

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 meetings held on 14 and 27 July 2016 RESOLVED: that the minutes of the meetings of the 14 and 27 July 2016 be approved.						
CAB/15/	Min No	Quarter 1 Performance RESOLVED: that the current position regarding performance, the delivery of key commitments and priorities as at Quarter 1, and the action being taken to address areas of concern be noted.	To ensure that improvements are made, to allow the culture of managing performance to embed within services and to ensure clear accountabilities are established for the performance of service areas.		September 2016			
CAB/15/	Min No	Budget Monitoring - Month 4 Report RESOLVED: that 1. the potential outturn position based on the first four months of the financial year	To consider the report and the actions therein that forms part of the financial monitoring process for 2016/17.		15 Sep 2016			

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	
		<p>be noted.</p> <p>2. the allocations from the Specific Contingency Budgets to the Economic Development, Communities, Housing & Customer Services and Social Services Directorates as set out in the report be noted.</p> <p>3. the requirement for all directorates currently reporting overspends as identified in the report to put in place action plans to reduce their projected overspends be reinforced.</p>						

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	Deadlie for call-in	
CAB/15/	Min No	<p>Wales Audit Office Annual Improvement Report RESOLVED: that</p> <p>1. the Wales Audit Office Annual Improvement Report 2015-16 be noted.</p> <p>2. that key issues will be built into the Challenge Forum meetings.</p>	To consider the Wales Audit Office Annual Improvement Report.		15 Sep 2016			
CAB/15/	Min No	<p>School Organisation Planning: The provision of additional English-medium primary school places at Radyr Primary School RESOLVED: that</p> <p>1. Officers be authorised to consult on a proposal to increase the capacity of Radyr Primary School to allow the school to admit up to 60 pupils from September</p>	To respond to demand for English-medium primary school places in the Radyr and Morganstown areas.	A full public consultation will be undertaken with Members, the local community, staff and Governors of the schools affected, other local schools, pupils and other stakeholders in accordance with statutory requirements.	15 Sep 2016		27 September 2016	

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	
		<p>2017.</p> <p>2. It be noted that officers will bring a report on the outcome of the consultation to a future meeting to seek authorisation as to whether to proceed to publish proposals in accordance with section 48 of The School Standards and Organisation (Wales) Act 2013.</p>						
CAB/15/	Min No	<p>Advice & Support Recommissioning RESOLVED: that</p> <p>1. the phased approach to recommissioning Supporting People Programme grant funded services as set in the report, and the use of direct awards as appropriate to facilitate the phased approach to</p>	To agree the approach to the recommissioning of Advice and Support Services.		15 Sep 2016		27 September 2016	

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	Deadlie for call-in	
		<p>the recommissioning be agreed.</p> <p>2. the approach to recommissioning phase 1 services: generic floating support services, older persons floating support services, and gender specific services (including domestic abuse) as set out in the report be agreed.</p> <p>3. the approach to Advice Services as set out in the report , including the recommissioning of services be agreed.</p> <p>4. authority be delegated to the Director of Communities, Housing and Customer Services in consultation with the relevant Cabinet Member for Health, Housing & Wellbeing</p>						

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	
		<p>and the relevant Cabinet Member for Safety, Engagement & Democracy, the Council's Section 151 Officer, and the Director of Governance and Legal Services to:</p> <p>(i) deal with all aspects of the recommissioning of floating support services, both generic and older persons, gender specific services and advice services as set out in the report, up to and including the award of contracts and</p> <p>(ii) deal with all ancillary matters which pertain to</p>						

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	
		<p>the recommissioning proposals set out in this report, including, without limitation, making decision as to any direct award of contracts that may be required until the recommissioning arrangements for all phases are in place.</p> <p>5. It be noted that it is intended to submit further reports to Cabinet to seek authorisation to commence the procurement processes for those Services to be recommissioned as part of phases 2 and 3, as and when the</p>						

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	
		detailed procurement strategies are developed.						
CAB/15/	Min No	<p>Meeting Housing Need Under the Housing (Wales) Act - Gypsy & Traveller Site Assessment</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. It be agreed that further technical investigations will be undertaken as outlined in paragraphs 10 to 14 2. Authority be delegated to Directors for Community, Housing and Customer Services, and City Operations in consultation with appropriate Cabinet Member(s) to report back to Cabinet with the findings of the technical studies 	To seek Cabinet's endorsement of the proposed further technical investigations in order to report back within 12 months' time.	Gypsy and Travellers, Local Ward Members, Scrutiny	15 Sep 2016		27 September 2016	

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	Deadlie for call-in	
		along with overall conclusions on the site(s) considered most appropriate to meet the need for Gypsy and Traveller accommodation outlined in this report within 12 months						
Prepared by Cabinet office:					<Date>			
Submitted to Chief Executive for Signature					<Date>			

Approved for Publication: *Paul Orders*
Chief Executive

Date: <Date>