

# Agenda



## Newport City Council

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Date: Tuesday, 24 April 2018  
Time: 5.00 pm  
Venue: Council Chamber, Civic Centre, Newport  
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.*

<b>Item</b>	<b>Wards Affected</b>
1. <u>Agenda yn Gymraeg</u> (Pages 5 - 8)	
2. <u>Preliminaries</u> <ul style="list-style-type: none"><li>i. To receive any apologies for absence.</li><li>ii. To receive any declarations of interest.</li><li>iii. To receive any announcements by the Mayor.</li></ul>	
3. <u>Minutes</u> (Pages 9 - 24) To confirm and sign the minutes of the meetings held on 27 February and 27 March 2018.	
4. <u>Appointments</u> (Pages 25 - 28) To consider any proposed appointments.	
5. <u>Police Issues</u> 30 minutes is allocated for questions to the Gwent Police representative.	
6. <u>Notice of Motion: Period Poverty</u> To receive the following motion for which the necessary notice has been provided:	All Wards

Contact: Eleanor Mulligan, Democracy and Communication Manager  
Tel: 01633 656656  
E-mail: democratic.services@newport.gov.uk  
Date of Issue: Wednesday 18 April 2018

**That this Council will**

1. **research the availability of free sanitary products in all Secondary Schools in the city as an acknowledgement that they are as essential as toilet paper for the personal hygiene of female pupils.**
2. **Request that a report be presented to the Performance Scrutiny Committee - People which will consider the availability of hygiene products in Newport schools and, if appropriate, bring forward recommendations for consideration by the Cabinet in respect of this matter relating to dignity, equality, health and wellbeing and its effect on education in a city that has a considerable number of pupils living in poverty.**

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

7. Notice of Motion: Newport to Ebbw Vale Rail Track All Wards  
To receive the following motion for which the necessary notice has been provided:

**This Council is frustrated by the many delays in the opening of the Newport to Ebbw Vale rail track. It urges Welsh Government to act as a matter of urgency on this matter.**

The motion is to be proposed by Councillor Matthew Evans and seconded by Councillor Debbie Wilcox.

8. Local Wellbeing Plan (Pages 29 - 64) All Wards
9. Pay and Reward Statement (Pages 65 - 90) All Wards
10. Independent Remuneration Panel Annual Report (Pages 91 - 106) All Wards
11. 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.

12. 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.

13. 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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