

MINUTES

CABINET MEETING: 28 MARCH 2018

Cabinet Members Present: Councillor Huw Thomas (Leader)
Councillor Peter Bradbury
Councillor Susan Elsmore
Councillor Russell Goodway
Councillor Graham Hinchey
Councillor Sarah Merry
Councillor Michael Michael
Councillor Lynda Thorne
Councillor Chris Weaver
Councillor Caro Wild

Observers: Councillor Joe Boyle
Councillor Neil McEvoy
Councillor Adrian Robson

Also:

Officers: Paul Orders, Chief Executive
Christine Salter, Section 151 Officer
Davina Fiore, Monitoring Officer
Joanne Watkins, Cabinet Office

Apologies:

98 AIR QUALITY - WELSH GOVERNMENT DIRECTION

Following receipt of a legal direction from Welsh Government titled "Environment Act 1995 (feasibility study for Nitrogen Dioxide Compliance) Air Quality Direction 2018", Cabinet received a report which outlined the detail of the directive and its implications for Cardiff. Appended to the report was the Transport and Clean Air Green Paper which was published on 21 March 2018. The Green Paper sets out a series of options for consultation to tackle congestion and improve air quality.

RESOLVED: that

1. the undertaking of a feasibility study as required by the legal direction from Welsh Government be approved;

2. authority be delegated to the Director of Planning, Transport & Environment, in consultation with the Cabinet Members for Clean Streets, Recycling & Environment and Strategic Planning & Transport, to commence the procurement of a specialist consultant to undertake detailed modelling to support the feasibility study, including the issuing of documentation; and deal generally with all aspects of the procurement process and ancillary matters up to and including award of contract;
3. the publication of the Transport and Clean Air Green Paper be noted and that it be referred to Full Council for debate.

99 CARDIFF CENTRAL BUS STATION

Appendices 1, 3, 4, & 5 of this report are exempt from publication because they contain information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.

The decision has been certified by the Monitoring Officer as urgent because any delay likely to be caused by the call-in process could seriously prejudice the Council and is in the public interest under section 13 of the Scrutiny Procedure Rules and the call-in procedure does not apply to it.

Cabinet received a report which provided an update on the financial model and delivery strategy for the new Central Bus Station Development. The revised scheme will deliver the same 14 stand bus station on the ground floor, with circa 10,000 sq ft of associated retail space. The commercial development above will consist of circa 300 private rented sector residential units and circa 80,00 sq ft of Grade A* office space.

RESOLVED: that

- (1) in principle the Metro Delivery Partnership collaboration agreement as set out in Confidential Appendix 1 be approved and authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment & Development and the Cabinet Member for Finance, Modernisation and Performance, the Section 151 Officer and the Monitoring Officer to negotiate and conclude all aspects of a final agreement with Welsh Government and the developer for delivery of the new Central Bus Station.
- (2) the disposal of the leasehold interest in the land marked red and acquisition of the land shown coloured blue in the site plan attached as Appendix 2 be approved to support delivery of the new Central Bus Station on the terms set out in Confidential Appendix 1 and in line with the independent valuation provided at Confidential Appendix 4.