

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>Provision of Library Services at Cardiff Royal Infirmary AGREED; that</p> <p>1. Consultation to be undertaken on the re-provision of library services to be co-located within the Cardiff Royal Infirmary.</p> <p>2. Authority be delegated to the Director for Communities, Housing & Customer Services in consultation with Cabinet Member for Community Development, Co-operatives and Social Enterprise to implement the</p>	<p>To ensure the delivery of sustainable library services in Adamsdown as part of a multi-agency Health & Wellbeing Hub at Cardiff Royal Infirmary.</p>		19 Jan 2017		31 January 2017	

CITY OF CARDIFF COUNCIL

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		<p>proposals determined as a result of the consultation referred to in this report.</p> <p>3. Authority be delegated to the Director for Communities, Housing & Customer Services and Director for Economic Development in consultations with Cabinet Members for Community Development, Co-operatives & Social Enterprise and Corporate Services & Performance to fully undertake the Community Asset Transfer process for Roath Library Building on new terms.</p>						

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		<p>4. It be noted that a further cabinet report will be received if the Community Asset Transfer of Roath Library Building is unsuccessful.</p> <p>5. The Council's involvement in a partnership development at Cardiff Royal Infirmary be noted and that future reports will follow regarding opportunities for other potential Council service provision from the building.</p>						

CAB/15/	Min No	WITS (Wales Interpretation	To ensure the long		19 Jan 2017		31	
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		<p>and Translation Service): Transfer of hosting responsibilities from Gwent Police to City of Cardiff Council AGREED; that</p> <p>1. The Wales Interpretation and Translation Service hosting responsibilities are transferred from Gwent Police to City of Cardiff Council.</p> <p>2. Authority be delegated to the Director of Communities, Housing and Customer Services in consultation with the portfolio Member for Corporate Services and Performance.</p> <p>i. To approve the</p>	<p>term sustainability of an 'in demand' service within the public sector, allowing further development of the service whilst gaining additional partners across Wales and maintaining a 'value for money' service.</p>				January 2017	

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		<p>detail of the collaboration agreement between the WITS Members and to conclude the collaboration agreement; and</p> <p>ii. To deal with all aspects associated with the hosting and running of the WITS Service, including the carrying out of any procurements required</p> <p>3. It be noted that, should the transfer be approved, a future</p>						

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		cabinet report is received on the potential expansion of the service.						
CAB/15/	Min No	<p>Update of the Council's Alcohol and Drug Misuse Policy AGREED; that</p> <p>1. the changes to the policy and rebranding as the Management of Alcohol, Drugs and Substance Misuse at Work be agreed.</p> <p>2. the revised policy be commended to School Governing Bodies for adoption.</p> <p>3. the revised policy be brought to the attention of employees, managers, contractors etc. by</p>	<p>1. To ensure that up to date advice and guidance is reflected in the policy, and to include reference to the misuse of substances.</p> <p>2. To provide clarity on roles and responsibilities and the support available.</p> <p>3. To reinforce the Council's</p>		19 Jan 2017		31 January 2017	

CITY OF CARDIFF COUNCIL

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		relevant means.	commitment to the health and wellbeing of employees.					
CAB/15/	Min No	<p>Proposal to develop a Regional Social Care Workforce Development Unit for Cardiff and Vale of Glamorgan AGREED; that</p> <p>1. the preferred option of collaboration in line with the outcome of the Options Appraisal in Appendix A undertaken by officers from Cardiff and Vale of Glamorgan Councils be approved.</p> <p>2. Progression to the next stage be authorised i.e. the creation of a regional Social Care Workforce</p>	<p>1. The reason for the recommendations is to explore in detail the preferred option to ensure that the region's statutory functions in relation to workforce development for Social Services and the wider Social Care Sector are fully met, in accordance</p>		19 Jan 2017		31 January 2017	

CITY OF CARDIFF COUNCIL

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		<p>Development Unit across Cardiff and the Vale of Glamorgan Local Authorities based on a fully integrated model, including the identification of the host Authority and employer of staff.</p> <p>3. The City of Cardiff Council will lead the further development of the detailed operational business model for the Regional Social Care Workforce Development Unit (RWDU).</p> <p>4. It be noted that a further report will follow early in 2017/18 that provides information on the proposed detailed business model for operating the Regional Workforce Development Unit and</p>	<p>with legislation and guidance, in the most efficient and effective way.</p> <p>2. A further report will be presented to Cabinet in due course, to provide an update on progress and to seek agreement on the detailed business model, including proposals for hosting and employing staff, financial and governance arrangements and the associated</p>					

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		the Governance arrangements for the Unit, including a Memorandum of Understanding and Financial Agreement.	implementation plan.					
CAB/15/	Min No	<p>Direct Payments to Vulnerable People AGREED; that</p> <ol style="list-style-type: none"> 1. the proposed model for the provision of direct payments support services for service users as set out in the report be approved; 2. the proposed procurement process as set out in the report be approved; and 3. Authority be 	The reason for the recommended decision is to obtain the necessary approval in order to commence the procurement process to invite bids from the market in relation to Direct Payment Services for vulnerable people as outlined in the report.		19 Jan 2017		31 January 2017	

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: STARTVALIDDATE/ENDVALIDDATE

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		delegated to the Director of Social Services in consultation with Cabinet Members for Corporate Services & Performance; Early Years Children and Families and Health, Housing & Wellbeing; the Section 151 Officer and Monitoring Officer, to determine all aspects of the procurement process up to and including the award of contracts and all ancillary matters pertaining to the procurement.						
CAB/15/	Min No	The Performance of Cardiff Schools 2015/2016	The report provides an		19 Jan 2017			

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		Cabinet is recommended to note the performance of Cardiff schools in the academic year 2015/2016.	overview for Cabinet of performance concerning the Council's key responsibilities with regard to promoting high standards of achievement.					
CAB/15/	Min No	<p>School Organisation Proposals: The provision of additional English-medium primary school places at Radyr Primary School</p> <p>AGREED; that authority be delegated to the Director of Education and Lifelong Learning and the Director of Governance and Legal Services to publish a statutory notice to:</p> <p>i. Increase the capacity of Radyr Primary School to</p>	To address the shortfall of English-medium primary school places in the Radyr and Morganstown areas by increasing the capacity of Radyr Primary School to allow the school to admit 60 pupils from September 2017.		19 Jan 2017		31 January 2017	

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: STARTVALIDDATE/ENDVALIDDATE

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		<p>allow the school to admit up to 60 pupils from September 2017.</p> <p>ii. Note that prior to implementation of the proposal a further report will be provided to the Cabinet providing details of any objections received, the proposed responses to those objections and recommendations for implementation or otherwise of the proposal.</p>						
CAB/15/	Min No	<p>Supplementary Planning Guidance - Residential Design Guide, Tall Buildings, Locating Waste Management Facilities, Planning Obligations AGREED; that</p> <p>1. the Supplementary Planning Guidance attached to this report</p>	To comply with welsh government guidance on the process for preparing supplementary planning guidance.		19 Jan 2017		31 January 2017	

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		<p>at appendices A to D be approved for consideration by Council.</p> <p>2. It be recommended that Council delegate authority to the Director of City Operations, in consultation with the Cabinet Member for Transport, Planning and Sustainability and Chair of Planning Committee, to review and make consequential amendments to the Planning Obligations SPG (Appendix B) to take account of any annual changes in financial contribution calculations (e.g. changes in line with the Retail Price Index) and the adoption of other supporting</p>						

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		supplementary planning guidance by the Council.						
CAB/15/	Min No	<p>Cardiff Cycle Strategy AGREED; that</p> <p>1) Public consultation be undertaken on the draft Cardiff Cycling Strategy, as set out in Appendix 1 to this report;</p> <p>2) the proposed Cycling Strategy Engagement Plan be approved, as set out in Appendix 2 to this report; and</p> <p>3) it be noted that the decision to approve the final Cardiff Cycling Strategy, following consultation, will be the subject of a separate Cabinet report.</p>	To obtain Cabinet approval to publish the draft Cycling Strategy and undertake a public consultation.		19 Jan 2017		31 January 2017	

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

Approved for Publication: *Paul Orders*
Chief Executive

Date: <Date>