

THE COUNTY COUNCIL OF THE CITY & COUNTY OF CARDIFF

The County Council of the City & County of Cardiff met at County Hall, Cardiff on 27 February 2020 to transact the business set out in the Council summons dated Friday, 21 February 2020.

Present: County Councillor Dan De'Ath (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, McKerlich, Melbourne, Merry, Michael, Molik, Naughton, Owen, Parkhill, Jackie Parry, Keith Parry, Patel, Phillips, Rees, Dianne Rees, Robson, Sandrey, Sattar, Simmons, Singh, Stubbs, Graham Thomas, Huw Thomas, Lynda Thorne, Walker, Weaver, Wild, Williams, Wong and Wood

15 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bowden, Morgan and Taylor

16 : DECLARATIONS OF INTEREST

The following declarations of interest were received in accordance with the Members Code of Conduct in relation to Item 9

| Councillor | Type of Interest | Interest |
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| Berman | Personal | Member of Cardiff & Vale Pension Scheme |
| Boyle | Personal | Member of Cardiff & Vale Pension Scheme |
| Cowan | Personal | Member of Cardiff & Vale Pension Scheme |
| De'Ath | Personal | Member of Cardiff & Vale Pension Scheme |
| Driscoll | Personal | Member of Cardiff & Vale Pension Scheme |
| Ford | Personal | Member of Cardiff & Vale Pension Scheme |
| Goodway | Personal | Member of Cardiff & Vale Pension Scheme |
| Gavin Hill-John | Personal | Member of Cardiff & Vale Pension Scheme |
| Phillipa Hill-John | Personal | Member of Cardiff & Vale Pension Scheme |
| Howells | Personal | Member of Cardiff & Vale Pension Scheme |
| Hudson | Personal | Member of Cardiff & Vale Pension Scheme |
| Jones-Pritchard | Personal | Member of Cardiff & Vale Pension Scheme |
| McEvoy | Personal | Member of Cardiff & Vale Pension Scheme |
| McKerlich | Personal | Member of Cardiff & Vale Pension Scheme |
| Merry | Personal | Member of Cardiff & Vale Pension Scheme |
| Michael | Personal | Member of Cardiff & Vale Pension Scheme |
| Naughton | Personal | Member of Cardiff & Vale Pension Scheme |
| Owen | Personal | Member of Cardiff & Vale Pension Scheme |
| Parkhill | Personal | Member of Cardiff & Vale Pension Scheme |
| Phillips | Personal | Member of Cardiff & Vale Pension Scheme |
| Dianne Rees | Personal | Member of Cardiff & Vale Pension Scheme |
| Mia Rees | Personal | Member of Cardiff & Vale Pension Scheme |

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| Robson | Personal | Member of Cardiff & Vale Pension Scheme |
| Sandrey | Personal | Member of Cardiff & Vale Pension Scheme |
| Singh | Personal | Member of Cardiff & Vale Pension Scheme |
| Graham Thomas | Personal | Member of Cardiff & Vale Pension Scheme |
| Huw Thomas | Personal | Member of Cardiff & Vale Pension Scheme |
| Walker | Personal | Member of Cardiff & Vale Pension Scheme |
| Wild | Personal | Member of Cardiff & Vale Pension Scheme |
| Williams | Personal | Member of Cardiff & Vale Pension Scheme |
| Elsmore | Personal | Member of Cardiff & Vale Credit Union |
| Goddard | Personal | Member of Cardiff & Vale Credit Union |
| Goodway | Personal | Member of Cardiff & Vale Credit Union |
| McEvoy | Personal | Member of Cardiff & Vale Credit Union |
| Robson | Personal | Member of Cardiff & Vale Credit Union |
| Dilwar Ali | Personal | Local Authority School Governor – Gabalfa and Hawthorn Primary Schools |
| Berman | Personal | Local Authority School Governor – Marlborough Primary School and Ysgol y Berllan Deg |
| Boyle | Personal | Local Authority School Governor – Howardian and Springwood Primary Schools |
| Bradbury | Personal | Local Authority School Governor – Millbank Primary School and The Western Learning Campus |
| Bridgeman | Personal | Local Authority School Governor – Eastern High School and The Rainbow Federation |
| Burke-Davies | Personal | Local Authority School Governor – Ysgol Glan Ceubal |
| Carter | Personal | Local Authority School Governor – St Phillips RC and Llanedeyrn Primary Schools |
| Cowan | Personal | Local Authority School Governor – Greenhill School |
| Cunnah | Personal | Local Authority School Governor – Ysgol Gymraeg Pwll Coch |
| De'Ath | Personal | Local Authority School Governor – Albany Primary School |
| Derbyshire | Personal | Local Authority School Governor – Rumney Primary School |
| Driscoll | Personal | Local Authority School Governor – Danescourt Primary School |
| Ebrahim | Personal | Local Authority School Governor – Mount Stuart Primary School |
| Elsmore | Personal | Local Authority School Governor – Radnor Primary School and Ysgol Gymraeg Treganna |
| Goddard | Personal | Local Authority School Governor – Ely & Caerau Children's Centre and St Francis RC Primary School |
| Goodway | Personal | Local Authority School Governor – Cardiff West Community High School |
| Gordon | Personal | Local Authority School Governor – Severn Primary School |
| Henshaw | Personal | Local Authority School Governor – Baden Powell Primary School |
| Gavin Hill-John | Personal | Local Authority School Governor – Pentyrch Primary School |
| Hinchey | Personal | Local Authority School Governor – Birchgrove and Ton-Yr-Ywen Primary Schools |
| Hopkins | Personal | Local Authority School Governor - Lakeside Primary School |
| Howells | Personal | Local Authority School Governor – Adamsdown and Stacey Primary Schools |
| Hudson | Personal | Local Authority School Governor – Ton-Yr-Ywen Primary School |
| Owen Jones | Personal | Local Authority School Governor – Adamsdown and Stacey Primary Schools |
| Jones-Pritchard | Personal | Local Authority School Governor – The Pear Tree Foundation |
| Lancaster | Personal | Local Authority School Governor – Llanishen High School |
| Lent | Personal | Local Authority School Governor – Howardian and Roath |

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| | | Park Primary Schools |
| Lister | Personal | Local Authority School Governor – Grangetown Primary School |
| Mackie | Personal | Local Authority School Governor – Cathays High and Gladstone Primary Schools |
| McGarry | Personal | Local Authority School Governor – St Peter’s RC and Albany Primary Schools |
| Molik | Personal | Local Authority School Governor – Rhydypenau Primary School |
| Naughton | Personal | Local Authority School Governor – St David’s CiW Primary School |
| Jackie Parry | Personal | Local Authority School Governor – St Cadoc’s RC Primary School |
| Patel | Personal | Local Authority School Governor – Fitzalan High and Lansdowne Primary Schools |
| Dianne Rees | Personal | Local Authority School Governor – St Mellons CiW Primary School |
| Sandrey | Personal | Local Authority School Governor – Springwood Primary School |
| Singh | Personal | Local Authority School Governor – Kitchener Primary School |
| Stubbs | Personal | Local Authority School Governor – Willows High and Moorland Primary Schools |
| Huw Thomas | Personal | Local Authority School Governor – Willows High School and Ysgol Glan Morfa |
| Thorne | Personal | Local Authority School Governor – Grangetown Nursery and Ninian Park Primary Schools |
| Walker | Personal | Local Authority School Governor – Llysfaen Primary School |
| Weaver | Personal | Local Authority School Governor – Cathays High and Gladstone Primary Schools |
| Williams | Personal | Local Authority School Governor – Oakfield Primary School and The Hollies School |
| Wong | Personal | Local Authority School Governor – Cathays High and Roath Park Primary Schools |
| Dianne Rees | Personal | Member of Old St Mellons Community Council |
| Williams | Personal | Member of Old St Mellons Community Council |
| Gavin Hill-John | Personal | Member of Pentyrch Community Council |
| McKerlich | Personal | Member of Radyr and Morganstown Community Council |
| Graham Thomas | Personal | Member of St Fagans Community Council |
| Jones-Pritchard | Personal | Member of Tongwynlais Community Council |
| Cowan | Personal | Member appointed to Glamorgan Archives Joint Committee |
| Cunnah | Personal | Member appointed to Glamorgan Archives Joint Committee |
| Henshaw | Personal | Member appointed to Glamorgan Archives Joint Committee |
| Keith Jones | Personal | Member appointed to Glamorgan Archives Joint Committee |
| Robson | Personal | Member appointed to Glamorgan Archives Joint Committee |
| Michael | Personal | Member appointed to Cardiff Bay Advisory Committee |
| Wild | Personal | Member appointed to Cardiff Bay Advisory Committee |
| Huw Thomas | Personal | Member appointed to Cardiff Capital Region Cabinet |
| Merry | Personal | Member appointed to Central South Consortium Joint Education Service Joint Committee |
| Huw Thomas | Personal | Member appointed to the Public Services Board |
| Michael | Personal | Member appointed to Prosiect Gwyrdd Joint Committee |
| Weaver | Personal | Member appointed to Prosiect Gwyrdd Joint Committee |
| Michael | Personal | Member appointed to Shared Regulatory Services Joint Committee |

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| Mackie | Personal | Member appointed to Shared Regulatory Services Joint Committee |
| Hinchey | Personal | Member appointed to Vale, Valleys & Cardiff Regional Adoption Collaborative Joint Committee |
| Gavin Hill-John | Personal | Non-Executive member appointed to Cardiff Bus |
| Owen Jones | Personal | Non-Executive member appointed to Cardiff Bus |
| Lay | Personal | Non-Executive member appointed to Cardiff Bus |
| Sandrey | Personal | Non-Executive member appointed to Cardiff Bus |
| Singh | Personal | Non-Executive member appointed to Cardiff Bus |
| Merry | Personal | Member appointed to Cardiff & Vale College & WJEC Baord |
| Elsmore | Personal | Member appointed to Cardiff & Vale Regional Partnership Board (Chair) |
| Boyle | Personal | Member appointed to the Local Government Association General Assembly |
| Merry | Personal | Member appointed to the Local Government Association General Assembly |
| Robson | Personal | Member appointed to the Local Government Association General Assembly |
| Huw Thomas | Personal | Member appointed to the Local Government Association General Assembly |
| Dilwar Ali | Personal | Member appointed to South Wales Fire & Rescue Service |
| Lister | Personal | Member appointed to South Wales Fire & Rescue Service |
| Ebrahim | Personal | Member appointed to South Wales Fire & Rescue Service |
| Naughton | Personal | Member appointed to South Wales Fire & Rescue Service |
| Williams | Personal | Member appointed to South Wales Fire & Rescue Service |
| Bradbury | Personal | Member appointed to Welsh Local Government Association Council |
| Elsmore | Personal | Member appointed to Welsh Local Government Association Council |
| Goodway | Personal | Member appointed to Welsh Local Government Association Council |
| Merry | Personal | Member appointed to Welsh Local Government Association Council |
| Michael | Personal | Member appointed to Welsh Local Government Association Council |
| Huw Thomas | Personal | Member appointed to Welsh Local Government Association Council |
| Thorne | Personal | Member appointed to Welsh Local Government Association Council |
| Weaver | Personal | Member appointed to Welsh Local Government Association Council |
| Bradbury | Personal | Member appointed as Trustee Cardiff Story Museum |
| Joyce | Personal | Resides in Council accommodation |
| Mackie | Personal | Family Member Head of Integrated Care Services |
| Stubbs | Personal | Event Co-Ordinator, Tremorfa Park |
| Williams | Personal | Involved in ongoing dispute with Cardiff Bus |
| Williams | Personal | Trustee Diverse Cymru |
| Williams | Personal | Trustee Cartref Care Homes |
| Williams | Personal | Family Members are employed by Cardiff Council, one of which is a GMB official. |

17 : MINUTES

The minutes of the meetings 20 (extraordinary) and 30 January 2020 were approved as a correct record and signed by the Chairperson.

18 : PUBLIC QUESTIONS

The Lord Mayor welcomed the two public questioners to the meeting of Council.

Public Question 1 – *Mr Dave Hann*

What consultation with local residents and business been carried out prior to the opening of the drop in centre at the old transport club on Tudor Street?

Reply – *Councillor Thorne*

The Council is currently in the process of acquiring the former Transport Club building on Tudor Street in Riverside as a future social housing development opportunity and to facilitate the overall improvement of the Riverside business corridor.

We have had some success recently in addressing the problem of rough sleeping in the city. This success is due, in no small part, to the work of our Outreach team in providing positive social activities for homeless people where they can engage in an informal way with services.

The team has already supported around 300 homeless individuals to take part in activities such as art, photography, music, Into Work and Money Advice workshops, as well as coffee mornings and sports sessions.

The Outreach team is currently using the annex to the former Transport Club to provide some social activities for our homeless population.

While the longer term plan is the redevelopment of the building, we are currently considering the short term use of the building as a more comprehensive Advice and Activity Centre for people experiencing homelessness.

The project is one of a number planned for this year to help single people and couples who are homeless to turn their lives around through positive intervention, education and diversionary activities.

The centre would be available to clients seeking support or engaging in meaningful activity and would provide access to computers for digital inclusion and to enable individuals to claim benefits.

It would also provide those sleeping out or in emergency accommodation with somewhere to go during the day, which is safe and where a range of activities and education opportunities can help get their lives back on track. Access would be controlled and drug use would not be tolerated inside or in the area around the building.

At present, these proposals are still under development and any significant change of use of the building will, of course, be subject to public consultation in the usual way.

Supplementary Question – *Mr Dave Hann*

With respect my question was with regards to what consultation with local residents and businesses had been carried out prior to the opening of the drop in center at the Old Transport Club on Tudor Street and I don't feel that I was answered. My secondary question, if I may ask that now, as a small business owner with various customers, several of whom are single women and children, and talking with other small business owners and residents from the area who have observed an increase in both street dealing and anti-social behaviour since the opening of this recent drop in scheme we feel we must ask how can this be adding to the redevelopment of the area of south Riverside.

Reply – *Councillor Thorne*

I'm sorry you didn't feel that I answered the question properly but none has taken place yet. As I already as I said we are drawing up formal proposals once we have done this then we will go through the proper consultation, public consultation process.

In terms of anti-social behaviour we have locality wardens which manage our high rise blocks, including Litchfield Court, and there are and have been, over the past year, a large number of anti-social behaviour activities where the police have been involved and those are flats which are available to homeless people, which actually was built in the late 1990's specifically for homeless individuals.

What I can tell you is that over, since January last year to September this year, on average there were 10 reports per month of anti-social behaviour from Litchfield Court. During November, when we started actually using the Transport Club, that reduced to 4. In December it spiked a bit and in January it went back down to 4. I accept that there is anti-social behaviour in that area but I cannot accept that it is down to the activities that are currently taking place, they are no different really to the activities which were being put on - coffee mornings 7 days a week at The Little Man Coffee shop Tudor Street and I think that actually the things that we're looking to do will actually remove that anti-social behaviour but I do understand your concerns and we will be monitoring it and taking account of it.

Public Question 2 - *Mr Richard Collins*

Cardiff has lost a majority of its grassroots music venues over the last few years due to crippling business rates and lack of profits. With such excellent live performance facilities in the Transport Club, would the council consider keeping the Transport Club as an arts focussed community centre to provide a chance for young people to learn instruments and for all cultures and faiths to come together? This would bring a level of wellbeing and joy to such a poor and neglected area.

Reply – *Councillor Bradbury*

I would like to say at the start that I don't agree with the assertion that the city has "*lost a majority of its grassroots music venues*" and business rates are not set by Cardiff Council, that's done nationally.

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It is my understanding that the Transport Club was closed – like many pubs and clubs within the UK, and indeed in Riverside, as a whole in recent years – as it was no longer viable for it to operate as a social club for the simple reason that it was not used enough by paying customers.

I recognise the challenges faced by the city's grassroots music venues, but there are still many thriving and sustainable venues in the city. Through working with partners in the city on the newly established Cardiff Music Board, we will be exploring various ways to support these venues.

The Leader of the Council has also written to the Welsh Government Minister for Finance to request that rate relief is provided for performance venues in Wales in order to help support their future viability.

As was confirmed by my Cabinet colleague, Councillor Thorne, in reply to the previous question, the Council is currently in the process of acquiring the former Transport Club building for development as social housing in the longer term.

In the short term, proposals are being developed for the building to be used by some of the most vulnerable people in our communities in the form of an Advice and Activity Centre for people experiencing homelessness.

Supplementary Question – *Mr Richard Collins*

Just a point about thriving venues in Cardiff I understand what you are saying in but as part of the Cardiff music scene we feel that we're really down to the bare bones at the moment. If you look at recent years we've lost Buffalo, Abacus, 10 Feet Tall, Gwdihw's, Dempsey's, Bogeys. I understand what the Welsh Government is trying to do to support these venues but we really do feel like we're down to the bare bones.

I was wondering, as a proposal for me, in the short term for the building would you be interested in leasing me the building where I could start a community art space, funded by me, because there are so many kind of interesting models to get this off the ground and it could be kind of community owned. It would keep the local residents happy, who feel that this area of Riverside is saturated with similar services - needle exchanges, probation services and this could be a space for all local residents to enjoy as representation of the area, a representation of the local cultures, where we could all come and enjoy the building and be a real asset for Riverside.

Reply – *Councillor Bradbury*

Unfortunately it is not within my gift to make that sort of commitment and my Cabinet colleague has replied in the previous question as to what we are actually doing with that building at the moment. However I take on board the point that you are making in terms of music venues in general. The Council actively supporting Gwdihw's to be relocated with our economic development team helping them with their business plan. We are actually working with the Music Board, for instance to make sure that the sector has a strong voice, not just in protecting existing venues but to build a thriving music scene that our Capital desperately wants and needs.

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You may have read about the signature music event that we are actually putting together with the sector, not just major artists, but grassroots stuff as well. We've supported ventures like the Tramshed which has created a very good sustainable music venue just round the corner from the Transport Club. We've given a 125 year lease to Chapter in the last few years and we've also supported community art in venues such as Canton Community Hall.

The important thing is that when music lovers go out and use these venues, that is best way of defending them, and I say that as somebody who is a strong advocate of Womanby Street, and I loved The Westgate pub which closed in south Riverside for instance. They need to be used and that is the important thing to make sure them that community venues like this are viable in the long term. I am happy to meet with you to discuss your vision for art in the city, I'm just afraid that in this particular case it is not in my gift to give to you in terms of the Transport Club.

19 : LORD MAYOR'S ANNOUNCEMENTS

The Lord Mayor expressed his sadness about former Councillor, Ann Cox, who had recently passed away at the age of 87 years. She had been a Councillor for the Plasnewydd Ward for 13 years who had first been elected in 1991. Ann championed woman's rights and went on to work as a Finance Officer for Cardiff Women's Workshop and later Women's Aid. Ann was also a school governor at Albany and Roath Park Primary schools and chair at Albany for 7 years. In 2015 Ann was presented with a Labour Party Merit Award for her many years of active service and in her later years became a regular contributor to the letters page of the Western Mail.

The Lord Mayor also advised that Councillors Joe Boyle and Mike Phillips would be running the London Marathon in late April on behalf of The National Autistic Society and Mind. Councillor Mike Phillips would also be competing in IronMan Wales to raise money for Mind.

20 : PETITIONS

The online petition presented by Councillor Hudson of 2300 signatures calling on the Council to retain the sports storage, changing rooms and toilets with Heath Park. In order to progress this petition Democratic Services are awaiting receipt of the petition in the correct format.

The online petition submitted by Councillor Berman calling on the Council to work together to make securing the funding and delivery of road calming measures for the Kimberley Road/Blenheim Road junction a key priority in the coming financial year. In order to progress this petition Democratic Services are awaiting receipt of the petition in the correct format.

21 : STANDARDS AND ETHICS COMMITTEE ANNUAL REPORT

The Lord Mayor informed Council that there was an amendment to the table outlined on page 12 of the report which showed an analysis of the complaints on a quarterly

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basis. The amendment is fully detailed in the Amendment Sheet which has been circulated.

The Lord Mayor invited Professor James Downe, Chair of the Standards and Ethics Committee to present the report.

Professor Downe, thanked the previous Chair of the Standards and Ethics Committee, Richard Tebboth, for his leadership and the support that he had provided to the Committee. Professor Downe made reference to the Members Survey and also comments on social media, in relation to Council business.

The Lord Mayor thank the Chair of Standards & Ethics for his report.

RESOLVED - That the report be noted.

22 : CARDIFF COUNCIL CORPORATE PLAN 2020-23

The Leader of the Council, Councillor Huw Thomas, proposed the Corporate Plan for 2020-23, which had been developed in tandem with the process for developing and setting the Council's budget for 2020-21.

The Corporate Plan was seconded by the Deputy Leader and Cabinet Member for Education, Employment and Skills, Councillor Merry who reiterated the administration's priorities to deliver on creating opportunities, tackling inequalities, poverty and ill health, action on homelessness and protection of the most vulnerable in society.

The Lord Mayor invited debate on the item.

During the debate Councillor Adrian Robson proposed a reference back.

Councillor Jayne Cowan seconded the reference back.

During the debate on the Corporate Plan observations were made in relation to:

- The ambition and targets in the Corporate Plan and how Cardiff could achieve more;
- The challenges for services and key priorities such as early intervention and the important of the Early Help Gateway;
- Strengthening of preventative and support services;
- Tackling inequalities;
- Environment issues such as reduction in carbon emissions; climate change; and waste reduction;
- Importance of education opportunities; and
- Partnership working

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

The Lord Mayor called for a vote on the reference back as proposed by Councillor Adrian Robson and seconded by Councillor Jayne Cowan.

The vote on the reference back 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 was CARRIED.

RESOLVED – That

1. The Corporate Plan 2020-2023 was approved.
2. To delegate authority to the Chief Executive, in consultation with the Leader of the Council, to make any consequential amendments to the Corporate Plan 2020-23 (Appendix A) following consideration by Council on 27 February 2020 and prior to publication by 1 April 2020

23 : BUDGET PROPOSALS 2020 - 2021

(Members declarations of interest under Article 10 of the Members' Code of Conduct as set out in Minute Number 16 were noted)

Council was requested to consider the Cabinet Proposals as set out in the Budget Proposals 2020-2021 report.

The Lord Mayor informed Council that Appendix 4(c) to this report is exempt information under Schedule 12A of Part 4 paragraph 14 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 that document those speakers would be taken last as the Public would have to be excluded for that discussion.

Three alternative proposals to the Budget report, and the necessary statutory officers' advice was reported set out under each of the amendments on the Amendment sheet before Council. It was therefore not the Lord Mayor's intention to allow questions to be put to the Statutory Officers regarding the proposals before Council.

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

The Cabinet Member presented the administration budget for approval. It was an ambitious budget, set within a challenging financial outlook and aimed to build on Capital Ambition principles and maintaining focus on performance and statutory services. Making the best use of income generation and developing stronger partnerships. This year the timetable had been delayed as a result of the General Election, with the final settlement being provided this week, and for Cardiff there were no changes. Income Generation was critical along with the appropriate use of reserves.

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A raise in Council Tax of 4.5%, one of the lowest rises in Wales. The Cabinet Member referred to the Medium Term Financial Plan and Capital financing, and the use of the Financial Resilience Mechanism and risk assessment, all tools used in the budget planning process for 2020/21.

The Cabinet Member noted the three alternative amendments received, however the use of contingency and resilience would put the Council's resources at risk and weaken its resilience.

The Cabinet Member thanked Cabinet colleagues, Group Leaders and spokespersons; Scrutiny Chairs, Members, the Section 151 Officer, Senior Management, and all those involved in bringing together the budget proposals and commended the Cabinet proposal to Council.

The Leader of the Council, Councillor Huw Thomas seconded the proposed Budget 2020/21.

The Leader focussed on the key principles outlined in the Corporate Plan. This budget would support the next generation, children and young people, accelerating Cardiff's economy and Cardiff's response to climate emergency. Supporting the vulnerable and improving quality of care services. A 300M investment in rebuilding and restoring schools. Tackling inequality as well as providing access to good jobs, and sustainable and accessible public transport.

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 Boyle seconded the amendment and spoke.

Councillor McEvoy proposed the Welsh National Party alternative budget proposal and spoke on the amendment. Councillor Keith Parry seconded the amendment and spoke.

The Lord Mayor invited debate on the Cabinet proposals and the three alternative proposals.

Members commented on the budget proposals and the amendments and raised a number of matters including difficulties in meeting demands for adults and children's services and the importance of supporting and protecting vulnerable children and adults. Providing support to independent living services and importance of tackling loneliness and providing support to citizens with dementia.

Members stressed the importance of investment in young people, education, additional learning needs; youth service, fostering services; care leavers,

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employment and training; development of affordable housing provisions and accessible accommodation; the need to tackle poverty.

Members discussed investment in infrastructure, traffic schemes, the promotion of active travel – walking and cycling; and the position of the bus station.

Members also raised concerns in relation to the use of contingency and reserve.

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

Lord Mayor took the votes as follows:

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

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

The vote on the Welsh National Party amendment proposed by Councillor McEvoy and seconded by Councillor Keith Parry was LOST.

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

RESOLVED – to

1.0 Approve the Revenue, Capital and Housing Revenue Account budgets including all proposals and increasing the Council Tax by 4.5% as set out in this report and that the Council resolve the following terms.

2.0 Note that at its meeting on 19 December 2019 the Cabinet calculated the following amounts for the year 2020/21 in accordance with the regulations made under Section 33(5) of the Local Government Finance Act 1992:-

- a) 147,277 being the amount 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)

| | |
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| Lisvane | 2,499 |
| Pentyrch | 3,316 |
| Radyr | 3,841 |
| St Fagans | 1,592 |
| Old St. Mellons | 2,047 |
| Tongwynlais | 820 |

being the amounts 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 2020/21 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 £445,570)

£1,069,798,570

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

£414,317,000

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

£655,481,570

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.

£469,047,025

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.

£1,268.59

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

£445,570

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

£1,265.57

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.

| | |
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| Lisvane | £1,283.58 |
| Pentyrch | £1,318.34 |
| Radyr | £1,298.44 |

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| St Fagans | £1,284.99 |
| Old St. Mellons | £1,287.33 |
| Tongwynlais | £1,293.62 |

- 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.

| Area | A | B | C | D | E | F | G | H | I |
|--|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| | £ |
| Lisvane | 855.72 | 998.34 | 1,140.96 | 1,283.58 | 1,568.82 | 1,854.06 | 2,139.30 | 2,567.16 | 2,995.02 |
| Pentyrch | 878.89 | 1,025.37 | 1,171.86 | 1,318.34 | 1,611.31 | 1,904.27 | 2,197.23 | 2,636.68 | 3,076.13 |
| Radyr | 865.62 | 1,009.90 | 1,154.17 | 1,298.44 | 1,586.98 | 1,875.53 | 2,164.06 | 2,596.88 | 3,029.70 |
| St. Fagans | 856.59 | 999.36 | 1,142.12 | 1,284.89 | 1,570.42 | 1,855.96 | 2,141.48 | 2,569.78 | 2,998.08 |
| Old St. Mellons | 858.55 | 1,001.64 | 1,144.74 | 1,287.83 | 1,574.02 | 1,860.20 | 2,146.38 | 2,575.66 | 3,004.94 |
| Tongwynlais | 862.41 | 1,006.15 | 1,149.88 | 1,293.62 | 1,581.09 | 1,868.57 | 2,156.03 | 2,587.24 | 3,018.45 |
| All other parts of the Council's Area | 843.71 | 984.33 | 1,124.95 | 1,265.57 | 1,546.81 | 1,828.05 | 2,109.28 | 2,531.14 | 2,953.00 |

- 2.2 Note that for the year 2020/21, 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 |
|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| £ |
| 181.81 | 212.11 | 242.41 | 272.72 | 333.32 | 393.92 | 454.53 | 545.43 | 636.34 |

- 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 2020/21 for each of the categories of dwellings shown below:-

finance capital expenditure by temporary or long-term borrowing.

- (c) Approve the Prudential Indicators for 2020/21 – 2024/25 including the affordable borrowing limit.
- (d) Delegate to the Section 151 Officer the ability 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 in the Capital Programme.
- (e) Approve the Minimum Revenue Provision Policy for 2019/20 and 2020/21.

4.0 To approve the Budgetary Framework outlined in this report.

5.0 To maintain the current Council Tax Reduction Scheme as set out in this report.

24 : URGENT BUSINESS

There was no Urgent Business

25 : COMMITTEE APPOINTMENTS

The Council was requested to approve the nominations to vacancies in accordance with political group wishes and as reported in the amendment sheet for Council.

RESOLVED – To note that no nominations were received.

26 : APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

The Council was requested to approve the appointment of Council representatives to statutory and non-statutory outside bodies.

RESOLVED – that the following nominations were approved

| Body | Appointment |
|---|-----------------------|
| Cardiff & Vale of Glamorgan Community Health Council | Councillor Dilwar Ali |