

# Agenda



## Newport City Council

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Date: Tuesday, 26 July 2016  
Time: 5.00 pm  
Venue: Council Chambers - Civic Centre  
To: **All Members of the City Council**

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### **WEBCASTING NOTICE**

*This meeting may be filmed for live or subsequent broadcast via the Council's internet site.*

*At the start of the meeting the Mayor or Person Presiding will confirm if all or part of the meeting is being filmed. The images and sound recording may be also used for training purposes within the Council.*

*Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.*

*If you have any queries regarding this, please contact the Chief Democratic Services Officer.*

Item	Wards Affected
1. <u>Agenda Welsh Version/ Cym</u> (Pages 5 - 8)	
2. <u>Preliminaries</u> i. To receive any apologies for absence. ii. To receive any declarations of interest iii. To receive any announcements by the Mayor.	
3. <u>Minutes</u> (Pages 9 - 34) To confirm and sign the minutes of the meetings held on 26 April; 17 May; and 19 May 2016	All Wards
4. <u>Appointments</u> To consider any proposed appointments.	
5. <u>Police Issues</u> To discuss local police issues with the Local Commander	

Contact: Richard Jefferies  
Tel: 01633 656656  
E-mail: richard.jefferies@newport.gov.uk  
Date of Issue: 19 July 2016

**NB: Would members please ensure no printed copies of the agenda are left in the room at the conclusion of the meeting. Leaving paper copies of reports where they can be accessed by unauthorised persons could present a data breach.**

6. Notice of Motion: Hate Crime

To consider the following motion to Council for which the appropriate notice has been provided :

"We are proud to live in a diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country. Our council condemns racism, xenophobia and hate crimes unequivocally. We will not allow hate to become acceptable.

We will work to ensure that local bodies and programmes have the support they need to fight and prevent racism and xenophobia.

We reassure all people living in this area that they are valued members of our community."

To be moved by Councillor Debbie Wilcox, Leader of the Council and Seconded by Councillor Matthew Evans, Leader of the Opposition.

7. Notice of Motion: Local Traders

To consider the following motion to Council for which the appropriate notice has been provided

"This Council supports the City's small businesses and market traders and recognises that occupancy levels in the market have recently fallen. The Council encourages the cabinet member for regeneration and investment and Newport Norse to provide additional assistance, as a matter of urgency, to increase occupancy levels and footfall in the market."

To be moved by Councillor Matthew Evans and Seconded by Councillor Margaret Cornelious

8. Annual Report by the Director of Social Services (Pages 35 - 108) All Wards

9. Annual Report by the Democratic Services Committee (Pages 109 - 116)

10. Welsh Language Scheme Annual Report (Pages 117 - 126) All Wards

11. Financial Policies (Pages 127 - 168) All Wards

12. Treasury Management (Pages 169 - 182) All Wards

13. Questions to the Chair of the Cabinet

To provide an opportunity for councillors to ask questions to the Chair of the Cabinet in accordance with the Council's Standing Orders.

Process: No more than 30 minutes will be allocated at the Council meeting for oral questions to the Leader

If members are unable to ask their question orally within the allocated time, remaining questions will be answered in writing. The question and response will be appended to the minutes.

The question must be addressed through the Mayor or the person

presiding at the meeting and not directly to the person being questioned

14. Questions to Cabinet Members

All Wards

To provide an opportunity to pose Questions to Cabinet Members in line with Standing Orders

***Process:*** No more than 10 minutes will be allocated at the Council meeting for questions to each Cabinet Member.

*Members will have needed to submit their proposed questions in writing in accordance with Standing Orders. If members are unable to ask their question orally within the allocated time, remaining questions will be answered in writing. The question and response will be appended to the minutes.*

*The question must be addressed through the Mayor or the person presiding at the meeting and not directly to the person being questioned.*

Questions will be posed to cabinet members in the following order:

- Deputy Leader and Cabinet Member for Environment Sustainability and Transport
- Cabinet Member for Education & Young People
- Cabinet Member for Finance and Resources
- CM for Community Services, Work and Skills
- Cabinet Member for Regulatory Functions
- Cabinet Member for Regeneration & Investment
- Cabinet Member for Adult Social Services & Housing
- Cabinet Member for Culture, Leisure and Sport

***For Information:*** A digest of recent decision schedules issued by Cabinet, Cabinet Members and Minutes of recent meetings of Committees has been circulated electronically to all Members of the Council.

15. Questions to Chairs of Committees

All Wards

To pose questions to the Chairs of the Committees in the following order:

- I. Scrutiny Committees
  - Community Planning and Development
  - Learning, Caring and Leisure
  - Street Scene, Regeneration and Safety
- II. Planning Committee
- III. Licensing Committee
- IV. Democratic Services Committee

**Process:** No more than 10 minutes will be allocated at the Council meeting for questions to each Chair.

Members will have needed to submit their proposed questions in writing in accordance with Standing Orders. If members are unable to ask their question orally within the allocated time, remaining questions will be answered in writing. The question and response will be appended to the minutes.

The question must be addressed through the Mayor or the person presiding at the meeting and not directly to the person being questioned.

16. Standards Committee (Pages 183 - 188)

All Wards