

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 JUNE 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 1	<p>Minutes of the Cabinet meeting held on 17 May 2018</p> <p>Approved</p>						
	Min No 2	<p>To receive the report of the Policy Review & Performance Scrutiny Committee entitled 'Managing the Estate under a Corporate Landlord Model'</p> <p>RESOLVED: that the report of the Policy Review & Performance Scrutiny Committee entitled 'Managing the Estate under a Corporate Landlord Model' be received and a response be provided by October 2018</p>						
	Min No 3	<p>Welsh Language Standards: Annual Report 2017-18</p>	Standard 158, 164 and 170 requires the Council to produce		These matters are to be determined by Council and are not, therefore, subject to call-in			

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		RESOLVED: that the Welsh Language Standards Annual Report 2017-18 (as attached as Appendix A to the report) be approved for consideration by Council prior to publication in accordance with the Welsh Language Standards (Welsh Language (Wales) Measure 2011).	an annual report, in relation to each financial year, which deals with the way in which the Council has complied with the service delivery, policy making and operational standards.					
CAB/18-19/ 1	Min No 4	A Bilingual Cardiff - A Bilingual Council: Promoting & Using Welsh within the Council RESOLVED: that the policy on promoting and using Welsh within the Council (attached as Appendix A to the report) be approved in accordance with the Welsh Language Standards (Welsh Language (Wales) Measure 2011).	Standard 98 of the Welsh Language Standards (No.1) Regulations 2015 requires the Council to develop a policy on using Welsh internally for the purpose of promoting and facilitating the use of the language.	The draft policy has been considered by SMT, the Bilingual Cardiff Members Group, Welsh Language Coordinators & Champions network, HR, Trade Unions, and employee networks, prior to Cabinet consideration.	14 Jun 2018	15 June 2018	26 June 2018	Christine Salter – Corporate Director Resources

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CAB/18-19/ 2	Min No 5	<p>Lamby Way Solar Farm</p> <p><i>The Appendices 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 of the Local Government Act 1972</i></p> <p>RESOLVED: that the Business Case and Invest to Save allocation for the scheme be approved and the delivery plan for implementation be commenced</p>	To provide confirmation to progress with the scheme as outlined in the approved Capital Programme and detailed in this report.	Local members were briefed on the scheme at a meeting on 29th May. They were generally supportive but highlighted the need to consider the local impacts and opportunities arising from the proposal as it progressed through the Planning process. In particular they were keen to maximise the potential for protecting and enhancing local biodiversity and amenity value in the area.	14 Jun 2018	15 June 2018	26 June 2018	Andrew Gregory – Director of Planning, Transport & Environment

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CAB/18-19/ 3	Min No 6	<p>Flytipping Update</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the expansion of the Council's powers to support the Amendment of the Environmental Protection Act 1990 and The Unauthorised Deposit of Waste (Fixed Penalties) (Wales) Regulations 2017 be endorsed. 2. the decision to set the amount of the small-scale fly-tipping FPN at £400 with no early payment scheme be endorsed 	To endorse the approach to tackling flytipping		14 Jun 2018	15 June 2018	26 June 2018	Andrew Gregory – Director of Planning, Transport & Environment
CAB/18-19/ 4	Min No 7	Re-Procurement Of The South East Wales, Schools And Public Buildings (Sewscap3) Collaborative Construction Framework	To re-procure the South East Wales, Schools and Public Buildings (SEWSCAP3) Collaborative		14 Jun 2018	15 June 2018	26 June 2018	Christine Salter – Corporate Director Resources

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		<p>RESOLVED: that</p> <p>1. the commencement of the re-procurement of the South East Wales Schools and Public Buildings Collaborative Construction Framework (as detailed in the report) be agreed and</p> <p>2. authority be delegated to the Corporate Director Resources, in consultation with the Cabinet Member for Finance, Performance and Modernisation, to carry out all aspects of the procurement, (including setting the evaluation methodology, and award of successful contractors to the framework) and thereafter to host and deal with the operation of the framework arrangements, including any ancillary matters relating thereto.</p>	<p>Construction Framework with effect from April 2019.</p>					

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CAB/18-19/ 5	Min No 8	<p>Fraud, Bribery & Corruption Policy</p> <p>RESOLVED: that the Fraud, Bribery & Corruption Policy be agreed</p>	A formal Policy is required to outline how the Council will encourage prevention, detection, identify a clear pathway for investigation and act as a deterrent against future fraud or corruption.		14 Jun 2018	15 June 2018	26 June 2018	Christine Salter – Corporate Director Resources
CAB/18-19/ 6	Min No 9	<p>Cardiff and Vale of Glamorgan Regional Violence against Women, Domestic Abuse and Sexual Violence Strategy 2018 – 2023</p> <p>RESOLVED: that the Cardiff and Vale of Glamorgan Violence against Women, Domestic Abuse and Sexual Violence Strategy 2018-2023 (as set out at Appendix 1 to the report) be approved</p>	<p>To comply with the Violence against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015 regions are required to develop their strategies and arrange for them to be published by the end of May 2018.</p> <p>The Cardiff and Vale of Glamorgan Violence against Women, Domestic Abuse and Sexual</p>	Guidance from Welsh Government suggests a consultation period of 12 weeks. This is hoped to commence in March 2018 and will include service providers, service users, commissioners and all statutory and third sector partners.	14 Jun 2018	15 June 2018	26 June 2018	Sarah McGill – Corporate Director People & Communities

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			<p>Violence Strategy 2018-2023 will ensure that the Council works collaboratively with other relevant partners and stakeholders to address VAWDASV.</p>	<p>The strategy was circulated widely for consultation on 19th March for 8 weeks. A 'strategy on a page' version was circulated alongside the full document so that staff within partner organisations could get a sense of what was being addressed. A further version of the 'strategy on a page' was produced for the public and circulated via Facebook and Twitter.</p> <p>The strategy was presented for pre-scrutiny to the Council's</p>				

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				Community and Adult Services Scrutiny Committee on 6 th June, along with a list of consultees and comments received.				
Prepared by Cabinet office:					15 June 2018			
Submitted to Chief Executive for Signature					15 June 2018			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 15 June 2018