amendment was seconded by Councillor Robson.

The Lord Mayor invited debate on the Corporate Plan and the amendments.

The Lord Mayor invited the Leader to respond to the points raised in the debate. The Leader confirmed the amendments were not accepted.

The Lord Mayor called for a vote on the first amendment proposed by Councillor Taylor

The vote on the first amendment was **LOST**.

FOR

Asghar Ali, Berman, Boyle, Carter, Cowan, Driscoll, Ford, Gibson, Gavin Hill-John, Phillipa Hill-John, Hopkins, Howells, Hudson, Jenkins, Jones-Pritchard, Kelloway, Lancaster, McEvoy, Melbourne, Molik, Morgan, Naughton, Owen, Parkhill, Keith Parry, Phillips, Mia Rees, Robson, Taylor, Graham Thomas, Walker, Williams, Wood.

AGAINST

Ahmed, Dilwar Ali, Bowen-Thompson, Bradbury, Bridgeman, Burke-Davies, Cunnah, De’Ath, Derbyshire, Ebrahim, Elsmore, Goddard, Goodway, Gordon, Henshaw, Hinchey, Jacobsen, Keith Jones, Owen Jones, Joyce, Lay, Lent, Lister, Mackie, McGarry, Merry, Michael, Jackie Parry, Patel, Sangani, Sattar, Simmons, Singh, Stubbs, Huw Thomas, Thorne, Weaver, Wild, Wong

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

The vote on the second amendment was **LOST**.

FOR

Cowan, Driscoll, Ford, Gibson, Gavin-Hill-John, Phillipa Hill-John, Hudson, Jenkins, Jones-Pritchard, Kelloway, Lancaster, McEvoy, Melbourne, Morgan, Owen, Parkhill, Keith Parry, Phillips, Mia Rees, Robson, Graham Thomas, Walker, Williams

AGAINST

Ahmed, Asghar Ali, Dilwar Ali, Berman, Bowen-Thompson, Boyle, Bradbury, Bridgeman, Burke-Davies, Carter, Cunnah, De'Ath, Derbyshire, Ebrahim, Elsmore, Goddard, Goodway, Gordon, Henshaw, Hinchey, Hopkins, Howells, Jacobsen, Keith Jones, Owen Jones, Joyce, Lay, Lent, Lister, Mackie, McGarry, Merry, Michael, Molik, Naughton, Jackie Parry, Patel, Sangani, Sattar, Simmons, Singh, Stubbs, Taylor, Huw Thomas, Thorne, Weaver, Wild, Wong, Wood

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.

FOR

Ahmed, Dilwar Ali, Bowen-Thompson, Bradbury, Bridgeman, Burke-Davies, Cunnah, De'Ath, Derbyshire, Ebrahim, Elsmore, Goddard, Goodway, Gordon, Henshaw, Hinchey, Jacobsen, Keith Jones, Owen Jones, Joyce, Lay, Lent, Lister, Mackie, McGarry, Merry, Michael, Jackie Parry, Patel, Sangani, Sattar, Simmons, Singh, Stubbs, Huw Thomas, Thorne, Weaver, Wild, Wong

AGAINST

Boyle, Carter, Ford, Hopkins, McEvoy, Naughton, Keith Parry, Taylor, Wood

ABSTAIN

Asghar Ali, Berman, Cowan, Driscoll, Gibson, Gavin Hill-John, Phillipa Hill-John, Howells, Hudson, Jenkins, Jones-Pritchard, Kelloway, Lancaster, Melbourne, Molik, Morgan, Owen, Parkhill, Phillips, Mia Rees, Robson, Graham Thomas, Walker, Williams

RESOLVED: The Council AGREED to:

- Approve the Corporate Plan 2022-25
- Delegate authority to the Chief Executive, in consultation with the Leader of the Council, to make any consequential amendments to the Corporate Plan 2022-25 (Appendix A) following consideration by the Council on 3 March 2022 and prior to publication by 1 April 2022.

141 : BUDGET PROPOSALS 2022 - 2023

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 2022 – 2023.

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) 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 wish to discuss any of the information contained in those documents those speakers would be taken last and 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 set out Cabinet's recommendations to Council:

- the 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 2022/23 (the Annual Treasury Management Strategy);
- the Capital Strategy for 2022/23 including the Council's Minimum Revenue Provision Policy for 2022/23;
- the Prudential Code, capital expenditure and treasury indicators for 2022/23 – 2026/2;
- recognise the financial challenges facing the Council, as set out in the Medium Term Financial Plan and note the opportunities for savings;
- recognise the work undertaken to raise awareness of, and to ensure the financial resilience of the Council;
- set the rent levels for Housing Revenue Account properties, service charges and management fees for leaseholders for 2022/23; and
- agree the rates of fees and charges for Council services for 2022/23

The Leader of the Council, Councillor Huw Thomas seconded the proposed Budget 2022-2023.

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:

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

FOR

Cowan, Driscoll, Gavin Hill-John, Phillipa Hill-John, Hudson, Jenkins, Jones-Pritchard, Kelloway, Lancaster, Melbourne, Owen, Parkhill, Mia Rees, Robson, Graham Thomas, Walker, Williams

AGAINST

Ahmed, Dilwar Ali, Bowen-Thompson, Bradbury, Bridgeman, Burke-Davies, Cunnah, De'Ath, Derbyshire, Ebrahim, Elsmore, Goddard, Goodway, Gordon, Henshaw, Hinchey, Jacobsen, Keith Jones, Owen Jones, Joyce, Lay, Lent, Lister, Mackie, McGarry, Merry, Michael, Jackie Parry, Patel, Sangani, Sattar, Simmons, Singh, Stubbs, Huw Thomas, Thorne, Weaver, Wild, Wong

ABSTAIN

Asghar Ali, Berman, Boyle, Carter, Ford, Gibson, Hopkins, Howells, McEvoy, Molik, Naughton, Keith Parry, Taylor, Wood

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

FOR

Asghar Ali, Berman, Boyle, Carter, Gibson, Hopkins, Howells, Molik, Naughton, Taylor, Wood

AGAINST

Ahmed, Dilwar Ali, Bowen-Thompson, Bradbury, Bridgeman, Burke-Davies, Cunnah, De'Ath, Derbyshire, Ebrahim, Elsmore, Goddard, Goodway, Gordon, Henshaw, Hinchey, Jacobsen, Keith Jones, Owen Jones, Joyce, Lay, Lent, Lister, Mackie, McGarry, Merry, Michael, Jackie Parry, Patel, Sangani, Sattar, Simmons, Singh, Stubbs, Huw Thomas, Thorne, Weaver, Wild, Wong

ABSTAIN

Ford, McEvoy, Keith Parry

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

FOR

Ford, McEvoy, Keith Parry

AGAINST

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

ABSTAIN

Asghar Ali, Gibson

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

FOR

Ahmed, Dilwar Ali, Bowen-Thompson, Bradbury, Bridgeman, Burke-Davies, Cunnah, De'Ath, Derbyshire, Ebrahim, Elsmore, Goddard, Goodway, Gordon, Henshaw, Hinchey, Jacobsen, Keith Jones, Owen Jones, Joyce, Lay, Lent, Lister, Mackie, McGarry, Merry, Michael, Jackie Parry, Patel, Sangani, Sattar, Simmons, Singh, Stubbs, Huw Thomas, Thorne, Weaver, Wild, Wong

AGAINST

Cowan, Driscoll, Gavin Hill-John, Phillipa Hill-John, Ford, Hudson, Jenkins, Jones-Pritchard, Kelloway, Lancaster, McEvoy, Melbourne, Owen, Keith Parry, Parkhill, Mia Rees, Robson, Graham Thomas, Walker, Williams

ABSTAIN

Asghar Ali, Berman, Boyle, Carter, Gibson, Hopkins, Howells, Molik, Naughton, Taylor, Wood

RESOLVED – That Council AGREED to:

1. Approve the Revenue, Capital and Housing Revenue Account budgets including all proposals and increasing the Council Tax by 1.9% as set out in this report and that the Council resolve the following terms.
2. Note that at its meeting on 16 December 2021 Cabinet calculated the following number of dwelling equivalents for the year 2022/23 in accordance with the regulations made under Section 33(5) of the Local Government Finance Act 1992:-
 - (a) 149,107 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	2,697
	Pentyrch	3,517
	Radyr	3,983
	St Fagans	1,854
	Old St Mellons	2,321
	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 Agree that the following amounts be now calculated by the County Council of the City and County of Cardiff for the year 2022/23 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 £495,086).

£1,169,190,086

(b) Aggregate of the amounts which the Council estimates for items set out in Section 32(3)(a) and (c).

£425,360,000

(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.

£743,830,086

(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.

£544,715,091

(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.

£1,338,07

(f) Aggregate amount of all special items referred to in Section 34(1).

£495,086

(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

£1,334,75

(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	1,357.37
Pentyrch	1,387.35
Radyr	1,367.62
St Fagans	1,357.40
Old St Mellons	1,357.01
Tongwynlais	1,364.56

- (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
	£	£	£	£	£	£	£	£	£
Area									
Lisvane	904.91	1,055.73	1,206.55	1,357.37	1,659.01	1,960.64	2,262.28	2,714.74	3,167.20
Pentyrch	924.90	1,079.05	1,233.20	1,387.35	1,695.65	2,003.95	2,312.25	2,774.70	3,237.15
Radyr	911.74	1,063.71	1,215.66	1,367.62	1,671.53	1,975.45	2,279.36	2,735.24	3,191.12
St. Fagans	904.93	1,055.76	1,206.57	1,357.40	1,659.04	1,960.69	2,262.33	2,714.80	3,167.27
Old St. Mellons	904.67	1,055.45	1,206.23	1,357.01	1,658.57	1,960.12	2,261.68	2,714.02	3,166.36
Tongwynlais	909.70	1,061.33	1,212.94	1,364.56	1,667.79	1,971.03	2,274.26	2,729.12	3,183.98
All other parts of the Council's Area	889.83	1,038.14	1,186.44	1,334.75	1,631.36	1,927.97	2,224.58	2,669.50	3,114.42

- 2.2 Note that for the year 2022/23, 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
£	£	£	£	£	£	£	£	£
201.41	234.97	268.54	302.11	369.25	436.38	503.52	604.22	704.92

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
	£	£	£	£	£	£	£	£	£
Area									
Lisvane	1,106.32	1,290.70	1,475.10	1,659.48	2,028.26	2,397.02	2,765.80	3,318.96	3,872.12
Pentyrch	1,126.31	1,314.02	1,501.75	1,689.46	2,064.90	2,440.33	2,815.77	3,378.92	3,942.07
Radyr	1,113.15	1,298.68	1,484.21	1,669.73	2,040.78	2,411.83	2,782.88	3,339.46	3,896.04
St. Fagans	1,106.34	1,290.73	1,475.12	1,659.51	2,028.29	2,397.07	2,765.85	3,319.02	3,872.19
Old St. Mellons	1,106.08	1,290.42	1,474.78	1,659.12	2,027.82	2,396.50	2,765.20	3,318.24	3,871.28
Tongwynlais	1,111.11	1,296.30	1,481.49	1,666.67	2,037.04	2,407.41	2,777.78	3,333.34	3,888.90
All other parts of the Council's Area	1,091.24	1,273.11	1,454.99	1,636.86	2,000.61	2,364.35	2,728.10	3,273.72	3,819.34

2.4 Authorise 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 £45,046,716.

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

2.6 Agree that the Common Seal be affixed to precepts for Port Health Expenses for the period 1 April 2022 to 31 March 2023 namely

- | | | |
|--|--|---------|
| | | £ |
| | County Council of the City and County of Cardiff | 117,749 |
| | Vale of Glamorgan County Borough Council | 13,125 |
- 2.7 Agree 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) Approve the Capital Strategy 2022/23.
 - (b) Approve the Treasury Management Strategy 2022/23 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) Approve the Prudential Indicators for 2022/23 to 2026/27 including the affordable borrowing limit
 - (d) Delegate 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) Approve the Minimum Revenue Provision Policy for 2022/23.
4. Approve the Budgetary Framework outlined in the report.
5. Maintain the current Council Tax Reduction Scheme as set out in this report.

142 : URGENT BUSINESS

No urgent business was received

143 : COMMITTEE MEMBERSHIP

The Council noted that no nominations to current Committee vacancies were received.

144 : OFFICER DECISION - 35

The Council noted the Urgent Officer Decision - 35

145 : DATE OF NEXT MEETING

The date of the next meeting in Thursday 17 March 2022 at 4.30 pm