

# 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>Minutes of the Cabinet meetings held on 19 and 25 January 2017</b> Approved.						
CAB/15/	Min No	<b>Corporate Plan 2017-2019</b> <b>RESOLVED:</b> that  1. the Corporate Plan 2017-19 as set out in <b>Appendix A</b> to the report be approved for consideration by Council on 23 February 2017; and  2. Council be recommended to delegate authority to the Chief Executive, in consultation with the Leader of the Council, to make any consequential amendments to the Corporate Plan 2017-19 following consideration by	To enable the draft Corporate Plan 2017-19 to be considered by the Council on 23 February 2017 and to be published thereafter, subject to any consequential amendments that may be required.	The Corporate Plan will be informed by the results of the Ask Cardiff 2016 survey and the 2017/18 budget consultation.	16 Feb 2017			

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		Council on 23 February 2017.						
CAB/15/	Min No	<p><b>Arts Management Procurement</b>  <i>Appendices 2, 3, 4 &amp; 5 to this report are not for publication under Schedule 12A Part 4 paragraph 14 pursuant to Schedule 12A Part 5 paragraph 21 of the Local Government Act 1972 (as amended). It is viewed that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</i></p> <p><b>RESOLVED:</b> that</p> <p>1. The Arts Management Competitive Dialogue procurement process</p>	To cease the competitive dialogue procurement exercise with immediate effect and to begin the process of implementing the 'Enhanced In-House Model', and to undertake further work to assess the implications for the council of adopting a 'not for profit' model.		16 Feb 2017		28 February 2017	

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		<p>be abandoned;</p> <p>2. Authority be delegated to the Director of Economic Development, in consultation with the Cabinet Member Community Development, Co-operatives and Social Enterprise, the Cabinet Member Corporate Services and Performance, the Chief Executive, the Section 151 Officer and the Monitoring Officer to begin the process of implementing the 'Enhanced In-House Model' as outlined in this report;</p> <p>3. the potential of a 'not for profit' vehicle be explored and it be</p>						

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		<p>noted that a separate report will be presented back to Cabinet.</p> <p>4. a modernisation plan for St David's Hall and New Theatre be prepared including consideration of development options and note that a separate report will be presented back to Cabinet.</p>						
CAB/15/	Min No	<p><b>Quarter 3 Performance</b></p> <p><b>RESOLVED:</b> that the current position regarding performance, the delivery of key commitments and priorities as at Quarter 3, and the action being taken to address areas of concern be noted.</p>	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		16 Feb 2017			

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			the performance of service areas.					
CAB/15/	Min No	<p><b>Budget Monitoring - Month 9 Report</b> RESOLVED: that</p> <ol style="list-style-type: none"> <li>1. the potential outturn position based on the first nine months of the financial year be noted.</li> <li>2. the requirement for all directorates currently reporting overspends as identified in this report to put in place actions to reduce their projected overspends be reinforced.</li> <li>3. the virement of the</li> </ol>	To consider the report and the actions therein that forms part of the financial monitoring process for 2016/17.		16 Feb 2017		28 February 2017	

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		£250,000 contingency budget in the Capital Programme as well as bringing forward the indicative Capital Programme budgets for schools property asset renewal to meet the costs of additional compliance works in 2016/17 be approved.						
CAB/15/	Min No	<b>Budget Report 2017/18 Appendix 12(d) is exempt from publication because it contains information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972</b>	1. To enable the Cabinet to recommend to Council approval of: <ul style="list-style-type: none"> <li>the Revenue and</li> </ul>		16 Feb 2017		28 February 2017	

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		<p><b>RESOLVED:</b> that having taken account of the comments of the Corporate Director Resources in respect of the robustness of the budget and the adequacy of reserves as required under Section 25 of the Local Government Act 2003, and having considered the responses received to the Budget Consultation Council be recommended to:</p> <p>1.0 Approve the Revenue, Capital and Housing Revenue Account budgets including all proposals and increasing the Council Tax by 3.7% as set out in this report and that the Council resolve the</p>	<p>Capital budget and to set the Council Tax for 2017/18</p> <ul style="list-style-type: none"> <li>• the budget for the Housing Revenue Account</li> <li>• the Treasury</li> </ul>					

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		<p>following terms.</p> <p>2.0 Note that at its meeting on 15 December 2016 the Council calculated the following amounts for the year 2017/18 in accordance with the regulations made under Section 33(5) of the Local Government Finance Act 1992:-</p> <p>a) 143,032 being the amount calculated in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as amended, as its Council Tax base for the year.</p>	<p>Management Strategy</p> <ul style="list-style-type: none"> <li>• the Prudential Code for Borrowing indicators for 2017/18-2019/20</li> <li>• the Capital Programme for 2017/</li> </ul>					



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		<p>b) Lisvane Pentyrch Radyr St. Fagans Old St. Mellons Tongwynlais</p> <p>being the amounts calculated in accordance with Regulation 6 of the Regulations as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which special items relate.</p> <p>2.1 Agree that the following amounts be now calculated by the County Council of the City and County of</p>	<p>18 and the indic ative progr amm e to 2020/ 21, deleg ating to the Secti on 151 Offic er autho rity to bring forwa rd or delay sche mes within</p>					

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		<p>Cardiff for the year 2017/18 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-</p> <p>a) Aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (d) (including Community Council precepts totalling £309,600).</p> <p>b) Aggregate of the amounts which the Council estimates for items set out in Section 32(3)(a) and (c). £492,127,791</p> <p>c) Amount by which the</p>	<p>the programme to match resources where necessary</p> <ul style="list-style-type: none"> <li>• The Minimum Revenue Provision Policy for 2017/18.</li> </ul> <p>2. To enable Cabinet to:</p>					

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		<p>aggregate at 2.1(a) above exceeds the aggregate at 2.1(b) above calculated in accordance with Section 32(4) as the budget requirement for the year.</p> <p>d) Aggregate of the sums which the Council estimates will be payable for the year into its Council Fund in respect of Revenue Support Grant and redistributed Non-Domestic Rates.</p> <p style="text-align: right;">£428,216,560</p> <p>e) The amount at 2.1(c) above less the amount at 2.1(d) (net of the amount for discretionary</p>	<ul style="list-style-type: none"> <li>• approve the level of fees and charges for Council goods and services for 2017/18</li> <li>• approve the level of rent and charge</li> </ul>					

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		<p>relief of £350,000), all divided by the amount at 2.0(a) above, calculated in accordance with Section 33(1) as the basic amount of Council Tax for the year.</p> <p style="text-align: right;">£1,101.69</p> <p>f) Aggregate amount of all special items referred to in Section 34(1).</p> <p style="text-align: right;">£309,600</p> <p>g) Amount at 2.1(e) above less the result given by dividing the amount at 2.1(f) above by the amount at 2.0(a) above, in accordance with Section 34(2) of the Act, as the basic</p>	<p>es for 2017/18 in respect of Council Houses, garages and other service charges</p> <ul style="list-style-type: none"> <li>• approve the Supporting People Spending Plan</li> </ul>					

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		<p>amount of Council Tax for the year for dwellings in those parts of the area to which no special items relate. £1,099.52</p> <p>h) The amounts given by adding to the amount at 2.1(g) above the amounts of special items relating to dwellings in those part of the Council's area mentioned below, divided in each case by the amount at 2.0(b) above, calculated in accordance with Section 34(3) as the basic amounts of Council Tax for the year for dwellings in those parts of the</p>	<p>for 2017/18</p> <ul style="list-style-type: none"> <li>• note the work undertaken to raise awareness of and ensure the financial resilience of the Council</li> <li>• note the finan</li> </ul>					

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		<p>area to which special items relate.</p> <p>Lisvane Pentyrch Radyr St. Fagans Old St. Mellons Tongwynlais</p> <p>i) The amounts given by multiplying the amounts at 2.1(g) and 2.1(h) above by the number which in the proportion set out in the Council Tax (Valuation Bands) (Wales) Order 2003 is applicable to dwellings listed in a particular valuation</p>	<p>cial challenge</p> <p>s facing £</p> <p>g the 13.99</p> <p>Coun 127.45</p> <p>cil as 32.39</p> <p>set 1,113.42</p> <p>out in 19.23</p> <p>the 1,122.61</p> <p>Medium Term Financial Plan</p> <ul style="list-style-type: none"> <li>• note the opportunities for savings over the medi</li> </ul>					

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		<p>band divided by the number which in that proportion is applicable to dwellings listed in valuation band D calculated in accordance with Section 36(1) of the Act as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.</p> <p style="text-align: center;"><b>VALUATION BANDS</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 10%; text-align: center;">A £</th> <th style="width: 10%; text-align: center;">B £</th> <th style="width: 10%; text-align: center;">C £</th> <th style="width: 10%; text-align: center;">D £</th> <th style="width: 10%; text-align: center;">E £</th> <th style="width: 10%; text-align: center;">F £</th> <th style="width: 10%; text-align: center;">G £</th> <th style="width: 10%; text-align: center;">H £</th> <th style="width: 10%; text-align: center;">I £</th> </tr> </thead> <tbody> <tr> <td>Area Lisvane</td> <td style="text-align: right;">742.66</td> <td style="text-align: right;">866.43</td> <td style="text-align: right;">990.21</td> <td style="text-align: right;">1,113.99</td> <td style="text-align: right;">1,361.54</td> <td style="text-align: right;">1,609.10</td> <td style="text-align: right;">1,856.64</td> <td style="text-align: right;">2,227.98</td> <td style="text-align: right;">2,599.31</td> </tr> </tbody> </table>		A £	B £	C £	D £	E £	F £	G £	H £	I £	Area Lisvane	742.66	866.43	990.21	1,113.99	1,361.54	1,609.10	1,856.64	2,227.98	2,599.31	<p>um term and that office rs will continue to develop them to inform the Budget Strategy Report in July 2017.</p>						
	A £	B £	C £	D £	E £	F £	G £	H £	I £																				
Area Lisvane	742.66	866.43	990.21	1,113.99	1,361.54	1,609.10	1,856.64	2,227.98	2,599.31																				

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	Pentyrch	751.63	876.90	1,002.18	1,127.45	1,378.00	1,628.55	1,879.08	2,254.90	2,630.72			
	Radyr	754.92	880.74	1,006.57	1,132.39	1,384.03	1,635.68	1,887.31	2,264.78	2,642.24			
	St. Fagans	742.28	865.99	989.71	1,113.42	1,360.85	1,608.28	1,855.70	2,226.84	2,597.98			
	Old St. Mellons	746.15	870.51	994.87	1,119.23	1,367.96	1,616.68	1,865.39	2,238.47	2,611.55			
	Tongwynlais	748.40	873.14	997.87	1,122.61	1,372.08	1,621.55	1,871.01	2,245.21	2,619.42			
	All other parts of the Council's Area	733.01	855.18	977.35	1,099.52	1,343.86	1,588.20	1,832.53	2,199.04	2,565.55			
	2.2	Note that for the year 2017/18, the Police and Crime Commissioner for South Wales has stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992 for each of the categories of dwelling shown											



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		<p style="text-align: center;">below:-</p> <p><b>VALUATION BANDS</b></p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="text-align: center;"><b>A</b></td> <td style="text-align: center;"><b>B</b></td> <td style="text-align: center;"><b>C</b></td> <td style="text-align: center;"><b>D</b></td> <td style="text-align: center;"><b>E</b></td> <td style="text-align: center;"><b>F</b></td> <td style="text-align: center;"><b>G</b></td> <td style="text-align: center;"><b>H</b></td> <td style="text-align: center;"><b>I</b></td> </tr> <tr> <td style="text-align: center;">£</td> <td style="text-align: center;">£</td> <td style="text-align: center;">£</td> <td style="text-align: center;">£</td> <td style="text-align: center;">£</td> <td style="text-align: center;">£</td> <td style="text-align: center;">£</td> <td style="text-align: center;">£</td> <td style="text-align: center;">£</td> </tr> <tr> <td style="text-align: center;">145.50</td> <td style="text-align: center;">169.75</td> <td style="text-align: center;">193.99</td> <td style="text-align: center;">218.24</td> <td style="text-align: center;">266.74</td> <td style="text-align: center;">315.24</td> <td style="text-align: center;">363.74</td> <td style="text-align: center;">436.49</td> <td style="text-align: center;">509.24</td> </tr> </table> <p>2.3 Having calculated the aggregate in each case of the amounts at 2.1(i) and 2.2 above, the County Council of the City and County of Cardiff in accordance with Section 30(2) of the Local Government Finance Act 1992 hereby sets the following amounts as the amounts of Council Tax for the year 2017/18 for each of the categories of dwellings shown</p>	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>	£	£	£	£	£	£	£	£	£	145.50	169.75	193.99	218.24	266.74	315.24	363.74	436.49	509.24					
<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>																										
£	£	£	£	£	£	£	£	£																										
145.50	169.75	193.99	218.24	266.74	315.24	363.74	436.49	509.24																										

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		below:-									
		Part of Council's Area <b>VALUATION BANDS</b>									
		<b>A            B</b>	<b>C            D</b>	<b>E            F</b>	<b>G            H</b>	<b>I</b>					
		<b>£            £</b>	<b>£            £</b>	<b>£            £</b>	<b>£            £</b>	<b>£</b>	<b>£</b>	<b>£</b>			
		<b>Area</b>									
		<b>LISVANE</b>	888.16	1,036.18	1,184.20	1,332.23	1,628.28	1,924.34	2,220.38	2,664.47	3,108.55
		Pentyrch	897.13	1,046.65	1,196.17	1,345.69	1,644.74	1,943.79	2,242.82	2,691.39	3,139.96
		Radyr	900.42	1,050.49	1,200.56	1,350.63	1,650.77	1,950.92	2,251.05	2,701.27	3,151.48
		St. Fagans	887.78	1,035.74	1,183.70	1,331.66	1,627.59	1,923.52	2,219.44	2,663.33	3,107.22
		Old St. Mellons	891.65	1,040.26	1,188.86	1,337.47	1,634.70	1,931.92	2,229.13	2,674.96	3,120.79
		Tongwynlais	893.90	1,042.89	1,191.86	1,340.85	1,638.82	1,936.79	2,234.75	2,681.70	3,128.66
		All other parts of the Council's <b>AREA</b>	878.51	1,024.93	1,171.34	1,317.76	1,610.60	1,903.44	2,196.27	2,635.53	3,074.79
		2.4 Authorise the Corporate Director Resources to make payments under Section 38 of the Local Government (Wales) Act 1994									

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		<p>from the Council Fund by equal instalments on the last working day of each month from April 2017 to March 2018 in respect of the precept levied by the Police and Crime Commissioner for South Wales in the sum of £31,215,904.</p> <p>2.5 Agree that the Common Seal be affixed to the said Council Tax.</p> <p>2.6 Agree that the Common Seal be affixed to precepts for Port Health Expenses for the period 1 April 2017 to 31 March 2018 namely</p>						

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		<p>The County Council of the City and County of Cardiff</p> <p>The Vale of Glamorgan County Borough Council</p> <p>2.7 Agree that notices of the making of the said Council Taxes signed by the Chief Executive be given by advertisement in the local press under Section 38(2) of the Local Government Finance Act 1992.</p> <p>3.0 Approve the Prudential Indicators for 2017/18, 2018/19 &amp; 2019/20 delegating to the Section 151 Officer the authority to effect movement between the limits for borrowing and long term liabilities within the limit for any year.</p>		<p>£</p> <p>113,755</p> <p>12,846</p>				

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		<p>4.0 Approve the Treasury Management Strategy for 2017/18 in accordance with the Local Government Act 2013 and the Local Authority (Capital Finance &amp; Accountancy) (Wales) Regulations 2003 and subsequent amendments.</p> <p>5.0 Approve the Minimum Revenue Provision Policy for 2017/18.</p> <p>6.0 Authorise the Section 151 Officer to raise such funds as may be required to finance capital expenditure by temporary or long</p>						

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		<p>term borrowing within the limits outlined in the strategy above and to bring forward or delay schemes within the Capital Programme.</p> <p>7.0 Maintain the current Council Tax Reduction Scheme as set out in the report.</p> <p><b>RESOLVED:</b> that having taken account of the comments of the Section 151 Officer in respect of the budget and the adequacy of reserves as required under Section 25 of the Local Government Act 2003 and having considered the responses to the Budget Consultation:</p>						

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		<p>8.0 the changes to fees and charges as set out in Appendix 12(a) &amp; 12(c) to this report be approved.</p> <p>9.0 Authority be delegated to the appropriate Director in consultation with the Section 151 Officer and the Cabinet Member for Corporate Services &amp; Performance to amend or introduce new fees and charges during the year.</p> <p>10.0 that the rents of all Housing Revenue Account dwellings (including hostels and garages) be increased having taken account of WG</p>						

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		<p>guidance.</p> <p>11.0 all service charges and the management fee for leaseholders as set out in Appendix 12(b).</p> <p>12.0 all Housing Revenue Account rent increases take effect from 3 April 2017.</p> <p>13.0 the work undertaken to raise awareness of the financial resilience of the Council be recognised and the steps taken within the budget to improve this position be approved.</p> <p>14.0 the financial challenges facing the Council as set out in</p>						



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					Decision Made	Publication	Deadline for call-in	
		<p>the Medium Term Financial Plan be recognised and note the opportunities for savings over the medium term.</p> <p>15.0 the Supporting People Programme Grant Spending Plan for 2017/18 as set out in Appendix 16.</p>						
CAB/15/	Min No	<p><b>Application to suspend the Right to Buy and Right to Acquire in Cardiff</b>  <b>RESOLVED:</b> that</p> <p>1. the responses to the public consultation on the proposal to suspend the Right to Buy / Acquire in</p>	<p>To agree to the submission of an application to suspend the Right to Buy / Acquire in Cardiff with the aim of preventing any further loss of social housing.</p>		16 Feb 2017		28 February 2017	

# 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>Cardiff be noted.</p> <p>2. an application be made to the Welsh Government to suspend the Right to Buy /Acquire in Cardiff for all areas of the city and all types of property for a period of 5 years.</p> <p>3. Authority be delegated to the Director of Communities, Housing and Customer Services to make the detailed submission to the Welsh Government to suspend the Right to Buy /Acquire and to undertake</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	
		associated action.						
CAB/15/	Min No	<b>Response to the Call-in - Cardiff West Transport Interchange</b> <b>RESOLVED:</b> that the decision to approve the development of the proposed Western Transport Interchange to proceed at the identified site be reaffirmed.	To enable the development the Western Transport interchange to proceed.				28 February 2017	
<b>Prepared by Cabinet office:</b>					<b>&lt;Date&gt;</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>&lt;Date&gt;</b>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: **<Date>**