

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 17 -18/6

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 44	<p>Minutes of the Cabinet meeting held on 2 November 2017</p> <p>Approved</p>						
CAB/17-18/25	Min No 45	<p>Cabinet Response to Scrutiny Committee Report entitled Restore Our Rivers</p> <p>RESOLVED: that the response to report of the Environmental Scrutiny Committee entitled Restore our Rivers (Appendix A) be approved</p>	To enable the Cabinet to respond to the report published by the Environmental Scrutiny Committee in January 2017 entitled "Restore Our rivers"		16 Nov 2017	17 Nov 2017	28 Nov 2017	Andrew Gregory
CAB/17-18/26	Min No 46	<p>Euro 2020 Fast Track Bid Submission</p> <p>The Appendices to this report are not for publication under Schedule 12A Part 4 paragraph 14 and Part 5 paragraph 21 of the Local Government Act 1972.</p> <p>RESOLVED: that support be</p>	To secure a successful bid outcome and to facilitate the successful staging of the UEFA European Football Championship Final Tournament in 2020 resulting in:		<p><i>This decision is not subject to call-in as the Chief Executive has certified it as urgent because any delay likely to be caused by the call-in process is not in the public interest under section 13 of the Scrutiny Procedure Rules. The Chair of the Economy & Culture Scrutiny Committee has been consulted in this matter and has agreed that this report should be certified as urgent.</i></p>			Neil Hanratty – Director of Economic Development

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		<p>given to the bid for Cardiff to become one of the 13 Host Cities to host the UEFA European Football Championship Final Tournament in 2020 subject to confirmation of financial support being confirmed by all bid partners.</p>	<ul style="list-style-type: none"> • Significant economic benefits for Cardiff and the City Region estimated at £110m. • Compliment Cardiff's sporting event portfolio • Provide an international media platform that promotes the reputation of Cardiff and Wales. • Supports the development and sustainability of the cultural, creative event and tourism sectors. • Showcases our heritage, venues, parkland and waterfront • Support and promotion of the health and wellbeing agenda 					

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			by expanding the opportunity to participate in sport and physical activity and seeking to significantly increase the number of people wanting to play, coach, or volunteer within Welsh Football.					
CAB/17-18/27	Min No 47	<p>School Admission Arrangements 2019/20</p> <p>RESOLVED: that</p> <p>1. officers be authorised to consult on the revised admissions oversubscription criteria for admission to nursery, primary and secondary education as included in Appendix 4</p> <p>2. it be noted that a report</p>	The Council is required to review its school admission arrangements annually and the report enables the Cabinet to consider the outcome of the wider research undertaken ahead of consultation.		16 Nov 2017	17 Nov 2017	28 Nov 2017	Nick Batchelar

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		<p>will be received in Spring 2018 on the outcome of the consultation to support determination of the Admission Arrangements for 2019/20</p> <p>3. officers be authorised to give further consideration to how alternative admissions criteria may impact positively on diversity and/or socio-economically disadvantaged pupils</p> <p>4. it be noted that revisions to school catchment areas will follow the consultations on proposed changes to the existing pattern of school provision arising from the 21st Century School Band B programme.</p>						

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CAB/17-18/28	Min No 48	<p>School Organisation Proposals: The provision of English-medium primary school places in the Adamsdown and Splott wards</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the deferred school organisation proposal to increase the capacity of Moorland Primary School from 2FE to 3FE will not be progressed to implementation. Officers be authorised to notify all relevant stakeholder in accordance with the requirements of the School Organisation Code. 	To seek Cabinet approval not to progress to implementation an agreed school organisation proposal relating to the provision of English-medium primary school places in the Adamsdown and Splott Wards.	Local Members have been consulted on these proposals.	16 Nov 2017	17 Nov 2017	28 Nov 2017	Nick Batchelar
CAB/17-18/29	Min No 49	<p>Senior Management Arrangements</p> <p>RESOLVED: that</p>	To formally recognise that the proposed new senior management	As part of the consultation process, those individuals	16 Nov 2017	17 Nov 2017	28 Nov 2017	Paul Order Chief Executive

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		<p>1. having considered the summary of responses received as part of the consultation process, the new Tier 1 and Tier 2 Senior Management Team structure as set out in Appendix 3 to the report and the proposed details of services covered by each Director role as set out in Appendix 4 to the report be approved</p> <p>2. the matter of the statement of the duties required for the new posts; the required qualifications or qualities to be sought in the person appointed; the terms & conditions and remuneration of the new posts be referred to the Council's Employment Conditions Committee on 22 November 2017 for</p>	<p>structure has been further amended to reflect representations made during the consultation period. This has resulted in the Chief Executive being able to bring forward final recommendations to the Cabinet on the proposed model, following which a report on terms & conditions and remuneration will be considered by the Council's Employment Conditions Committee.</p>	<p>affected directly by the proposals, as well as other employees, elected members and trade unions were provided with the opportunity to express their views. The Chief Executive also invited external advisors to submit comments based on their expertise in the fields of social services and digital services. In addition, he briefed representatives of the Care and Social Services Inspectorate for Wales (CSSIW) on the proposals</p>				

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		<p>determination as appropriate;</p> <p>3. the proposed creation of the new post of Corporate Director People & Communities and advertisement of the post be referred to Full Council on 30 November 2017; and</p> <p>4. subject to recommendation (3) above, authority be delegated to the Head of Paid Service, in consultation with the Cabinet Member for Finance, Modernisation and Performance, to implement the new Tier 1 and Tier 2 Senior Management Team structure and to allocate managerial resources during the transitional process, as appropriate, in accordance with the</p>						

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		principles set out in this report.						
	Min No 50	<p>Month 6 Budget Monitoring Report</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the potential outturn position based on the first six months of the financial year and the management actions taken in support of this be noted. 2. the requirement for all directorates currently reporting overspends as identified in this report to put in place action plans to reduce their projected overspends be reinforced. 	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.			
	Min No 51	<p>Quarter 2 Performance Report</p> <p>RESOLVED: 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		This item is for noting and therefore not subject to call in.			

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		key commitments and priorities as at Quarter 2, and the action being taken to the challenges facing the Council be noted.	services and to ensure clear accountabilities are established for the performance of service areas.					
CAB/17-18/30	Min No 52	<p>Delivering a Safe and Welcome Night Time Economy</p> <p>RESOLVED: that the Delivering a Safe and Welcoming Night-Time Economy Our Plan 2017-2022 (Appendix A) be approved for consideration by the Cardiff Public Services Board</p>	To approve the strategy prior to consideration by relevant partners and before final sign off by the Cardiff Public Services Board.		16 Nov 2017	17 Nov 2017	28 Nov 2017	Christine Salter – Corporate Director Resources
CAB/17-18/31	Min No 53	<p>Development of a City Wide Employability Provision</p> <p>RESOLVED: that</p> <p>1. the approach to future delivery of Employment</p>	To ensure that Cardiff's residents are supported into employment through the delivery of a joined up service that makes best use of all available funding.	Consultation was undertaken on the proposed way forward for Employment Services and there was considerable support for the	16 Nov 2017	17 Nov 2017	28 Nov 2017	Sarah McGill – Director of Communities , Housing & Customer Services

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		<p>Services as set out in the report be agreed</p> <p>2. authority be delegated to the Director of Housing Communities and Customer Service to take the necessary actions to implement the new Employability service and transitional arrangements.</p> <p>3. Officers be authorised to review the approach to Building Resilient Communities programme, including a public consultation exercise, to inform a proposed way forward for Cabinet consideration.</p>	To ensure that the any gaps left by Communities First are mitigated and that a robust approach to Building Community Resilience is developed.	proposed approach.				
CAB/17-18/32	Min No 54	Response to Scrutiny report entitled S106 Funding for the Development of	To enable the Cabinet to respond to the report entitled 'Management of		16 Nov 2017	17 Nov 2017	28 Nov 2017	Andrew Gregory – Director of City

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		<p>Community Projects</p> <p>RESOLVED: that the principles of the process contained in the Environmental Scrutiny Committee's recommendation be approved and that Officers be instructed to report back to Cabinet in early 2018 with full details of how the process can be established and thereafter maintained as summarised in Appendix A</p>	Section 106 funding for the development of community projects', published by the Environmental Scrutiny Committee.					Operations
CAB/17-18/33	Min No 55	<p>British Cycling and HSBC Core Cities Cycling Partnership: Cardiff Programme</p> <p>Appendix 2 (Partnership Agreement) to this report is not for publication under Schedule 12A Part 4 paragraph 14 pursuant to Schedule 12A Part 5 paragraph 21 of the Local Government Act 1972 (as</p>	The HSBC/British Cycling programme will add significant value to the Council's existing activities to develop cycling in Cardiff and will be closely aligned with the delivery of the Council's cycling strategy and its target to double		16 Nov 2017	17 Nov 2017	28 Nov 2017	Andrew Gregory – Director of City Operations

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		<p>amended).</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. a five (5) year partnership agreement (with an option to extend for a further period of up to three (3) years) be entered into with British Cycling under the terms to be contained in the partnership agreement. 2. A commitment be made to providing an annual match-funding grant contribution of £100,000 (to be comprise a 50:50 split between a financial and in kind contribution) towards the project under the terms contained in the partnership agreement. 	<p>cycling levels by 2026.</p> <p>A long term partnership with HSBC/British Cycling provides an unprecedented opportunity to deliver a comprehensive package of interventions geared to the development of cycling for transport, recreation and sport in Cardiff within a single integrated programme.</p>					
	Min No 56	Supplementary Planning Guidance	To comply with welsh government guidance on the	Consultation was undertaken between 22 nd	This matter is to be decided by Council and is therefore not subject to Call-in			

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		<p>RESOLVED: that Council be recommended to approve the Green Infrastructure, Infill Sites, Planning for Health and Well-being, Residential Extensions and Alterations, Food Drink and Leisure Uses, Safeguarding Business and Industrial Land and Premises and Childcare Facilities SPG, appended to this report.</p>	<p>process for preparing supplementary planning guidance.</p>	<p>June and 3rd August 2017 on the SPGs is in line with the LDP Community Involvement Scheme. Consultation included the following:</p> <ul style="list-style-type: none"> • A 6 weeks public consultation period • A public notice in the local press to notify anyone with an interest • Copies of the documents were made available to view in all Cardiff Libraries, County Hall and on the 				

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				<p>Council website In addition to this Councilors were notified about the current SPG consultation and an email/letter notification was sent out to consultees on the SPG Consultation List.</p>				

Prepared by Cabinet office: 17 November 2017

Submitted to Chief Executive for Signature: 17 November 2017

Approved for Publication: *Paul Orders*
Chief Executive

Date: 17/11/2017