Decision	Minute No.	Decision	Reason Consultation Undertaken		Dates			
No.				Undertaken	Decision Made	Publication	Deadlie for call- in	for implemen- tation after date shown
CAB/15/	Min No	Dumballs Road Regeneration Appendices 2, 3, 4, 6 and 8 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. AGREED; that 1) The Heads of Terms attached as Appendix 4 be approved. 2) Authority be delegated to the Director of Economic Development in	The recommendation is to approve the City Council's acquisition of a proportion of the Dumballs Road site to unlock a significant private sector investment for the remainder of the site to regenerate one of Cardiff's most important strategic brownfield development sites in the heart of the Cardiff Central Enterprise Zone.		21 Nov 2016		13 December 2016	

Decision	Minute	Decision Reason	Reason	Consultation		Dates		Responsibility
No.	No.		Undertaken	Decision Made	Publication	Deadlie for call- in	for implemen- tation after date shown	
		consultation with the Leader of the Council, the Cabinet Member for Corporate Services and Performance, the Corporate Director Resources, and the Director of Governance and Legal Services to: i) Conclude the acquisition of 8.5 acres of land at Dumballs Road as illustrated at Appendix 2 and in accordance with the Heads of Terms attached as Appendix 4.						date snown
		ii) Negotiate and conclude the						

Decision	Minute	Decision Reason	Reason	Consultation		Dates		Responsibility for implemen- tation after date shown
No.	No.			Undertaken	Decision Made	Publication	Deadlie for call- in	
		acquisition of a						
		further 4.1 acres						
		of land at						
		Dumballs Road						
		as illustrated at						
		Appendix 2 with						
		the final cost of						
		acquisition						
		subject to						
		allocated						
		budgets and						
		approval by an						
		independent						
		valuer.						
		iii) Dispose of the						
		former Depot						
		Building at						
		Bessemer						
		Close to enable						
		the relocation of						
		a business from						
		the Dumballs						
		Road area as						
		illustrated in the						
		plan at						
		Appendix 5 and						

Decision	Minute No.	Decision Reason	Reason	Consultation		Dates		Responsibility for implemen- tation after date shown
No.				Undertaken	Decision Made	Publication	Deadlie for call- in	
		in accordance with the independent valuation at Appendix 6. 3) the receipt from the disposal of the former Depot Building at Bessemer Close be ring fenced to enhance the allocated capital budget being used to acquire the land at Dumballs Road outlined in this report and illustrated in Appendix 2.						
		4) that the required level of capital allocation from the Central Enterprise Zone (CEZ) budget						

REGISTER OF CABINET DECISIONS: STARTVALIDDATE/ENDVALIDDATE

Decision No.	Minute No.	Decision		Consultation		Responsibility		
				Undertaken	Decision Made	Publication	Deadlie for call- in	for implemen- tation after date shown
		is brought forward from future years to the current financial year, as set out in Appendix 8.						
Prepared	Prepared by Cabinet office:			<date></date>				
Submitted to Chief Executive for Signature					<date></date>			

Approved for Publication: Paul Orders Date: <Date>

Chief Executive