

DRAFT MINUTES

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Meeting ID	2696
Committee	Cabinet
Date	13/10/2016
Attendees	<p>Councillor Phil Bale (Chair)</p> <p>Councillor Sue Lent (Committee Member)</p> <p>Councillor Bob Derbyshire (Committee Member)</p> <p>Councillor Peter Bradbury (Committee Member)</p> <p>Councillor Daniel De'Ath (Committee Member)</p> <p>Councillor Susan Elsmore (Committee Member)</p> <p>Councillor Graham Hinchey (Committee Member)</p> <p>Councillor Ramesh Patel (Committee Member)</p> <p>Councillor Sarah Merry (Committee Member)</p> <p>Clare Deguara (Secretary)</p> <p>Chantel Abel (Secretary)</p> <p>Gill Nurton (Officer)</p>

Item ID	7103
Item Title	Minutes of the Cabinet meeting held on 15 September 2016
Summary	<b>RESOLVED:</b> that the minutes of the meeting of 15 September 2016 be approved.

Item ID	5867
Item Title	City of Cardiff Council Statutory Improvement Report 2015-16
Summary	<p>The Cabinet received the Annual Improvement Report for 2013-14 which provided a retrospective summary evaluation of performance for 2015-16 prior to its consideration at Council.</p> <p>Feedback from the Policy Review and Performance Scrutiny Committee was received at the meeting and it was noted that the report will be updated to incorporate the feedback received.</p> <p><b>RESOLVED:</b> that subject to amendment to incorporate feedback from Policy Review and Performance Committee, the City of Cardiff Council Annual Statutory Improvement Report (attached at Appendix 1) be agreed for submission to Council in October 2016.</p>

Item ID	5860
Item Title	City of Cardiff Council Annual Complaints Report 2015-16
Summary	The Annual Complaints report for 2015-16 was received. It was reported

	<p>that a total of 2,476 complaints were recorded during 2015-16 which represented a 2.3% increase from the previous year. It was noted that there were significant service changes regarding waste presentation which could account for some of the increase in complaints. A total of 1,483 recorded compliments were received.</p> <p><b>RESOLVED:</b> that the contents of the report be noted.</p>
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Item ID	6580
Item Title	Response to the report of the Children & Young People's Scrutiny Committee Report entitled "Child Sexual Exploitation"
Summary	<p>Cabinet received the response to the report published by the Children &amp; Young People Scrutiny Committee entitled "Child Sexual Exploitation" The Committee made 13 recommendations, 12 of which were accepted and had already been incorporated within the implementation plan prior to the preparation of the scrutiny report.</p> <p><b>RESOLVED:</b> that the response to the Children and Young People's Scrutiny Committee report entitled "Child Sexual Exploitation" attached at Appendix A of the report be agreed.</p>

Item ID	5858
Item Title	City of Cardiff Council Local Housing Strategy
Summary	<p>Cabinet considered the Cardiff Housing Strategy for 2016-2021. The strategy has been developed at a time of increasing housing need and reduced resources and therefore focuses on prioritising and meeting the housing needs of the most vulnerable.</p> <p>The Cardiff Housing Strategy 2016-2021 ensures that the Council has current and relevant strategic plans in place to address housing issues across all tenures.</p> <p><b>RESOLVED:</b> that the Cardiff's Housing Strategy 2016-2021 be approved for consideration by Council.</p>

Item ID	5640
Item Title	City of Cardiff Council Transport Strategy
Summary	<p>Cabinet considered the draft City of Cardiff Council Transport Strategy. The purpose of the strategy document is to capture the essential transport elements of the approved Local Development Plan (LDP) and Local Transport Plan (LTP) and outlines the Council's key transport projects and priorities and how these will contribute to the vision of Cardiff becoming "Europe's Most Liveable Capital City". The document will be used as a tool for communication and engagement with the public and stakeholders.</p>

RESOLVED: that

1. It be noted that the draft City of Cardiff Council Transport Strategy captures the essential transport elements of the Council's LDP and LTP - which have already been approved - and outlines the Council's key transport vision, projects and priorities and how these will contribute to achieving the Council's aspirations for Cardiff to become 'Europe's Most Liveable Capital City'.
2. The draft City of Cardiff Council Transport Strategy be approved for publication to provide the basis for future communication and engagement with the public and transport stakeholders.
3. the Director, City Operations be authorised to issue the questionnaire contained in Appendix 4 to the report in order to seek views of the public and stakeholders regarding the clarity of the document and method of future communications on transport matters and, thereafter, to review and update the City of Cardiff Council Transport Strategy as may be required from time to time.