

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 30	Minutes of the Cabinet meeting held on 21 September 2017 Approved						
CAB/17-18/18	Min No 31	Cabinet Response to the Children & Young People Scrutiny Report on Female Genital Mutilation RESOLVED: that the response to the recommendations as set out in Appendix A be agreed.	To enable the Cabinet to respond to the report published by the Children and Young People Scrutiny Committee.		12 Oct 2017	13 October 2017	24 October 2017	Tony Young – Director of Social Services
CAB/17-18/19	Min No32	Proposal to Develop a Regional Social Care Training Unit for Cardiff and Vale of Glamorgan RESOLVED: that 1. the business model, approach and functions outlined in the Business Case for the regional Social Care Workforce Training Unit attached at Appendix	The scale and complexity of the social care workforce agenda across the RWP in the context of a highly diverse population distributed across an area that is both distinctly rural and intensely urban, is very challenging, particularly when	Consultation has been carried out with Staff and Trade Unions. The Community and Adult Scrutiny Committee have also considered this report	12 Oct 2017	13 October 2017	24 October 2017	Tony Young – Director of Social Services

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		<p>1 of the report be approved, including</p> <p>(i) the establishment of a regional Social Care Workforce Training Unit as outlined in this report; and</p> <p>(ii) the creation of and recruitment to the post of the Regional Manager for the Regional Workforce Training Unit.</p> <p>2. authority be delegated to the Director of Social Services in consultation with the Cabinet Members for</p>	<p>many Board members carry their workforce roles in addition to other significant responsibilities.</p> <p>All good partnerships rely on an effective 'engine' to drive the partnership's priorities and ensure that vision is translated into action and impact. The Directors of Social Services in both Councils have therefore committed in principle to the establishment of a sustainable regional WDTU. It is expected that this will rationalise existing resources to meet future</p>					

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		Children & Families and Health, Social Care & Well-being, and Finance, Modernisation & Performance and the Section 151 and Monitoring Officers to deal with all aspects of the Governance and any ancillary arrangements/documentation which may be required in relation to these proposals, including (without limitation) the approval of the draft partnership agreement and that the same may be entered into between Cardiff Council and the Vale of Glamorgan Council .	levels of anticipated need for sector wide training and development consistent with the Social Services and Wellbeing Act (Wales) 2014 implementation.					
	Min No 33	Developing the Education Estate in Cardiff RESOLVED: that the matters outlined in the report be	To inform Cabinet of the challenges and opportunities facing Cardiff in the	A Stakeholder Reference Group (SRG) has been consulted as part	This item is for noting and therefore not subject to call in.			

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		<p>noted further reports for subsequent decision be received in the following areas:</p> <ul style="list-style-type: none"> Proposed schemes for Cardiff under the Band B phase of the C21 schools programme in light of budget allocations from Welsh Government Proposals for the adaptation and enhancement of Additional Learning Needs provision in Cardiff. 	development of the education estate and to highlight aspects which require proposals to be brought forward to subsequent Cabinet meetings.	<p>of the needs analysis and prioritisation process.</p> <p>In the event any of the priorities set out in the bid would necessitate significant change and statutory consultation a range of stakeholders would be consulted in line with the SOP code.</p>				
CAB/17-18/20	Min No34	Cabinet response to the Children and Young People's Scrutiny Committee report on School Term Times RESOLVED: That the response to the	The reason for the recommendations is to enable the Cabinet to respond to the Report published by the Scrutiny Committee.		12 Oct 2017	13 October 2017	24 October 2017	Nick Batchelar – Director of Education

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		recommendations as outlined in Appendix E to the report be agreed						
CAB/17-18/21	Min No 35	<p>Electoral Reform in Local Government in Wales - Response to Welsh Government Consultation RESOLVED: that</p> <ol style="list-style-type: none"> the submission in response to the Welsh Government consultation on Electoral Reform in Local Government in Wales (Appendix B to the report), subject to any appropriate amendments be approved; and authority be delegated to the Director of Governance and Legal Services, in consultation with the relevant Cabinet member, to notify the 	<ol style="list-style-type: none"> To approve the Council's submission in response to the Welsh Government consultation on 'Electoral Reform in Local Government in Wales'. 		12 October 2017	13 October 2017	24 October 2017	Davina Fiore Director of Legal and Governance

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		Welsh Government of any amendments to the Council's draft submission.						
	Min No 36	Annual Statutory Improvement Report RESOLVED: that the Council's Annual Statutory Improvement Report be approved for submission to Council in October 2017.	To recommend the Council's Annual Statutory Improvement Report 2016-17 to Council in time for the Plan to be published by the statutory date 31 October 2017.	The Policy Review and Performance Scrutiny Committee considered the Statutory Improvement report on October 4 th 2017 and the Chair's letter, is attached at Appendix 2.	This matter is to be decided by Council and is therefore not subject to Call-in			

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CAB/17-18/22	Min No 37	Mental Health Policy and Mental Health Managers Guide RESOLVED: that <ol style="list-style-type: none"> the adoption of the Mental Health Policy and Manger's Guidance (Appendices A and B to the report be approved it be publicised to all employees in an appropriate format and relevant media. the key principles of the policy be commended to Members and that Officers follow up with the WLGA in terms of member development. 	The policy and guidance will assist the Council in: <ul style="list-style-type: none"> Promoting mental health and wellbeing in the workplace by considering the sources of pressure and causes of mental distress at work, not solely dealing with the symptoms. Ensuring that work 	The report was considered by the Policy and Resources Scrutiny Committee	12 Oct 2017	13 October 2017	24 October 2017	Christine Salter Corporate Director Resources

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CAB/17-18/23	Min No 38	<p>Acquisition of New Build Housing scheme at College Buildings, Courtenay Road, Splott for Council Housing <i>The Appendices to this report are not for publication as it contains exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A to the Local Government Act 1972</i></p> <p>RESOLVED: that authority be delegated to the Director for Communities, Housing & Customer Services to enter into a contract (following Due diligence and viability approval) with Cadwyn Housing Association, for the acquisition at an agreed contract sum, of 30 new build flats to be developed by Cadwyn at Courtenay Road Splott.</p>	<p>1. The recommended decision is that the Council proceed with entering into an appropriate contract with Cadwyn Housing Association for the acquisition of 30 new flats to be built at the Courtenay Road, Splott site for the purpose of new Council houses for an agreed contract sum.</p> <p>2. To enable</p>	<p>The cabinet member for Housing and Communities has been consulted on this proposal as have Ward Members.</p> <p>1. Local Ward Members have been consulted about this proposal – no objections have been received.</p>	12 Oct 2017	13 October	24 October 2017	Sarah McGill – Director of Communities, Housing & Customer Services

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			Communities & Housing to purchase the units for new Council house development within the Housing Revenue Account (HRA) as part of the delivery of 1,000 new council homes.					
Prepared by Cabinet office: 12 October 2017								
Submitted to Chief Executive for Signature 13 October 2017								

Approved for Publication: *Paul Orders*
Chief Executive

Date: 13 October 2017