

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 2 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 No 9	Minutes of the Cabinet Meeting held on 28 May 2015: Approved						
CAB/15/7	Min No 10	<p>Assistant Cabinet Members</p> <p>RESOLVED: that the appointment of three Assistant Cabinet Members be approved in 2015/16 to the following roles:</p> <ul style="list-style-type: none"> • Councillor Sam Knight – Technology, Innovation and Skills • Councillor Chris Weaver – Active Travel & Wellbeing (including Libraries) • Councillor Darren Williams – Housing and Tackling Poverty 			11 June 2015	15 June 2015	24 June 2015	Marie Rosenthal
	Min No 11	<p>Welsh Language Scheme Annual Monitoring Report 2014 -15</p> <p>RESOLVED: that the Welsh Language Monitoring Report</p>	Compliance with the Welsh Language Scheme is a statutory requirement, monitoring the		These matters are to be determined by Council and are not, therefore, subject to call-in			

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		(as attached as Appendix A to the report) be approved for consideration at Council prior to submission to the Office of the Welsh Language Commissioner in accordance with the Welsh Language Act 1993 and Welsh Language (Wales) Measure 2011.	Council's progress against it is an effective way to ensure that targets are being met.					
	Min No 12	<p>Proposed Merger of Coroners Areas</p> <p>RESOLVED: that Council be recommended to:</p> <p>1. delegate authority to the Director with responsibility for this matter in consultation with the Portfolio Cabinet Member, the County Solicitor and the Section 151 Officer, to deal with all matters required in order to facilitate the proposed merger of the Coroner's areas</p>	The merger proposal offers an improved service to the City of Cardiff through a full time presence and adequate cover arrangements for the whole area.		These matters are to be determined by Council and are not, therefore, subject to call-in			

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		<p>referred to in the body of the report including:</p> <ul style="list-style-type: none"> ○ finalisation of the proposals to ensure they are appropriate and represent value for money, provide clarity on roles and responsibilities and facilitate appropriate controls/oversight concerning the continued improvement of the services and delivery of future financial savings; ○ entry into a service level/funding/collaboration agreement with all of the partner Authorities to reflect the finalised proposals including setting out controls for 						

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		<p>management and governance of the new arrangements subject to a provision that the agreement (and the roles and responsibilities of each of the Authorities) will be reviewed every 3 years (to include a review of the basis of apportionment of the costs to ensure that the arrangements are equally advantageous to each of the Authorities and equitable)</p> <p>2. subject to finalisation of the details of the business case to be submitted in support of the application to reflect the finalisation</p>						

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		of the proposals referred to in the above recommendation, consent to an application being submitted by Rhondda Cynon Taff County Borough Council to the Lord Chancellor in respect of the proposed merger of the Coroners areas referred to in the body of the report						
CAB/15/8	Min No 13	<p>Review of the Attendance & Wellbeing Policy</p> <p>RESOLVED: that</p> <p>1. the revised proposals in relation to the Attendance and Wellbeing Policy, attached at Appendix 1 to the report be approved and it be</p>	To strengthen the policy in order to improve the management of sickness absence in the Council thereby reduce costs and ultimately save jobs.		11 June 2015	15 June 2015	24 June 2015	Christine Salter

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		<p>noted that proposals regarding Special Leave changes will be considered by Cabinet in July 2015.</p> <p>2. the policy should be commended to School Governing Bodies for adoption and that all avenues should be rigorously explored to ensure that they adopt the policy.</p> <p>3. the policy be implemented with effect from 1 July 2015.</p> <p>4. the implementation of the revised Attendance & Wellbeing policy arrangements be monitored and be subject to review following a further 12</p>						

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		<p>months of operation.</p> <p>5. a Health & Wellbeing Strategy be brought forward, following due consultation, to a Cabinet meeting in the Autumn.</p>						
CAB/15/9	Min No 14	<p>Anti - Fraud, Bribery & Corruption Policy (Including Money Laundering Policy and Procedure)</p> <p>RESOLVED: that the Anti Fraud, Bribery and Corruption Policy, and the Money Laundering Policy and Procedure be approved</p>	To receive and approve the updated Policies, taking into account recent changes to the responsibilities for the investigation, and sanctioning, of benefit fraud.		11 June 2015	15 June 2015	24 June 2015	Christine Salter
CAB/15/10	Min No 15	<p>Approach to Homelessness 'Intentionality' Decisions</p> <p>RESOLVED: that the consideration of intentionality as part of homeless decision</p>	To agree the approach to be taken to the implementation of the new homelessness legislation. The		11 June 2015	15 June 2015	24 June 2015	Sarah McGill

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		making as set out in the report be agreed	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.					
CAB/15/11	Min No 16	<p>Community Councils Charter</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the information set out in this report be noted 2. the Council's commitment to the aims of the Charter be reaffirmed 3. authority be delegated to the Monitoring Officer, in 	To refresh and update the commitments set out in the Community Councils Charter to facilitate good working relationships between the City of Cardiff Council and the six Community Councils in Cardiff.		11 June 2015	15 June 2015	24 June 2015	

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		<p>consultation with the relevant Cabinet Member, the Standards and Ethics Committee and the six Community Councils, to update the Charter and make any further minor amendments as may be required from time to time; and</p> <p>4. the relevant Cabinet Member be authorised, with advice from the Monitoring Officer and Section 151 Officer, to sign the Charter (updated or amended under recommendation 3 above) on behalf of the City of Cardiff Council.</p>						
	Min No 17	Residential Extensions & Alterations Supplementary	To update the design guidance for	Public consultation will				

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		Planning Guidance (SPG) RESOLVED: that the Residential Extensions and Alterations Supplementary Planning Guidance be approved for consideration by Council	Residential Extensions and Alterations within Cardiff.	be undertaken				
Prepared by Cabinet office:					15 June 2015			
Submitted to Chief Executive for Signature					15 June 2015			

Approved for Publication: *Paul Orders*
Chief Executive

Date: **15 June 2015**