

**MINUTES**

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**CABINET MEETING: 14 JUNE 2018**

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**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 Keith Parry
- Councillor Adrian Robson

**Also:**

**Officers:**

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

**Apologies:**

**113 MINUTES OF THE CABINET MEETING HELD ON 17 MAY 2018**

**RESOLVED:** that the minutes of the meeting held on 17 May 2018 be approved

**114 TO RECEIVE THE REPORT OF THE POLICY REVIEW & PERFORMANCE SCRUTINY COMMITTEE ENTITLED 'MANAGING THE ESTATE UNDER A CORPORATE LANDLORD MODEL'**

Councillor Boyle, Chair of the Task and Finish Group, presented the Policy Review & Performance Scrutiny Committee entitled 'Managing the Estate under a Corporate Landlord Model'. The report contained 11 key findings and 7 recommendations.

**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

## 115 **WELSH LANGUAGE STANDARDS: ANNUAL REPORT 2017-18**

The Cabinet considered the Welsh Language Standards Annual Report 2017-18 which detailed information relating to Complaints, Employees Welsh Language skills, Welsh Language & Welsh medium training and Posts Advertised – Welsh Language requirements. The report also included an update on the Bilingual Cardiff Strategy.

**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).

## 116 **A BILINGUAL CARDIFF - A BILINGUAL COUNCIL: PROMOTING & USING WELSH WITHIN THE COUNCIL**

Cabinet considered the Bilingual Cardiff policy which set out the Council's vision to create a bilingual organisation that promoted the Welsh language and set an example to other employers in the city. The policy aimed to develop the formal and social use of Welsh amongst the Council's workforce through regular learning and social opportunities, and greater participation in a variety of formal and informal language networks and events.

**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).

## 117 **LAMBY WAY SOLAR FARM**

*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*

Cabinet received the detailed business case for a solar farm at Lamby Way, based in a capacity of 7.5mw. It was reported that an outline deal had been reached with an organisation to take 4.5mw of the capacity at the Solar Farm over a twenty year period and this assisted the viability of the project. It was proposed that the project progress to the next phase which would include the submission of a planning application and the commencement of a procurement process for a design and build contractor, and operation and maintenance contractor for the scheme. The final costings for the scheme, based on the outcome of the formal procurement process would be brought to Cabinet for final approval.

**RESOLVED:** that the Business Case and Invest to Save allocation for the scheme be approved and the delivery plan for implementation be commenced

## 118 **FLYTIPPING UPDATE**

A report outlining proposals to dealing with issues associated with fly-tipping through adopting new technologies and legislative powers was considered by Cabinet. It was proposed that legislative powers allowing Local Authorities to set a fixed penalty for

flytipping be used. Furthermore the report outlined details of CCTV initiatives to assist in the detection of flytippers and details of a planned education campaign.

**RESOLVED:** that

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*

119 **RE-PROCUREMENT OF THE SOUTH EAST WALES, SCHOOLS AND PUBLIC BUILDINGS (SEWSCAP3) COLLABORATIVE CONSTRUCTION FRAMEWORK**

It was reported that the existing collaborative South East Wales, Schools and Public Buildings (SEWSCAP2) Construction Framework was due to end on the 31 March 2019 and therefore authority to re-procure the framework was requested in order to have a compliant procurement vehicle for Welsh Government's 21<sup>st</sup> Century Schools Programme (Band B) commencing from April 2019.

**RESOLVED:** that

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
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.

120 **FRAUD, BRIBERY & CORRUPTION POLICY**

Cabinet considered the updated Fraud, Bribery & Corruption Policy which detailed how the Council would deal with its responsibilities in relation to fraud, bribery and corruption, whether it is attempted on the Council or from within it. The revised version of the policy simplified and clarified the process to be followed and provided officers with procedures to follow, to ensure a consistent approach is adhered to at all times.

**RESOLVED:** that the Fraud, Bribery & Corruption Policy be agreed

121 **CARDIFF AND VALE OF GLAMORGAN REGIONAL VIOLENCE AGAINST WOMEN, DOMESTIC ABUSE AND SEXUAL VIOLENCE STRATEGY 2018 - 2023**

Cabinet considered the Cardiff and Vale of Glamorgan Violence against Women, Domestic Abuse and Sexual Violence Strategy 2018-2023. The strategy recognised that anyone (women, men, children and young people) can experience and be

affected by violence against women, domestic abuse and sexual violence and sought to address violence and abuse directed towards women, men, girls and boys and violence and abuse perpetrated by men and women and acknowledged that it can happen in any relationship regardless of sex, age, ethnicity, gender, sexuality, disability, religion or belief, income, geography or lifestyle. However it also acknowledged that women and girls are disproportionately affected by domestic abuse, rape and sexual violence, sexual exploitation (including through the sex industry), modern day slavery, forced marriage, female genital mutilation, child sexual exploitation and abuse, stalking and sexual harassment. It was reported that a number of key partners took part in the development of the strategy and consultation had been wide ranging.

**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