

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 9

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for Call-In	
CAB/15/56	Min No 77	<p>Cardiff Capital Region City Deal Update</p> <p>RESOLVED: that the progress to date and the estimated timescales to get the full agreement of all parties to complete the City Deal be noted</p>	<p>The City Council, in partnership with the other Cardiff Capital Region local authorities, is negotiating with the Welsh and UK Governments to secure a significant investment of up to £1.28bn, in projects that will have a very positive impact on the economy of the Region. The majority of the funding provided by the UK Government through the City Deal process is by a payment by results mechanism based on increases in agreed economic outputs for the Region.</p> <p>Whilst the current funding scenarios</p>	<p>A key element of the City Deal will be consulting and engaging businesses, higher and further education, all local authority Council Members and the wider community. Initial information sharing meetings will be arranged shortly to brief business and higher and further education providers in the Region in order to seek their views and ideas on how we maximise the benefits of a City Deal.</p>	10 December 2015	14 December 2015	23 December 2015	Neil Hanratty Director of Economic Development

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			<p>are indicative, there will inevitably be a financial contribution required from local government.</p> <p>It is important that all Council Members are aware of the progress being made in developing the City Deal, and in due course can quantify the economic benefits of the City Deal and the associated financial risks that rest with the Council.</p>					
CAB/15/57	Min No 78	<p>2016/17 Budget Proposals for Consultation</p> <p>RESOLVED: that</p> <p>(1) the budget proposals as attached at Appendix 2 be agreed</p>	To issue the 2016/17 Budget Proposals for consultation. In addition, to note that the consultation will commence on Friday 11 December		10 December 2015	14 December 2015	23 December 2015	Christine Salter Corporate Director Resources

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		<p>as the Cabinet's Budget Proposals for Consultation.</p> <p>(2) It be noted that the formal budget consultation will commence on the 11 December 2015 and that there will be additional supporting documentation available as part of this process. The results of the consultation process will then be considered by Cabinet during January and February 2016 as part of their final 2016/17 budget proposal.</p> <p>(3) It be noted that the Chief Executive as Head of Paid Service will be issuing all necessary statutory and non-statutory employment</p>	<p>and that further supporting documentation will be available as part of this process.</p>					

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		consultations in respect of the staffing implications of the proposals.						
	Min No 79	<p>Quarter 2 Performance Report 2015/16 (July to September)</p> <p>RESOLVED: that the Cabinet note the current position regarding performance and the delivery of key commitments and priorities as at Quarter 2 and the action being taken to address areas of concern</p>	<p>To ensure that:-</p> <ul style="list-style-type: none"> • improvements are made to ensure that the culture of managing performance is embedded within services • clear accountabilities are established for the performance of service areas 		This item is for information only and is, therefore, not subject to call-in			
CAB/15/58	Min No 80	<p>Calculation of Council Tax Base</p> <p>RESOLVED: that</p> <p>(1) the calculation of the</p>	It is a statutory obligation for the Council to agree its council tax base annually and this figure is used for		10 December 2015	14 December 2015	23 December 2015	Christine Salter Corporate Director Resources

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		<p>Council's tax base for the year 2016/2017 be approved;</p> <p>(2) pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base) (Wales) Regulations 1995, as amended, the amount calculated by Cardiff Council as its council tax base for the year 2016/2017 shall be 141,288;</p> <p>(3) pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base) (Wales) Regulations 1995, as amended, the amounts calculated by the Council as the council tax base for</p>	council tax setting.					

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		<p>the year 2016/2017 in the community areas subject to a precept shall be as follows: -</p> <table style="margin-left: 20px;"> <tr> <td>Lisvane</td> <td>2347</td> </tr> <tr> <td>Pentyrch</td> <td>3184</td> </tr> <tr> <td>Radyr</td> <td>3655</td> </tr> <tr> <td>St. Fagans</td> <td>1234</td> </tr> <tr> <td>Old St. Mellons</td> <td>1289</td> </tr> <tr> <td>Tongwynlais</td> <td>811</td> </tr> </table> <p>(4) the arrangements for the payment of precepts in 2016/2017 to the South Wales Police Authority be by equal instalments on the last working day of each month from April 2016 to March 2017 and the Community Councils be by one payment on 1 April 2016, be on the same basis as that used in</p>	Lisvane	2347	Pentyrch	3184	Radyr	3655	St. Fagans	1234	Old St. Mellons	1289	Tongwynlais	811						
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		2015/2016 and the precepting authorities be advised accordingly.						
	Min No 81	<p>Corporate Risk Register - Mid Year Review 2015/16</p> <p>RESOLVED: that the content of the Corporate Risk Register be noted</p>	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 and robust systems in place for managing risk.		This item is for information only and is, therefore, not subject to call-in			

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CAB/15/59	Min No 82	<p>School Organisation Planning: Proposed Establishment of a New High School in the West to Replace Glyn Derw High School and Michaelston Community College RESOLVED: that</p> <p>1. Authority be delegated to the Director of Education and Director of Governance and Legal Services to publish a statutory notice to:</p> <ul style="list-style-type: none"> • Close Glyn Derw High School and Michaelston Community College (the Glyn Derw and Michaelston Federation) from 31 August 2017 • Establish a new replacement 11-18 community high school to serve the Caerau and Ely areas 	To respond to the need to rationalise high school accommodation in the West of the city as part of maximising educational outcomes.	<p>A range of stakeholders including Members, schools, parents, pupils were consulted as part of the public consultation on the proposal.</p> <p>Local Members expressed support for the proposal and the view that local sports clubs and the provision of community sport facilities need to be considered as part of the final design for the new school.</p>	10 December 2015	14 December 2015	23 December 2015	Nick Batchelar Director of Education

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		<p>from 01 September 2017</p> <ul style="list-style-type: none"> • To transfer the newly established high school to new build premises on the current Glyn Derw High School site from September 2018 <p>2. prior to implementation of the proposal a further report be provided to the Cabinet providing details of any objections received, the proposed responses to those objections and recommendations for implementation or otherwise of the proposal.</p>						
CAB/15/60	Min No 83	School Organisation Planning: The provision of additional English-medium and Welsh-medium primary school places in the Adamsdown and Splott wards	To address the shortfall of English-medium and Welsh-medium primary school places in the Adamsdown and Splott Wards.	A range of stakeholders including Members, schools, parents, pupils were consulted as part	10 December 2015	14 December 2015	23 December 2015	Nick Batchelar Director of Education

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		<p>RESOLVED: that</p> <p>1. Authority be delegated to the Director of Education and Director of Governance and Legal Services to publish a statutory notice to:</p> <ul style="list-style-type: none"> • Increase the capacity of Ysgol Glan Morfa from 1FE to 2FE with up to 80 part-time nursery places serving the age range 3-11 from September 2017. Transfer the enlarged Ysgol Glan Morfa to a new standardised 2FE primary school on a new site at the Maltings from September 2017. 		<p>of the public consultation on the proposal.</p> <p>Members were consulted as part of the consultation process.</p>				

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		<ul style="list-style-type: none"> • Increase the capacity of Moorland Primary School from 2FE to 3FE with 96 part-time nursery places serving the age range 3-11 utilising the vacated Ysgol Glan Morfa buildings from September 2017 <p>3. the approval of appropriation of the land at the Maltings Park site in principle subject to public consultation in accordance with S122 of the Local Government Act 1972 be authorised</p> <p>4. prior to implementation of the proposal a further report be provided to</p>						

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		the Cabinet providing details of any objections received, the proposed responses to those objections and recommendations for implementation or otherwise of the proposal.						
CAB/15/61	Min No 84	<p>School Organisation Proposals: The Provision of Additional English-Medium and Welsh-Medium Primary School Provision In and Around the Butetown, Canton, Grangetown And Riverside Areas (The 'Four Wards')</p> <p>RESOLVED: that</p> <p>1. Authority be delegated to the Director of Education and the Director of Governance and Legal Services to publish an appropriate statutory</p>	To address the shortfall of English-medium and Welsh-medium primary school places in and around Butetown, Canton, Grangetown and Riverside areas.	<p>A range of stakeholders including Members, Headteachers, school staff, parents, children and local residents will be consulted as part of the public consultation.</p> <p>Members were consulted as part of the consultation process. A</p>	10 December 2015	14 December 2015	23 December 2015	Nick Batchelar Director of Education

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		<p>notice to:</p> <ul style="list-style-type: none"> • increase the capacity of Ninian Park Primary School Primary School from 2FE to 3FE with additional part-time nursery places serving the age range 3-11 on its existing site from September 2017. • establish a new 2 FE Welsh-medium primary school with nursery on the Hamadryad site located adjacent to the Hamadryad playing fields off Hamadryad Road, Cardiff. The School is to open initially at 1FE only in temporary accommodation adjacent to the 		<p>response was received from one Local Member who expressed support for the proposals overall but asked that consideration be given to understanding demand for primary places in a diverse ward.</p>				

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		<p>Ninian Park Primary School site in the accommodation formerly occupied by Ysgol Tan yr Eos on Virgil Street, Cardiff from September 2016 and transfer to its permanent site adjacent to Hamadryad Park from September 2017.</p> <p>2. the approval of appropriation of the land at Sevenoakes Park in principle subject to public consultation in accordance with S122 of the Local Government Act 1972 be authorised</p> <p>3. it be noted that subject to approval of the Governing Body the publication by the Governing Body of St Mary the Virgin Church</p>						

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		<p>in Wales Primary School of an appropriate statutory notice to make prescribed alterations to that school by increasing its capacity from 1FE to 2FE with nursery places from September 2017 to run concurrent with the Council's notice(s).</p> <p>4. prior to implementation of the proposal a further report be provided to the Cabinet providing details of any objections received, the proposed responses to those objections and recommendations for implementation or otherwise of the proposal.</p>						
CAB/15/62	Min No 85	<p>Hackney Carriage Fare Increase</p> <p>RESOLVED: that</p>	The report seeks determination of the applications to vary the City of Cardiff Council's Hackney	Consultation was undertaken with the taxi trade in respect of the report and	10 December 2015	14 December 2015	23 December 2015	Andrew Gregory Director of City Operations

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		1. the representations in Appendix B of the report received for and against the decision taken by Cabinet on the 2 July 2015 to amend the tariff of fare be noted 2. the application submitted by Dragon Taxis with an implementation date of 21 December 2015 be approved	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.	notices were displayed at the Hackney Carriage Office				
Prepared by Cabinet office:					14 December 2015			
Submitted to Chief Executive for Signature					14 December 2015			

Approved for Publication: *Paul Orders*
Chief Executive

Date: **14 December 2015**