

# 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	
CAB/17-18/	Min No	<b>Minutes of the Cabinet meeting held on 15 February 2018</b> Approved.						

# 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	
CAB/17-18/	Min No	<b>Corporate Plan 2018-2021</b> <b>RESOLVED:</b> that  1. the Corporate Plan 2018-21 be approved for consideration by Council on 22 March 2018; and  2. Council be recommended to delegate authority to the Chief Executive, in consultation with the Leader of the Council, to make any consequential amendments to the Corporate Plan 2018-21 following consideration	To enable the draft Corporate Plan 2018-21 to be considered by the Council on 22 March 2018 and published thereafter by 1 April 2018, subject to any consequential amendments that may be required.		15 Mar 2018			

# 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	
CAB/17-18/	Min No	<b>Cardiff's Local Well-being Plan</b> RESOLVED: that the Well-being Plan is approved for consideration by Council on 22 March 2018	To enable the Cabinet to approve Cardiff Well-being Plan for consideration by Council on 22 March 2018, noting that publication will be subject to approval by all statutory members of the Cardiff Public Services Board.	12 week consultation period including: <ul style="list-style-type: none"> <li>• Online survey</li> <li>• Focus groups with seldom heard groups</li> <li>• Presence at locality events</li> <li>• Formal responses from city stakeholders</li> </ul>	15 Mar 2018			

# 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	
CAB/17-18/	Min No	<b>Cardiff Capital Region - Joint Working Agreement Business Plan</b> RESOLVED: that the Cardiff Capital Region Joint Working Agreement Business Plan be commended to Council for approval in the form attached as Appendix B to the report.	To agree the CCR JWA Business Plan in accordance with the requirements of the JWA and to discharge the necessary reserved matter that will release local authority funding to the City Deal Wider Investment Fund.		15 Mar 2018			

# 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	
CAB/17-18/	Min No	<b>New Burial Space</b> <b>RESOLVED:</b> that  1. the submission of a planning application be supported to seek the necessary consent for development of the site situated on the A469 north of the M4 and identified on the attached map as Appendix 1 as a municipal cemetery.  2. officers seek to negotiate a surrender of the current tenancy agreement by the leaseholder in order to take back the required land at an earlier date and subsequently serve the necessary termination notice in respect of the tenancy.	1. Cardiff is an expanding City and needs to continue to provide burial facilities for its residents over the short and longer term. The proposed site provides a cost effective solution, which is also operationally efficient as it can be managed using existing resources based at Thornhill cemetery.  2. The site in total is 12.5		15 Mar 2018		27 March 2018	

# 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	
CAB/17-18/	Min No	<b>Coastal Risk Management Programme</b> RESOLVED: that <ol style="list-style-type: none"> <li>the detailed design and construction of the coastal defences valued at £11M be procured. The funding to be provided on an apportionment of 75% funded by Welsh Government and 25% by Cardiff Council.</li> <li>the 25% funding required to deliver the coastal defences be committed in line with the Welsh Government Coastal Risk Management Programme.</li> <li>a reassessment of the scheme be undertaken following the completion of the detailed design to confirm financial</li> </ol>	To commit to the funding and deliver the coastal defence scheme.		15 Mar 2018		27 March 2018	

# 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	
CAB/17-18/	Min No	<p><b>School Admission Arrangements 2019/20</b> RESOLVED: that</p> <ol style="list-style-type: none"> <li>the attached Council's draft School Admission Arrangements 2019/2020 as set out in the Admission Policy 2019/2020 be determined.</li> <li>It be noted that the School Admission Arrangements 2019/2020 implement Option A for admission to secondary education, as set out in the Admissions Arrangements Consultation Document (Appendix 2).</li> <li>It be noted that Cabinet will receive a subsequent report on</li> </ol>	The Council is required to review its school admission arrangements annually and to agree the arrangements following appropriate consultation.		15 Mar 2018		27 March 2018	

# 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	
CAB/17-18/	Min No	<p><b>Pay Policy Statement 2018/19</b> RESOLVED: that</p> <p>Cabinet approve the attached Pay Policy Statement 2018/19 (Appendix 1) for consideration by Council on 22 March 2018 and note:</p> <p>(i) the employer's pension contributions have been included in the calculation of an employee's weekly pay, where appropriate</p> <p>(ii) that the Council will</p>	To comply with the legal requirement under the Localism Act 2011 to produce a Pay Policy Statement, and at the same time to provide transparency and accountability in the Council's arrangements for rewarding its staff.		15 Mar 2018 22 Mar 2018			



# 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	
CAB/17-18/	Min No	<b>National Non Domestic Rates -Write Offs</b>  <i>Appendices A and B to this report are exempt from publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972</i>  RESOLVED: that the write off of debts amounting to £508,959.09 be authorised.	It is recommended that the debts are written off as they are irrecoverable.		15 Mar 2018		27 March 2018	
CAB/17-18/	Min No	<b>Housing Revenue Account (HRA) Business Plan 2018/19</b> RESOLVED: that  1. HRA Business Plan 2018-2019 be approved  2. It be noted that the approved Plan will be submitted to the Welsh Government.	To comply with the requirement to forward the HRA Business Plan to the Welsh Government.		15 Mar 2018		27 March 2018	

# 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	
CAB/17-18/	Min No	<p><b>Targeted Regeneration Investment Programme</b> RESOLVED: that</p> <p>1. It be noted that the funding opportunity presented by the Welsh Government's Targeted Regeneration Investment Programme and associated match-funding requirements;</p> <p>2. priority themes and projects for the Targeted Regeneration Investment Programme set out in the report be agreed;</p>	To ensure that priority themes and projects in Cardiff are included in the Capital Region regeneration plan, which will form the framework for Targeted Regeneration Investment Programme bids to the Welsh Government.		15 Mar 2018		27 March 2018	

# 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	
CAB/17-18/	Min No	<p><b>Cardiff International Sports Village Land Acquisition</b>  <i>Appendix 3 is not for publication as it contains exempt information of the description contained in paragraphs 14 of part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.</i></p> <p>RESOLVED: that authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development and statutory officers to acquire the leasehold interests in the Toys 'R' Us site shaded blue on the plan attached at Appendix 1, on the terms set out in Confidential Appendix 3 and subject to a full</p>	To support delivery of one of Cardiff's key regeneration projects.				27 March 2018	

# 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	
CAB/17-18/	Min No	<b>Cardiff and Vale of Glamorgan Area Plan for Care and Support Needs 2018-2023</b> RESOLVED: that  1. Cardiff and Vale of Glamorgan Area Plan (as set out in Appendix 1) be approved.  2. The Area Action Plan (as set out in Appendix 2) for Care and Support Needs 2018-2023 be approved.	To enable the Cabinet to approve the Cardiff and Vale of Glamorgan Area Plan and Area Action Plan for Care and Support Needs 2018-2023.		15 Mar 2018		27 March 2018	
Prepared by Cabinet office:					<Date>			
Submitted to Chief Executive for Signature					<Date>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: <Date>