

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	
	Min No 20	Mins: 27 July 2017						
	Min No 21	Report of the Environmental Scrutiny Committee entitled Restore Our Rivers RESOLVED: that the report be received and a response be prepared for consideration at Cabinet by November 2017 if possible.			This item is for noting and therefore not subject to call in.			Andrew Gregory – Director of Operations
	Min No 22	Report of the Environmental Scrutiny Committee entitled Management of Section 106 Funding for the Development of Community Projects RESOLVED: that the report be received and a response be prepared for consideration at Cabinet by November 2017 if possible.			This item is for noting and therefore not subject to call in.			Andrew Gregory – Director of Operations

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CAB/17/12	Min No 23	<p>Cardiff Organic Waste Treatment Change of Contractor Ownership</p> <p>RESOLVED: that, subject to (a) approval of the specific amendments to the contracts and ancillary documents (including but not limited to the IAA2) and consent being given pursuant to recommendation 2 below; and (b) approval by the Vale of Glamorgan Council,</p> <p>1. Agreement be given for the contract be varied to allow the contractor to seek consent, at the Council's absolute discretion, to a change in ownership</p> <p>2. Authority be delegated to the</p>	<p>The company that KWS wish to complete the sale with have passed the relevant PQQ checks that were advised be taken.</p> <p>To enable the Project to proceed with a committed contractor and continue to deliver the same level of service as originally contracted.</p> <p>Cardiff Council and the Vale of Glamorgan Council will be compensated for all costs incurred (internal and external) and all associated administrative matters related to facilitating the transaction via</p>		21.09.2017	22.09.17	3.10.2017	Neil Hanratty – Director of Economic Development

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		<p>Assistant Director Commercial and Collaboration Services in consultation with the Cabinet Member Clean Streets, Recycling & Environment & Cabinet Member Finance, Modernisation & Performance to</p> <p>a. Approve any specific amendments to the contract and ancillary documents (included but not limited to the IAA2);</p> <p>b. If such is approved, provide any formal consent pursuant to the contract; and</p> <p>c. To deal with any ancillary matters including but not limited to entering in to any associated deed of variation/s.</p>	<p>lump sum payment in the sum of £200,000 (two hundred thousand pounds).</p>					

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CAB/17/13	Min No 24	<p>Replacement of the Recycling and Waste Collection Fleet</p> <p><i>Appendix 2 of this report is exempt from publication pursuant to the provisions of Schedule 12A Part 4 paragraphs 14 and Part 5 paragraph 21 of the Local Government Act 1972</i></p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1) the content of this report be noted 2) the extension of the current contractual arrangements with Gullivers Truck Hire Ltd be approved 3) the outlined procurement approach of the new recycling and waste collections fleet be agreed 	To enable the Council to progress a new procurement approach for a recycling and waste collection fleet and to allow the current arrangements to continue on an interim basis.		21.09.2017	22.09.17	3.10.2017	Neil Hanratty – Director of Economic Development

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		4) the finalised procurement sign off be returned to the Cabinet for approval.						
CAB/17/14	Min No 25	Senior Management Arrangements RESOLVED: that 1. the proposed remodelling of the Senior Management Team be approved on a provisional basis subject to the outcome of the consultation process. 2. a consultation period on the proposed model be approved to commence	Proposals have been designed to ensure that the Council's senior management team is resourced to deliver the objectives as outlined, to integrate services and to reduce costs at this level of the organisation. The recommendations recognise the need to complete the detail of the new posts and to ensure that full consultation takes place ahead of any	Consultation with individuals and Trade Unions by Chief Executive.	21.09.2017	22.09.17	3.10.2017	Paul Orders – Chief Executive

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		<p>immediately following cabinet approval.</p> <p>3. a further report be received in November which will provide confirmation of the model proposed and the process for change taking account of issues raised during the consultation process.</p> <p>4. authority be delegated to the Head of Paid Service in consultation with the Leader and Cabinet Members to realign managers and support staff to the remodelled structure.</p>	decision to proceed.					
	Min No 26	<p>2017-18 Quarter 1 Performance Report</p> <p>RESOLVED: that the current position regarding performance, the delivery of</p>	To ensure that improvements are made, to allow the culture of managing performance to embed within services		This item is for noting and therefore not subject to call in.			

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		key commitments and priorities as at Quarter 1, and the action being taken to the challenges facing the Council be noted	and to ensure clear accountabilities are established for the performance of service areas.					
	Min No 27	Budget Monitoring - Month 4 Report RESOLVED: that 1. the potential outturn position based on the first four months of the financial year be noted 2. the allocations from the Specific Contingency Budgets to the Economic Development, Communities, Housing & Customer Services and Social Services Directorates as set out in this report be noted 3. the requirement for all directorates currently reporting overspends as identified in the report to	To consider the report and the actions therein that forms part of the financial monitoring process for 2017/18		This item is for noting and therefore not subject to call in.			

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		put in place action plans to reduce their projected overspends be reinforced						
CAB/17/15	Min No 28	First Cardiff Local Development Plan Annual Monitoring Report RESOLVED: that the first Local Development Plan Annual Monitoring Report be endorsed for submission to the Welsh Government by 31 st October 2017.	To comply with provisions in the Planning Compulsory Purchase Act (2004) and Welsh Government guidance which require the Council to produce an AMR for submission to the Welsh Government at the end of October each year following adoption.		21.09.2017	22.09.17	3.10.2017	Andrew Gregory – Director of City Operations
CAB/17/16	Min No 29	Active Travel Integrated Network Map RESOLVED: that: 1. the Active Integrated Network Map (taking into account the outcome of the public consultation	Cabinet approval is required to submit the Integrated Network Map to Welsh Government for approval.	Local Member consultation on the INM was undertaken in November 2016 where briefing notes were circulated to Ward Members	21.09.2017	22.09.17	3.10.2017	Andrew Gregory – Director of City Operations

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		<p>exercise) be approved and;</p> <p>2. the submission of the Integrated Network Map to Welsh Government for approval, as set out in the report and appendices be authorised</p>		<p>highlighting proposed active travel schemes within their own wards. The responses received from Members have been considered in detail.</p> <p>The INM was presented to the Environmental Scrutiny Committee on 10th January 2017. The response from the Environmental Scrutiny Committee is set out in Appendix 5 and the response from the Cabinet Member in Appendix 6. Full public</p>				

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				consultation was undertaken for a 12 week period from 3 rd January 2017 to 28 th March 2017, including an online consultation publicised through press release, social media and direct contact with individuals and organisations who had requested to be consulted, consultation activities in schools, meetings with stakeholder groups and public consultation events.				

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Prepared by Cabinet Office:					22 September 2017			
Submitted to Chief Executive for signature:					22 September 2017			