

MINUTES

CABINET MEETING: 10 DECEMBER 2015

Cabinet Members Present: Councillor Phil Bale (Chair)
Councillor Sue Lent
Councillor Peter Bradbury
Councillor Dan De'Ath
Councillor Bob Derbyshire
Councillor Graham Hinchey
Councillor Susan Elsmore
Councillor Sarah Merry
Councillor Ramesh Patel

Observers: Councillor Rod McKerlich
Councillor Judith Woodman

Officers: Paul Orders, Chief Executive
Christine Salter, Section 151 Officer
Marie Rosenthal, Monitoring Officer
Joanne Watkins, Cabinet Office

77 CARDIFF CAPITAL REGION CITY DEAL UPDATE

The Cabinet received an update on the progress of the Cardiff Capital Region local authorities in developing and securing a City Deal with the Welsh and UK Governments. It was reported that the City Council, in partnership with the other Cardiff Capital Region local authorities, was 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 would be by a payment by results mechanism based on increases in agreed economic outputs for the Region. It was noted that whilst the current funding scenarios are indicative, there will inevitably be a financial contribution required from local government. The comments from the Economy and Culture Scrutiny Committee were circulated.

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

78 2016/17 BUDGET PROPOSALS FOR CONSULTATION

The Cabinet received an update on the Budget Reduction Requirement for 2016/17 pending receipt of Provisional Local Government Settlement

together with details of draft budget proposals for consultation prior to submission to Council for approval. It was proposed that the online consultation document would be launched on Friday 11 December 2015 with hard copies distributed to hubs, libraries and leisure centres. A series of neighbourhood events would also take place during the consultation period which would run until midnight on Tuesday 12 January 2016.

RESOLVED: that

- (1) the budget proposals as attached at Appendix 2 be agreed as the Cabinet's Budget Proposals for Consultation.
- (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.
- (3) It be noted that the Chief Executive as Head of Paid Service will be issuing all necessary statutory and non-statutory employment consultations in respect of the staffing implications of the proposals.

79 QUARTER 2 PERFORMANCE REPORT 2015/16 (JULY TO SEPTEMBER)

The Cabinet received the Council's performance report for Quarter 2 (July to September) of 2015/16 financial year. It was reported that across all Directorates 69.92% of Corporate Plan commitments were Green and 55.85% of Performance Indicators were Green.

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

80 CALCULATION OF COUNCIL TAX BASE

The Cabinet received a report outlining details of the calculation of the Council tax base for 2016/17.

RESOLVED: that

- (1) the calculation of the Council's tax base for the year 2016/2017 be approved;
- (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;
- (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 the year 2016/2017 in the community areas subject to a precept shall be as follows: -

Lisvane	2347
Pentyrch	3184
Radyr	3655
St. Fagans	1234
Old St. Mellons	1289
Tongwynlais	811

- (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 2015/2016 and the precepting authorities be advised accordingly.

81 CORPORATE RISK REGISTER - MID YEAR REVIEW 2015/16

The Corporate Risk Register was considered by the Cabinet. The register contained details of the strategic risks facing the Council together with mitigations in place or planned within the Council and a residual risk score which demonstrated the effectiveness of the controls in place to manage the risk. It was reported that there were twenty four risks, all of which were assigned to members of the Senior Management Team to ensure the most senior level of ownership and accountability by officers.

RESOLVED: that the content of the Corporate Risk Register be noted

82 SCHOOL ORGANISATION PLANNING: PROPOSED ESTABLISHMENT OF A NEW HIGH SCHOOL IN THE WEST TO REPLACE GLYN DERW HIGH SCHOOL AND MICHAELSTON COMMUNITY COLLEGE

The Cabinet received a report detailing the responses received following consultation on a proposal for a new build high school in the West of the city from September 2018. It was reported that a total of 11 responses were received and the majority view expressed during the consultation at meetings and in written correspondence was one of support. The report detailed some concerns expressed together with mitigating factors.

RESOLVED: that

1. Authority be delegated to the Director of Education and Director of Governance and Legal Services to publish a statutory notice to:
 - 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 from 01 September 2017

- To transfer the newly established high school to new build premises on the current Glyn Derw High School site from September 2018
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.

83 SCHOOL ORGANISATION PLANNING: THE PROVISION OF ADDITIONAL ENGLISH-MEDIUM AND WELSH-MEDIUM PRIMARY SCHOOL PLACES IN THE ADAMSDOWN AND SPLOTT WARDS

The Cabinet received a report outlining received following consultation regarding the provision of English-medium and Welsh-medium primary school provision in the Adamsdown and Splott Wards. It was reported that four options had been subject to consultation.

RESOLVED: that

1. Authority be delegated to the Director of Education and Director of Governance and Legal Services to publish a statutory notice to:
 - 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.
 - 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
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
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.

84 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')

Cabinet received details of the responses received following consultation on proposals regarding the provision of Welsh-medium and English-medium primary school provision in and around the Butetown, Canton, Grangetown and Riverside areas. It was reported that a total of 259 responses were received.

RESOLVED: that

The Cabinet is recommended to:

1. Authority be delegated to the Director of Education and the Director of Governance and Legal Services to publish an appropriate statutory notice to:
 - 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 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.
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
3. it be noted that subject to approval of the Governing Body the publication by the Governing Body of St Mary the Virgin Church 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).
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.

85 HACKNEY CARRIAGE FARE INCREASE

Following a public consultation on proposals received from Dragon Taxis to increase the Hackney Carriage Fare, Cabinet considered six representations that had been received with four in support and two objections to the proposed tariff increase.

RESOLVED: that

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