

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 6

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 61	<p>Minutes of the Meeting held on 1 October 2015</p> <p>RESOLVED: Minutes of 1 October 2015 Approved</p>						
CAB/15/41	Min No 62	<p>Cardiff Business Council Update</p> <p>RESOLVED: that:</p> <p>(1) the recommendations of the report presented at Appendix 1 on the way forward for the Cardiff Business Council be agreed</p> <p>(2) authority be delegated to the Director of Economic Development, in consultation with the Leader of the City of Cardiff Council, the Section 151 Officer and the Director of Legal and Governance to:</p>	To establish a sustainable future for business engagement across the City Region.	Consultation with business community, regional leaders and other key stakeholders as part of the review.	12 Nov 2015	16 Nov 2015	25 November 2015	Neil Hanratty Director Of Economic Development

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		<p>(i) Put in place a plan to enable the transition from the current Cardiff Business Council arrangements to the recommended new organisation at a regional level.</p> <p>(ii) Agree a funding package with South East Wales local authorities and the Welsh Government to identify resources to support the new regional arrangement.</p>						
CAB/15/42	Min No 63	<p>Review of Non Operational Estate</p> <p>RESOLVED: that :</p> <p>1. the principle of all commercial income producing properties to be held corporately,</p>	To enable Cabinet to approve the establishment of a governance structure and series of actions to enable Strategic Estates to effectively manage this strategic		12 Nov 2015	16 Nov 2015	25 November 2015	Neil Hanratty Director of Economic Development

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		<p>managed by Strategic Estates, with associated budgets to be realigned accordingly be agreed</p> <p>2. the establishment of a new Investment Estate be approved as detailed in Appendix 2 and to approve the proposed governance and operational arrangements set out in paragraphs 11-17 of the report.</p> <p>3. As part of (2) above the principle of ring fencing and reinvesting all capital receipts generated from the disposal of assets in the newly formed Investment Estate to improve the yield of existing assets or to purchase better quality and better yielding assets be agreed</p> <p>4. authority be delegated to</p>	<p>property asset with a view to creating a more commercial and better yielding investment estate.</p>					

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		the Director Economic Development, in consultation with the Leader of the Council, the Section 151 Officer and the Director of Legal and Governance to take all decisions in regard to the management of the Investment Estate and to provide an annual report as part of the Corporate Asset Management Plan.						
CAB/15/43	Min No 64	<p>Update of Council's No Smoking Policy RESOLVED: that</p> <ol style="list-style-type: none"> 1. The changes to the policy and rebranding as Smoke Free policy (attached as Appendix 1) be approved. 2. that the revised policy be commended to School Governing Bodies for adoption. 3. that the revised policy be 	There is a need to update the current no smoking policy to reflect evolving case law and growing use and availability of e-cigarettes. The opportunity is also being taken to rebrand the policy as Smoke Free Policy to better reflect the overall ethos and approach now being taken by		12 Nov 2015	16 November 2015	25 November 2015	Christine Salter Corporate Director Resources

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		brought to the attention of all employees, elected members, visitors, contractors, etc. by relevant means.	employers.					
	Min No 65	<p>Treasury Management Mid Year Report 2015/16</p> <p><i>Annexes A&B to Appendix 1 to this report are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</i></p> <p>RESOLVED: that Council be recommended to</p> <ol style="list-style-type: none"> 1. note the Treasury Management Mid Year Report 2015-16 (Appendix 1) 2. note the final position on Housing Finance reform that allowed the Council 	Council policy requires the Treasury Management Mid Year Report 2015-16 update to be submitted to Council.		These matters are to be determined by Council and are not, therefore, subject to call-in			

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		to exit the Subsidy system following acceptance of a voluntary agreement between the Council and Welsh Government.						
CAB/15/44	Min No 66	<p>Budget Monitoring - Month 6</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the potential outturn position based on the first six months of the financial year be noted 2. the requirement for all directorates currently reporting overspends as identified in this report to put in place actions to reduce their projected overspends be reinforced 3. approval be given in principle, to the projected surplus of £309,000 being transferred to the Council's General Fund 	To consider the report and the actions therein that forms part of the financial monitoring process for 2015/16.		12 Nov 2015	16 November 2015	25 November 2015	Christine Salter Corporate Director Resources

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		<p>Balance at the year end.</p> <p>4. the virement of £400,000 from existing capital budgets for Group Repair schemes and Discretionary Renovation grants to the Disabled Facilities Service be approved</p>						
CAB/15/45	Min No 67	<p>City Operations - Broadening Enforcement Powers to Improve the Public Realm</p> <p>RESOLVED: that</p> <p>1. authority be delegated to the Director of City Operations, in consultation with the Cabinet Member for Environment and Cabinet Member for Transport, Planning and</p>	<p>To seek approval for consultation of the various enforcement activities in accordance with the relevant legislation before formal adoption by the Council.</p> <p>To increase the environmental controls in order to tackle issues such as waste</p>	<p>All local Members will be provided with opportunity to provide their feedback through the consultation exercises. Where draft zones and proposals impact on specific wards, they will be provided with the initial information to provide</p>	12 Nov 2015	16 November 2015	25 November 2015	Andrew Gregory

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		<p>Sustainability to develop and undertake these new wider powers to deliver a cleaner environment across Cardiff, in particular to begin the consultation proposals on the Public Space Protection Order and Distribution of Free Literature controls in accordance with the relevant legislation before presenting for formal adoption by the Council.</p> <p>2. the fixed penalty amount be set at £100 for failure to comply with a components of the Anti-social Behaviour, Crime and Policing Act and Highways Act.</p> <p>3. authority be delegated to the Director of City Operations, in consultation with the Cabinet Member for</p>	<p>accumulations, littering, dog fouling, skips and the licensed street scene within Neighbourhood Services.</p> <p>To seek new opportunities to reduce the Council's expenditure and increase income opportunities to keep Cardiff's streets and open realm clean and controlled to prevent irresponsible approaches to litter and dog fouling.</p>	comment.				

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		Environment to explore a 12 month commission based trial, at no additional cost to the council. The third party will undertake a range of fixed penalty notice activity to supplement existing enforcement activities and pay the Council a proportion of the fines income obtained.						
CAB/15/46	Min No 68	<p>City of Cardiff Council Day opportunities Strategy</p> <p>RESOLVED: that consultation be carried out upon the draft Day Opportunities Strategy (a copy of which is attached to Appendix A to the report), with the matter to be brought back to Cabinet in order to report upon the outcome of the consultation.</p>	These recommendations enable consultation to take place with service users and stakeholders prior to implementation of the new Day Opportunities Strategy.	<p>Consultation and engagement meetings have been held with staff, service users and their families, third sector organisations.</p> <p>The Day Opportunities Strategy is a city-wide approach; however, it is acknowledged</p>	12 Nov 2015	16 November 2015	25 November 2015	Sarah McGill Director of Communities , Housing & Customer Services

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				that aspects of the strategy have some specific issues with regard to location. Therefore, the proposals in relation to day centres and luncheon clubs have undergone consultation prior to the publication of this report.				
Prepared by Cabinet office:					13 November 2015			
Submitted to Chief Executive for Signature					13 November 2015			

Approved for Publication:

Chief Executive

Date: