

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	Minutes of the Cabinet meeting held on 18 February 2016 Approved.						
CAB/15/	Min No	Wales Audit Office - Corporate Assessment Follow on RESOLVED: that 1. the Wales Audit Office Corporate Assessment Follow On report be received; and 2. a further report containing a proposed statement of action and timetable be considered at the next meeting of the Cabinet on 21 March 2016.	To enable the Cabinet to receive the Wales Audit Office Corporate Assessment Follow On Report.		10 Mar 2016			
CAB/15/	Min No	Llanishen Community Hub	Having regard to the				23 March	

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		<p>RESOLVED: that</p> <p>1. the development of a community hub at Llanishen proceed.</p> <p>2. 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 to undertake all matters relating to procurement, construction and implementation of the project, as well as all required permissions and consents, in consultation with the Corporate Director Resources as</p>	<p>positive feedback from community consultation, Cabinet is recommended to approve the development of the Llanishen Community Hub</p>	<p>1. Public consultation on the Hub proposals for Llanishen took place in November / December, 2015. Six drop-in sessions were held at local venues including the police station foyer. Officers were in</p>			2016	

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		appropriate.		attendance to explain the proposals, respond to any queries, and encourage people to complete a survey. The consultation was widely promoted through a leaflet drop to all households in Llanishen				

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				<p>and Thornhill, as well as promotion on the Council web-site and through social media. The project was also discussed at a Llanishen PACT meeting.</p> <p>2. A number of meetings have been</p>				

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				held with Ward Members to discuss the proposed hub in Llanishen and the associated consultations.				
CAB/15/	Min No	Non-Domestic Rates - Write Offs RESOLVED: that the write off of debts amounting to £699,136.70 as outlined in Appendix A be authorised.	It is recommended that the debts are written off as they are irrecoverable.		10 Mar 2016		23 March 2016	
CAB/15/	Min No	Pay Policy Statement 2016/17. RESOLVED: that the attached Pay Policy	To respond to the legal requirement under the Localism Act 2011 but the		10 Mar 2016 24 Mar 2016			

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		Statement 2016/17 (Appendix 1) be approved for consideration by Council on 24 March 2016.	production of the policy statement will also provide openness and accountability in how the Council rewards its staff.					
CAB/15/	Min No	School Admission Arrangements 2017/2018 RESOLVED: that it be noted the draft School Admissions Arrangements 2017/18 have been determined and the Admission Policy 2017/18 be agreed.	The Council is required to review school admission arrangements annually and to agree the arrangements following appropriate consultation.	Chairperson of Governing Body and Headteacher of all Cardiff Community Schools, Voluntary Controlled Schools and Voluntary Aided Schools; The Diocesan Directors (Church in Wales Schools); The Diocesan Director (Catholic Schools); Neighbouring Councils; Foundation	10 Mar 2016		23 March 2016	

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				Schools in the Vale of Glamorgan; Local Assembly Members; Local Members of Parliament; Cardiff Councillors				
CAB/15/	Min No	<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. the proposals as set out in paragraph 1 without modification be approved.</p>	To address the shortfall of English-medium and Welsh-medium primary school places in and around Butetown, Canton, Grangetown and Riverside areas.	Public consultation ran from 07 September to 19 October 2015 which included consultation with Members, the local community, staff and Governors of the schools affected, other local schools, pupils and other stakeholders.	10 Mar 2016		23 March 2016	

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		<p>2. officers be authorised to take the appropriate actions to implement the proposals as set out in paragraph 1.</p> <p>3. Officers be authorised to publish a summary of the statutory objections and the Authority's response to those objections (referred to as the "Objection Report") within 7 days of the determination of the proposal.</p> <p>4. Officers be authorised to publish the decision within 7 days of determination of the</p>						

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		<p>proposal.</p> <p>5. Approval be delegated, only following the respective grant approvals by Welsh Government, of any necessary contracts to the Director of Education and Lifelong Learning in consultation with the Corporate Director Resources & Section 151 Officer, Director of Legal Services and the Cabinet Members for Corporate Services & Performance and Education & Skills.</p> <p>6. the approval of the Governing Body of St Mary the Virgin</p>						

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		Church in Wales Primary School of the proposal to increase the capacity of the school from 1FE to 2FE with nursery places from September 2017 be noted.						
CAB/15/	Min No	<p>School Organisation Proposals: Proposed Establishment of a New High School in the West to Replace Glyn Derw High School and Michaelston Community College</p> <p>RESOLVED: that</p> <p>7. the proposals as set out in paragraph 1 without modification be approved.</p> <p>8. officers be authorised to take</p>	To respond to the need to rationalise high school accommodation in the West of the city as part of maximizing educational outcomes.	Public consultation ran from 07 September to 19 October 2015 which included consultation with Members, the local community, staff and Governors of the schools affected, other local schools, pupils and other stakeholders.	10 Mar 2016		23 March 2016	

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		<p>the appropriate actions to implement the proposals as set out in paragraph 1.</p> <p>9. officers be authorised to publish a summary of the statutory objections and the Authority's response to those objections (referred to as the "Objection Report") within 7 days of the determination of the proposal;</p> <p>10. officers be authorised to publish the decision within 7 days of determination of the proposal.</p>						

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		11. approval be delegated, only following the respective grant approvals by Welsh Government, of any necessary contracts to the Director of Education and Lifelong Learning in consultation with the Corporate Director Resources & Section 151 Officer, Director of Legal Services and the Cabinet Members for Corporate Services & Performance and Education & Skills.						
CAB/15/	Min No	School Organisation Proposals: The Provision of Welsh-medium and English-medium Primary School Places in and	To respond to the need to provide sufficient capacity to meet the English-medium and Welsh-	Public consultation ran from 07 September to 19 October 2015	10 Mar 2016		23 March 2016	

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		<p>around Llandaff North. RESOLVED: that</p> <p>12. the proposals as set out in paragraph 1 without modification be approved.</p> <p>13. Officers be authorised to take the appropriate actions to implement the proposals as set out in paragraph 1.</p> <p>14. Officers be authorised to publish the decision within 7 days of determination of the proposal.</p> <p>15. approval be delegated, only following the respective grant approvals by Welsh Government, of any necessary contracts to the Director of</p>	<p>medium community primary pupil and nursery demand in and around the Llandaff North area.</p>	<p>which included consultation with Members, the local community, staff and Governors of the schools affected, other local schools, pupils and other stakeholders.</p>				

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		Education and Lifelong Learning in consultation with the Corporate Director Resources & Section 151 Officer, Director of Legal Services and the Cabinet Members for Corporate Services & Performance and Education & Skills.						
CAB/15/	Min No	<p>Housing Revenue Account (HRA) Business Plan RESOLVED: that</p> <p>(1) the HRA Business Plan 2016-2017 be approved.</p> <p>(2) it be noted that the Plan will be submitted to the Welsh Government.</p>	To comply with the requirement to forward the HRA Business Plan to the Welsh Government.		10 Mar 2016		22 March 2016	
CAB/15/	Min No	The City of Cardiff Council's Strategic	To enable the Cabinet to approve		10 Mar 2016		23 March 2016	

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		<p>Equality Plan 2016-2020 RESOLVED: that the following documents be approved for publication;</p> <p>1) The City of Cardiff Council's Draft Strategic Equality Plan 2016 – 2020</p> <p>2) The Annual Review for 2014/15 of <i>"Everyone Matters"</i> - The City of Cardiff Council's Strategic Equality Plan 2012 – 2016</p> <p>3) The City of Cardiff Council's updated Ageing Well Delivery Plan for 2016/17.</p>	<p>for publication:</p> <p>a. The City of Cardiff Council's Draft Strategic Equality Plan 2016 – 2020</p> <p>b. The Annual Review for 2014/15 of <i>"Everyone Matters"</i> - The City of Cardiff Council's Strategic Equality Plan 2012 – 2016</p> <p>c. The City of Cardiff Council's updated</p>	<p>Elected Members received a copy of the draft Strategic Equality Plan in October 2015 and were invited to make comments and suggestions on the document. Councillors Javed, Groves and Wild responded in writing.</p>				

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			Ageing Well Delivery Plan for 2016/17.					
Prepared by Cabinet office:					<Date>			
Submitted to Chief Executive for Signature					<Date>			

Approved for Publication: *Paul Orders*
Chief Executive

Date: <Date>