

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 17/18 - 2

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	

	Min No 10	Mins: 6 July 2017						
CAB/17/5	Min No 11	<p>Families First Programme: Arrangements For Recommissioning</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the proposed phased approach to the recommissioning of the next Families First Programme grant funded services as set out in the body of the report be agreed 2. Subject to recommendation 3, authority be delegated to the Director of Social Services in consultation with the Cabinet Member for Children and Families and the Cabinet Member for Finance, Modernisation and Performance, and Section 151 and the 	To secure agreement and delegated authority for the proposed arrangements for recommissioning the Families First programme in Cardiff and the timescale for contracts and SLAs.	<p>The Families First team facilitated a series of three workshops with current and potential providers of services, as well as practitioners in related services</p> <p>Children, young people and families have contributed to the planning</p> <p>The draft Cabinet report was considered by the Children & Young People Scrutiny Committee on 19 July 2017</p>	27.07.2017	28.07.17	8.08.2017	Tony Young – Director of Social Services

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		<p>Director of Governance and Legal Services for all aspects of commissioning (including the award of contracts) and any associated arrangements which may be required in relation to the next Programme, namely</p> <p>a) Arrangements for the pilot of the Early Help Service and any subsequent longer-term arrangements which may be put into place following the pilot;</p> <p>b) Service Level Agreements with the relevant Council service areas (including the Education department) for delivery of the main Parenting and Youth Support Services;</p> <p>c) Arrangements (in a form to be determined and</p>						

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		<p>subject to advice) with Cardiff and Vale University Health Board for services which require specialist health delivery;</p> <p>d) Arrangements to extend any current contracts within scope of the Families First Programme to enable new arrangements to be put in place and subject to the existing contracts containing provisions to extend the same;</p> <p>e) To explore and develop joint working arrangements with the Vale of Glamorgan Council and to enter into any subsequent joint working arrangements agreed (save for any joint working arrangements which include a delegation of a</p>						

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		<p>Council function to the Vale of Glamorgan and/or the delegation of a Vale of Glamorgan Council function to the Council whereupon the matter will be reported back to Cabinet);</p> <p>f) Commissioning arrangements for other complementary services in relation to the Families First Programme including the award of contracts.</p> <p>3. subject to all contracts and arrangements being made to include appropriate provisions in relation to the availability of grant funding, the term of such agreements and arrangements will be not go beyond 31st March 2022.</p>						

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	Min No 12	<p>Annual Council Reporting Framework - Director of Social Services Report 2016/17</p> <p>RESOLVED: that the Annual Report of the Director of Social Services for 2016/17 be received and agreed that it be presented to full Council.</p>	To receive the Annual Report of the Director of Social Services for 2016/17 in order to fulfil the responsibilities required by the Welsh Government in the document entitled 'Part 8 Code of Practice on the Role of the Director of Social Services (Social Services Functions)'.	The draft Director's Report was considered at a joint meeting of the Children & Young People and Community & Adult Services Scrutiny Committees on 19 July 2017. The letter from the Chair of the Joint Committee is attached at Appendix 2.	These matters are to be determined by Council and are not, therefore, subject to call-in			
CAB/17/6	Min No 13	<p>Budget Strategy 2018/19 and the Medium Term</p> <p>RESOLVED: that</p> <p>(1) the budget principles on which the Budget Strategy Report is based including the use of a targeted</p>	<p>To seek Cabinet approval for the budget strategy in respect of 2018/19 and the MTFP.</p> <p>To note the Budget Timetable Framework and forward this to</p>		27.07.2017	28.07.17	8.08.2017	Christine Salter – Corporate Director Resources

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		<p>approach to meeting the Budget Reduction Requirement both in 2018/19 and across the period of the Medium Term Financial Plan be agreed</p> <p>(2) directorates work with the relevant Portfolio Cabinet Member, in consultation with the Corporate Director Resources and Cabinet Member for Finance, Modernisation and Performance Management to identify potential savings to assist in addressing the indicative budget gap of £23.5 million for 2018/19 and £73.5 million across the period of the Medium Term Financial Plan.</p> <p>(3) relevant bodies who raise precepts and levies on the Council be formally contacted to request that funding reductions are also fed into these settlements</p>	Council for approval.					

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		<p>which should be in line with those it is expected that Welsh Government will impose in respect of local authority funding.</p> <p>(4) the Corporate Director Resources in consultation with the Cabinet Member for Finance, Modernisation and Performance, be delegated authority to identify an alternative budget reduction requirement upon receipt of further clarification in respect of Welsh Government funding.</p> <p>(5) any new capital investment approvals, to be funded by borrowing between 2018/19 and 2022/23, will be only for asset renewal in relation to existing assets.</p> <p>(6) the Corporate Director Resources in consultation with the Cabinet Member</p>						

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		<p>for Finance, Modernisation and Performance, be delegated the authority to amend the Budget Strategy, if this amendment does not significantly depart from the underlying principles. Any requirement to significantly depart from these principles would require a further Budget Strategy Report to Cabinet.</p> <p>(7) the Council seek expressions of interest from officers in respect of the voluntary redundancy scheme</p> <p>(8) it be proposed that Council agree that the Budget Timetable Framework set out in Appendix 2 be adopted and that in the intervening period that the work outlined is progressed with a view to informing budget preparation.</p>						

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		(9) there will be a two stage process in relation to consultation on 2018/19 proposals. This will commence with the Ask Cardiff Survey including a section on general budget themes, followed by more detailed consultation on 2018/19 proposals later in the Autumn, once there is further clarity on the 2018/19 funding position.						
	Min No 14	<p>Corporate Risk Management Update – Quarter 4 2016/17</p> <p>RESOLVED: that the content of the Corporate Risk Register be noted</p>	<p>To enable the Cabinet to monitor and consider the quarter 4 risk management position 2016/17.</p>		This item is for noting and therefore not subject to call in.			
CAB/17/7	Min No 15	<p>Re-procurement of the Collaborative South East Highways and Civils Construction Framework</p>	Cardiff Council currently makes up nearly 50% of the spend going through the existing SEWH	Member consultation will be undertaken as part of the re-procurement	27.07.2017	28.07.17	8.08.2017	Christine Salter – Corporate Director Resources

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		<p>RESOLVED: that</p> <p>1. the decision to commence the re-procurement of the South East Wales Collaborative Civils Construction Framework as set out in the report be approved, delegating all ancillary matters to the Corporate Director Resources in consultation with the Cabinet Member for Finance, Performance and Modernisation, including setting the evaluation methodology and up to and award of successful contractors to the framework.</p> <p>2. It be noted that Cardiff Council has agreed to host the collaborative framework for the period of March 2018 - March 2022 and that the responsibility for that and any ancillary matters</p>	<p>collaborative highways and civils framework. To date this framework has provided a compliant efficient procurement vehicle and therefore its re-procurement is critical for continuity and the value for money its continued use and promotion provides.</p>	<p>timeline through engagement with scrutiny committee and market engagement via contractor days, meet the buyer events and current attendance at industry forums i.e. CEW Frameworks and Best Practice events.</p>				

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		involving the administration of the SEWH3 Collaborative Framework has been delegated to the Corporate Director Resources, delivered via the Commissioning and Procurement team.						
CAB/17/8	Min No 16	<p>Housing Revenue Account (HRA) Business Plan 2017/18</p> <p>RESOLVED: that</p> <p>(1) the HRA Business Plan 2017-2018 be approved.</p> <p>(2) It be noted that the approved Plan will be submitted to the Welsh Government.</p> <p>(3) the principle of appropriating General Fund land or property deemed suitable for the development of new council housing from the</p>	To comply with the requirement to forward the HRA Business Plan to the Welsh Government.	The draft HRA Business Plan was presented at Communities and Adult Services Scrutiny Committee on 19 July 2017	27.07.2017	28.07.17	8.08.2017	Sarah McGill – Director Communities , Housing & Customer Services

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		general fund into the HRA for an agreed value representing market value be agreed						
CAB/17/9	Min No 17	<p>Single Licensing Authority Enforcement Policy For Powers Contained Under Part 1 Of The Housing (Wales) Act 2014</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the progress made by Rent Smart Wales in delivery of the Housing (Wales) Act 2014 be noted 2. the draft Rent Smart Wales Enforcement Policy as set out at appendix 1 to the report be approved and 3. authority be delegated to the Director with responsibility for Rent Smart Wales to approve amendments to the policy that may be required periodically. 	An Enforcement Policy will ensure that Rent Smart Wales enforcement activities are delivered consistently and responsibly across Wales and is in accordance with the requirements set out by Legislative and Regulatory Reform Act 2006 and Regulators Code of 2014.	The draft Rent Smart Wales - Enforcement Policy was presented to the Communities and Adult Services Scrutiny Committee on 19 th July 2017 for pre decision scrutiny. The letter from the Scrutiny Chair following this meeting is attached at appendix 3.	27.07.2017	28.07.17	8.08.2017	Sarah McGill – Director Communities , Housing & Customer Services

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CAB/17/10	Min No 18	<p>Commissioning Of A New Framework For Maintenance Of The Council's Property Estate</p> <p>Appendix 1 to this report is exempt from publication pursuant to the provisions of Schedule 12A Part 4 paragraph 16 of the Local Government Act 1972</p> <p>RESOLVED:that</p> <ol style="list-style-type: none"> 1) the content of the report be noted; 2) the proposed commissioning strategy for the Non Domestic Building Maintenance Framework be approved; 3) authority be delegated to 	To ensure that the Council has appropriate arrangements in place for the maintenance of its non-domestic building assets.		27.07.2017	28.07.17	8.08.2017	Neil Hanratty – Director Economic Development

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		<p>the Director of Economic Development, in consultation with the Cabinet Member for Investment and Development, the Section 151 Officer and the Director of Governance and Legal Services, to deal with all aspects of the procurement relating to the Non Domestic Building Maintenance Framework, including setting the contract evaluation criteria and the award of contracts.</p> <p>4) authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development, the Section 151 Officer and the Director of Governance and Legal Services, to make the interim contractual arrangements necessary</p>						

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		for the continuation of service until the new contracts are in place.						
CAB/17/11	Min No 19	<p>Funding the New Bus Transport Interchange</p> <p><i>Appendices 2, 3, 4, 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> <p>(1) the developer be allowed to maximise capital receipts for the commercial floor space within the Bus Interchange development by allowing end use to be driven by market demand.</p> <p>(2) authority be delegated to</p>	To seek in-principle agreement from Cabinet to the proposed funding proposal from the developer for delivery of the Bus Interchange development and to secure delegated authority to conclude arrangements to deliver the development within the Council's financial envelope including settling outstanding design, planning and site preparation costs.	This report was considered at a joint meeting of the Economy & Culture and Environmental Scrutiny Committees on 18 July. The letter from the Chair is attached at Appendix 8.	27.07.2017	28.07.17	8.08.2017	Neil Hanratty – Director Economic Development

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		<p>the Director of Economic Development in consultation with the Cabinet Member for Investment & Development and the Cabinet Member for Finance, Modernisation and Performance, the Section 151 Officer and the Monitoring Officer to:</p> <p>(i) Negotiate and conclude a final agreement with the developer subject to the financial envelope outlined in Appendix 3 for the delivery of the Bus Interchange project and appropriate external advice.</p> <p>(ii) Settle outstanding design, planning and site preparation costs as outlined in Confidential</p>						

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		<p>Appendix 2 subject to independent verification of costs.</p> <p>(iii) Acquire the Saunders Road Car Park site owned by Network Rail to complete the land assembly as outlined in this report, subject to independent valuation.</p> <p>(3) budget be brought forward from the approved 2018/19 Capital programme into 2017/18 budget to meet the pre planning and land assembly costs outlined in the report.</p>						
Prepared by Cabinet Office:					28 July 2017			
Submitted to Chief Executive for signature:					28 July 2017			

Approved for Publication ... *Paul Orders*.....

Chief Executive

Date28/07/2017.....

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