

DINAS A SIR CAERDYDD CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 30 JANUARY 2020

GWYS Y CYNGOR

DYDD IAU, 30 IONAWR 2020,

SUPPLEMENTAL PAPERS

Item Description and Page Number(s)

6 Transport White paper: Cardiff Transport Vision - 2030 Cover Report (Pages 3 - 4)

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Davina Fiore Director of Governance & Legal Services

County Hall Cardiff CF10 4UW

Friday, 24 January 2020

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COUNCIL:

30 JANUARY 2020

CABINET REFERENCE

TRANSPORT WHITE PAPER: CARDIFF TRANSPORT VISION - 2030

Reason for this Report

1. To invite Council to note the Transport White Paper: Transport Vision 2030 which was agreed by Cabinet on 23 January 2020.

Background

2. The Cabinet considered this issue on 23 January 2020 and resolved that

The White Paper – Cardiff Transport Vision - 2030 be approved

It be noted that the Director of Planning Transport and Environment in consultation with the Cabinet Member will undertake a review of staffing and resources and assess the workforce requirements to ensure the White Paper Projects and the development of the delivery option Business Case can be adequately delivered.

The development of strategic and outline Business Cases on Delivery Options be approved and authority be delegated to the Director of Planning, Transport and Environment, subject to consultation with the Cabinet Member Strategic Planning and Transport, Cabinet Member Finance, Modernisation & Performance, s.151 Officer and Director Governance and Legal Services, to deal with all aspects of the procurement process (including approving the evaluation criteria to be used, commencing the procurement and authorising the award of the proposed contract) and all ancillary matters pertaining to the procurement.

A further report be received on the outcomes of the Outline Business Case to agree any necessary consultation and next steps to develop the full business case.

Authority be delegated to the Director of Planning, Transport and Environment in consultation with the Leader and Cabinet Member for Strategic Planning and Transport, to engage with the Regional Transport Authority and other partners/stakeholders on the White Paper and delivery option Business Cases. The Transport Vision White Paper be referred to Council for noting'.

- 3. The Transport White Paper is attached as Appendix 1 to this report with the Cabinet report attached as Appendix 2.
- 4. The issue was considered at the Environment Scrutiny Committee on 21 January 2020 and the letter from the Chair can be found at Appendix 3.

Legal & Financial Implications

Cabinet as the decision maker took into account the legal and financial implications as set out in the Cabinet report attached as Appendix 2 to this report. There are no further legal and financial implications in noting this report.

CABINET REFERNCE FOR NOTING

Council is recommended to note the Transport Vision White paper

THE CABINET

The following appendices are attached:

Appendix 1 Transport White Paper

- Appendix 2 Cabinet Report entitled Transport White Paper: Cardiff Transport Vision 2030
- Appendix 3 Letter from Chair of Environment Scrutiny Committee

Appendix 4 Equality Impact Assessment