Cardiff Council

Member Induction Programme

9th May – 31st August 2022





Welcome to the Induction Programme designed for returning and newly elected Councillors. The initial phase of your Induction is planned over the next few months and allows for some sessions to be repeated later in the programme.

To assist in the prioritisation of learning opportunities, the Democratic Services Committee has developed the following matrix to reflect the:

- requirement to undertake a learning activity
- likely knowledge and experience of some Elected Members
- importance and relevance of the learning activity.

Requirement	Newly Elected Members	Experienced Members	Committee Members	Executive Members / Chairpersons/ Group Spokesperson
Legislative/Constitutional	Mandatory	Mandatory	Mandatory	Mandatory
Auditors, Inspectors & Regulators, Corporate Policy	Recommended	Recommended	Recommended	Recommended
Committee Specific	Beneficial	Useful	Recommended	Useful
Service Area/provision	Beneficial	Beneficial	Beneficial	Beneficial
Personal	Beneficial	Useful	Useful	Beneficial
Regional/National	Beneficial	Useful	Useful	Beneficial

The sessions will be interactive and have been developed by building on experiences and feedback from previous Councillors and aim to provide you with essential learning and access to other learning tools that you may need to start your role as Councillor.

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Dated 7 June 2022

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Welcome and Introductions

Date:	9 May 2022	Requirement	Newly Elected Members	Experienced (Returning) Members
Time:	12:00 - 14:3 0 16:30 - 19:00	Legislative — Constitutional	Mandatory	Mandatory
Location:	Level 1 County Hall including CR2/3			

	Part 1	
12:00 -12:30 and 16:30 – 17:00	Democratic Services Welcome/ Reception Desk There is lots to do - so be prepared and refer to your welcome letter that you will receive from the Count Manager at your count centre once you are elected. You will need to provide some key information including your bank details and NI numbers. Democratic Services officers will be on hand to help you through the process.	Facilitated by: Democratic Services Tel: 02920872020 Email: <u>democraticservices@cardiff.gov.uk</u>
	Part 2	
12:30 – 14:30 and 17:00–19:00	 Welcome and introduction from the Chief Executive, Paul Orders, Director Governance & Legal Services, Davina Fiore and Chair of Standards & Ethics Committee, Hollie Edwards-Davies. Role of Councillors Member/ Officer relationship; Values of the Council; 	Facilitated by: Paul Orders, Chief Executive, Davina Fiore, Director of Governance & Legal Services and Monitoring Officer. Hollie Edwards-Davies, Chair of the Standards and Ethics Committee

	Welcome and Introductions	
	Headline issues for the Council;Aims of the Marketplace session.	
E> M th	ndividual signing of Acceptance of Office with the Chief xecutive, Paul Orders, Director Governance & Legal Services & Ionitoring Officer will be the Crush Hall. Councillors must sign the Acceptance of Office before attending the first Full Council n 26 May 2022.	All Corporate Directors and Directors with Services Area support.
Al de or	Declaration of Interests advice. Il Councillors must complete their Register of Interests eclaration. The Deputy Monitoring Officer and officers will be n hand to provide advice and assistance to Councillors to omplete this documentation.	Co-ordinated by: Democratic Services Tel: 02920872020 Email: <u>Democraticservices@cardiff.gov.uk</u>
ta	Official Photographs for the website and ID Cards are being aken in the Crush Hall and Democratic Services Officer will be n hand to direct you.	
ch w Re	display of the IT Offer for Councillors will assist you to hoose the offer that suits your needs. Information on the offer vill be in your welcome pack in preparation for this session. eturning Members will be able to keep their IT equipment but vill be able to refresh their equipment in due course.	
TI ar pr	Services Market Place This is an opportunity for you to meet all the service directors and some of their teams to find out more about the services we rovide and the initiatives and programmes that are in peration or being developed.	

	The Member Enquiries Service and Casework							
Date:	10 May 2022	11 May 2022	Requirement	Newly Elected Members	Experienced (Returning) Members			
Time:	12:00 – 13:00	17:30 – 18:30	Service Area/Provision	Beneficial	Beneficial			
Location:	Committe	e Room 4	L					
 local council. The with the council how far your role council officers of this session will casework can be the session you 1. Casework can be the session you 1. Casework Understand to PACT Meetin corresponder 2. Members End Understant Understant	the opportunities to supportunities to supportunities to support gs / Working with a Corn nce. quiry System nd the types of enquiries nd the requirements of t	Facilitated by: Gary Jones Head of Democratic Serv Kate Rees Committee and Member Co-ordinated by: Democratic Services Tel: 02920872020 Email: Democraticservice	Services Manager					

Members Personal Safety and Security Briefing							
Date:	10 May 2022	11 May 2022	Requirement	Newly Elected Members	Experienced (Returning) Members		
Time:	13:00 - 14:00	16:30 – 17:30	Service Area/Provision	Beneficial	Beneficial		
Location:	Committe	e Room 4	L				
communities. Th have. Often this contacts are usu themselves in a residents who of	e of a councillor is to ke is includes helping indiv extends beyond just th ally rewarding and non- position where they nee ten contact their electe venue to pursue. Often s when alone.	Facilitated by: Gary Jones Head of Democratic Servi Jeremy Griffiths Corporate Security Manag					
personal safety a Personal Safety a • What are • Use of Per • The Alert • Actions du • Assessme	oplesafe – Lone Workin	Co-ordinated by: Democratic Services Tel: 02920872020 Email: Democraticservice					

	What Councillors need to know – Decision Making, Code of conduct and more						
Date:	10 May 2022	12 May 2022	Requirement	Newly Elected Members	Experienced (Returning) Members		
Time:	16:30 - 18:00	13:00 – 14:30	Legislative – Constitutional	Mandatory	Mandatory		
Location:	Committe	e Room 4	L				
that you are l you. Councill Code can be	are expected to behave w living up to the high standa lors are bound by a statuto referred to the Public Servi ormal apologies, training or	right to expect from . Breaches of the Vales and sanctions	Facilitated by: Davina Fiore Director of Governance a Monitoring Officer James Williams Deputy Monitoring Office	-			
 Gov Cou Me Soc Rol Ove info obl 	es of this session is to provi vernance structure & Decis uncillor's Code of Conduct; mber safeguarding protoco cial media protocol. e of Standards & Ethics Co erview of statutory respons ormation safely and compli igations. here to go for advice and fu	ion-Making. Ethical Standards and ol. ommittee sibilities for data protect ance with data protect	Co-ordinated by: Democratic Services Tel: 02920872020 Email: <u>Democraticservice</u>	e <u>s@cardiff.gov.uk</u>			

	Getting to Grips with your IT							
Date:	11 May 2022	12 May 2022	13 May 2022	Requirement	Newly Elected Members	Experienced (Returning) Members		
Time:	me: (allocated 60 minute slots)				Beneficial	Beneficial		
Location: Location (TBC)								
Description:					Facilitated by: ICT Department			
 These sessions will provide an additional opportunity to collect any ICT equipment which has been prepared for you. When collecting your devices you will be shown and have an opportunity to practice: Setting up your devices Bitlocker, device security and passwords Connecting your device to a network Logging onto your devices 								
Office 36	5 and Authentica	ation	Co-ordinated by:					
Updates and the software centerAdvise of other training opportunities for other key software Modern.gov					Tel: 02920872020 Email: <u>Membersservices(</u>	@cardiff.gov.uk		

	Orientation of County Hall facilities for new Councillors							
Date:	11 May 12 May 13 May 2022 2022 2022		Requirement	Newly Elected Members	Experienced (Returning) Members			
Time: Location:	Meet at Room 286			Service Area/Provision	Beneficial	Beneficial		
(Democratic Services Office) Description: For those not familiar with County Hall our Members Services Team will be available to show Councillors the facilities in County Hall. You can also receive your ID badge; discuss Business cards; Ward Surgery requirements and understanding of the support provided by Member Services to Councillors. Orientation will include a building tour including: Democratic Services Chairs and Group Offices Member Room and Library Committee rooms and Council Chamber					Facilitated by: Members Services Tel: 02920872020 Email: <u>Membersservices(</u>	<u>ଇcardiff.gov.uk</u>		
CanteenCar ParkiLevel 5 o	ng facilities ffices							

The Constitution and Committee Procedures						
Date:	12 May 2022	13 May 2022	Requirement	Newly Elected Members	Experienced (Returning) Members	
Time: Location:	17:00 – 18:30 Committe	12:00 – 13:30 ee Room 4	Auditors, Inspectors & Regulators, Corporate Policy	Recommended	Recommended	
elements of the following topics • The proce • The Cabin • Statutory • Recent ch Election (• Demonstri	Officer will provide Elect Council's Constitution to edures used at formal C net and Scrutiny Proced , Regulatory Committee nanges made to Constitu Wales) Act 2021 ration of the Conferencin nes and other equipmer	o increase their aware ouncil meetings ure Rules including ca procedures ution to reflect the Loo ng System including th	ness of the II-in cal Government and	Facilitated by: Davina Fiore Director of Governance a Monitoring Officer James Williams Deputy Monitoring Office Gary Jones Head of Democratic Servi Co-ordinated by: Democratic Services Tel: 02920872020 Email: Democraticservice	r ices	

	Support for Elected Members				
Date:	16 May 2022	18 May 2022	Requirement	Newly Elected Members	Experienced (Returning) Members
Time:	12:00 - 13:30	16:30 – 18:00	Service Area/Provision	Beneficial	Beneficial
Location: Committee Room 4 Description: Democratic Service provides a range of support for Elected Members. This session will provide you with information on the key support services provided by the Team. The topics include: Remuneration Recording Declarations of interest and updating register of interests. Gifts and Hospitality Member Development WLGA Charter for Member Support and Development The Modern.gov App Committees, agenda packs and reports and Modern.gov Question and Answer session			Facilitated by: Gary Jones Head of Democratic Serv Kate Rees Committee and Member Co-ordinated by: Democratic Services Tel: 02920872020 Email: Democraticservice	s Services Manager	

Introduction to Scrutiny Newly Elected Experienced Date: 17 May 2022 19 May 2022 Requirement Members (Returning) Members 17:00 - 18:00Time: 12:00 - 13:00Service **Beneficial Beneficial** Area/provision **Committee Room 4** Location: **Description:** Facilitated by: **Gary Jones** Head of Democratic Services This session, aimed at new or returning Elected Members, will: Introduce Members to Scrutiny and the Scrutiny Team in Cardiff. • **Principal Scrutiny Officers** Explore the role of Scrutiny, including its purpose, value, and impact. • **Principal Research Officer** Examine the different types of Scrutiny. • Detail the role of a Scrutiny Member. • **Co-ordinated By:** Investigate how Scrutiny can assist Councillors in their role as Elected Member ٠ Scrutiny Services Provide an understanding of scrutiny processes and how Scrutiny Committees • Email: Scrutinyviewpoints@cardiff.gov.uk operate in Cardiff. Intended outcomes from this session: • Initial or refreshed understanding of Scrutiny's role, value and purpose in the Council's governance process. Knowledge on how Scrutiny works in Cardiff. • Provide an opportunity for participants to explore which Scrutiny Committee • best aligns with their interests.

	Information Governance and Data Protection					
Date:	17 May 2022	19 May 2022	Requirement	Newly Elected & Returning Members	Experienced (Returning) Members	
Time:	16:00 - 17:00	13:00 – 14:00	Legislative – Constitutional	Mandatory	Mandatory	
Location:	Committe	e Room 4		Facilitated by:		
 Description: This session is for all members and will provide an understanding of: What Information Governance is? Information Governance responsibilities The Data Protection Act Information Security Freedom of Information Act Your Role as a Data Controller Records Management Guidance and support IT Security and Case Studies Where to get advice and further information. 		Ian Allwood Head of Finance Katie Weaver Data Protection Officer Andrew Horner Seddo ICT Security & Compliance Kumi Ariyadasa Solicitor Ashley Swatman Information Request Man	e Manager			
				Co-ordinated by: Democratic Services Tel: 02920872020 Email: Democraticservice	<u>s@cardiff.gov.uk</u>	

	Multi-location Meetings				
Date:	23 May 2022	18 May 2022	Requirement	Newly Elected Members	Experienced (Returning) Members
Time:	16:30 - 18:00	12:00 – 13:30	Service Area/Provision	Beneficial	Beneficial
Location:	Committee Room 4				
 Description: This session will provide the opportunity for elected Members to receive an overview of the Multi-location Meeting policy and to provide confidence that they are able to join meetings remotely. The objectives of this session are to: confirm that the relevant remote meeting conferencing software is working on their Council devices. 			Facilitated by: Gary Jones Head of Democratic Servi Kate Rees Committee and Members		
 That all members are able to join a formal meeting remotely Understand the procedures that will be used when attending a meeting remotely Provide members with sufficient knowledge to be able to speak and vote confidently in meetings. 			Co-ordinated by: Democratic Services Tel: 02920872020 Email: <u>Democraticservice</u>	<u>s@cardiff.gov.uk</u>	

	City Tour					
Date:	23 May 2022	Requirement	Newly Elected Members	Experienced (Returning) Members		
Time:	Leaving County Hall at 10:00 Estimated finish 12:30	Service Area/Provision	Beneficial	Useful		
Location:						
 Description: This is an opportunity for Councillors to visit strategic locations and sites in the Council boundary to get a feel for development; strategic infrastructure and service provision across the city. City Tour Itinerary - Meet at County Hall Atlantic Wharf and multi-purpose arena Fitzalan High School construction International Sports Village Mount Stuart Square, Coal Exchange and James Street scheme and viewing Ysgol Hamadryad Vastint development, C&V college 			Facilitated by: Ken Poole Head Of Economic Develo Please sign up at the N Introduction Session N Development Stall.	Welcome and		
 Central Quay Capital Quarter New Willows High site and onto Celsa on Cardiff manufacturing base. St Mellon's Parkway Scheme and Hendre Lakes development New Eastern High School. New low carbon housing development on the Rumney High School site. 		Co-ordinated By: Mark Coleman Economic Development				

City Tour	
 Cardiff Edge Life Sciences Park. Canal Quarter project. Lloyd George Avenue proposals and the Metro investment. Return to County Hall via Lloyd George Avenue 	

Preparing for the Annual Meeting of Council

Date:	25 May 2022	26 May 2022	Requirement	Newly Elected Members	Experienced (Returning) Members
Time:	17:00 - 18:00	12:30 – 13:30	Legislative – Constitutional	Mandatory	Mandatory
Location:	City Hall Cou	ncil Chamber	I		
Council and will Chamber; layout To receive a brie meeting. The Ar following busine • Electio • Confir • Declar • Electio • Memb • Establ and a • Appoin	 This session will prepare Councillors on what to expect at the first meeting of full Council and will allow Councillors to familiarise themselves with the Council Chamber; layout and the equipment used; provide a briefing on webcasting. To receive a brief overview of reports that will be considered at the Full Council meeting. The Annual Council as the first Council of the year will deal with the following business: Election of Lord Mayor & appointment of Deputy Lord Mayor Confirmation of the Membership of Council; Declaration of commitment to the Cardiff Undertaking Election of Leader and Cabinet Members Remuneration 		Facilitated by: Gary Jones Head of Democratic Servi Kate Rees Committee and Members Co-ordinated by: Members Services Tel: 02920872020 Email: Membersservices(Services Manager	

Planning for Members and the Role of Planning Committee					
Date:	6 June 2022	8 June 2022	Requirement	Newly Elected and Returning Members	Committee Members
Time: 1	L6:30 — 18:30	12:00 – 14:00	Legislative – Constitutional	Recommended	Mandatory
Location: Remote on MS Teams Description: This session will provide an overview of what is legislatively known as "Town Planning". These sessions will include the following topics:				Facilitated by: Simon Gilbert	
The Role of the Council as Local Planning Authority	The Local Developm y:		Role of Members	Head of Planning Steve Ball OM Development Manage Making) Stuart Williams	ment (Strategic Place
 Development Management Enforcement Conservation of t Built and Natural Environment Placemaking Other Roles/Functions 	Sustaina Appraisa • Special Guidanc • Adoption	 Co Planning Co Planning Co Planning Co Planning Co Planning Co <	anning Committee ommenting on anning Applications gaging in Policy evelopment ction 106 ligations overnance	Group Leader (Strategic P Darren Connelly OM Development Manage Vesna Cole Legal Officer Kate Rees Committee and Member S Co-ordinated By: Members Services Tel: 02920872020 Email: Membersservices@	ment (Non-Strategic) Services Manager

Planning Committee Induction

	8 June 2022	Requirement	Committee Members
Time:	15:00 – 17:00	Legislative – Constitutional	Mandatory
Location: C	Committee Room 4	L	
 and the Role of Planning C and 8 June 2022. This session supplements the Committee Members to under include: Scheme of Delegations Officer Reports What are "Material Planning" 	Description: This session requires the completion of the Planning for Members and the Role of Planning Committee session being held on held on 6 and 8 June 2022. This session supplements the previous session to enable the Planning committee Members to undertake their duties and will cover topics which will helde: Scheme of Delegations Officer Reports What are "Material Planning Considerations" S106 and development viability Committee Meetings Declarations of Interest		Facilitated by:Simon GilbertHead of PlanningSteve BallOM Development Management (Strategic PlaceMaking)Stuart WilliamsGroup Leader (Strategic Policy)Darren ConnellyOM Development Management (Non-Strategic)Vesna ColeLegal OfficerKate ReesCommittee and Member Services ManagerCo-ordinated By:Members ServicesTel: 02920872020

Supporting Equality in Cardiff's Diverse Communities

Date:	16 June 2022	28 June 2022	Requirement	Newly Elected Members	Experienced (Returning) Members
Time:	12:30 - 14:00	17:00 – 18:30	Legislative – Constitutional	Mandatory	Mandatory
Location:	Remote N	IS Teams			

Description:	Facilitated by:
Cardiff is a diverse city and this session is aimed at supporting Elected Members when to engaging with their constituents in their ward. The session will	Gareth Newell/Sian Sanders
comprise of two parts:	Head Of Performance & Partnerships/ OM
	Cohesion & Community Engagement
Part 1 will provide an overview of the Equalities Act 2010 (inc. General and	
Specific Duties) and increase the awareness of Elected Members on the	Part 1
following topics:	Caryle Alleyne / Andrew Lucas
Socio-economic Duty Unacceptable behaviour	Equalities Team
Protected Characteristics Hate Crime	
Different types of discrimination	Part 2
	Rebecca Bradshaw
Part 2 will identify opportunities to use the Cardiff Academy to improve your	Cardiff Academy
knowledge on a range of topics to support you in your community role including:	
Role of the Academy Accessing Training	Co-ordinated By:
Learning portal Training available	Members Services
Setting up accounts Questions	Tel: 02920872020
	Email: <u>Membersservices@cardiff.gov.uk</u>

Scrutiny Chairs Liaison Forum

Date:	1 June 2022	Requirement	Scrutiny Committee Chairs	
Time:	17:30 – 18:30	Service Area/provision	Beneficial	
Location:	Committee Room 4			
 Description: Essential foundation for Scrutiny Chairs covering: Understanding the role of a Scrutiny Committee Chair Expectations of a Scrutiny Chair How Scrutiny outputs are measured Support available. 			Facilitated by: Gary Jones Head of Democratic Services Principal Scrutiny Officers Principal Research Officer	
 Intended outcomes from this session: Develop, or enhance Chair's skills to effectively, and confidently carry out the various aspects of the Scrutiny Chair role. Attain the required skills to provide effective, management of Scrutiny meetings. Ability to lead continual improvements in Scrutiny and ensure every scrutiny activity, undertaken by their respective Committee, is outcome focused and adds value. 			Co-ordinated By: Scrutiny Services Email: <u>Scrutinyviewpoints@cardiff.gov.uk</u>	

Licensing & Public Protection Committee Induction

Date:	7 June 2022	Requirement	Committee Members
Time:	10:00 - 13:00	Legislative – Constitutional	Mandatory
Location:	Remote MS Teams		
Description:			Facilitated by:
 This session is for members of the Licensing & Public Protection Committees and their Sub-Committees. The session will Provide an overview of law An understanding of policies and issues Awareness of points to watch and case studies Compare different types of applications that you will need to process day-to-day Give a more detailed understanding to enable Members to be confident when dealing with all licensing& public protection matters Ensure that Members are in a position to take decisions and avoid any challenge on the basis of bias Where to get further information. 			 Will Lane Shared Regulatory Services Daniel Cook Licensing Policy Officer Co-ordinated by: Members Services Tel: 02920872020 Email: Membersservices@cardiff.gov.uk

	Scrutiny Committee Inductions							
Date:	13 Jun	14 June	15 June	16 June	7 June	Requirement	Newly Elected Members	Experienced (Returning) Members
Time	CASSC CYP PRAP ESC ECSC 17:00 Somviso							
Time: 16:30 – 18:30 17:00 Service - Area/provision 19:00						Beneficial	Beneficial	
Location: Committee Room 4								
 Description: This session, aimed at all Councillors appointed onto a Scrutiny Committee, will: Detail the Committee's terms of reference. Outline the Cabinet Member Portfolios and service areas relevant to the Committee. Examine the Committee's role including partnership scrutiny. Discuss the running of formal Committee meetings and informal scrutiny activity. Explain the role and support offered by Principal Scrutiny Officers and Scrutiny Research services Explore how to prepare and contribute effectively at a Scrutiny meeting Initiate work programming conversations and preferred scheduling times for formal Committee meetings. Intended outcomes from this session: Understand the role of a Scrutiny Committee Member. Understand how to participate effectively in scrutiny activity. 					Facilitated by: Gary Jones Head of Democratic Service Principal Scrutiny Office Principal Research Office Co-ordinated By: Scrutiny Services Email: Scrutinyviewpoints	cers icer		

Performance Management and Data Strategy

Date:	9 June 2022	13 June 2022	Requirement	Newly Elected Members	Experienced (Returning) Members
Time:	16:00 – 17:30 12:30 - 14:00		Corporate Policy	Recommended	Recommended
Location: Remote on MS Team					
 Description: This session will provide you with an understanding of the following topics: Summary of Legislative Context, Overview of the Council's Planning and Improvement framework, Introduction to Performance management, data strategy and demonstration of performance reporting. 			Facilitated by: Gareth Newell Head Of Performance & F Dylan Owen OM Policy & Improvemen Chris Lloyd OM Enterprise Systems & Kane Woodking Senior Business Analyst Co-ordinated by: Members Services Tel: 02920872020 Email: Membersservices(t Data Manager	

Corporate Parenting						
Date:	22 June 2022	27 June 2022	Requirement	Newly Elected Members	Experienced (Returning) Members	
Time: 12:30 – 14:00 16:00 – 17:30 Service Area/Provision				Mandatory	Mandatory	
 Description: Everyone in Cardiff Council is a corporate Parent. This session will explain the following topics: Role of a Corporate Parent difference between Corporate Parenting and Safeguarding Corporate Parenting Strategy Corporate parenting arrangements of the Council including the makeup of the Key staff, services and partners delivering support to Children Looked After The role of CPAC Engagement with Young People 			Facilitated by:Rebekha FlynnOM Service ImprovementServicesSupported by:Leigh VellaSenior Corporate Policy (Co-ordinated By:			

	Local Government Finance						
Date:	23 June 2022 4 July 2022 Requirement 17:00 – 18:00 12:30 – 13:30 Service Area/provision			Newly Elected Members	Experienced (Returning) Members		
Time:				Beneficial	Beneficial		
 Description: Budget Management is essential for the effective operation of the Council and the delivery of services to the residents of Cardiff. In this session you will gain an understanding of the following topics: Where Council gets its funding & how it is spent; - Budget Setting / Medium Term Financial Plan / Statement of Accounts; Understanding Revenue and Capital Budgets; Quick Resume of Key Financial Services – Audit / Council Tax / Business Rates Recovery / Where to go for advice. 				Facilitated by: Chris Lee Corporate Director Resol Officer Ian Allwood Head of Finance Supported by: Anil Hirani Julie Richards Co-ordinated by: Members Services Tel: 02920872020 Email: Membersservices(

Safeguarding						
Date:	27 June 2022	26 July 2022	Requirement	Newly Elected Members	Experienced (Returning) Members	
Time: 12:00 – 13:30 17:00 – 18:30 Legislative – Constitutional			Mandatory	Mandatory		
 Description: This session will be delivered in 2 parts to demonstrate the differences between child and adult safeguarding. The session will cover the following topics To increase knowledge and awareness and the ability to act on concerns about the safety and welfare of adults and children To understand the Corporate Safeguarding Policy and share the good practice currently in place 				Facilitated by: Rebekha Flynn OM Service Improvemen Children's Services David Murray-Dickson Service Manager – Safeg Services	n,	
 Explore the support t	 Understand the indicators of abuse Explore the impact of abuse and neglect on adults and children and how to support them 				@cardiff.gov.uk	

Governance and Audit Committee Induction

Date:	14 July 2022	Requirement	Committee Members
Time:	16:00 – 18:00	Legislative – Constitutional	Mandatory
Location:	Committee Room 4	L	
Description:		Facilitated by:	
The Governance and Audit Committee is a key component of Cardiff Council's corporate governance. It provides an independent and high-level focus on the audit, assurance, and reporting arrangements that underpin good governance and financial standards.			Chris Lee / Ian Allwood Corporate Director Resources (Section 151 Officer), Head of Finance (Deputy Section 151 Officer)
The purpose of the Governance and Audit Committee is to provide independent assurance to the members of Cardiff Council, and its wider citizens and stakeholders, on the adequacy of the risk management framework, the internal control environment, and the performance assessment of the Council. It provides			Chris Pyke Audit Manager Anil Hirani
an independent review of Cardiff Council's governance, performance assessment, risk management and control frameworks and oversees the financial reporting and annual governance processes. It oversees internal audit and external audit, helping to ensure efficient and effective assurance arrangements are in place			Operational Manager Capital, Corporate & Treasury in Resources
	e induction session is to provide training to t assist them in their role by providing:	the members of	Phil Pugh Audit Manager, Audit Wales
			Co-ordinated by: Democratic Services

Governance and Audit Committee Induction						
 An understanding of the role of the Governance and Audit Committee and its draft terms of reference. An outline of the core areas considered as part of the Governance and Audit Committee role. 	Tel: 02920872020 Email: <u>Democraticservices@cardiff.gov.uk</u>					
 The training session will cover the following areas: The role of the Governance and Audit Committee The terms of reference for the Governance and Audit Committee. The functions and role of Internal Audit and Audit Wales. An introduction to governance and risk management in context. An introduction to treasury management, and financial management and accounting. Consideration of any further training and development in respect of the above. 						

Child Friendly Cardiff - Becoming the 1st city in the UK to secure UNICEF Child Friendly City status **Newly Elected** Experienced 12 July 2022 20 July 2022 Requirement Date: Members (Returning) Members Auditors. 12:00 - 14:0017:00 - 19:00Time: Inspectors & Recommended Recommended Regulators, **Corporate Policy Committee Room 4** Location: **Description: Introduction by:** Cabinet Member Portfolio Holder Cardiff is the first city in Wales to participate in the UK for UNICEF (UNICEF UK)'s national Child Friendly Cities and Communities initiative. Our ambition is for Facilitated by: Cardiff to be recognised as a Child Friendly City (CFC): a city with children and Lee Paterson young people at its heart, where the rights of children and young people are Child Friendly City Programme Coordinator respected by all, a great place to grow up. UNICEF have announced that Cardiff **Carey Davies** will be ready to be assessed 2022. Child Friendly Project Co-Ordinator Sarah Handley UNICEF UK This session will include: 1. a presentation to provide you with an understanding of: • Cardiff's journey to date and the key milestones Tel: 07976056135 • The story of change across the city Email: leepatterson@cardiff.gov.uk • How the progress made to date will be evaluated • How you can support the City to achieve this ambition 2. A discussion led by UNICEF UK on the Rights in Practice for Elected Members which explores the impact of the child rights training delivered in Cardiff over the last 3 years and how this links to the work of elected members working in their communities, wards and committees.

Induction Calendar May 2022

Monday	Tuesday	Wednesday	Thursday	Friday
9 12:00 – 12:30 (Level 1 CH) Members Services Welcome/ Reception Desk 12:30 -14:30 (Level 1 CH) Welcome and Introduction 16:30 - 17:00 (Level 1 CH) Members Services Welcome/	10 12:00 – 13:00 (CR4) The Member Enquiries Service and Casework 13:00 - 14:00 (CR4) Members Personal Safety and Security Briefing	11 12:00 – 18:00 (Room 286) Orientation of Council facilities 09:00-16:00 (TBC) Getting to Grips with your IT 16:30 – 17:30 (CR4) Members Personal Safety and	12 09:00 – 16:00 (Room 286) Orientation of Council facilities 09:00-16:00 (TBC) Getting to Grips with your IT 13:00 – 14:30 (CR4) What Councillors need to know. Decision Making Code	13 09:00 – 16:00 (Room 286) Orientation of Council facilities 09:00-16:00 (tbc) Getting to Grips with your IT 12:00 – 13:30 (CR4) The Constitution and
Reception Desk17:00 -19:00 (Level 1 CH)Welcome and Introduction1612:00 - 13:30 (CR4)Support for Members17:00 - 18:00 (CR4/Remote)Political Group Whips	16:30 – 18:00 (CR4) What Councillors need to know. Decision Making, Code of Conduct etc 17 12:00 – 13:00 (CR4) Introduction to Scrutiny 17:00 – 17:45 (CR4) Information Governance &	Security Briefing 17:30 - 18:30 The Member Enquiries Service and Casework 18 12:00 – 13:30 (CR4) Multi-Location Meetings 16:30 – 18:00 (CR4) Support for Members	of Conduct etc 17:00 – 18:30 (CR4) The Constitution and Committee Procedures 19 13:00 – 13:45 (CR4) Information Governance & Data Protection 17:00 – 18:00 (CR4) Introduction to Somution	20 12:00-13:30 (CR4) Safeguarding (TBC)
23 City Tour 10:00 – 12:30 16:30 – 18:00 (CR 4) Multi-Location Meetings 30	Data Protection 24 31	25 17:00 – 18:00 (City Hall) Preparing for the Annual Meeting of Council	Introduction to Scrutiny 26 12:30 – 13:30 (City Hall) Preparing for the Annual Meeting of Council 16:30 – 18:30 (City Hall) Annual Meeting of Council	27

June 2022

Monday	Tuesday	Wednesday	Thursday	Friday
		1 17:30 – 18:30 (CR4) Scrutiny Chairs Liaison Forum	2 Spring Bank Holiday	3 Platinum Jubilee Bank Holiday
6 16:30 – 18:30 (Teams) Planning for Members and Role of Planning Committee	7 10:00 – 13:00 (CR4) Public Protection/Licensing Committee/Sub Committee Induction 17:00 – 19:00 Economy & Culture Scrutiny Committee Induction	8 12:00 – 14:00 (Remote) Planning for Members and Role of Planning Committee 15:00 – 17:00 (CR4 tbc) Planning Committee Induction	9 16:00 – 17:30 (Remote) Corporate Policy & Performance 16:00 – 17:00 (263c) Environment Induction	10 10:00-12:00 (CR4) Licensing Sub-Committee (If Required)
13 12:30: - 14:00 (Remote) Corporate Policy & Performance 16:30 – 19:00 (CR4) Community and Adult Services Scrutiny Committee Induction	14 11:00 – 12:00 (Teams) Prosiect Gwyrdd Joint Committee 16:30 – 19:00 (CR4) Children & Young People Scrutiny Committee Induction	15 10:00 – 14:30 (CR4) Planning Committee 16:30 – 19:00 (CR4) Policy and Performance Scrutiny Committee Induction	16 12:30 – 14:00 (Remote) Supporting Equality in Cardiff's Diverse Communities 16:30 – 18:30 (263C) Environment Scrutiny Committee Induction	17 10:00-12:00 (CR4) Licensing Sub-Committee (If Required)
20 17:00 – 19:00 (Teams) Local Authority Governor Panel 17:00 – 19:00 (TBC) Political Group Whips	21 16:30 – 19:00 (CR4) Economy and Culture Scrutiny Committee	22 12:30 – 14:00 (Teams) Corporate Parenting 17:00 – 19:00 (CR4) Standards & Ethics Committee	23 14:00 – 16:00 (CR4) Cabinet 17:00 -18:00 (Teams) Local Government Finance	24 10:00-12:00 (CR4) Licensing Sub-Committee (If Required)
27 12:00-13:30 (Teams) Safeguarding (TBC) 16:00 – 17:30 (Teams) Corporate Parenting	28 14:00 – 16:00 (Teams) CPAC Induction 17:00 – 18:30 (Teams) Supporting Equality in Cardiff's Diverse Communities	29	30 16:30 – 21:00 (City Hall) Council	1 July 10:00-12:00 (CR4) Licensing Sub-Committee (If Required)

Dated 7 June 2022

July 2022

Monday	Tuesday	Wednesday	Thursday	Friday
4 12:30 – 14:00 (CR4) Local Government Finance 16:30 – 19:00 (CR4) Community and Adult Services Scrutiny Committee	5 10:00 – 14:00 (CR4) Public Protection/Licensing Committee/Sub Committees 16:30 – 19:00 (CR4) Children & Young People Scrutiny Committee	6 13:30 – 17:00 (CR4) Planning Committee	7 16:30 – 19:00 (CR4) Environment Scrutiny Committee	8 10:00-12:00 (CR4) Licensing Sub-Committee (If Required)
11 17:00 – 19:00 (CR4) Pensions Committee 17:00 – 19:00 Political Group Whips	12 12:00 – 14:00 Child Friendly Cardiff 16:30 – 19:00 (CR4) Economy and Culture Scrutiny Committee	13 16:30 – 19:00 (CR4) Policy and Performance Scrutiny Committee	14 14:00 – 16:00 (CR4) Cabinet 16:00 – 18:00 (CR4) Governance and Audit Committee Induction	15 10:00-12:00 (CR4) Licensing Sub-Committee (If Required)
18 17:00 – 19:-00 (CR4) Democratic Services Committee	19 14:00 – 16:30 (CR4) Governance and Audit Committee	20 17:00 – 19:00 Child Friendly Cardiff	21 16:30 – 21:00 (City Hall) Council	22 10:00-12:00 (CR4) Licensing Sub-Committee (If Required)
25	26	27 17:00-18:30 (CR4) Safeguarding (TBC)	28	29 10:00-12:00 (CR4) Licensing Sub-Committee (If Required)

Monday	Tuesday	Wednesday	Thursday	Friday
1	2 10:00 – 14:00 (CR4) Public Protection/Licensing Committee/Sub Committees	3	4	5 10:00-12:00 (CR4) Licensing Sub-Committee (If Required)
8	9	10	11	12 10:00-12:00 (CR4) Licensing Sub-Committee (If Required)
15	16	17 13:30 – 17:00 (CR4) Planning Committee	18	19 10:00-12:00 (CR4) Licensing Sub-Committee (If Required)
22	23	24	25	26 10:00-12:00 (CR4) Licensing Sub-Committee (If Required)
²⁹ August Bank Holiday	30	31		

Additional Learning

To be scheduled to meet the needs of those interested:

- Chairing Skills
- Mentoring (Mentee and Mentor arrangements)

Topics to be considered by the Democratic Services for inclusion in the Member development Programme from September 2022

- Questioning Skills Training for Members
- Education Matters
- Neighbourhood Management Familiarisation of areas & services
- Biodiversity and Natural Resources
- Regeneration across the City
- Social Housing and Section 106
- Recovery following the Pandemic
- Community Leadership
- Welsh Language and the Council's Welsh Language Standards
- One Planet Cardiff
- PREVENT
- Directorate/Service area Briefings
- Other topics as identified during the induction