

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 17/18 - 1

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 1	Minutes of the meeting held on 16 March 2017 Approved						
CAB/17/1	Min No 2	Capital Ambition - Statement Of The Administration's Priorities RESOLVED: that 1) the 'Capital Ambition' be approved as a statement of the administration's priorities; and 2) 'Capital Ambition' document be submitted to Full Council for noting.	To enable the Cabinet to approve a statement on the administration's ambitions and priorities.	A programme of engagement will be brought forward to support the implementation of the administration's policy ambitions and involve residents and stakeholders in the budget process ahead.	6 Jul 2017	7 July 2017	18 July 2017	Paul Orders – Chief Executive
CAB/17/2	Min No 3	Appointment Of Assistants To Cabinet Members And Cabinet Member Champions RESOLVED: that 1. the appointment of four Assistants to Cabinet	To approve the appointment of four Assistants to Cabinet Members (or Cabinet Assistants); to enable the mainstreaming of Member Champion		6 Jul 2017	7 July 2017	18 July 2017	Paul Orders – Chief Executive

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		<p>Members (or Cabinet Assistants), as set out in paragraph 8 of this report be approved</p> <p>2. it be agreed to absorb and mainstream the Member Champion or Lead Member roles set out in paragraph 12 of this report within relevant Cabinet portfolio responsibilities and to allocate/reallocate any specific Member Champion roles to either executive or non-executive members for appointment by Council, as considered appropriate; and</p> <p>3. the Constitution Committee be asked to consider incorporating provision for Member Champions within the Council's Constitution.</p>	<p>or Lead Member roles into relevant Cabinet portfolio responsibilities; and to allocate/reallocate any specific Member Champion roles to either executive or non-executive members for appointment by Council, as considered appropriate.</p>					

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	Min No 4	<p>To receive the report of the Children and Young People Scrutiny Committee entitled 'Female Genital Mutilation'</p> <p>RESOLVED: that the report be received and a response be prepared for consideration at Cabinet by October 2017 if possible.</p>			This item is for noting and therefore not subject to call in.			Tony Young – Director of Social Services
	Min No 5	<p>To receive the report of the Children and Young People Scrutiny Committee entitled 'School Term Times'</p> <p>RESOLVED: that the report be received and a response be prepared for consideration at Cabinet by October 2017 if possible.</p>			This item is for noting and therefore not subject to call in.			Nick Batchelar – Director of Education
	Min No 6	<p>Shared Regulatory Services - Review of Joint Working Agreement</p> <p>RESOLVED: that</p>	Amendments to the Joint Amendments to the Joint Working Agreement will improve the	There are no implications for Ward Members resulting from this report. (Scrutiny	These matters are to be determined by Council and are not, therefore, subject to call-in			Andrew Gregory – Director City Operations

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		<p>1. the proposed changes to the Joint Working Agreement between the partner councils for the provision of Regulatory Services be approved and recommended to Council for approval</p> <p>2. the Senior Responsible Officer for the Shared Regulatory Service be authorised to approve administrative changes to the Joint Working Agreement as long as there are no extension of delegations to the Shared Service or additional financial implications.</p>	<p>functioning and governance of the Shared Regulatory service. Such changes require ratification by each Council. Agreement will improve the functioning and governance of the Shared Regulatory service. Such changes require ratification by each Council.</p>	<p>is undertaken at each partner council)</p>				
CAB/17/3	Min No 7	<p>School Organisation Planning: The provision of additional English-medium primary school places at Radyr Primary School.</p> <p>RESOLVED: that</p>	<p>To address the shortfall of English-medium primary school places in the Radyr and Morganstown areas by increasing the capacity of Radyr</p>	<p>Public consultation ran from 10 October to 21 November 2016 and included consultation with Members, the</p>	<p><i>This decision has been certified by the Monitoring Officer as urgent because any delay likely to be caused by the call-in process could seriously prejudice the Council and is in the public interest under section 13 of the Scrutiny Procedure Rules as urgent and the call-in procedure does not apply to it. The Chair of the</i></p>			<p>Nick Batchelar – Director of Education</p>

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		<ol style="list-style-type: none"> 1. the proposals as set out in paragraph 1 of the report be approved without modification 2. officers be authorised to take the appropriate actions to implement the proposals as set out in paragraph 1. 3. officers be authorised to publish a summary of the statutory objections and the Authority's response to those objections (referred to as the "Objection Report") within 7 days of the determination of the proposal; 4. officers be authorised to publish the decision within 7 days of determination of the proposal. 5. the approval of any 	<p>Primary School to allow the school to admit 60 pupils from September 2017.</p>	<p>local community, staff and Governors of the school affected, other local schools, pupils and other stakeholders.</p> <p>The Local Member was consulted as part of the consultation and is fully supportive of the proposed expansion.</p>	<p><i>Children & Young People's Scrutiny Committee has been consulted on this matter and has agreed that this report should be certified as urgent</i></p>			

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		necessary contracts be delegated to the Director of Education and Lifelong Learning in consultation with the Corporate Director Resources & Section 151 Officer, Director of Legal Services and the Cabinet Members for Corporate Services & Performance and Education, Employment & Skills.						
CAB/17/4	Min No 8	<p>Outturn 2016/17</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the report and the actions taken in respect of the Council's accounts for 2016/17 be approved 2. it be noted that this report will form an Appendix to the Financial Statements report to be considered at the Council meeting in September 2017 	The report is for information and serves to complete the financial monitoring processes for 2016/17.		6 Jul 2017	7 July 2017	18 July 2017	Christine Salter – Corporate Director Resources

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	Min No 9	Quarter 4 Performance Report RESOLVED: that the current position regarding performance, the delivery of key commitments and priorities as at Quarter 4, and the action being taken to the challenges facing the Council be noted	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 the performance of service areas.		This item is for noting and therefore not subject to call in.			
Prepared by Cabinet office:					7 July 2017			
Submitted to Chief Executive for Signature					7 July 2017			

Approved for Publication: *Paul Orders*
Chief Executive

Date: **7/07/2017**