

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>Central Square and Bus Interchange Update <i>Appendices 2, 3, 5 and 6 of this report are exempt from publication because they 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> <ol style="list-style-type: none"> 1. progress on the Central Square regeneration scheme and the Central Transport Interchange project be noted. 2. the design scheme for the Central Transport Interchange presented in Appendix 1 be noted and it be agreed that they will now form the basis of a planning 	<ol style="list-style-type: none"> 1. To provide Cabinet with an update on progress with the Central Square regeneration scheme. 2. To provide Cabinet with an update on the latest designs for the Central Transport Interchange before the scheme is submitted to the Local Planning Authority. 3. To provide Cabinet with an update on work undertaken 		28 Sep 2016		10 October 2016	

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		<p>application to be submitted to the Local Planning Authority.</p> <p>3. authority be delegated to the Director of Economic Development in consultation with the Leader of the Council, the Cabinet Member for Transport, Planning and Sustainability, the Cabinet Member for Corporate Services and Performance, the Chief Executive, the Section 151 Officer, and the Director of Governance and Legal Services to:</p> <p>(i) Undertake a Detailed Business Case as outlined in paragraphs 33</p>	<p>to review funding options for the Central Transport Interchange and to seek authority to progress a Detailed Business Case.</p> <p>4. To gain authority to underwrite the second phase of design costs in accordance with the Cabinet Decision taken in March 2016.</p>					

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		<p>to 35 of this report to establish the preferred funding approach.</p> <p>(ii) If required, to undertake a procurement process to secure an operator for:</p> <p>(a) The Bus Interchange facility.</p> <p>(b) The Cycle Hub facility.</p> <p>4. Subject to 3(i) above, agreed that a further report be considered by Cabinet to approve the preferred funding approach.</p>						

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		5. It be agreed to underwrite the second phase of design costs in accordance with Confidential Appendix 3.						
CAB/15/	Min No	<p>Disposal of Suffolk House, Canton AGREED: that</p> <ol style="list-style-type: none"> 1. Suffolk House be declared surplus to Council requirements. 2. Suffolk House be disposed on the open market to achieve best value. 3. authority be delegated to the Director of Economic Development in 	To ensure the Council achieves 'fewer but better buildings', provides fit for purpose accommodation for essential statutory services and delivers the CAMP 2016/17 targets.	Local Members	28 Sep 2016			

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		consultation with the Cabinet Member for Corporate Services and Performance to agree the method of open market disposal and disposal price.						
CAB/15/	Min No	<p>Supplementary Planning Guidance</p> <p>RESOLVED: that the Houses in Multiple Occupation and Waste Collection and Storage Facilities Supplementary Planning Guidance be agreed for consideration by Council.</p>	To comply with Welsh Government guidance on the process for preparing Supplementary Planning Guidance.		28 Sep 2016 29 Sep 2016			
Prepared by Cabinet office:					<Date>			
Submitted to Chief Executive for Signature					<Date>			

Approved for Publication: *Paul Orders*
Chief Executive

Date: **<Date>**