Agenda

Newport City Council

Date: Tuesday, 29 January 2019

Time: 5.00 pm

Venue: Council Chambers - Civic Centre

To: **All Members of the City Council**

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 Democracy and Communications Manager.

Item **Wards Affected**

1. Agenda yn Gymraeg *(Pages 5 - 8)*

2. Preliminaries
   i. To receive any apologies for absence.
   ii. To receive any declarations of interest.
   iii. To receive any announcements by the Mayor.

3. Minutes *(Pages 9 - 18)*
   To confirm and sign the minutes of the last meeting.

4. Appointments *(Pages 19 - 22)*
   To consider any proposed appointments.

5. Police Issues
   15 minutes is allocated for questions to the Gwent Police representative.

6. Boundary Commission Review

Contact: Elizabeth Blayney, Scrutiny and Governance Manager
Tel: 01633 656656
E-mail: democratic.services@newport.gov.uk
Date of Issue: Tuesday, 22 January 2019

7. Notice of Motion 1: Yulin Dog Meat Festival
To receive the following motion for which the necessary notice has been provided:

This Council acknowledges the 27,000 signature petition raised, and expresses horror at the barbaric practices that take place at the Yulin Dog Meat Festival. It urges the Province of Guangxi to ban future festivals, and end the appalling cruelty associated with it.

The motion is to be proposed by Councillor Matthew Evans and seconded by Councillor Ray Mogford.

8. Notice of Motion 2: Motor Neurone Disease Charter
To receive the following motion for which the necessary notice has been provided:

This Council agrees to adopt the Motor Neurone Disease (MND) Charter, which sets out the care and support that people living with MND and their carers deserve and should expect.

The MND Charter is made up of 5 points:
1. The right to be treated as individuals and with dignity and respect
2. The right to an early diagnosis and information
3. The right to access quality care and treatments
4. The right to maximise their quality of life
5. Carers of people with MND have the right to be valued, respected, listened to and well supported.

The motion is to be proposed by Councillor Debbie Wilcox and seconded by Councillor Trevor Watkins.

9. Notice of Motion 3: Lucy's Law
To receive the following motion for which the necessary notice has been provided:

This Council supports the Lucy's Law National Campaign to ban the selling of puppies by third parties, and the Council is requested to add its name to the growing list of supporting organisations and will proactively highlight the campaign to our residents across the city. Furthermore the Leader will write in support of the campaign to both the First Minister and Prime Minister highlighting Newport's support for the introduction of this law in both Wales and England.

The motion is to be proposed by Councillor Debbie Wilcox and seconded by Councillor Jason Hughes.

10. Report on Treasury Management for the period to 30 September 2018 *(Pages 23 - 34)*

11. Council Tax Reduction Scheme *(Pages 35 - 40)*

12. Council Schedule of Meetings *(Pages 41 - 58)*

13. Mayoral Nomination 2019/20

14. 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.

15. 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.

16. 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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