

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 18 JAN 2018

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadlie for call-in	
	Min No 65	<b>Minutes of the Cabinet meetings held on 14 &amp; 20 December 2017</b>  Approved						
CAB/17-18/40	Min No 66	<b>The Fleet Replacement of Refuse, Street Sweepers and Hook Loaders.</b> <b>RESOLVED:</b> that  1) the content of this report be noted  2) the procurement approach and the high level evaluation criteria of the new Recycling Waste Collections fleet, the Hook Lift Roll on-off vehicles and the small mechanical sweeper vehicles be approved ;  3) Authority be delegated to the appropriate Director in consultation with the Cabinet Member to a) approve	The current service fleet is in need of replacement as the lease contracts have or are due to expire for the collection fleet, hook lifts and street sweepers. To ensure best value and the provision of a serviceable fleet to deliver front line services, a new procurement exercise is required. It is recommended that the content of the report is noted and the procurement approach is supported. The reports also seeks to delegate the final	Vehicle specification workshop to allow local consultation with workforce and trade unions.	18 Jan 2018	19 January 2018	30 January 2018	Neil Hanratty – Director of Economic Development

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		commencement of the procurement and issuing of documentation; and b) generally deal with all aspects of the procurement process and ancillary matters up to and including award of contract.	sign off to the appropriate Directors in consultation with the Cabinet Member to a) approve commencement of the procurement and issuing of documentation; and b) generally deal with all aspects of the procurement process and ancillary matters up to and including award of contract. Delays in securing new lease contracts could impact on the vehicle availability to deliver frontline services.					
CAB/17-18/41	Min No 67	<b>School Organisation Proposals: Improving Provision for Children and Young People with Additional Learning Needs</b>	To improve outcomes for children and young people with additional learning	Local Members of directly affected wards have been appraised of the	18 Jan 2018	19 January 2018	30 January 2018	Nick Batchelar – Director of Education & Lifelong

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		<p><b>(ALN) 2018-22</b> <b>RESOLVED:</b> that</p> <p>1. the Cardiff ALN strategic priorities, 2018-22:</p> <ul style="list-style-type: none"> <li>• Priority One: To improve outcomes for learners with additional needs by successfully implementing the ALN and Educational Tribunal Act</li> <li>• Priority Two: To improve outcomes for learners with additional needs by strengthening our collective capacity to meet all needs</li> <li>• Priority Three: To improve outcomes for learners with additional needs by ensuring sufficient, high quality additional learning provision</li> </ul>	needs, by approving the Cardiff ALN Strategy, and authorising consultation on the proposed schemes to extend specialist provision from 2018.	proposal to consult and will be included as part of any consultation undertaken along with all elected members. The Children & Young People's Scrutiny Committee considered this item at their meeting on 9 January 2018				Learning

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		<p>Be approved</p> <p>2. Officers be authorised to consult on the following proposals:</p> <p>a) Meet demand for primary and secondary special school places for learners with complex learning disabilities or autism spectrum conditions it is proposed to</p> <p>    increase the designated number of Ty Gwyn places to 198;</p> <ul style="list-style-type: none"> <li>• establish 3 extra classrooms by adapting the old Trelai Youth Centre building, which is situated to</li> </ul>						

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		<p>the rear of the school</p> <p>a)</p> <p>o meet demand for primary and secondary special school places for learners with autism spectrum conditions it is proposed to:</p> <ul style="list-style-type: none"> <li>• extend the age range of The Hollies School from 4-11, to 4-14</li> <li>• increase the designated place number to 138</li> <li>• provide additional accommodation by refurbishment of the school</li> </ul>						

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		<p>accommodation to be vacated by Ysgol Glan Morfa</p> <p>b) To meet the need for post-16 places for emotional health and wellbeing needs it is proposed to</p> <ul style="list-style-type: none"> <li>• extend the age range of Greenhill from 11-16 to 11-19 and</li> <li>• increase the capacity of the school to allow for up to 64 places.</li> </ul> <p>c) To meet demand for primary special school places for complex learning disabilities, it is proposed to</p> <ul style="list-style-type: none"> <li>• change the</li> </ul>						

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		<p>designation of Meadowbank School from: 'specific language impairments', to: 'speech language and communication needs <i>and</i> complex learning disabilities'</p> <p>d) To meet the need for early intervention places for speech and language needs, it is proposed to</p> <ul style="list-style-type: none"> <li>Phase out the SRB at Allensbank School, closing the class in July 2020, or when all current pupils have completed</li> </ul>						

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		<p>their primary placement, if earlier.</p> <ul style="list-style-type: none"> <li>• Open an 8-place early intervention class for children with speech and language needs at Allensbank School, admitting the first cohort in September 2019.</li> </ul> <p>e) To meet the demand for primary specialist resource base places for complex learning disabilities, it is proposed to</p> <ul style="list-style-type: none"> <li>• open a specialist resource base (SRB) at St Mary the</li> </ul>						

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		<p>Virgin CiW Primary School, for up to 20 places.</p> <p>f) To meet the demand for primary SRB places for with complex learning disabilities and autism spectrum conditions in the Welsh medium sector, it is proposed to</p> <ul style="list-style-type: none"> <li>open a specialist resource base at Ysgol Pwll Coch, providing up to 10 places initially, but with scope to extend to 20 places in future, as demand grows.</li> </ul>						

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		<p>g) To meet the demand for secondary SRB places for complex learning disabilities and autism spectrum conditions in the Welsh medium sector it is proposed to:</p> <ul style="list-style-type: none"> <li>• extend the designated number at Ysgol Glantaf specialist resource base to up to 30 places</li> <li>• extend and improve the current accommodation for the SRB</li> </ul> <p>3. that officers bring a report on the outcome of the consultation to a future meeting to seek authorisation as to whether to proceed to publish proposals in</p>						

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		accordance with section 48 of The School Standards and Organisation (Wales) Act 2013.						
	Min No 68	<b>The Performance of Cardiff's Schools in 2016/2017</b> <b>RESOLVED:</b> that the performance of Cardiff schools in the academic year 2016/2017 be noted	The report provides an overview for Cabinet of performance concerning the Council's key responsibilities with regard to promoting high standards of achievement.		<b>This item is for noting and is therefore not subject to call in</b>			
CAB/17-18/42	Min No 69	<b>Proposed Change of Status of St David's Catholic Sixth Form College -Implications for the Local Authority</b> <b>RESOLVED:</b> that authority be delegated to the Director of Education and the Corporate Director Resources to:	The Governing Body of St David's Catholic College and Archdiocese are consulting on a change of status to become Voluntary Aided, maintained by Cardiff Local Authority. This	<i>Planned consultation by St David's College;</i>  <ul style="list-style-type: none"> <li>• <i>Staff,</i></li> <li><i>Trade Unions</i></li> <li><i>,</i></li> <li><i>Parents,</i></li> </ul>	18 Jan 2018	19 January 2018	30 January 2018	Nick Batchelar – Director of Education & Lifelong Learning

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		<p>1. Respond to the Governing Body of St David's College and the Archdiocese of Cardiff confirming the Council's support for their proposal to change the status of the College to that of a VA School;</p> <p>2. Undertake the necessary due diligence and, subject to Welsh Ministers approval, to facilitate the change of status of St David's Catholic Sixth Form College to a Voluntary Aided School.</p>	<p>report makes recommendation about the Council's response to this proposal.</p>	<p><i>Pupils at St David's Catholic Sixth Form College</i></p> <ul style="list-style-type: none"> <li>• <i>Cardiff Secondary schools and Colleges</i></li> <li>• <i>Welsh Government</i></li> <li>• <i>Other neighbouring Local Authorities</i></li> </ul>					
				<p>The Children &amp; Young People's Scrutiny Committee</p>					

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				considered this item at their meeting on 9 January 2018. The letter from the Chair is attached at Appendix E.				
CAB/17-18/43	Min No 70	<p><b>Council tax Discretionary Relief for Care Leavers</b>  <b>RESOLVED:</b> that</p> <p>(1) a separate exemption class for Care Leavers be created</p> <p>(2) this exemption class apply to Care Leavers up until their 25<sup>th</sup> birthday. A discount of up to 100% of the Council Tax (dependent on household composition) be applied.</p> <p>(3) the discount will be</p>		In accordance with the Council motion of 30 <sup>th</sup> November 2017 to create a separate exemption class for Care Leavers under the provisions of section 13A (1)(c) Local Government Finance Act 1992.	18 Jan 2018	19 January 2018	30 January 2018	Christine Salter – Corporate Director Resources

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		<p>awarded after all other discounts, exemptions and Council Tax Reduction have been awarded.</p> <p>(4) the Council lobby the Welsh Government to create a statutory exemption from the council tax charge for care leavers.</p> <p>(5) the Policy be updated to reflect the new exemption class and also permit the granting of section 13a (1)(c) for more than a year.</p>						
CAB/17-18/44	Min No 71	<p><b>Supporting People Local Delivery Plan</b></p> <p><b>RESOLVED:</b> that</p> <p>1. the Supporting People Local Delivery and Spend</p>	To agree the arrangements for the Supporting People Programme and contractual arrangements for 2018/19 and to agree the approach	To agree the arrangements for the Supporting People Programme and contractual	18 Jan 2018	19 January 2018	30 January 2018	Sarah McGill – Director of Communities, Housing & Customer Services

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		<p>Plan as set out at Appendix A to the report be approved</p> <p>2. the progress in re-commissioning phase one services be noted and the revised approach to older persons floating support services be agreed</p> <p>3. the proposed overarching approach to re-commissioning of accommodation and support services for young people as set out in the body of the report be agreed</p> <p>4. authority be delegated to the</p>	to the next stage in the re-commissioning process.	<p>arrangements for 2018/19 and to agree the approach to the next stage in the re-commissioning process. Two consultation workshops with current and potential providers took place in October and December 2017</p> <p>A service user consultation event also took place in November 2017 attended by young people from either a care background or who had been accepted as homeless.</p>				

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		Director of Communities, Housing and Customer Services in consultation with the Cabinet Member for Housing and Communities), the Council's Section 151 Officer, Director of Social Services and the Director of Law and Governance to deal with all aspects of the recommissioning of accommodation and support services for young people as set out in the body of the report, up to and including the award of contracts, and all ancillary matters pertaining to the		The report was subject to pre-decision scrutiny on the 17th January 2018				

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		<p>same.</p> <p>5. It be noted that it is intended to submit further reports to Cabinet to seek authorisation to commence the procurement processes for those remaining services to be recommissioned as part of phases 2, and the phase 3 services, as and when the detailed procurement strategies are developed.</p>						
CAB/17-18/45	Min No 72	<b>Cardiff and Vale of Glamorgan Joint Commissioning and Pooled Budget for Older People Services</b>	To enable the Cabinet to progress joint commissioning arrangements for older people		18 Jan 2018	19 January 2018	30 January 2018	Tony Young – Director of Social Services

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		<p><b>Appendix 2 is exempt from publication pursuant to the provisions of Schedule 12A Part 4 paragraph 16 of the Local Government Act 1972</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the progress regarding meeting the Part 9 requirements which includes the establishment of a pooled budget for care accommodation be noted</li> <li>2. approval be given to the establishment of a pooled budget for older people care accommodation with Cardiff Council to act as the host</li> </ol>	<p>services across Cardiff and the Vale of Glamorgan, including the establishment of a pooled budget for care accommodation.</p>					

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		<p>organisation as detailed in the report and with such arrangements to take effect on 1 April 2018.</p> <p>3. Authority be delegated to the Director of Social Services in consultation with the Cabinet Member for Social Care, Health and Well-being, Section 151 and the Director of Governance and Legal Services to deal with all aspects of the Partnership Agreement (including the letting of the same) and any ancillary matters pertaining to the</p>						

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		<p>same..</p> <p>4. the Market Position Statement and Commissioning Strategy for Older People Care and Support Services as set out in Appendix 1 to be approved</p>						
CAB/17-18/46	Min No 73	<p><b>Procurement of Domiciliary Care</b> <b>RESOLVED:</b> that</p> <p>1. the proposed overarching approach to secure a new Dynamic Approved Provider List for domiciliary care services as further detailed in the body of the report be authorised; and</p> <p>1. Authority be delegated to the</p>	<p>The reason for this recommendation is to ensure the continued provision of care for Citizens in Cardiff, as current contractual arrangements come to an end on 4<sup>th</sup> November 2018.</p>		18 Jan 2018	19 January 2018	30 January 2018	Tony Young – Director of Social Services

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		<p>Director of Social Services in consultation with the Cabinet Member for Social Care, Health and Well-being, the Section 151 Officer and the Director of Governance and Legal Services:</p> <p>a) To carry out all aspects of the procurement, without limitation to include:</p> <p style="padding-left: 40px;">i. approving the establishment of a new Dynamic Accredited Provider List</p> <p style="padding-left: 40px;">ii. approve the</p>						

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		tender evaluation criteria to establish the dynamic accredited provider list iii. appointing new providers to the dynamic accredited provider list subsequent to them meeting the selection criteria as stated by the						

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		<p>iv. Council further delegate authority to award contracts that are required during the life of the dynamic accredited provider list, such further delegations to be in accordance with the Council's Scheme of Delegations</p> <p>v. to deal</p>						

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		<p style="text-align: right;">with all associated matters;</p> <p>b) any required procurement process to obtain the supporting technology required to support the dynamic accredited provider list, up to and including the award of contract be authorised</p>						
<b>Prepared by Cabinet office:</b>					<b>18 Jan 2018</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>19 Jan 2018</b>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: **19 Jan 2019**