

# CITY OF CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 8

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for Call-In	
	Min No 69	<b>Minutes of the Cabinet Meeting held on 12 November 2015</b> Approved						
CAB/15/49	Min No 70	<p><b>Llanedeyrn Hub and the Maelfa Regeneration Scheme</b></p> <p><i>Appendices 5 &amp; 6 to this report are exempt from publication because they contain information of the kind described in paragraphs 14 and 21 of Parts 4 and 5 of Schedule 12A of the Local Government Act 1972</i></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. Agreement be given to proceed with the extension to the Powerhouse to create the Llanedeyrn Community Hub;</li> <li>2. the progress on the Maelfa regeneration</li> </ol>	Taking account of positive support expressed in the recent consultations, it is proposed to progress the Llanedeyrn Community Hub project and the redevelopment plans for the Maelfa Centre.	<p>Consultation on the latest proposals for the Maelfa development and the Powerhouse is planned for September.</p> <p>A briefing session was held with Pentwyn Ward Members in June to inform them of proposals for the Llanedeyrn Hub, the updated plans for the Maelfa redevelopment, and arrangements for community consultation. Ward Members</p>	3 Dec 2015	7 Dec 2015	16 Dec 2015	Sarah McGill Director of Communities , Housing & Customer Services

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		<p>scheme be noted and authority be delegated to the Director of Economic Development to the dispose of land for the purposes of enabling the redevelopment, in accordance with the received valuation advice;</p> <p>3. authority be delegated to the Director of Communities, Housing and Customer Services, in consultation with the Cabinet Member for Community Development, Co-operatives and Social Enterprise and the Leader as appropriate,</p> <p>a) to agree the detailed plans and undertake all matters relating to implementation of the Llanedeyrn Community Hub and the Maelfa Regeneration</p>		have received a copy of the consultation feedback report.				

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		b) Scheme to obtain all necessary permissions and consents, in consultation with the Section 151 Officer and Cabinet Member for Corporate Services and Performance, as required;						
CAB/15/50	Min No 71	<p><b>City of Cardiff Council Libraries Stock Management Strategy and Local Studies Service</b></p> <p><b>RESOLVED:</b> that</p> <p>1. the approach outlined in the report and the adoption of the Libraries Stock Management Strategy, including the creation of the Stock Management Advisory Group be agreed</p>	<p>To ensure that the Library Service's Stock Management Strategy is aligned to the aims of the newly agreed Libraries Strategy and supports the Council's commitment to achieve stock related Welsh Public Library Standards.</p> <p>To provide a clear way forward for the</p>	<p>The proposals contained within this report were presented to the Economy and Culture Scrutiny Committee on 5 November 2015. The committee supported the intention to move away from Dominions Way and welcomed the move to prioritise spend</p>	3 Dec 2015	7 Dec 2015	16 Dec 2015	<p>Sarah McGill Director of Communities, Housing &amp; Customer Services</p>

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		<p>2. a further report be presented to cabinet that will make recommendations on the future location of the Council's stock and collections informed by the views of the Stock Management Advisory Group.</p> <p>3. consultation take place on the transfer of the Local Studies service to Cathays.</p> <p>4. authority be delegated to the Director for Communities, Housing and Customer Service in consultation with Cabinet Member for Community, Development, Co-operatives &amp; Social Enterprise to decide on the permanent location of Local Studies informed by the results</p>	<p>library service, ensuring that libraries budgets are focused on front facing service delivery and that Local Studies Services are developed so that they are equipped to meet the needs of Cardiff citizens and communities, and the aims of the Council.</p>	<p>on front facing service delivery through efficiencies in back office functions. The Chair's letter and the Cabinet Member response letter are attached at Appendix 3.</p>				

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		<p>of the consultation.</p> <p>5. Agreement in principle be given to discontinue the use of the current stock storage facility at Dominions Way subject to the appropriate relocation of all stock and collections.</p>						
CAB/15/51	Min No 72	<p><b>Council Tax - Discretionary Relief Policy</b>  <b>RESOLVED:</b> that</p> <p>(1) the Discretionary Relief Policy for Council Tax, attached at Appendix 1 to the report be approved</p> <p>(2) the policy be implemented with effect from 1<sup>st</sup> January 2016</p> <p>(3) the power to determine an application for discretionary relief from council tax be delegated to the Revenues</p>	<p>The Council has always been willing to accept applications for reduction under Section 13A (1)(c) but without having a Discretionary Relief policy in place the Council may be exposed to challenge. To date no reductions have been awarded under Section 13A (1)(c).</p>		3 Dec 2015	7 Dec 2015	16 Dec 2015	Christine Salter Corporate Director Resources

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		Services Manager and that the Corporate Director Resources will determine any appeals.						
CAB/15/52	Min No 73	<p><b>School Organisation Proposals: Specialist Provision For Primary Aged Pupils With Speech And Language Difficulties, And With Behavioural Emotional And Social Difficulties.</b></p> <p><b>RESOLVED:</b> that:</p> <ol style="list-style-type: none"> <li>Officers be authorised to consult on the proposal to remodel SEN provision specifically to respond to the falling demand for speech and language places and increased demand for provision of children with behavioural social and emotional needs through: <ul style="list-style-type: none"> <li>The closure of</li> </ul> </li> </ol>	To respond to the falling demand for special school places for primary aged pupils with speech and language difficulties, and to the need for additional provision for children with behavioural emotional and social needs.	Local members have been appraised of the proposal to consult and will be included as part of any consultation undertaken along with all elected members in view of the provision at Meadowbank being city wide.	3 Dec 2015	7 Dec 2015	16 Dec 2015	Nick Batchelar Director of Education & Lifelong Learning

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		<p>Meadowbank Special School by August 2017.</p> <p>This will be supported by the following proposed changes:-</p> <ul style="list-style-type: none"> <li>• An Increase in the capacity for mainstream support for children with speech and language needs</li> <li>• A change in the use of the Allensbank SRB to provide additional places for pupils with severe and complex learning difficulties</li> <li>• An increase in the number of Nurture/Revolving Door classes in mainstream schools across the city</li> </ul> <p>2. prior to implementation</p>						

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		of the proposal a further report will be provided to the Cabinet providing details of any objections received, the responses to those objections and recommendations for implementation or otherwise of the proposal.						
CAB/15/53	Min No 74	<p><b>Schools Organisation Planning: The provision of Welsh-medium and English-medium primary school places in and around Llandaff North</b></p> <p><b>RESOLVED:</b> that</p> <p>1. Authorisation be given to the publication of a Notice to:</p> <ul style="list-style-type: none"> <li>• Consolidate Gabalfa Primary School at 1FE with 48 part-time nursery places from September 2017</li> </ul>	<p>It is recommended that Option 3 is progressed in order to respond to the need to provide sufficient capacity to meet the English-medium and Welsh-medium community primary pupil demand in and around the Llandaff North area.</p> <p>Whilst being consistent with the view of the majority of repondees,</p>	<p>A range of stakeholders including Members, Headteachers, school staff, parents, children and local residents are being consulted as part of the public consultation.</p> <p>Members were consulted as part of the consultation</p>	3 Dec 2015	7 Dec 2015	16 Dec 2015	Nick Batchelar Director of Education & Lifelong Learning



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		<ul style="list-style-type: none"> <li>• Permanently establish Ysgol Glan Ceubal on its existing site at Colwill Road, Gabalfa, CF14 2PQ at 1FE from September 2016</li> <li>• Extend the age range of Ysgol Glan Ceubal from 4-11 to 3-11 from September 2016</li> </ul> <p>2. the statutory notice will set out Option 3 as the recommended delivery option should the proposal proceed to implementation and subject to securing WG funding at the business case stage.</p> <p>3. prior to implementation of the proposal a further report will be provided to the Cabinet providing details of any objections received, the responses to those objections and</p>	Option 3 also retains flexibility around options to address any changes to future demand for English-medium and Welsh-medium primary school places in the area.	process. They welcomed the proposal to invest in both English-medium and Welsh-medium provision and were in favour of Option 3 as this would provide parity of investment for both mediums. Additionally Option 3 allows the opportunity to develop facilities that will support the independent operation of both schools as well as a joint asset that could be used for the benefit of the wider community.				

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		recommendations for implementation or otherwise of the proposal.						
CAB/15/54	Min No 75	<p><b>Amendments to the Joint Scheme for the Allocation of Social Housing</b></p> <p><b>RESOLVED:</b> that the amendments outlined in the report be approved in order to further enhance the joint Cardiff Housing Allocation Scheme.</p>	The above amendments are required to make the Housing Allocation Scheme workable and equitable for all in housing need and reflect changes to legislation.	<p>Consultation with:</p> <ul style="list-style-type: none"> <li>• Partner Registered Social Landlords</li> <li>• Tenants / Residents Groups</li> <li>• Councillors</li> <li>• Health</li> <li>• Voluntary Sector agencies (via C3SC)</li> </ul> <p>Random sample of existing applicants and recent tenants</p> <p>Extensive consultation had been undertaken as part of the</p>	3 Dec 2015	7 Dec 2015	16 Dec 2015	Sarah McGill Director of Communities , Housing & Customer Services

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				<p>main changes that were introduced as part of Cabinet Report: <i>Amendment to the Housing Allocation Scheme</i>, 15/12/2014.</p> <p>Consultation with key stakeholders included Councillors, other Service Areas, statutory partners and supported housing providers. Additionally, Cardiff Tenants &amp; Residents Federation members views were sought, along with those of a random sample of 3,400 current</p>				

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				<p>applicants taken from the Common Waiting List.</p> <p>Consultation on the amendments contained within this report has taken place with key partners including Registered Social Landlords, Homeless charities and supported accommodation providers on the changes and no major issues were raised. Additionally, all Council Members have been emailed to explain the changes that are contained within</p>				

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				this report.				
CAB/15/55	Min No 76	<p><b>Cardiff Central Transport Interchange</b></p> <p><i>Appendices 3 – 6 of this report are exempt from publication because they contain information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.</i></p> <p><b>RESOLVED:</b> that</p> <p>(1) the recent progress made with the Central Square regeneration scheme be noted</p> <p>(2) the indicative timetable for the construction of the new Central Transport Interchange building as presented in paragraphs 13-18 of the report be noted</p>	To provide Cabinet with an update on the Central Transport Interchange project and to gain the relevant authorities to proceed with public realm and associated works in Central Square.	Additional consultation with both internal and external stakeholders will take place in September and a task & finish Scrutiny meeting.	3 Dec 2015	7 Dec 2015	16 Dec 2015	Neil Hanratty Director of Economic Development

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		<p>(3) the costs outlined for the delivery of public realm improvements and other enabling costs related to the Masterplan Agreement to support the delivery of the new Central Transport Interchange building as detailed in confidential Appendix 3 be approved</p> <p>(4) authority be delegated to the Director of Economic Development, in consultation with the Leader of the Council, the Cabinet Member for Corporate Services and Performance, the Cabinet Member for Transport, Planning and Sustainability, the Section 151 Officer and the Director of Legal and Governance to consider in detail options for funding the new Central Transport Interchange</p>						

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		and to return to Cabinet with a final recommendation.						
<b>Prepared by Cabinet office:</b>					<b>7 Dec 2015</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>7 Dec 2015</b>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: **7 Dec 2015**