

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 19 APRIL 2018

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 102	Minutes of the Cabinet Meetings held on 15 & 28 March Approved						
CAB/17-18/65	Min No 103	<p>Cardiff Heat Network: Approval of the Outline Business Case for the Cardiff Heat Network</p> <p>Appendices C and D are exempt from publications as they contain information pursuant to paragraphs 14 and 21 and paragraph 16 of schedule 12A Local Government Act 1972.</p> <p>RESOLVED: that</p> <p>1. the Outline Business Case for the Cardiff Heat Network be approved in principle, and the further development of a Final Business Case for Cabinet approval be authorised subject to securing the</p>	<p>To approve the Outline Business Case and allow the further development work needed to apply for capital grant funding and to develop the Full Business Case. These recommendations are in line with the commitment in Capital Ambition to develop sustainable heat network proposals for the city.</p>	<p>Relevant Ward members were invited to a briefing session which took place on 20th March.</p>	19 Apr 2018	20 April 2018	1 May 2018	Andrew Gregory Director of Planning, Transport & Environment

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		<p>appropriate funding as set out in the report.</p> <p>2. the project team be authorised to proceed with the grant applications in respect of HNDU and HNIP as set out in the report;</p> <p>3. the project team be authorised to progress further engagement with stakeholders referred to in the report;</p> <p>4. authority be delegated to the Director Planning, Transport and Environment in consultation with the Cabinet Member for Clean Streets, Recycling and Environment and with</p>						

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		<p>the S151 and Monitoring Officer to (i) finalise the procurement strategy and commence procurement of a Design, Build, Operate and Maintain (DBOM) contractor for the project, generally deal with all aspects of the project and award the DBOM contract after Cabinet has approved the Final Business Case and (ii) Agree minor amendments to the OBC which the Director in consultation with those as referred to above view desirable in the interests of the Council provided that if in either case the nature of the project is substantially altered from that set out in</p>						

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		the OBC that the matter referred back to Cabinet.						
CAB/17-18/ 66	Min No 105	<p>Low Emission Transport: A Strategy for Cleaner, Greener Transportation Fuels</p> <p>RESOLVED: that the Council's strategy and proposed actions for delivering a transition to low emission transportation in the City be approved</p>	To approve actions to help deliver compliance with legal limits for nitrogen dioxide in the city.		19 Apr 2018	20 April 2018	1 May 2018	Andrew Gregory – Director of Planning, Transport & Environment
CAB/17-18/ 67	Min No106	<p>School Organisation Proposals: Improving Provision for Children and Young People with Additional Learning Needs (ALN) 2018-22 Post Consultation Report</p> <p>RESOLVED: that</p> <p>1. statutory notices be issued for the following schemes:</p>	<p>1. To improve outcomes for children and young people with additional learning needs, by extending the number of special school and SRB places</p>	A range of stakeholders including Members, schools, parents, pupils were consulted as part of the public consultation on the proposal. 67	19 Apr 2018	20 April 2018	1 May 2018	Nick Batchelar – Director of Education

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		<p>a) Increase the capacity of Ty Gwyn to allow for up to 198 places</p> <p>Adapt part of the Trelai Youth Centre building, to provide three new classrooms for Ty Gwyn School and to connect the school and youth centre buildings.</p> <p>b) Extend the age range of Greenhill from 11-16 to 11-19 and increase the capacity of the school to allow for up to 64 places.</p> <p>Adapt the unused caretaker house on the site to provide accommodation.</p> <p>c) Change the type of special educational need Meadowbank School provides for</p>	<p>available in the city.</p> <p>2. The proposed schemes form a part of the wider ALN Strategy, to improve support and provision in all schools and settings, including a commitment to further developing the inclusive character of our mainstream schools.</p>					

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		<p>from: 'speech language and communication needs', to: 'speech language and communication needs and complex learning disabilities'</p> <p>Make adaptations to the building to improve disability access.</p> <p>d) Phase out the Specialist Resource Base at Allensbank School, closing the class in July 2020, or when all current pupils have completed their primary placement, if earlier.</p> <p>Open an eight-place early intervention class for children with speech and language</p>						

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		<p>needs at Allensbank School, admitting the first cohort in September 2019.</p> <p>e) Subject to a decision by the Governing Body of St Mary the Virgin School, to proceed to statutory notice: approve the inclusion of SRB accommodation in the Band B scheme for a new build St Mary the Virgin School.</p> <p>f) 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.</p> <p>g) Extend the place</p>						

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		<p>number of the SRB at Ysgol Glantaf to 30 places.</p> <p>Adapt and improve accommodation to cater for increased numbers.</p> <p>2. It be noted that prior to implementation of the proposals a further report will be provided to the Cabinet providing details of any objections received, the proposed responses to those objections and recommendations for implementation or otherwise of the proposals.</p>						
CAB/17-18/ 68	Min No 107	<p>Welsh Government 30 Hour Childcare Offer</p> <p>RESOLVED: that</p>	To support the Capital Ambition in supporting families, by approving the two	68	19 Apr 2018	20 April 2018	1 May 2018	Nick Batchelar – Director of Education

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		<p>1. Cardiff be approved as an Early Implementer Local Authority for the 30-hour childcare offer.</p> <p>2. the two rationales cited in paragraphs 17-24 of the report be approved as the agreed approach to identifying the wards in which to phase in the offer, as funding is made available;</p> <p>3. authority be delegated to the Director of Education to implement the offer using the two rationales cited in paragraphs 17-24 of the report</p>	proposed rationales for implementing the offer.					

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	Min No 108	<p>Supplementary Planning Guidance RESOLVED: that Council be recommended to approve the Archaeology and Archaeological Sensitive Areas and Managing Transportation Impacts (Incorporating Parking Standards) SPG, appended to this report.</p>	To comply with welsh government guidance on the process for preparing supplementary planning guidance.	<p>Consultation 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 	This matter is to be determined by Council and is therefore not subject to Call-In			

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				<p>and on the Council website.</p> <p>In addition to Councillors were notified about the current SPG consultation and an email/letter notification was sent out to consultees on the SPG Consultation List – this list included the formal LDP consultees and anyone else who has requested to be kept informed of SPG consultations, including businesses, interested groups and individuals.</p>				

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Prepared by Cabinet office:					20 April 2018			
Submitted to Chief Executive for Signature					20 April 2018			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 20 April 2018