

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 1 2015/16

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 1	Mins: 2 April 2015						
CAB/15/1	Min No 2	<p>Welsh Language Centre for Cardiff</p> <p>RESOLVED: that</p> <p>(1) the development of the Welsh Language and Cultural Centre (WLCC) in the Old Library, alongside the Cardiff Story be authorised</p> <p>(2) authority be delegated to the Director of Economic Development to progress with the proposed development and capital works programme.</p>	<p>The Old Library in the city centre has been identified as the ideal location to develop a facility that will provide a showcase of ‘the best of Wales and Cardiff’ increasing awareness of the heritage and contemporary vibrancy of the Welsh language within the capital city by creating a centre characterised by verve, dynamism and innovation that will excite and engage residents and visitors alike. It will complement the work of the Cardiff Story and establish a new high quality visitor attraction in</p>		28 May 2015	1 June 2015	11 June 2015	Marie Rosenthal

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			the city centre.					
CAB/15/2	Min No 3	<p>St Mellons Community Hub – Phase 2 Extension</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. consultation on proposals for a phase 2 extension to the St Mellons Hub and associated land disposals be agreed; 2. the intention to report back to a future Cabinet meeting on the outcome of the consultation programme which will inform a final decision on any realignment of services and facilities in St Mellons be noted. 	The views of the local community and stakeholders are important in determining the best way forward in realigning services and facilities in St Mellons	Preliminary consultation has taken place with Local Members. Cabinet will be asked to authorise full consultation with the community and stakeholders.	28 May 2015	1 June 2015	11 June 2015	Sarah McGill

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CAB/15/3	Min No 4	<p>School Organisation Planning: The provision of additional primary school places in the Adamsdown and Splott Wards</p> <p>RESOLVED: that</p> <p>1. officers be authorised to formally withdraw the proposal to increase the capacity of Baden Powell to 3FE published on 01 July 2013.</p> <p>2. Officers be authorised to consult on options to increase English-medium and Welsh-medium primary school places on the following options:</p> <p>Option 1</p> <ul style="list-style-type: none"> • A new 2FE *‘standardised build’ Baden Powell Primary school with additional part-time nursery places on the Willows 	To respond to the rising demand for both English-medium and Welsh-medium primary school places in the Adamsdown and Splott wards.	A range of stakeholders including Members, Headteachers, school staff, parents, children and local residents are being consulted as part of the public consultation.	28 May 2015	1 June 2015	11 June 2015	Nick Batchelar

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		<p>High School site which would require the transfer of Baden Powell Primary to the Willows High School site. Both schools (Baden Powell Primary School and Willows High School would remain as separate entities and be funded accordingly)</p> <ul style="list-style-type: none"> • Increase the capacity of Ysgol Glan Morfa from 1FE to 2FE with 80 part-time equivalent nursery places. • Transfer the expanded Ysgol Glan Morfa to the vacated Baden Powell Primary School site. • Increase the capacity of Moorland Primary School from 2FE to 3FE with 96 part-time nursery places utilising the vacated Ysgol Glan Morfa buildings. 						

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		<p>Option 2</p> <ul style="list-style-type: none"> • Increase the capacity of Ysgol Glan Morfa from 1FE to 2FE with 80 part-time nursery places. • Transfer the expanded Ysgol Glan Morfa to a new 2FE *‘standardised build’ primary school on a new site on land at the Maltings. • Increase the capacity of Moorland Primary School from 2FE to 3FE with 96 part-time nursery places, utilising the vacated Ysgol Glan Morfa buildings • Baden Powell Primary School to remain at its existing capacity on its current site <p>3. it be noted that officers will bring a report on the outcome of the consultation to a future</p>						

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		meeting to seek authorisation as to whether to proceed to publish proposals in accordance with section 48 of The School Standards and Organisation (Wales) Act 2013.						
CAB/15/4	Min No 5	<p>Schools Organisation Planning: The provision of additional English-medium primary school provision in Cyncoed, Penylan and parts of Plasnewydd.</p> <p>RESOLVED: That</p> <ol style="list-style-type: none"> 1. the proposal as set out in paragraph 2 of the report be approved without modification 2. officers be authorised to take the appropriate actions to implement the proposal as set out in paragraph 2 of the report 	To enable officers to take the appropriate actions to implement the proposal.	A range of stakeholders including Members, Headteachers, school staff, parents, children and local residents are being consulted as part of the public consultation.	28 May 2015	1 June 2015	11 June 2015	Nick Batchelar

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		<p>3. officers be authorised to publish a summary of the statutory objections and the Authority's response to those objections (referred to as the "Objection Report") within 7 days of the determination of the proposal.</p> <p>4. approval of any necessary contracts be delegated to the Director of Education and Lifelong Learning in consultation with the Section 151 Officer, Director of Legal Services and the Cabinet Member for Finance and Education and Lifelong Learning.</p>						
CAB/15/5	Min No 6	Schools Organisation Planning: Secondary school provision in the west of Cardiff.	To respond to the need to rationalise high school accommodation in the West of the city	A range of stakeholders including Members, Headteachers,	28 May 2015	1 June 2015	11 June 2015	Nick Batchelar

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		<p>RESOLVED: that</p> <p>1 officers be authorised to publish a statutory notice to transfer Glyn Derw High School to the Michaleston High Community College site from January 2016.</p> <p>2 It be noted that prior to implementation of the proposal a further report will be provided to the Cabinet providing details of any objections received, the proposed response to those objections and recommendations for implementation or otherwise of the proposal.</p>	as part of maximizing educational outcomes.	school staff, parents, children and local residents are being consulted as part of the public consultation.				
	Min No 7	<p>Llandaff Community Poll</p> <p>RESOLVED: that</p> <p>1. the results of the</p>	To respond to the Llandaff Community Poll held on 9 th April 2015 as appropriate, having regard to all		These matters are to be determined by Council and are not, therefore, subject to call-in			

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		<p>Llandaff Community Poll held on 9th April 2015 (Appendix A to this report) be noted; and</p> <p>2. the matter be referred to full Council, with a recommendation that, in response to the Llandaff Community Poll:</p> <p>(i) Poll Question 1; and (ii) Poll Question 2</p> <p>No further action should be taken.</p>	relevant factors and the Council's statutory obligations.					
CAB/15/6	Min No 8	<p>Carbon Reduction Strategy and Energy Policy</p> <p>RESOLVED: that the Carbon Reduction Strategy be approved as the basis for ongoing energy saving and carbon reduction activity across the Council's Estate.</p>	<p>Adoption of the strategy will:</p> <ul style="list-style-type: none"> • contribute towards Cardiff's One Planet aspiration • contribute towards the national and local carbon reduction 		28 May 2015	1 June 2015	11 June 2015	Jane Forshaw

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			and renewable energy targets <ul style="list-style-type: none"> • contribute towards Cardiff's energy resilience with less reliance on the grid for its energy • promote energy efficient behaviour of its occupiers and staff • help reduce the Council's operational costs 					
Prepared by Cabinet office:					1 June 2015			
Submitted to Chief Executive for Signature					1 June 2015			

Approved for Publication: *Paul Orders*
Chief Executive

Date: **1 June 2015**