

# CITY OF CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 3 2015/16

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min 18	<b>Minutes of the Cabinet Meeting held on 11 June 2015:</b> Approved						
	Min 19	<b>Outturn 2014/15</b> <b>RESOLVED:</b> that  (1) the report and the actions taken in respect of the Council's accounts for 2014/15 be noted  (2) it be noted that this report will form an Appendix to the Financial Statements report to be considered at the Council meeting in September 2015	The report is for information and serves to complete the financial monitoring processes for 2014/15.		This report is for information only and is not, therefore, subject to call-in			
	Min 20	<b>2014-15 Q4 Performance</b> <b>RESOLVED:</b> that the current position regarding performance and the delivery of key commitments and	To ensure that:- • improvements are made to ensure that the culture of managing		This report is for information only and is not, therefore, subject to call-in			

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		priorities as at the end of Quarter 4 and the action being taken to address areas of concern be noted	performance is embedded within services <ul style="list-style-type: none"> <li>• clear accountabilities are established for the performance of service areas</li> </ul>					
	Min 21	<b>Corporate Risk Register (year end Review 2014/15)</b>  <b>RESOLVED:</b> that the content of the Corporate Risk Register be noted	As part of the arrangements for good corporate governance, it is necessary for the Council to have a clear statement identifying what strategic risks the Authority faces. The CRR will update Members and enable them to make informed decisions. In addition, the Council will be able to demonstrate that there are effective		This report is for information only and is not, therefore, subject to call-in			

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			and robust systems in place for managing risk.					
CAB/15/12	Min 22	<p><b>Corporate Safeguarding Governance</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the proposals to strengthen Corporate Safeguarding governance, including the establishment of a Corporate Safeguarding Board, including the terms of reference (<i>appendix 3</i>) as outlined in the report be agreed</li> <li>2. the Action Plan (<i>appendix 4</i>) to support the implementation of the new governance arrangements and to respond to the WAO Proposals for Improvement be agreed</li> <li>3. the response to the WAO</li> </ol>	<p>To enable Cabinet to:</p> <ol style="list-style-type: none"> <li>a) Consider proposed arrangements to strengthen Corporate governance in relation to safeguarding requirements for vulnerable adults and children.</li> <li>b) Respond to the findings and recommendations of a Welsh Audit Office (WAO) report concerning the effectiveness of the City of Cardiff Council's corporate</li> </ol>		2 Jul 2015	6 July 2015	15 July 2015	Tony Young Director of Social Services

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		proposals for improvement as outlined in Appendix 5 of the report be agreed	safeguarding governance arrangements.					
CAB/15/13	Min 23	<p><b>Early Help Strategy</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the contents of the report and the Early Help Strategy be noted</li> <li>2. the Early Help Strategy be approved and that the Directorates within the Council that deliver services to children, young people and families be required to operate within the approach set out in the Strategy document located at <b>Appendix 1</b> of the report.</li> </ol>	<p>To consider the views of the Scrutiny Committee.</p> <p>To seek the Cabinet's agreement to this strategic approach to reducing Cardiff's Looked After Children population.</p> <p>To seek the Cabinet's agreement that key Directorates in the Council operate within the approach set out in the Early Help Strategy in order to improve outcomes for Cardiff families.</p> <p>To ensure that Cabinet continues to exercise effective oversight of this key</p>	<p>This is a Partnership Strategy that has been developed in consultation with Statutory and Voluntary Sector partners. Feedback from partners is contained in the main body of the Strategy in the section that deals with the Cardiff Context.</p> <p>Additionally, parents and carers were consulted in respect of the Strategy, it's approach and</p>	2 Jul 2015	6 July 2015	15 July 2015	Tony Young Director of Social Services

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			Strategy.	<p>their current experience of having their needs assessed and accessing Family Support Services available in the city. Parent and carers' feedback is also located in the Cardiff Context section of the Strategy.</p> <p>The Children and Young People's Scrutiny Committee considered the draft Early Help Strategy at its meeting in 12 May 2015.</p>				

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CAB/15/14	Min 24	<p><b>14-16 Alternative Provision Tender</b></p> <p><b>RESOLVED:</b> that</p> <p>1. Officers be authorised to abandon the 14-16 Pre Vocational &amp; Vocational External Provision Tender originally released in May 2014 and</p> <p>2. It be noted that authorisation to commence a new procurement will be the subject of a separate decision as outlined in paragraph 9 within the body of the report.</p>	To achieve compliance with procurement regulations and to secure high quality and good value alternative, pre-vocational and vocational provision for 14-16 year olds in Cardiff.	Consultation with a range of stakeholders including, schools, potential external providers, further education establishments has been undertaken.	11 Jun 2015	6 July 2015	15 July 2015	Nick Batchelar Director of Education
CAB/15/15	Min 25	<p><b>Riverside Playing Fields and Community Cricket</b></p> <p><b>RESOLVED:</b> that</p> <p>1. the advertisement of</p>	In order for community clubs to seek external funding they require security of tenure under a lease	Initial consultation has taken place with Local Ward Members.	2 Jul 2015	6 July 2015	15 July 2015	Andrew Gregory Director of City Operations

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		<p>the proposed opportunity for community Cricket of public open space land at Riverside Park (Appendix 1 to the report) be approved</p> <p>2. Subject to a further report being brought forward outlining the responses from the advertisement, the disposal by way of Community Asset Transfer in principle be agreed, subject to an advertisement / appropriate public consultation, Equalities Impact Assessment, a competitive selection process, and with a report being brought back to Cabinet on the preferred operator.</p>	<p>agreement. Therefore, approval to advertise the use of this Public Open Space for community Cricket is sought to enable future investment in this Park facility and to develop Cricket in the neighbourhood area.</p>	<p>Further statutory consultation is required to comply with Section 123 of the Local Government Act, should Cabinet agree to advertise a disposal.</p> <p>Local Ward Members have been consulted and in principle, support this proposal.</p>				

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CAB/15/16	Min 26	<p><b>Application for a Hackney Carriage Fare Increase</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the issues and impacts to taxi fares set out in the report be noted</li> <li>2. the application put forward by the Cardiff Hackney Carriage Association be rejected</li> <li>3. the application put forward by Dragon Taxis with an implementation date of 1st September 2015 be approved (provided that there are no objections).</li> <li>4. the advertisement of the variation in a local newspaper be authorised</li> </ol>	<p>The report seeks determination of the applications to vary the City of Cardiff Council's Hackney Carriage tariff of fares. It is a legal requirement that the approved tariff applies to all hackney carriage journeys that start and end within the Cardiff boundary.</p>	<p><i>Consultation will be undertaken with the Taxi Trade in respect of the report. Should the Cabinet approve the varied tariff a 14 day Public Notice procedure will also apply.</i></p>	2 Jul 2015	6 July 2015	15 July 2015	Andrew Gregory Director of Economic Development



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CAB/15/17	Min 27	<p><b>Cardiff Central Bus Interchange</b>  <b>RESOLVED:</b> that :</p> <ol style="list-style-type: none"> <li>1. the preferred concept design for a new Central Bus Interchange as presented in the report be approved</li> <li>2. authority be delegated to the Director of City Operations and the Director of Economic Development in consultation with the Leader of the Council, Cabinet Member for Transport, Planning and Sustainability, Cabinet Member for Corporate Services and Performance, Section 151 Officer and the Director of Governance and Legal Services to progress with the preparation of a detailed scheme, updated</li> </ol>	To provide Cabinet with an update on the delivery of a new bus interchange and to seek approval for the chosen concept design.	<p>It has always been the Council's intention to carry out Comprehensive public and key stakeholder engagement with additional engagement with specific special interest groups including the Cardiff Council Access Focus Group and 50+ forums once the preferred concept for a new bus interchange was chosen.</p> <p>The public engagement process will include:</p> <ul style="list-style-type: none"> <li>• <u>Roadshows</u> -</li> </ul>	2 Jul 2015	6 July 2015	15 July 2015	<p>Andrew Gregory                      Director of City Operations &amp;                      Neil Hanratty                      Director of Economic Development</p>

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		<p>development appraisal and full financial appraisal for the delivery of a new Central Bus Interchange and to return to Cabinet in October in advance of submitting a planning application;</p> <p>3. authority be given to begin a public engagement process on the 3rd July 2015 for 4 weeks to present the proposals for a new bus interchange to the public and to consult on a number of issues relating to the facilities to be provided within the new bus interchange and to raise awareness of the interim arrangements in advance of the closure of the current bus station on 1st August 2015.</p>		<p>these will involve four public exhibitions led by officers. The new proposals will be presented and feedback forms will be available for the public to give their details and their comments.</p> <ul style="list-style-type: none"> <li>• <u>Staff on street giving out information on the new scheme</u> - there will be on street presence of staff working with transport operators to give</li> </ul>				

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				<p>information on the new bus station, and the interim arrangements that are being put in place to cater for the displacement of services while the bus station is closed.</p> <ul style="list-style-type: none"> <li>• <u>Media Coverage and on street advertising</u> - there will be comprehensive local media coverage (Capital times and Media Wales) of the proposals. This will identify the locations/time</li> </ul>				

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				<p>s of roadshows but also present the scheme and invite any comments.</p> <ul style="list-style-type: none"> <li>• <u>Special Interest Groups Cardiff Council Access Focus Group / 50+ forums</u></li> </ul> <p>- to ensure a wide spread understanding of the changes in place and information is provided in a variety of formats</p>				
<b>Prepared by Cabinet office:</b>					<b>6 July 2015</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>6 July 2015</b>			

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Approved for Publication:

*Paul Orders*  
Chief Executive

Date: 6 July 2015