

# CITY OF 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 Call-In	
CAB/16/1		<b>Minutes of the Cabinet Meeting held on 18 January 2018</b>  Approved					23 February 2018	
CAB/16/1		<b>Application for Hackney Carriage Fare Increase</b>  RESOLVED that:  1. the contents of the report and representations received in Appendix B in consideration of the decision taken by Cabinet on the 14 December 2017 to amend the table of fares be noted.  2. the application submitted by Dragon Taxis with an implementation date of 12 March 2018 be approved.	The report seeks determination of the application to vary Cardiff Council's Hackney Carriage table of fares. It is a legal requirement that the approved table of fares applies to all hackney carriage journeys that start and end within the Cardiff boundary.		15 Feb 2018		27 February 2018	

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CAB/16/2		<p><b>Review of Household Waste Recycling Centre Provision</b></p> <p>RESOLVED that:</p> <p>1. the preparation of a business case relating to the potential future requirement for additional HWRC services in Cardiff be authorised and that the findings of the business case be presented to a future Cabinet meeting for consideration.</p> <p>2. a site options appraisal commence to identify a preferred location for potential future provision of additional HWRC facilities and the findings be presented</p>	To review the provision of HWRC facilities in Cardiff in the context of the anticipated future growth of the city.				27 February 2018	

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CAB/16/3		<p><b>Budget 2018/19</b></p> <p><b>RESOLVED</b> that having taken account of the comments of the Corporate Director Resources in respect of the robustness of the budget and the adequacy of reserves as required under Section 25 of the Local Government Act 2003, and having considered the responses received to the Budget Consultation Council be recommended to:</p> <p>1.0 Approve the Revenue, Capital and Housing Revenue Account budgets including all proposals and increasing the Council Tax by 5.0% as set out in this report and that the Council resolve the following terms.</p> <p>2.0 Note that at its meeting on 14</p>	<p>1. To enable Cabinet to recommend to Council approval of:</p> <ul style="list-style-type: none"> <li>• the Revenue and Capital budget and to set the Council Tax for 2018/19</li> <li>• the budget for the Housing Revenue Account</li> <li>• the Treasury Management Strategy</li> <li>• the Prudenti</li> </ul>		<p>15 Feb 2018</p> <p>22 Feb 2018</p>		<p>27 February 2018</p>	

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CAB/16/4		<p><b>Budget Monitoring - Month 9 Report</b></p> <p>RESOLVED that;</p> <ol style="list-style-type: none"> <li>1. the potential outturn position based on the first nine months of the financial year be noted.</li> <li>2. the requirement for all directorates currently reporting overspends as identified in this report to take actions to reduce their projected overspends be reinforced.</li> </ol>	To consider the report and the actions therein that forms part of the financial monitoring process for 2017/18.		15 Feb 2018		27 February 2018	

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CAB/16/5		<p><b>Quarter 3 Performance Report</b></p> <p>RESOLVED that</p> <p>the current position regarding performance, the delivery of key commitments and priorities as at Quarter 3, and the action being taken to the challenges facing the Council be noted.</p>	<p>To ensure that improvements are made, to allow the culture of managing performance to embed within services and to ensure clear accountabilities are established for the performance of service areas.</p>		15 Feb 2018			

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CAB/16/6		<p><b>Socially Responsible Procurement Policy</b></p> <p>RESOLVED that</p> <ol style="list-style-type: none"> <li>1. Socially Responsible Procurement Policy be approved.</li> <li>2. the Socially Responsible Procurement Policy also acts as the Council's Ethical Employment Policy for the Council's supply chains.</li> </ol>	<p>Approval of the Socially Responsible Procurement Policy will comply with a Capital Ambition commitment to 'Launch a new Social Responsibility policy to make sure that local people and local communities benefit when the Council spends money on goods and services'. It will demonstrate the Council's commitment to ethical employment and ensuring that it maximises the economic, social, environmental and cultural well-being that it delivers through its procurement.</p>		15 Feb 2018		27 February 2018	

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CAB/16/7		<p><b>Corporate Land &amp; Property Management Plan 2018/19</b></p> <p>RESOLVED that the 2018/19 Corporate Land &amp; Property Management Plan attached at Appendix 1 to the report be approved.</p>	To enable Cabinet to consider the 2018/19 Corporate Land & Property Management Plan.		15 Feb 2018		27 February 2018	

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CAB/16/8		<p><b>Indoor Arena</b></p> <p>RESOLVED that</p> <p>the preferred location for the indoor arena project as set out in this report be approved and authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment &amp; Development and the Section 151 Officer and the Monitoring Officer to:</p> <p>(i) Develop a detailed delivery strategy for the indoor arena project including detailed financial implications for the Council and to return to Cabinet for authority to proceed.</p> <p>(ii) As part of (i) above, negotiate terms for the acquisition of land not currently in Council ownership shaded red on the site plan</p>	To provide an update on the Indoor Arena project and to seek Cabinet approval for the proposed preferred location.		15 Feb 2018		27 February 2018	



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CAB/16/9		<p><b>Land Adjacent to Junction 30 of the M4</b></p> <p>RESOLVED that the purchase of the site adjacent to Junction 30 of the M4 as outlined at Appendix 1 be agreed.</p>	To seek approval for the acquisition of a key strategic site in Cardiff.				27 February 2018	

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CAB/16/10		<p><b>Passenger Transport Provision</b></p> <p>RESOLVED that</p> <ol style="list-style-type: none"> <li>1. the proposed overarching strategy to procure Passenger Transport Contracts for 7 years valued at £49M via a Dynamic Purchasing System be authorised.</li> <li>2. authority be delegated to the Director Planning, Transport and Environment in consultation with the Cabinet Member for Strategic Planning and Transport, the Section 151 Officer and the Director of Law and Governance to carry out all aspects of the procurement, without limitation to include:</li> </ol>	<ol style="list-style-type: none"> <li>1. To secure approval to establish a Dynamic Purchasing System (DPS) for Passenger Transport provision of up to £49 million for 7 years of service to enable the Council to be fully compliant and ensure contracts are allocated efficiently and as cost effectively as possible.</li> <li>2. The DPS arrangement will allow new entrants onto</li> </ol>		15 Feb 2018		27 February 2018	

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<b>Prepared by Cabinet office:</b>					<Date>			
<b>Submitted to Chief Executive for Signature</b>					<Date>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: <Date>