

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 17 MAY 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 108	Minutes of the Cabinet meeting held on 19 April 2018 Approved						
	Min No 109	Report of the Economy & Culture Scrutiny Committee entitled 'Funding of Parks' RESOLVED: that the Report of the Economy & Culture Scrutiny Committee entitled 'Funding of Parks' be received and a response provided by September 2018.						
	Min No 110	Corporate Plan 2018-21 RESOLVED: that 1. the Corporate Plan 2018-21 be approved for consideration by Council on 24 May 2018; and 2. Council be recommended	To enable the draft Corporate Plan 2018-21 to be considered by the Council on 24 May 2018 and published immediately thereafter, subject to any consequential amendments that	To enable the draft Corporate Plan 2018-21 to be considered by the Council on 24 May 2018 and published immediately thereafter, subject to any	This matter is to be determined by Council and is therefore not subject to Call-In			

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		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 by Council on 24 May 2018 and prior to publication.	may be required.	consequential amendments that may be required. The Policy Review and Performance Scrutiny Committee has been involved throughout the development of the Corporate Plan 2018-21.				
CAB/17-18/ 69	Min No 111	Draft Recycling and Waste Management Strategy & Delivery Plan Requirements 2018 to 2021 RESOLVED: that 1. As set out in the Recycling Waste Management Strategy 2015-18, a. the further expansion	To ensure that statutory targets for Municipal Waste Recycling are met in a timely manner by building on the Recycling Waste Management Strategy 2015-18 and reaffirming the core principles of the strategy as part of the draft updated Recycling and	Each project has its own consultation process as outlined in each of the appendices. This includes specific consultation with local ward members on the proposed expansion of wheeled bin	17 May 2018	18 May 2018	30 May 2018	Andrew Gregory – Director of Planning, Transport & Environment

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		<p>of the provision of wheeled bins as set out in Appendix A2 to the report be approved</p> <p>b. the provision of Household Waste Recycling Centre (HWRC) education stations be approved; and</p> <p>c. a pilot scheme for the collection of domestic glass waste for recycling, separate to other household waste collections be approved</p> <p>2. the undertaking of citywide consultation on the draft Recycling and Waste Management Strategy 2018-21, including key change proposals in the draft strategy, new infrastructure</p>	<p>Waste Management Strategy 2018-21.</p> <p>To seek approval for a glass waste recycling pilot scheme; the provision of HWRC education stations, and the further expansion of the provision of wheeled bins in the city, as outlined in the appropriate appendices to the 2018-21 strategy.</p> <p>To undertake citywide consultation on the draft Recycling and Waste Management Strategy 2018-21, including key change proposals in the draft strategy, new infrastructure requirements,</p>	<p>provision in those identified areas considered suitable, as set out previously in this report. All consultations will assist in shaping the final delivery of the strategy requirements.</p>				

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		<p>requirements, service standards and other proposals raised in this report be approved</p> <p>3. the undertaking of an independent recycling waste review, which will assist in ensuring that all aspects of the draft Recycling and Waste Management Strategy 2018-21 are progressive and robust be approved</p> <p>4. agreement be given to exploring regional collaboration, alongside the Welsh Government, on the development of an initial outline business case and options appraisal for the proposed development of a regional recycling facility.</p> <p>5. a further report be received following consultation and by the</p>	<p>service standards and other proposals raised in this report.</p> <p>To approve the progression of an independent recycling review and consultation with the Environmental Scrutiny Committee to test the draft updated strategy to ensure that it is progressive and robust. Once the review and consultation exercises are completed, the Cabinet is being asked to agree to receive a further report by the end of the 2018/19 financial year on the potential wider roll out of separate glass waste collections</p>					

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		end of the 2018/19 financial year, which will consider the potential wider roll out of separate glass waste collections and a final version of the Recycling and Waste Management Strategy 2018-21 for approval.	and a final version of the Recycling and Waste Management Strategy 2018-21 for approval.					
CAB/17-18/ 70	Min No 112	<p>Building Resilient Communities through the further development of Community Hubs</p> <p>RESOLVED: that</p> <p>1. the approach to developing Community Wellbeing Hubs in the north and west of the city be approved and authority be delegated to the Director People and Communities to take this forward in consultation with the Cabinet Member for Housing and Communities. Any</p>	<p>To take forward a new approach to building resilient communities through further development of the Hubs.</p> <p>To deliver required financial savings ahead of 2019/20 and to mitigate the impact of the end of Communities First by greater join up of services.</p>	Local member consultation will take place during the area review stage of the Community Wellbeing Hub project	17 May 2018	18 May 2018	30 May 2018	Sarah McGill – Corporate Director People & Communities

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		<p>proposals that require significant change to current buildings will be the subject of a separate cabinet report.</p> <p>2. the proposals for the new approach to community engagement through the introduction of Community Inclusion Officers anchored in the Hub be agreed</p> <p>3. a grant programme for Health and Wellbeing and Homework Clubs as set out in the report be agreed</p> <p>4. proposals to improve services and increase joined up working in Central Library Hub be agreed</p> <p>5. the further development of library services, building on best practice to deliver</p>						

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		quality library services and events across the city be approved						
CAB/17-18/ 71	Min No 113	<p>Disposal of Land at Wedal Road</p> <p>Appendices 2 and 3 of this report are not for publication as they contain exempt information of the description in paragraph 14 of Part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.</p> <p>RESOLVED: that</p> <p>1. the content of the report be approved as the basis of the Cabinet's response to the decision of the PRAP Scrutiny Committee to refer back the Officer Decision to the Director of Economic Development.</p>	To agree a suitable response to the PRAP Scrutiny Committee following its decision to refer back the original Officer Decision and to approve the disposal of surplus Council owned land to secure an early capital receipt.	Local Members were notified of the decision to declare the property surplus in February 2016 and raised no objections to the disposal of the property. In February 2018, immediately prior to disposal, local members were again consulted and, again, no objections were received.	17 May 2018	18 May 2018	30 May 2018	Neil Hanratty – Director of Economic Development

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		<p>2. the disposal of Council owned land at Wedal Road edged red on the site plan at Appendix 1 to the report via an off-market transaction to the Cardiff & Vale University Health Board on the terms set out in confidential Appendix 3 and based on the market value established by the independent valuer's report attached at confidential Appendix 2 be authorised</p> <p>3.</p>						
CAB/17-18/ 72	Min No 114	<p>Extension of Contracts in relation to the Supported Living Service for Adults with a Learning Disability</p> <p><i>Appendix 2 is exempt from publication pursuant to Paragraph 16 of Part 4 of Schedule 12A to the Local Government Act 1972</i></p>	To ensure that formal and appropriate contract arrangements for the provision of the Supported Living Service are in place for August 2018 to October 2019 by implementing the	Consultation events and activities have taken place with representatives of all stakeholders, including service users, providers, parent/ carers.	17 May 2018	18 May 2018	30 May 2018	Sarah McGill – Corporate Director People & Communities

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		RESOLVED: that the variation of the existing contracts for the provision of Supported Living Services for adults with a learning disability by way of (i) a definitive extension of the contract by 8 months from 1 August 2018 and (ii) subject to confirmation of funding, be approved for a conditional extension of a further 7 months to 31 October 2019.	current contract clause that allows for the extension of contract arrangements.					
Prepared by Cabinet office:					18 May 2018			
Submitted to Chief Executive for Signature					18 May 2018			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 18 May 2018