

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 14 DECEMBER 2017

| Decision No. | Minute No. | Decision  | Reason   | Consultation Undertaken  | Dates         |                  |                      | Responsibility for implementation after date shown |
|--------------|------------|---|--|--|---------------|------------------|----------------------|--|
|              |            |   |  |  | Decision Made | Publication      | Deadline for call-in |  |
|              | Min No 57  | <b>Minutes of the Cabinet Meeting held on 16 November</b><br>Approved   |  |  |               |                  |                      |  |
| CAB/17-18/34 | Min No 58  | <b>Delivering Capital Ambition</b><br><br><b>RESOLVED:</b> that<br><br>1. the establishment and implementation of a four-year 'Capital Ambition Delivery Programme', including the projects and initiatives that will serve to accelerate the modernisation of council services and deliver savings in accordance with the Administration's priorities be approved<br><br>2. authority be delegated to the Director of Economic Development, in consultation with the Cabinet Member for Investment and Development, to develop a business case for the | To enable the Council to move forward with the delivery of Capital Ambition. | The Policy Review and Performance Scrutiny Committee considered this report on 6 December. Trade Unions were also consulted. | 14 Dec 2017   | 15 December 2017 | 28 December 2017     | Paul Orders, Chief Executive                       |

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|              |            | <p>introduction of new arrangements that will ensure the Council is operating from modern, cost effective and fit for purpose premises;</p> <p>3. authority be delegated to the Chief Executive, in consultation with the Leader of the Council, to develop the Council's proposals for collaboration, including the business case for delivering transactional services on a regional footprint;</p> <p>4. a rolling programme of Fundamental Reviews to ensure the optimal configuration of council services be implemented;</p> <p>5. the initiation of an immediate review of the Council's ICT services, including hardware,</p> |        |                         |               |             |                      |  |

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|              |            | <p>software and resources, led by the Chief Executive, in consultation with the Cabinet Member for Finance, Modernisation and Performance be approved, in order to underpin the successful implementation of the Council's Digital agenda;</p> <p>6. the Chief Executive be authorised to re-allocate staff resources within the budgetary framework for 2017/18 to give priority to the proposals outlined in the report.</p> |   |   |               |                  |                      |  |
| CAB/17-18/35 | Min No 59  | <p><b>Application for a Hackney Carriage Fare Increase</b></p> <p><b>RESOLVED:</b> that</p> <p>1. the issues and impacts to taxi fares as set out in the report be noted</p>   | The report seeks determination of the application to vary Cardiff Council's Hackney Carriage tariff of fares. It is a legal requirement that the approved tariff applies to all | If Cabinet approves the proposal, a public notice in accordance with Section 65 of the Local Government | 14 Dec 2017   | 15 December 2017 | 28 December 2017     | Andrew Gregory- Director of City Operation         |

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|              |            | <p>2. the application put forward by Dragon Taxis with an implementation date of 1<sup>st</sup> February 2018 (provided that there are no objections) be approved</p> <p>3. the advertisement of the variation in a local newspaper be authorised</p>  | hackney carriage journeys that start and end within the Cardiff boundary.   | (Miscellaneous Provisions) Act 1976 will be circulated in a locally circulated newspaper. |               |                  |                      |  |
| CAB/17-18/36 | Min No 60  | <p><b>21st Century Schools - Cardiff Council's Band B Priorities</b></p> <p><b>RESOLVED:</b> that</p> <p>1. the prioritised schemes under Band B of the 21<sup>st</sup> Century Schools Programme be approved</p> <p>2. the approval in principle of Cardiff Council's Band B Strategic Outline Case by Welsh Government be noted and the Director of Education and Lifelong</p> | To approve the schemes that have been prioritised for investment under the Band B phase of the 21 <sup>st</sup> Century School programme/ |   | 14 Dec 2017   | 15 December 2017 | 28 December 2017     | Nick Batchelar – Director of Education             |

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|              |            | <p>Learning be authorized to secure Welsh Government approval in principle for the schemes within the programme.</p> <p>3. a subsequent report to Cabinet will propose arrangements to secure sufficient capacity and appropriate governance in order to deliver the Cardiff Band B 21<sup>st</sup> Century Schools Programme.</p> |        |                         |               |                  |                      |  |
| CAB/17-18/37 | Min No 61  | <p><b>Calculation of Council Tax Base</b></p> <p><b>RESOLVED:</b> that</p> <p>(1) the calculation of the Council's tax base for the year 2018/19 be approved;</p> <p>(2) pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base)</p>  |        |                         | 14 Dec 2017   | 15 December 2017 | 28 December 2017     | Christine Salter – Corporate Director Resources    |

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|              |            | <p>(Wales) Regulations 1995, as amended, the amount calculated by Cardiff Council as its Council Tax Base for the year 2018/2019 shall be 143,453;</p> <p>(3) pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base) (Wales) Regulations 1995, as amended, the amounts calculated by the Council as the Council Tax Base for the year 2018/19 in the community areas subject to a precept shall be as follows:-</p> <table><tr><td>Lisvane</td><td>2,350</td></tr><tr><td>Pentyrch</td><td>3,263</td></tr><tr><td>Radyr</td><td>3,709</td></tr><tr><td>St. Fagans</td><td>1,311</td></tr><tr><td>Old St.</td><td>1,543</td></tr><tr><td>Mellons</td><td></td></tr><tr><td>Tongwynlais</td><td>823</td></tr></table> <p>(4) the arrangements for the payment of precepts in</p> | Lisvane | 2,350                   | Pentyrch      | 3,263       | Radyr               | 3,709  | St. Fagans | 1,311 | Old St. | 1,543 | Mellons |  | Tongwynlais | 823 |  |  |  |  |  |  |
| Lisvane      | 2,350      |  |         |                         |               |             |                     |  |            |       |         |       |         |  |             |     |  |  |  |  |  |  |
| Pentyrch     | 3,263      |  |         |                         |               |             |                     |  |            |       |         |       |         |  |             |     |  |  |  |  |  |  |
| Radyr        | 3,709      |  |         |                         |               |             |                     |  |            |       |         |       |         |  |             |     |  |  |  |  |  |  |
| St. Fagans   | 1,311      |  |         |                         |               |             |                     |  |            |       |         |       |         |  |             |     |  |  |  |  |  |  |
| Old St.      | 1,543      |  |         |                         |               |             |                     |  |            |       |         |       |         |  |             |     |  |  |  |  |  |  |
| Mellons      |            |  |         |                         |               |             |                     |  |            |       |         |       |         |  |             |     |  |  |  |  |  |  |
| Tongwynlais  | 823        |  |         |                         |               |             |                     |  |            |       |         |       |         |  |             |     |  |  |  |  |  |  |

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|              |            | 2018/19 to the South Wales Police Authority be by equal instalments on the last working day of each month from April 2018 to March 2019 and the Community Councils be by one payment on 1 April 2018, be on the same basis as that used in 2017/18 and the precepting authorities be advised accordingly. |   |                         |   |                  |                      |  |
|              | Min No 62  | <b>Corporate Risk Management Mid year Position 2017/18</b><br><br><b>RESOLVED:</b> that the content of the Corporate Risk Register and the continued development of risk management within the Council be noted   | To enable the Cabinet to monitor and consider the quarter 2 risk management position 2017/18. |                         | This item is for noting and therefore not subject to call in. |                  |                      |  |
| CAB/17-18/38 | Min No 63  | <b>The Acquisition of New Build Housing Scheme at Former Walters Building, Butetown for Council</b>   | To enable the Council to achieve its target of delivering at least                            |                         | 14 Dec 2017   | 15 December 2017 | 28 December 2017     | Sarah McGill – Director of Communities , Housing & |

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|  |            | <p><b>Housing</b></p> <p><i>Appendices 2 &amp; 3 to this report are not for publication as they contain 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><b>RESOLVED:</b> that authority be delegated to the Director for Communities, Housing &amp; Customer Services to enter into a contract with Cadwyn Housing Association for the acquisition of 50 flats subject to Heads of Terms being agreed including all due diligence and viability approval.</p> | <p>1,000 new council homes within 5 years and this scheme will be part of this delivery.</p> <p>To enable the Director for Communities, Housing &amp; Customer Services to complete all necessary final approvals for a package deal subject to due diligence and viability assessments.</p> |                         |                  |             |                      | Customer Services                                  |
| Prepared by Cabinet office:                |            |  |  |                         | 15 December 2017 |             |                      |  |
| Submitted to Chief Executive for Signature |            |  |  |                         | 15 December 2017 |             |                      |  |

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 15/12/2017