

ANNUAL COUNCIL:

26 MAY 2022

AMENDMENT SHEET

ITEM 4: MEMBERS DECLARATIONS OF INTEREST

Elected Members Personal Interests to be declared collectively at the commencement of the Annual Full Council Meeting.

| Item 15 – Members’ Schedule of Remuneration 2022 - 2023 | |
|---|------------------------|
| Councillor Ali Ahmed | Councillor Latif |
| Councillor Saleh Ahmed | Councillor Lay |
| Councillor Ali | Councillor Lent |
| Councillor Ash-Edwards | Councillor Lewis |
| Councillor Berman | Councillor Lister |
| Councillor Boes | Councillor Littlechild |
| Councillor Bowen-Thomson | Councillor Livesy |
| Councillor Bradbury | Councillor Lloyd Jones |
| Councillor Bridgeman | Councillor Mackie |
| Councillor Brown-Reckless | Councillor McEvoy |
| Councillor Burke-Davies | Councillor McGarry |
| Councillor Carr | Councillor Melbourne |
| Councillor Carter | Councillor Merry |
| Councillor Chowdhury | Councillor Michael |
| Councillor Cowan | Councillor Molik |
| Councillor Cunah | Councillor Moultrie |
| Councillor Davies | Councillor Naughton |
| Councillor De’Ath | Councillor Owen |
| Councillor Derbyshire | Councillor Palmer |
| Councillor Driscoll | Councillor Parry |
| Councillor Ebrahim | Councillor Proctor |
| Councillor Elsmore | Councillor Robinson |
| Councillor Ferguson-Thorne | Councillor Robson |
| Councillor Gibson | Councillor Sangani |
| Councillor Goodway | Councillor Sattar |
| Councillor Green | Councillor Shimmin |
| Councillor Gunter | Councillor Simmons |
| Councillor Henshaw | Councillor Singh |
| Councillor Hinchey | Councillor Stubbs |
| Councillor Hopkins | Councillor Taylor |
| Councillor Humphreys | Councillor Thomas |
| Councillor Hunt | Councillor Thomson |
| Councillor Jenkins | Councillor Thorne |

| | |
|-------------------------|---------------------|
| Councillor Jackie Jones | Councillor Waldron |
| Councillor Keith Jones | Councillor Weaver |
| Councillor Owen Jones | Councillor Wild |
| Councillor Joyce | Councillor Williams |
| Councillor Kaaba | Councillor Wong |
| Councillor Lancaster | Councillor Wood |

ITEM 6: ELECTION OF MEMBERS TO THE COUNTY COUNCIL OF THE CITY & COUNTY OF CARDIFF.

Pentyrch & St Fagans

Councillor Andrea Gibson

Councillor Rhys Livesy

Councillor Catriona Brown-Reckless

ITEM 10: APPOINTMENT OF MEMBERS OF CABINET

Cabinet Members and portfolios are confirmed as follows:

| | |
|----------------------------------|--|
| Councillor Huw Thomas | Leader |
| Councillor Sarah Merry | Deputy Leader and Cabinet Member for Education |
| Councillor Chris Weaver | Finance, Modernisation & Performance |
| Councillor Lynda Thorne | Housing & Communities |
| Councillor Caro Wild | Climate Change |
| Councillor Russell Goodway | Investment & Development |
| Councillor Jennifer Burke-Davies | Culture, Parks and Events |
| Councillor Dan De'Ath | Transport and Strategic Planning |
| | Social Services Portfolio |
| Councillor Norma Mackie | Adult Services |
| Councillor Ash Lister | Children's Services |
| | Tackling Poverty, Equality and Public Health Portfolio |
| Councillor Julie Sangani | Public Health and Equalities |
| Councillor Peter Bradbury | Tackling Poverty and Supporting Young People |

ITEM 12: ALLOCATION OF SEATS AND APPOINTMENTS TO COMMITTEE'S

Constitution Committee (12 Members)

| Nº | Councillor | Party/Group |
|----|-----------------------|-------------|
| 1. | Russell Goodway | Labour |
| 2. | Grace Ferguson-Thorne | Labour |
| 3. | Susan Elsmore | Labour |
| 4. | Jess Moultrie | Labour |
| 5. | Jamie Green | Labour |

| | | |
|-----|----------------|----------------------------|
| 6. | Peter Wong | Labour |
| 7. | Stephen Cunnah | Labour |
| 8. | Kanaya Singh | Labour |
| 9. | Jayne Cowan | Conservative |
| 10. | Rodney Berman | Liberal Democrat |
| 11. | Joe Carter | Liberal Democrat |
| 12. | Andrea Gibson | Plaid Cymru, Common Ground |

Corporate Parenting Advisory Committee (9 Members excluding any members of the Children & Young People's Scrutiny Committee)

| Nº | Councillor | Party/Group (must be Leader (Chair) & CM for Children & Families) |
|----|-----------------------|---|
| 1. | Maliika Kaaba | Labour |
| 2. | Bethan Proctor | Labour |
| 3. | Chris Lay | Labour |
| 4. | Sarah Merry | Labour |
| 5. | Ashley Lister | Labour |
| 6. | Grace Ferguson-Thorne | Labour |
| 7. | Peter Littlechild | Conservative |
| 8. | Dan Naughton | Liberal Democrat |
| 9. | Bablin Molik | Liberal Democrat |

Council Appeals Committee (9 Members)

| Nº | Councillor | Party/Group |
|----|-------------------------|------------------|
| 1. | Saeed Ebrahim | Labour |
| 2. | Elaine Simmons | Labour |
| 3. | Owen Jones | Labour |
| 4. | Chris Lay | Labour |
| 5. | Sue Lent | Labour |
| 6. | Grace Ferguson-Thorne | Labour |
| 7. | Garry Hunt | Labour |
| 8. | Catriona Brown-Reckless | Conservative |
| 9. | Rhys Taylor | Liberal Democrat |

Democratic Services Committee (12 Members)

| Nº | Councillor | Party/Group |
|----|---------------------|--------------|
| 1. | Russell Goodway | Labour |
| 2. | Elaine Simmons | Labour |
| 3. | Chris Lay | Labour |
| 4. | Peter Wong | Labour |
| 5. | Bob Derbyshire | Labour |
| 6. | Leo Thomson | Labour |
| 7. | Marc Palmer | Labour |
| 8. | Jackie Parry | Labour |
| 9. | Jayne Cowan (Chair) | Conservative |

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|-----|--------------|------------------|
| 10. | Calum Davies | Conservative |
| 11. | Dan Naughton | Liberal Democrat |
| 12. | | Non Grouped |

Employment Conditions Committee (8 Members)

| Nº | Councillor | Party/Group |
|----|----------------------|------------------|
| 1. | Bernie Bowen-Thomson | Labour |
| 2. | Lee Bridgeman | Labour |
| 3. | Bob Derbyshire | Labour |
| 4. | Chris Weaver | Labour |
| 5. | Norma Mackie | Labour |
| 6. | Michael Michael | Labour |
| 7. | Joel Williams | Conservative |
| 8. | Rhys Taylor | Liberal Democrat |

Governance & Audit Committee (12 – 8 Council Members & 4 Independent Members)

| Nº | Councillor | Party/Group |
|-----|---------------------|-------------------------|
| 1. | Margaret Lewis | Labour |
| 2. | Russell Goodway | Labour |
| 3. | Mark Palmer | Labour |
| 4. | Elaine Simmons | Labour |
| 5. | Jess Moultrie | Labour |
| 6. | Kate Carr | Labour |
| 7. | Joel Williams | Conservative |
| 8. | Dan Waldron | Liberal Democrat |
| | Independent Members | Role |
| 9. | David Hugh Thomas | Independent Chairperson |
| 10. | Gavin McArthur | Independent Member |
| 11. | David Price | Independent Member |
| 12. | Dr Janet Wademan | Independent Member |

Licensing Committee (12 Members)

| Nº | Councillor | Party/Group |
|-----|-------------------------|------------------|
| 1. | Bernie Bowen-Thomson | Labour |
| 2. | Maliika Kaaba | Labour |
| 3. | Grace Ferguson-Thorne | Labour |
| 4. | Helen Gunter | Labour |
| 5. | Michael Michael (Chair) | Labour |
| 6. | Abdul Sattar | Labour |
| 7. | Marc Palmer | Labour |
| 8. | Peter Huw Jenkins | Labour |
| 9. | John Lancaster | Conservative |
| 10. | Sean Driscoll | Conservative |
| 11. | Ashley Wood | Liberal Democrat |

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| 12. | | Plaid Cymru, Common Ground |
|-----|--|----------------------------|

Pensions Committee (5 Members)

| Nº | Councillor | Party/Group |
|----|----------------------|------------------|
| 1. | Dilwar Ali | Labour |
| 2. | Chris Lay | Labour |
| 3. | Chris Weaver (Chair) | Labour |
| 4. | Emma Reid-Jones | Conservative |
| 5. | Rhys Taylor | Liberal Democrat |

Planning Committee (12 members)

| Nº | Councillor | Party/Group |
|-----|-----------------------|------------------|
| 1. | Ali Ahmed | Labour |
| 2. | Irene Humphreys | Labour |
| 3. | Mike Ash-Edwards | Labour |
| 4. | Grace Ferguson-Thorne | Labour |
| 5. | Abdul Sattar | Labour |
| 6. | Ed Stubbs (Chair) | Labour |
| 7. | Garry Hunt | Labour |
| 8. | Jackie Jones | Labour |
| 9. | Adrian Robson | Conservative |
| 10. | Emma Reid Jones | Conservative |
| 11. | Vacancy | Liberal Democrat |
| 12. | Vacancy | Liberal Democrat |

Public Protection Committee (12 Members)

| Nº | Councillor | Party/Group |
|-----|-----------------------|----------------------------|
| 1. | Michael Michael | Labour |
| 2. | Maliika Kaaba | Labour |
| 3. | Grace Ferguson-Thorne | Labour |
| 4. | Helen Gunter | Labour |
| 5. | Abdul Sattar | Labour |
| 6. | Mark Palmer | Labour |
| 7. | Jackie Jones | Labour |
| 8. | Peter Huw Jenkins | Labour |
| 9. | Sean Driscoll | Conservative |
| 10. | John Lancaster | Conservative |
| 11. | Ashley Wood | Liberal Democrats |
| 12. | | Plaid Cymru, Common Ground |

Standards & Ethics Committee (3 Council Members, 5 Independent Members and 1 Community Councillor)

| Nº | Councillor | Party/Group |
|----|----------------|--------------|
| 1. | Stephen Cunnah | Labour |
| 2. | Jayne Cowan | Conservative |

| | | |
|----|----------------------------|---------------------------------|
| 3. | Imran Latif | Liberal Democrats |
| | Independent Members | Role |
| 1. | Hollie Edwards-Davies | Independent Member - Chair |
| 2. | Chrissie Nicholls | Independent Member – Vice Chair |
| 3. | Jason Bartlett | Independent Member |
| 4. | Arthur Hallett | Independent Member |
| 5. | David Mills | Independent Member |
| 6. | | Community Councillor |

Scrutiny Committees

Children & Young People (9 Council Members and 4 Co-opted Members)

| Nº | Councillor | Party/Group |
|-----|-------------------------|---------------------------------------|
| 1. | Lee Bridgeman | Labour |
| 2. | Claudia Boes | Labour |
| 3. | Heather Joyce | Labour |
| 4. | Kanaya Singh | Labour |
| 5. | Margaret Lewis | Labour |
| 6. | Sara Robinson | Labour |
| 7. | Siân Elin-Melbourne | Conservative |
| 8. | Calum Davies | Conservative |
| 9. | Robert Hopkins | Liberal Democrat |
| | Co-opted Members | Role |
| 10. | Patricia Arlotte | Roman Catholic Representative |
| 11. | Carol Cobert | Church in Wales Representative |
| 12. | Karen Dell'Armi | Parent Governor Representative |
| 13. | Vacancy | Parent Governor Representative |

Community and Adult Services (9 Members)

| Nº | Councillor | Party/Group |
|----|----------------------|-------------------|
| 1. | Ali Ahmed | Labour |
| 2. | Vacancy | Labour |
| 3. | Saleh Ahmed | Labour |
| 4. | Helen Gunter | Labour |
| 5. | Mary McGarry | Labour |
| 6. | Sue Lent | Labour |
| 7. | Claudia Boes | Labour |
| 8. | Peter Littlechild | Conservative |
| 9. | Bablin Molik (Chair) | Liberal Democrats |

Economy & Culture (9 Members)

| Nº | Councillor | Party/Group |
|----|--------------|-------------|
| 1. | Peter Wong | Labour |
| 2. | Jane Henshaw | Labour |

| | | |
|----|-------------------|------------------|
| 3. | Stephen Cunnah | Labour |
| 4. | Peter Huw Jenkins | Labour |
| 5. | Sara Robinson | Labour |
| 6. | Helen Lloyd Jones | Labour |
| 7. | Adrian Robson | Conservative |
| 8. | Rodney Berman | Liberal Democrat |
| 9. | | Non Grouped |

Environmental (9 Members)

| Nº | Councillor | Party/Group |
|----|-------------------|----------------------------|
| 1. | Bob Derbyshire | Labour |
| 2. | Owen Jones | Labour |
| 3. | Jackie Parry | Labour |
| 4. | Jamie Green | Labour |
| 5. | Helen Lloyd Jones | Labour |
| 6. | Bethan Proctor | Labour |
| 7. | John Lancaster | Conservative |
| 8. | Ashley Wood | Liberal Democrat |
| 9. | Andrea Gibson | Plaid Cymru, Common Ground |

Policy Review & Performance (9 Members)

| Nº | Councillor | Party/Group |
|----|-----------------------|------------------|
| 1. | Jasmin Chowdhury | Labour |
| 2. | Garry Hunt | Labour |
| 3. | Jane Henshaw | Labour |
| 4. | Vacancy | Labour |
| 5. | Ed Stubbs | Labour |
| 6. | Leo Thompson | Labour |
| 7. | Grace Ferguson-Thorne | Labour |
| 8. | Joel Williams (Chair) | Conservative |
| 9. | Dan Waldron | Liberal Democrat |

Other Groups and Panels

Bilingual Cardiff Member Group (9 Members – at least 1 Member each Party group)

| Nº | Councillor | Party/Group |
|----|----------------|-------------------|
| 1. | Owen Jones | Labour |
| 2. | Stephen Cunnah | Labour |
| 3. | Jane Henshaw | Labour |
| 4. | Sue Lent | Labour |
| 5. | Huw Thomas | Labour |
| 6. | Jayne Cowan | Conservative |
| 7. | Oliver Owen | Conservative |
| 8. | Rhys Taylor | Liberal Democrats |

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|----|-------------|----------------------------|
| 9. | Rhys Livesy | Plaid Cymru, Common Ground |
|----|-------------|----------------------------|

Health & Safety Advisory Forum/Group (5 Members)

| Nº | Councillor | Party/Group (must be appropriate Cabinet Member) |
|----|--------------|--|
| 1. | Owen Jones | Labour |
| 2. | Norma Mackie | Labour |
| 3. | Chris Weaver | Labour |
| 4. | | Conservative |
| 5. | Rhys Taylor | Liberal Democrats |

Local Authority Governor Panel (7 Members)

| Nº | Councillor | Party/Group |
|----|---------------------|------------------|
| 1. | Sarah Merry (Chair) | Labour |
| 2. | Ashley Lister | Labour |
| 3. | Dilwar Ali | Labour |
| 4. | Owen Jones | Labour |
| 5. | Sean Driscoll | Conservative |
| 6. | Adrian Robson | Conservative |
| 7. | Robert Hopkins | Liberal Democrat |

Investment Advisory Panel (5 Members – from members of Pension Committee)

| Nº | Councillor | Party/Group |
|----|-----------------|------------------|
| 1. | Chris Weaver | Labour |
| 2. | Emma Reid-Jones | Conservative |
| 3. | Rhys Taylor | Liberal Democrat |

Works Council (5 Members – from members of Employment Conditions Committee)

| Nº | Councillor | Party/Group |
|----|---------------|-------------------|
| 1. | Chris Weaver | Labour |
| 2. | Lee Bridgeman | Labour |
| 3. | Heather Joyce | Labour |
| 4. | Joel Williams | Conservative |
| 5. | Rhys Taylor | Liberal Democrats |

Joint Committees

Glamorgan Archives Committee (5 Members)

| Nº | Councillor | Party/Group |
|----|----------------|-------------|
| 1. | Margaret Lewis | Labour |

| | | |
|----|---------------|-----------------------------|
| 2. | Norma Mackie | Labour |
| 3. | Keith Jones | Labour |
| 4. | Adrian Robson | Conservative |
| 5. | Jayne Cowan | Conservative **Lib Dem Seat |

City Deal Joint Board (Leader of the Council)

| Nº | Councillor | Party/Group |
|----|------------|-------------|
| 1. | Huw Thomas | Labour |

Cardiff & Vale Regional Partnership Board (Relevant Cabinet Members)

| Nº | Councillor | Party/Group |
|----|-------------------|-------------|
| 1. | Councillor Mackie | Labour |
| 2. | Councillor Ash | Labour |

Public Services Board (Relevant Cabinet Member (and nominated substitute))

| Nº | Councillor | Party/Group |
|----|--|-------------|
| 1. | Huw Thomas – Sarah Merry (nominated substitute) | Labour |

Prosiect Gwyrdd

| Nº | Councillor | Party/Group |
|----|--------------|--------------------|
| 1. | Caro Wild | Labour |
| 2. | Chris Weaver | Labour (as Deputy) |

Shared Regulatory Services (Relevant Cabinet Member & Chair of Licensing)

| Nº | Councillor | Party/Group |
|----|-----------------------------|-------------|
| 1. | Dan De'Ath (Cabinet Member) | Labour |
| 2. | Michael Michael | Labour |

Central South Consortium Joint Education Services Joint Committee

| Nº | Councillor | Party/Group |
|----|-------------|-------------|
| 1. | Sarah Merry | Labour |

Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee

| Nº | Councillor | Party/Group |
|----|------------|------------------|
| 1. | Peter Wong | Labour |
| 2. | Vacancy | Liberal Democrat |

ITEM 13: ELECTION OF CHAIRS AND DEPUTY CHAIRS OF COMMITTEE'S

| Committee | Chair | Deputy Chair |
|--|-----------------------------------|----------------------|
| Regulatory and Other Committees and Groups | | |
| Constitution Committee | Cllr Russell Goodway | - |
| Corporate Parenting Advisory Committee | Cllr Sarah Merry as Deputy Leader | - |
| Council Appeals Committee | Cllr Lay | - |
| Democratic Services Committee | Cllr Jayne Cowan | - |
| Employment Conditions Committee | Cllr Chris Weaver | - |
| Licensing Committee | Cllr Michael Michael | Cllr Maliika Kaaba |
| Pensions Committee | Cllr Chris Weaver | - |
| Planning Committee | Cllr Ed Stubbs | Cllr Irene Humphreys |
| Public Protection Committee | Cllr Michael Michael | Cllr Maliika Kaaba |
| Bilingual Cardiff Working Group | Cllr Owen Jones | - |
| Local Authority Governor Panel | Cllr Sarah Merry as Deputy Leader | - |
| Investment Advisory Panel | Cllr Chris Weaver | - |
| Works Council | Cllr Chris Weaver | - |
| Health & Safety Advisory Forum | Cllr Chris Weaver | - |
| Scrutiny Committees | | |
| Children & Young People Scrutiny | Cllr Lee Bridgeman | N/A |
| Community & Adult Services | Cllr Bablin Molik | N/A |
| Economy and Culture | Cllr Peter Wong | N/A |
| Environmental | Cllr Owen Jones | N/A |
| Policy Review & Performance | Cllr Joel Williams | N/A |

ITEM 14: APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

| Name of Organisation | No of Representatives | Appointed Representative |
|---|---|---|
| Cardiff & Vale of Glamorgan Community Health Council | 3 Members (Can be either an elected member or appointment by the Council) | Cllr Irene Humphreys Cllr Helen Gunter Cllr Kate Carr |
| Cardiff Bus | 5 Members (3 Lab, 1 Con & 1 Lib Dem) | Cllr Chris Lay Cllr Owen Jones Cllr Garry Hunt Cllr Calum Davies Cllr Rhys Taylor |
| Cardiff Business Improvement Board | 1 Member | Cllr Michael Michael |
| Local Government Association | 4 Members (including Leader) | Cllr Huw Thomas Cllr Sarah Merry Cllr Adrian Robson Cllr Rhys Taylor |
| Millennium Stadium PLC | 1 Member | Cllr Huw Thomas |
| National Adoption Service | 1 Member (Relevant Cabinet Member) | Councillor Lister |
| South Wales Fire & Rescue Authority | 5 Members (3 Lab, 1 Con & 1 Lib Dem) | Cllr Dilwar Cllr Kate Carr Labour Vacancy Cllr Siân-Elin Melbourne Cllr Dan Naughton |
| South Wales Police & Crime Panel | 2 Members | Cllr Bernie Bowen-Thomson Cllr Peter Littlechild |
| Standing Advisory Council for Religious Education (SACRE) | 5 Members (Relevant Cabinet Member) | Cllr Sarah Merry Cllr Bernie Bowen-Thomson Cllr Jane Henshaw Cllr Calum Davies Lib Dem vacancy |
| Welsh Local Government Association (WLGA) | 8 Members | Cllr Huw Thomas Cllr Peter Bradbury Cllr Norma Mackie Cllr Russell Goodway Cllr Sarah Merry Cllr Ashley Lister Cllr Linda Thorne Cllr Chris Weaver |
| WLGA Executive Board | 1 Member | Cllr Huw Thomas |