

# 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	<b>Cardiff Capital Region City Deal Update</b> RESOLVED: that the progress in finalising the City Deal agreement be noted.	To update Cabinet on the progress in finalising the City Deal agreement.		14 Jul 2016		26 July 2016	
CAB/15/	Min No	<b>EU Referendum Implications for Cardiff</b> RESOLVED: that  1. the contents of the report be noted.  2. Cardiff's position as an international city and the administration's vision to make Cardiff Europe's most liveable capital city be re-affirmed.  3. work through Core Cities UK and the Welsh Local Government Association to make representations to the	To ensure that the Council responds to the wide ranging implications for Cardiff arising from the EU referendum vote for the UK to leave the EU.				26 July 2016	

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		<p>UK Government on key issues to be considered as part of future negotiations to leave the EU be agreed;</p> <p>4. it be agreed to strengthen community engagement mechanisms in Cardiff by working with partners via the Cardiff Public Services Board; and</p> <p>5. the continuation of Cardiff's membership of the Eurocities network be approved.</p>						
CAB/15/	Min No	<p><b>Corporate Asset Management Plan</b> RESOLVED: that the 2016/17 Corporate Asset Management Plan be approved.</p>	<p>To enable Cabinet to consider the 2016-17 asset management progress, objectives and principles.</p>		14 Jul 2016		26 July 2016	

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CAB/15/	Min No	<p><b>Budget Strategy 2017/18 and the Medium Term</b> RESOLVED: that</p> <p>(1) the framework for the savings targets on which this Budget Strategy report is based including the use of a targeted approach to meeting the Budget Reduction Requirement both in 2017/18 and across the period of the Medium Term Financial Plan be agreed.</p> <p>(2) directorates work with the relevant Portfolio Cabinet Member, in consultation with the Corporate Resources Director and Cabinet Member for</p>	<p>1. To seek Cabinet approval for the budget strategy in respect of 2017/18 and the MTFP.</p> <p>2. To note the Budget Timetable Framework and forward this to Council for approval.</p>		14 Jul 2016		26 July 2016	

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		<p>Resources and Performance Management to identify potential savings to assist in addressing the indicative budget gap of £24.328 million for 2017/18 and £75.297 million across the period of the Medium Term Financial Plan.</p> <p>(3) relevant bodies who raise precepts and levies on the Council be formally contacted to request that funding reductions are also fed into these settlements which should be in line with those it is expected that Welsh Government will impose in respect of local authority</p>						

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		<p>funding.</p> <p>(4) Authority be delegated to the Corporate Resources Director in consultation with the Cabinet Member for Corporate Services and Performance to identify an alternative budget gap requirement upon further clarification being provided by the Welsh Government in respect of funding.</p> <p>(5) Authority be delegated to the Corporate Resources Director in consultation with the Cabinet Member for Corporate Services and Performance to amend the Budget</p>						

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		<p>Strategy, once the budget savings proposals have been reviewed, if this amendment does not significantly depart from the underlying principles. Any requirement to significantly depart from these principles would require a further Budget Strategy Report to Cabinet.</p> <p>(6) the Council seeks expressions of interest from officers in respect of the voluntary redundancy scheme.</p> <p>(7) It be agreed that that Council be recommended to agree that the Budget</p>						

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		<p>Timetable Framework set out in Appendix 2 be adopted and that the work outlined is progressed with a view to informing budget preparation.</p> <p>(8) It be agreed that there will be a two stage process in relation to consultation on 2017/18 proposals. This will commence with the Ask Cardiff Survey including a section on general budget themes followed by more detailed consultation on 2017/18 proposals later in the Autumn, once there is further clarity on the 2017/18 funding position.</p>						

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CAB/15/	Min No	<p><b>School Organisation Planning: Specialist provision for primary aged pupils with Speech and Language Difficulties and with Behavioural Emotional and Social Difficulties</b></p> <p>RESOLVED; that the Director of Education and Lifelong Learning, in consultation with the Cabinet Member for Education be authorised to;</p> <ol style="list-style-type: none"> <li>1. Carry out a further review of speech and language support in Cardiff with the aim of bringing forward revised proposals;</li> <li>2. Undertake further engagement with schools and other</li> </ol>	<p>The consultation has identified a number of views that are significant concerns for stakeholders. It is deemed advisable for additional work to be undertaken to engage with stakeholders more fully prior to bringing forward a revised proposal for consideration.</p>	<p>A range of stakeholders including Members, schools, parents, pupils were consulted as part of the public consultation on the proposal.</p>	July 2016		26 July 2016	



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		<p>stakeholders in relation to early intervention for children with behavioural and emotional and social needs;</p> <p>3. Work with the governing bodies of Meadowbank and Allensbank Schools to ensure the needs of children with speech and language needs placed at the schools can continue to be met effectively, pending any revised proposals.</p>						
CAB/15/	Min No	<b>Cardiff Statue and Monument Protocol RESOLVED;</b> that	1. To provide a guidance note for external		July 2016		26 July 2016	

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		<p>1. the content of the report be noted.</p> <p>2. the Cardiff Statue and Monument Protocol as a guidance note for assessing proposals to install statues and monuments in Cardiff be approved.</p> <p>3. the decision making process for determining the initial acceptability and suitability of proposals for statues and monuments be agreed.</p>	<p>groups, individuals and organisations that explains the procedures and issues involved in assessing proposals to install statues and monuments in Cardiff.</p> <p>2. To define a decision making process for determining the initial acceptability and suitability of statue and monument proposals.</p>					

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<b>Prepared by Cabinet office:</b>					<Date>			
<b>Submitted to Chief Executive for Signature</b>					<Date>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: <Date>