

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 meetings held on 28 September 2016 and 13 October 2016 APPROVED						
CAB/15/	Min No	2017/18 Budget Proposals for Consultation Agreed that; 1. the budget savings proposals as attached at Appendix 2 are approved as the Cabinet's Budget Savings Proposals for Consultation. 2. It be noted that the formal budget consultation will commence on the 10 November 2016 and run until 11	To issue the 2017/18 Budget Savings Proposals for consultation. In addition, to note that the consultation will commence on 10 November 2016 and run until 11 December 2016.		10 Nov 2016			

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		<p>December 2016. The results of the consultation process will then be considered by Cabinet as part of preparing their final 2017/18 budget proposal.</p> <p>3. It be noted that the Chief Executive as Head of Paid Service will be issuing all necessary statutory and non-statutory employment consultations in respect of the staffing implications of the proposals.</p>						
CAB/15/	Min No	Treasury Management Mid-Year Report 2016/17 RESOLVED: that Council	Council requires the Treasury	Audit Committee	10 Nov 2016 24 Nov 2016			

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		be recommended to note the Treasury Management Mid Year Report 2016-17 (Appendix 1)	Management Mid Year Report 2016-17 update to be submitted to Council.					
CAB/15/	Min No	<p>Commissioning Approach for Flying Start Childcare Places <i>Appendix 4 to this report is exempt from publication because it contains information of the kind described in Paragraph 16 of Part 4 of Schedule 12A to the Local Government Act 1972</i></p> <p>RESOLVED: that</p> <p>1. the proposed model for commissioning Flying Start childcare places for eligible Flying Start families, as set out in the body of the report and</p>	<p>1. Currently, 20 out of the 34 Flying Start settings are out of contract and this must be addressed in order to ensure compliance with the Council's Contract Standing orders and to ensure effective contract management arrangement</p>		10 Nov 2016			

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		<p>appendix 1 of the report be approved</p> <p>2. authority be delegated to the Director of Education and Lifelong Learning in consultation with the Cabinet Member for Corporate Services & Performance, the Cabinet Member for Early Years, Children and Families, the Council's Section 151 Officer and the Director of Law and Governance;</p> <p>a. to deal with all aspects of the procurement of Flying Start Childcare Services as set out in the report, up to and including</p>	<p>s can be put in place.</p> <p>2. To ensure that the Council has sufficient provision for families wishing to take up the offer, whilst maximising continuity of service and minimising upheaval and disruption.</p>					

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		<p>the award of contracts;</p> <p>b. to deal with all ancillary matters which pertain to the recommissioning proposals set out in this report, including, without limitation, making decision as to any direct award of contracts that may be required until the recommissioning arrangements are in place;</p>						

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		3. the direct award of contracts for the provision of Flying Start Childcare services funded by the Flying Start Programme to each of the 13 existing providers named at Appendix 5, such contracts having a term of 3 years plus an option to extend for up to a further period of 12 months be approved.						
CAB/15/	Min No	<p>Suspending the Right to Buy RESOLVED; that</p> <p>1. the issues set out in this report be noted and it be agreed that public consultation take place on the</p>	1. Cardiff has a very high housing need for affordable housing, and in order to assist in	As part of the Application process consultation will need to be undertaken with a range of stakeholders. This includes	10 Nov 2016			

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		<p>proposal to apply for a suspension of Right to Buy/Acquire.</p> <p>2. a further report setting out the results of the consultation and proposed way forward be brought to a future meeting of the Cabinet.</p>	<p>meeting this Cardiff Council and its Registered Social Landlord partners are developing new affordable housing. The loss of affordable homes through the Right to Buy will undermine the investment to increase affordable stock.</p> <p>2. The Cabinet is being</p>	<p>council tenants, RSLs and their tenants, other surrounding Local Authorities and any other interested parties.</p>				

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			asked to agree the consultation proposals set out in this report to inform whether to make an application to suspend the Right to Buy for council and Registered Social Landlords tenants across Cardiff.					
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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