

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>To receive the Community and Adult Services Scrutiny Committee report entitled "How to reduce Crime and Disorder in the Night Time Economy in a time of Austerity"</p> <p>RESOLVED: that the report be received and responded to by June 2016.</p>						
CAB/15/	Min No	<p>Wales Audit Office Corporate Assessment Follow On Report - Statement of Action</p> <p>RESOLVED: that the Statement of Action in response to the recommendations made in the Wales Audit Office Corporate Assessment Follow On report be approved.</p>	To enable the Cabinet to respond to the Wales Audit Office Corporate Assessment Follow On report within 30 days.		21 Mar 2016		5 April 2016	
CAB/15/	Min No	<p>Cardiff Capital Region City Deal</p> <p>RESOLVED: that</p>	To update Cabinet on the progress on City Deal, and to outline next steps in		21 Mar 2016		5 April 2016	

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		<p>1) the content of the report and the City Deal document, which is attached as Appendix A to the report be noted;</p> <p>2) further update reports be received as the detail of the City Deal is further developed;</p> <p>3) Council be recommended to note the report and delegate authority to the Chief Executive, in consultation with the Leader of the Council, the Corporate Director Resources and Monitoring Officer to conclude any interim arrangements necessary to facilitate the development of the final City Deal</p>	the process.					

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		(including without limitation to the generality of the foregoing appointment of external consultants and any interim appointments that may be required), provided the requisite budget provision is available.						
CAB/15/	Min No	<p>Creative Education Partnership RESOLVED: that</p> <p>1. the setting up of partnership arrangements as detailed in the report be approved in principle.</p> <p>2. the Director of Education and Lifelong Learning in consultation with the</p>	<p>2. To create a partnership between Cardiff schools and the creative and cultural sector in the city that will enrich the curriculum and learning.</p> <p>3. The partnership seeks to:</p>		21 Mar 2016		5 April 2016	

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		Interim Monitoring Officer be authorised to finalise the partnership arrangements including agreement of any terms of such partnership, members of the partnership and all ancillary matters.	<ul style="list-style-type: none"> Put creativity at the heart of learning , developing problem solving, tenacity, resilience and innovation, and promoting creativity through links between schools and the creative 					

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			<p>economy.</p> <ul style="list-style-type: none"> • Broaden horizons so all young people have the opportunity to fully engage in the cultural, social and economic life of Cardiff. • Ensure businesses and 					

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			<p>cultural activity fully reflects the changing face of Wales.</p> <p>8. Young People will be inspired by opportunities designed to foster their creativity and develop their skills to be resilient, innovative and problem solving learners.</p> <p>9. Communities will be</p>					

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			<p>empowered through meaningful projects and activities with employers and partners in the creative sector.</p> <p>10. The city will be enhanced by a dynamic, creative economy underpinned by a vibrant education system.</p> <p>11. Partners seek to develop a model which could be extended beyond</p>					

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			<p>Cardiff to the city region and wider across Wales.</p> <p>12. The partnership will coordinate and promote a programme of education links available to schools in all phases across Cardiff. Employers from across the creative and cultural sector will be encouraged to become associate partners contributing</p>					

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			<p>to the education-creative economy programme and benefitting from the alignment and profile that the partnership will bring.</p> <p>13. Learners in Cardiff will benefit from a rich curriculum which delivers 'real world' learning opportunities. There will be a strong focus on competencies which will</p>					

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			<p>ensure young people are work ready, e.g. focus on communication; team working; flexibility; adaptability; and entrepreneurialism.</p> <p>Students will benefit from an improved understanding of the careers available within the sector to make more informed choices.</p> <p>There will be a bias towards innovation</p>					

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			<p>and problem solving, encouraging students to take managed risks and developing their confidence to enter a fast changing employment market. Partnership will promote awareness of the distinctiveness of Welsh identity, including the Welsh language, linked to Cardiff's past, current and future role as an</p>					

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			international city.					
CAB/15/	Min No	<p>School Catchment Areas RESOLVED: that</p> <p>1. Officers be authorised to carry out a review of options for secondary provision in the area concerned, in order to better match supply and demand and to secure consistently high standards of education provision.</p> <p>2. changes to the English-medium high school catchments of Fitzalan High School and Cantonian High School and associated English-medium primary</p>	To approve changes to English-medium and Welsh-medium primary and secondary school catchment areas in order to achieve a balance between the supply of and demand for school places.		21 Mar 2016		5 April 2016	

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		<p>school catchment areas would not proceed currently.</p> <p>3. the proposed changes to the Welsh-medium high school catchment areas of Ysgol Plasmawr and Ysgol Glan Taf through transfer of Ysgol Pencae catchment from Ysgol Plasmawr to Ysgol Glan Taf catchment to take effect from September 2017 be approved.</p>						
CAB/15/	Min No	<p>School Organisation Planning: The provision of additional English-medium and Welsh-medium primary school provision in the Adamsdown and Splott Wards.</p> <p>RESOLVED that</p>	<p>To address the shortfall of English-medium and Welsh-medium primary school places in and around the Adamsdown and Splott wards.</p>	<p>Public consultation ran from 07 September to 19 October 2015 which included consultation with Members, the</p>	21 Mar 2016		5 April 2016	

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		<p>1. the proposals as set out in paragraph 1 be approved without modification</p> <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 proposal.</p>		<p>local community, staff and Governors of the schools affected, other local schools, pupils and other stakeholders.</p>				

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		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, Interim Monitoring Officer and the Cabinet Members for Corporate Services & Performance and Education.						
CAB/15/	Min No	Cardiff Central Transport Interchange RESOLVED that 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	To request delegated authority to enter into a Pre-Planning Agreement which will enable the Interchange project to remain on programme.		21 Mar 2016		5 April 2016	

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		Sustainability, the Corporate Director Resources and the Interim Monitoring Officer to settle the terms of a phased Pre-Planning Agreement in accordance with paragraph 9 of this report and the proposal set out in Appendices 1 and 2 with a view to preserving the indicative timetable for the new Interchange building in advance of the recommendation to Cabinet in May 2016 regarding the funding package.						
Prepared by Cabinet office:					<Date>			
Submitted to Chief Executive for Signature					<Date>			

Approved for Publication: *Paul Orders*
Chief Executive

Date: <Date>