

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 Meeting held on 16 February 2017 Approved.						
CAB/15/	Min No	"Reforming Local Government: Resilient and Renewed" White Paper RESOLVED: that 1. the draft submission in response to the Welsh Government consultation on the White Paper entitled 'Reforming Local Government: Resilient and Renewed', as set out in Appendix A to this report be approved; and 2. authority be	To approve the City of Cardiff Council's submission in response to the Welsh Government consultation on the White Paper entitled 'Reforming Local Government: Resilient and Renewed'.		16 Mar 2017		29 March 2017	

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		delegated to the Chief Executive, in consultation with the Leader of the Council, to make any further amendments to the Council's consultation response in advance of formal submission to the Welsh Government by 11 April 2017.						
CAB/15/	Min No	<p>Bilingual Cardiff: 5 Year Strategy and Welsh in Education Strategic Plan 2017-2020</p> <p>RESOLVED: that</p> <p>1. the Bilingual Cardiff: 5-Year Welsh Language Strategy 2017 – 2022 be approved and</p>			16 Mar 2017		29 March 2017	

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		<p>recommend to full Council for adoption.</p> <p>2. an independent external review of the strategy and action plan take place.</p> <p>3. Council agree that scrutiny of the Bilingual Cardiff Strategy be specifically included in the terms of reference for the Scrutiny Committee dealing with policy and partnerships.</p>						
CAB/15/	Min No	Disposal of Land at Central Square <i>Appendices 2, 3, 4 and 5 of this report are exempt from publication because they</i>	To seek authority to dispose of the Council's leasehold interest in land north of Wood St to				29 March 2017	

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		<p><i>contain information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.</i></p> <p>RESOLVED: that</p> <p>(1) progress of the Central Square regeneration scheme be noted;</p> <p>(2) the lease of land to deliver the HMRC headquarters be agreed building in accordance with the Heads of Terms attached at Appendix 2 of this report; and delegate authority to the Director of Economic Development, in consultation with the Leader of the Council, the Cabinet Member</p>	enable delivery of a major new Grade A* office headquarters building with potential future expansion for HMRC, including a new public square.					

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		for Corporate Services and Performance, the Section 151 Officer and the Director of Governance and Legal Services to finalise any detailed arrangements and to conclude the lease in accordance with external valuation advice so as to ensure value for money.						
CAB/15/	Min No	<p>Procurement Strategy 2017-2020 (Delivering Commercial and Social Value) and Code of Practice - Ethical Employment in Supply Chains</p> <p>APPROVED: that</p> <p>1. the Procurement Strategy 2017-2020</p>	<p>1. Approval of the Procurement Strategy 2017-2020 will establish the Council's key procurement priorities through to</p>	<p>The Procurement Strategy has been presented to SMT and Enabling & Commissioning Board. The Strategy is also scheduled to go to PRAP and be</p>	16 Mar 2017		29 March 2017	

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		<p>(attached at Appendix 1) be approved.</p> <p>2. the signing of the Welsh Government's Code of Practice – Ethical Employment in Supply Chains be approved.</p> <p>3. the Cabinet Member for Corporate Services and Performance be appointed as the Council's Anti-Slavery and Ethical Employment Champion</p>	<p>2020 and the key changes that it will need make to improve the management of its external spend on goods, services and works.</p> <p>2. To gain Cabinet approval to be an early signatory of the Code of Practice – Ethical Employment in Supply Chains.</p>	subject to consultation with policy officers across the Council.				
CAB/15/	Min No	Annual Pay Policy Statement 2017/18 APPROVED: that the	To comply with the legal requirement under the Localism		16 Mar 2017			
					23 Mar 2017			

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		attached Pay Policy Statement 2017/18 (Appendix 1) be approved for consideration by Council on 23 March 2017.	Act 2011 to produce a Pay Policy Statement, and at the same time to provide transparency and accountability in the Council's arrangements for rewarding its staff.					
CAB/15/	Min No	<p>Cardiff and Vale of Glamorgan Population Needs Assessment RESOLVED: that</p> <p>1. the content and findings of the population needs assessment noted.</p> <p>2. the population needs assessment be approved for consideration by Council.</p>	<p>1. To ensure that Cabinet members can exercise oversight of a key planning document for social care and well-being services and agree future priorities.</p> <p>2. To secure approval by the full Council as required by the statutory</p>	<p>There has been an extensive engagement process undertaken to inform the development of the Population Needs Assessment under the banner of 'Let's Talk'. This has involved a number of different mechanisms including focus groups, online</p>	16 Mar 2017			

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			framework for producing the assessment.	surveys, hard copy surveys available in community and health care settings and professional workshops.				
CAB/15/	Min No	<p>Child Rights Partners Programme RESOLVED: that</p> <p>1. the invitation from Unicef UK to enter into a three-year partnership to deliver the Child Rights Partners Programme in Cardiff from April 2017 be accepted.</p> <p>2. Responsibility be delegated to the Director of Education and Lifelong Learning, in</p>			16 Mar 2017		29 March 2017	

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		conjunction with Cabinet members for Early Years, Children & Families and Skills, Safety & Engagement, to lead the partnership arrangements to deliver the Child Rights Partners Programme.						
CAB/15/	Min No	<p>Welsh in Education Strategic Plan 2017-2020</p> <p>RESOLVED: that the Cardiff Council WESP 2017-2020 be approved for implementation from 1st April 2017.</p>	<p>1. The drafting and publication of the WESP is a statutory requirement and all Welsh Government guidelines and regulations have been followed.</p> <p>2. Taking into</p>	<p>The WESP has been published for public consultation for a statutory period of 8 weeks.</p> <p>Prior to the consultation period, key external partners were consulted</p>	16 Mar 2017		29 March 2017	

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			<p>account all consultation responses and the guidance provided by Welsh Government, the WESP now represents a fully involved stakeholder document and as such, it is recommended that the Council's Cabinet approve Cardiff's Welsh in Education Strategic Plan (WESP) 2017 – 2020.</p>	<p>including Welsh Head Teachers, school Governing Bodies, Central South Consortium, Welsh Education Forum including RhAG and Mudiad Meithrin, Welsh Government, Family Information Service and Flying Start.</p>				
CAB/15/	Min No	School Admission Arrangements 2018/19 and	The Council is required to review its		16 Mar 2017		29 March 2017	

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		<p>Co-ordinated Secondary School Admission Arrangements 2018-2020 RESOLVED: that</p> <p>1. the attached Council's draft School Admission Arrangements 2018/19 and to agree the Admission Policy 2018/19 be determined.</p> <p>2. officers be authorised to consider further the Council's school admission arrangements including wider research into alternative options and the impact of each, in advance of consultation on the Council's School Admissions Policy 2019/20.</p>	<p>school admission arrangements annually and to agree the arrangements following appropriate consultation.</p>					

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		3. the implementation of Co-ordinated Secondary School Admission Arrangements for the Year 7 age group intakes in September 2018, September 2019 and September 2020 be agreed.						
CAB/15/	Min No	<p>Broadening Enforcement Powers to Improve the Public Realm - Update RESOLVED: that</p> <p>1. a Policy Statement be developed and submitted to Cabinet for approval with regards to both Community Protection Notices and Public Space Protection Orders.</p> <p>2. a pilot concerning a discrete number of</p>	<p>3. To ensure that Policy Statements are in place for the implementation of Community Protection Notices and Public Space Protection Orders.</p> <p>4. To ensure that any implementati</p>				29 March 2017	

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		<p>Public Space Protection Orders following the development of a Policy Statement be agreed.</p> <p>3. quarterly updates and performance reports be provided to Cabinet Members informally with regards enforcement in Neighbourhood Services.</p>	<p>on of Public Space Protection Order to control specific concerns achieves the outcome required prior to extending to other areas / locations.</p> <p>5. To provide assurance through quarterly reporting on updates and performance that the widening enforcement powers are achieving the outcomes required.</p>					

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CAB/15/	Min No	<p>Cardiff Rough Sleepers Strategy</p> <p>RESOLVED: that</p> <p>1. the Cardiff Rough Sleeper Strategy 2017-2020 as set out at Appendix 1 be agreed.</p> <p>2. Authority be delegated to the Director of Communities, Housing and Customer Service to enter into a joint protocol with Immigration Services and South Wales Police to address the issue of EEA Nationals sleeping rough in the city.</p>	6. Part 2 of the Housing (Wales) Act 2014 places a duty on local authorities to carry out local homelessness reviews and formulate local strategies. This includes an expectation for a specific strategic focus on rough sleeping. An action has been included in		16 Mar 2017		29 March 2017	

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		<p>3. the Supporting People Programme Grant Spend Plan be amended to include further information regarding the units of support to be delivered by the new and innovative schemes to address homelessness.</p>	<p>the Cardiff Housing Strategy 2016-2021 to develop a Homelessness Strategy by June 2018. This Rough Sleeper Strategy has been developed first however, to address the pressing issue of rough sleeping in Cardiff.</p>					
			<p>7. The Cardiff Rough Sleeper Strategy 2017-2020 will ensure that the</p>					

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			<p>Council has current and relevant strategic plans in place to address rough sleeping.</p> <p>8. The EEA Protocol will formalise joint working procedures to reduce the number of EEA nationals sleeping in Cardiff.</p>					
Prepared by Cabinet office:					<Date>			
Submitted to Chief Executive for Signature					<Date>			

Approved for Publication: *Paul Orders*
Chief Executive

Date: <Date>

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