

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: STARTVALIDDATE/ENDVALIDDATE

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/15/	Min No	<p>Minutes of the Cabinet Meetings held on 10 and 21 March 2016 RESOLVED: that the minutes of 10 and 21 March 2016 be approved.</p>						
CAB/15/	Min No	<p>Cardiff Business Improvement District RESOLVED: that</p> <p>a) the receipt of relevant information relating to the proposed Cardiff Business Improvement District including a summary business plan and boundary be noted.</p> <p>b) authority be delegated to the Director of Economic Development to exercise the Council's vote in support of the proposed BID Ballot in respect of the hereditaments in the</p>		Extensive consultation undertaken by MOSAIC who have led the process.	19 May 2016		1 June 2016	

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		<p>Council's ownership within the BID area subject to any detailed clarification of the information received being satisfactory and subject to no material change in the Summary Business Plan..</p> <p>c) authority be delegated to the Director of Economic Development, in consultation with the Leader of the Council, the Chief Executive, the Section 151 Officer and the Monitoring Officer to conclude a Service Level Agreement with relation to City Centre Management and to any agreement would be brought to Cabinet for approval.</p>						

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		<p>d) the proposal to exempt BID levy paying members from Late Night Levy (should the Council choose to introduce it in the future) be noted on the basis that the Business Improvement District will allocate a sum equal to or greater than the figure that would be collected from the imposition of a Late Night Levy.</p> <p>e) authority be delegated to the Section 151 Officer in consultation with the Leader of the Council, the Chief Executive, the Director of Economic Development and the Monitoring Officer to negotiate an advance</p>						

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		<p>to the BID company should the ballot be successful, and on the basis that any advance would be repaid through levy collection and paid within the current financial year and so that any proposed payment would be brought to a future Cabinet meeting for approval.</p> <p>f) authority be delegated to the Section 151 Officer in consultation with the Leader of the Council, the Chief Executive, the Director of Economic Development and the Monitoring Officer to negotiate and complete a BID Operating Agreement on behalf of the</p>						

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		<p>Council.</p> <p>g) should a yes vote be achieved, the Director of Economic Development be nominated as the Council representative to the board of the BID company.</p>						
CAB/15/	Min No	<p>City of Cardiff Council Digital Strategy RESOLVED: that the Cardiff Council Digital Strategy 2016 – 2021 be approved.</p>			19 May 2016		1 June 2016	
CAB/15/	Min No	<p>Multi-Agency Child Sexual Exploitation Strategy RESOLVED: that the Cardiff Child Sexual Exploitation Strategy be approved.</p>		<p>Consultation with Statutory partners and key third sector partners has been facilitated by the Regional Safeguarding</p>	19 May 2016		1 June 2016	

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				Children Board				
CAB/15/	Min No	<p>Corporate Parenting Strategy RESOLVED: that the Corporate Parenting Strategy be endorsed and approved.</p>		<p>The Strategy has been the subject of consultation with Scrutiny Committee; Looked After Children; the Advocacy Provider; Corporate Parenting Advisory Committee; and statutory partners;</p>	19 May 2016		1 June 2016	
CAB/15/	Min No	<p>Cardiff 2020 - Aiming for Excellence RESOLVED: that</p> <ol style="list-style-type: none"> 1. the adoption of the Cardiff 2020 Aiming for Excellence strategy be approved. 2. responsibility be 		<p>The strategy has been developed in consultation with Headteachers, Governors, Education Development</p>	19 May 2016		1 June 2016	

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		delegated to the Director of Education and Lifelong Learning for the development and implementation of operational plans to deliver the success measures set out in the strategy.		Board and Senior Manager within the Education Directorate.				
CAB/15/	Min No	<p>Response to the Report of the the Community and Adult Services Scrutiny Committee report entitled 'Information, Advice and Assistance (IAA) Services for Mental Health Service Users in Cardiff'</p> <p>RESOLVED: that the response to the recommendations as set out in Appendix A to the report be agreed.</p>			19 May 2016		1 June 2016	
CAB/15/	Min No	<p>Llanover Hall - Expressions of Interest to Sub Lease</p> <p>RESOLVED: that</p> <p>1. Llanover Hall be</p>		All Stakeholders for Llanover Hall Local Ward Members	19 May 2016		1 June 2016	

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		<p>advertised for expressions of interest to seek an operating partner with the Council.</p> <p>2. authority for the acceptance of a preferred bid be delegated to the Director for Communities Housing and Customer Services in consultation with the Cabinet Members for Corporate Services and Performance and Skills, Safety, Engagement & Democracy and the Director for Corporate Resources, and Property and Estates Manager to identify and conclude terms with a preferred operator for Llanover.</p>						

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		3. In the event that no successful partner is found a future cabinet report will be brought forward in regard to the future provision of Adult Community Learning from Llanover Hall and the future of the asset.						
CAB/15/	Min No	<p>Cabinet Advisory Groups RESOLVED: that</p> <p>the establishment of Cabinet Policy Advisory Groups be approved, as and when required, to assist with policy development on behalf of the Cabinet. The Terms of Reference of Groups shall be based broadly on the common terms of reference set out in Appendix A to the report.</p>			19 May 2016		1 June 2016	
Prepared by Cabinet office:					<Date>			
Submitted to Chief Executive for Signature					<Date>			

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Approved for Publication: *Paul Orders*
Chief Executive

Date: <Date>