

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 11 2014/15

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Implementation if no call-in	
	Min No 145	<p>Minutes of the Cabinet meeting held on 2 April 2015</p> <p>RESOLVED: that the minutes of the Cabinet meeting held on 19 March be agreed</p>						
CAB/14/111	Min No 146	<p>Response to the Report of the Economy & Culture Scrutiny Committee entitled 'Cardiff Central Market and Arcades'</p> <p>RESOLVED: that the response to the recommendations as set out in Appendix A to the report be agreed</p>			2 April 2015	2 April 2015		Neil Hanratty
CAB/14/112	Min No 147	<p>Cardiff Tourism Strategy and Action Plan</p> <p>RESOLVED: that the Cardiff Tourism Strategy and Action Plan (Appendix A to the report) be approved</p>	To approve the Cardiff Tourism Strategy and Action Plan		2 April 2015	2 April 2015	16 April 2015	Neil Hanratty

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CAB/14/113	Min No 148	<p>Power To Local People White Paper</p> <p>RESOLVED: that:</p> <ol style="list-style-type: none"> 1. the submission (Appendix A to the report) to the Welsh Government in response to the 'Power to Local People' White Paper be approved; and 2. Authority be delegated to the Leader of the Council and Chief Executive to make any further amendments to the Council's response to the Welsh Government prior to submission by 28 April 2015. 	To approve the City of Cardiff Council's submission in response to the Welsh Government consultation on the 'Power to Local People' White Paper.	The White Paper was considered by the Council's Democratic Services Committee on 25 March 2015 and will be considered by the Policy Review and Performance Scrutiny Committee on 31 March 2015.	2 April 2015	2 April 2015	16 April 2015	CEx
CAB/14/114	Min No 149	<p>City Deal Implications and Next steps</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> (1) officers proceed with the negotiation of a City 	To provide an update on the recent work to attract a City Deal for Cardiff and to seek authority to progress towards the preparation of a		2 April 2015	2 April 2015	16 April 2015	CEx

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		<p>Deal for Cardiff with UK Government, Welsh Government and surrounding authorities and return to Cabinet with a further report before submitting a final proposal.</p> <p>(2) engagement with surrounding authorities in SE Wales take place to develop an appropriate local governance structure to support delivery of a City Deal for Cardiff.</p> <p>(3) Authority be delegated to the Chief Executive to:</p> <p>a. identify a budget and to appoint Specialist Advisors to support delivery of a detailed City Deal proposal for Cardiff</p> <p>b. commission a review</p>	<p>formal proposal.</p> <p>In light of the City Deal announcement to seek authority to undertake a review of Cardiff Business Council to ensure the approach is best aligned to support the delivery of a City Deal and provides a sustainable model for business engagement moving forward.</p>					

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		of the Cardiff Business Council model to put in place appropriate arrangements to support a successful City Deal proposal.						
CAB/14/115	Min No 150	<p>Workforce Strategy</p> <p>RESOLVED:that Cabinet</p> <ol style="list-style-type: none"> 1. the Workforce Strategy as attached as Appendix 1 to the report be agreed. 2. the Employee Charter, attached as Appendix 3 to the report be agreed. 	The Workforce Strategy, including the Employee Charter, sets out a framework of priorities , responsibilities and commitments necessary to create a culture that supports a flexible, skilled, engaged and diverse workforce in order to support the Council going forward.		2 April 2015	2 April 2015	16 April 2015	Christine Salter
CAB/14/116	Min No 151	<p>Recycling and Waste Restriction Programme</p> <p>RESOLVED: that</p>	The report seeks approval for the recycling waste management	City wide consultation has	2 April 2015	2 April 2015	16 April 2015	Jane Forshaw

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		<p>1. the Recycling Waste Management Strategy 2015 be approved in light of the consultation responses, detailed plans for the household waste collections and subsequent proposed implementation phases in order to increase recycling performance to the required targets and deliver the accepted savings required for 2015/16.</p> <p>2. the separate recycling collections and infrastructure programmes and governance arrangements that are proposed be agreed to ensure Cardiff meets its obligations under the Waste (England and Wales) (Amendment) regulations 2012 and the</p>	<p>strategy 2015 and the required household residual waste collection changes for restriction 2015. These service changes and governance arrangements are required to support achievement of the statutory recycling target of 58% by March 2016 and also the savings that were agreed in the February Budget setting for 2015/16.</p> <p>To acknowledge and support the recycling programme and governance arrangements that are proposed to ensure Cardiff meets its obligations under the Waste</p>	<p>been undertaken</p> <p>Extensive engagement with local ward councillors that are impacted by the proposals in this paper will commence following approval of this report. These discussions will continue until the proposals are fully implemented.</p>				

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		<p>subsequent statutory guidance on the separate collection of waste paper, metal, plastic and glass.</p> <p>3. the partnership proposed with Welsh Government to explore appropriate regional recycling infrastructure and explore the appetite of other authorities to jointly invest in appropriate recycling infrastructure be agreed</p>	<p>(England and Wales) (Amendment) regulations 2012 and the subsequent statutory guidance on the separate collection of paper, metal, plastic and glass.</p> <p>To seek support to explore the feasibility study for regional recycling infrastructure with the Welsh Government</p>					
CAB/14/117	Min No 152	<p>Contract Award in Relation to the Supported Living Provision for Adults With a Learning Disability</p> <p>RESOLVED:that the award of the Supported Living Services contracts to the successful tenderers named in the table set out under paragraph 27 of the report in</p>	<p>To enable the award of the Supported Living Services contracts to the successful tenderers</p>		2 April 2015	2 April 2015	16 April 2015	Sian Walker

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		respect of the relevant localities be authorised, with such contracts to commence on 1 August 2015.						
CAB/14/118	Min No 153	<p>Implementing Part 2 of the Housing Wales Act 2014</p> <p>RESOLVED: that the approach to implementing the homelessness legislation contained within the Housing Wales Act 2014 as outlined in the report be approved with effect from 27th April 2015.</p>	To agree the approach to be taken to the implementation of the new homelessness legislation. The decision to consider intentionality in making homeless decisions must be forwarded to the Welsh Government and published on the Council's website 14 days before it can be brought into force.		2 April 2015	2 April 2015	16 April 2015	Sarah McGill

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CAB/14/119	Min No 154	<p>Restricting Access to Websites of Pay Day Lending Companies on Council Websites</p> <p>RESOLVED: that the changes to ICT policy to restrict access to “pay day lenders” by redirect those attempting to access those websites to a Coaching Page be approved</p>	To enable the Council to establish a ‘coaching page’ for those trying to access pay day lending websites on Council computers and servers, restricting access and highlighting the available support.		2 April 2015	2 April 2015	16 April 2015	Sarah McGill
Prepared by Cabinet office:					2 April 2015			
Submitted to Chief Executive for Signature					2 April 2015			

Approved for Publication: *Paul Orders*
Chief Executive

Date: **2 April 2015**