

Agenda



Newport City Council

Date: Tuesday, 26 September 2017
Time: 5.00 pm
Venue: Council Chamber, Civic Centre, Newport
To: **All Members of the City Council**

Newport City Council webcasts

Webcasts of Newport City Council's full council and planning committee meetings are being temporarily suspended while the sound system is upgraded. It is expected that broadcasts will be resumed before the end of the year.

| Item | Wards Affected |
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| 1. <u>Agenda yn Gymraeg</u> (Pages 5 - 8) | |
| 2. <u>Preliminaries</u> <ul style="list-style-type: none">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 - 14) To confirm and sign the minutes of the last meeting. | |
| 4. <u>Appointments</u> (Pages 15 - 18) | |
| 5. <u>Police Issues</u> 30 minutes is allocated for questions to the Gwent Police representative. | |
| 6. <u>Notice of Motion: Sky Lanterns</u> To consider the following motion for which the necessary notice has been provided: "Sky lanterns, also known as Chinese lanterns, are dangerous fire hazards which can potentially have devastating consequences for people, buildings and animals. Newport City Council is one of only five local authorities in Wales to not put in a place a ban on the release of sky lanterns from council land. | |

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Date of Issue: Wednesday, 20 September 2017

This Council proposes that the Cabinet introduce the necessary provisions to support the motion that

1. The release of these lanterns should not be permitted on land owned by Newport City Council or permitted at events licensed, sponsored or supported by Newport City Council.
2. The Council should discourage organisations within the Newport City area from releasing sky/Chinese lanterns and look for more appropriate alternatives.”

The motion is to be proposed by Councillor Matthew Evans and seconded by Councillor Kevin Whitehead.

7. Notice of Motion: Electrification of the South West Wales Line
To consider the following motion for which the necessary notice has been provided.

“That, having regard to the significant long term economic and environmental benefits of a modern transport infrastructure for the whole of the South Wales region, this Council:

1. Calls on the UK Transport Minister to immediately reverse the decision not to proceed with full electrification of the South West Wales line between Cardiff and Swansea, while exploring the feasibility of the extension of electrification west of Swansea.
2. Calls upon the Welsh Government to seek an urgent meeting with the UK Government to pursue additional capital funding to complete the electrification to Swansea and beyond.
3. Calls on the UK Government to extend the proposed petrol and diesel car ban to trains.”

This motion is to be proposed by Councillor Debbie Wilcox and seconded by Councillor Mark Whitcutt.

8. Treasury Management (Pages 19 - 34)
9. Chief Officer Pay (Pages 35 - 50)
10. Overview and Scrutiny Annual Report (Pages 51 - 86)
11. Improvement Plan Year End Review 2016-17 (Pages 87 - 142)
12. Newport City Homes Governance Changes (Pages 143 - 150)
13. Questions to the Leader of the Council
To provide an opportunity for Councillors to ask questions to the Leader of the Council in accordance with the Council’s Standing Orders.

Process:

No more than 15 minutes will be allocated at the Council meeting for

questions to the Leader of the Council.

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 the Cabinet Members

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 must submit their proposed questions in writing in advance 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:

- i. Deputy Leader and Cabinet Member for Assets and Member Development
- ii. Cabinet Member for Education and Skills
- iii. Cabinet Member for Social Services
- iv. Cabinet Member for Regeneration and Housing
- v. Cabinet Member for Community and Resources
- vi. Cabinet Member for Streetscene
- vii. Cabinet Member for Licensing and Regulation
- viii. Cabinet Member for Culture and Leisure

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 the Chairs of Committees

To provide an opportunity to pose questions to the Chairs of the Committees in line with Standing Orders.

Process:

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

Members must submit their proposed questions in writing in advance 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 Committee Chairs in the following order:

- i. Scrutiny Committees
 - a. Overview and Scrutiny Management Committee
 - b. Performance Scrutiny Committee – People
 - c. Performance Scrutiny Committee – Place and Corporate
 - d. Performance Scrutiny Committee – Partnerships
- ii. Planning Committee
- iii. Licensing Committee
- iv. Democratic Services Committee

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