

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 12 JULY 2018

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/18-19/ 11	Min No 18	<p>The Provision of Cardiff Short Break Services at Ty Storrie</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. The proposed transfer of the provision of the Short Break services to the Council's in-house team be agreed in principle, as detailed in the body of the report, subject to the outcome of further consultation with relevant stakeholders, including service users; and 2. Authority be delegated to the Corporate Director People and Communities in consultation with the Cabinet Member for Children and Families, the Section 151 Officer and the Director of Law and Governance, to attend to all substantive matters to give effect to 	<p>There is no longer a clear rationale for the service to be delivered externally nor a compelling reason why the contract should be awarded to the current provider. The benefits of delivering in-house are outlined in this report.</p> <p>The proposal to end the current contract and apply for the Council to become the registered provider of Ty Storrie aims to better align the Council's level of control with its ultimate level of responsibility.</p>	<p>Consultations sessions during 2016/17 and 2018 identified the views of some parents about this service. Specific consultation will be undertaken with parents and children as part of the process of improving and developing the service. Parents are being written to informing them that the Council is considering options for the future of Ty Storrie. Parents were have been written to, informing them that the Council is considering</p>	12 Jul 2018	16 July 2018	25 July 2018	Sarah McGill Corporate Director People & Communities

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		<p>the proposal (provided that the Directorate has taken account of the outcome of the further consultation referred under recommendation 1) including (without limitation):-</p> <p>(i) Liaising with the incumbent provider to agree a mutually agreeable date to terminate the existing contractual arrangements and to transfer the delivery of the Short Break service to the Council's in-house team;</p> <p>(ii) Deal with all associated matters, including (without limitation) the registration of the Ty Storrie property and the termination of the existing licence arrangements.</p>		options for the future of Ty Storrie with in-house being the preferred option				

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CAB/18-19/ 12	Min No 19	Occupational Road Risk Policy RESOLVED: that the Occupation Road Risk Policy (appendix 1 to the report) be authorised and implementation be authorised so as to take effect on 1 September 2018.	To ensure that the Council has the necessary arrangements in place to effectively manage and minimise the risks arising from the use of motor vehicles for Council business purposes.	The Trade Unions have been formally consulted on this Policy through the Trade Union Partnership meetings.	12 Jul 2018	16 July 2018	25 July 2018	Andrew Gregory – Director of Planning, Transport & Environment
CAB/18-19/ 13	Min No 20	Public Space Protection Orders - Dog Control RESOLVED: that 1. Officers be authorised to undertake a 6 -12 week public consultation exercise on the proposal to introduce a Public Spaces Protection Order (PSPO) under the Anti-Social Behaviour, Crime and Policing Act 2014 to introduce dog controls in areas across the Cardiff	The Council receives a significant number of complaints about dog fouling and out of control dogs in public places each year. In 2016/17, there were more than 500 complaints to the authority in relation to dog fouling. PSPOs are available to local authorities to deal with specific	The Cabinet by approving the recommendation s within this report, support a full and extensive consultation with residents and relevant stakeholders. This will allow the Council to introduce orders, which are relevant, necessary and consistently	12 Jul 2018	16 July 2018	25 July 2018	Andrew Gregory Director of Planning, Transport & Environment

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		<p>and to report back to Cabinet.</p> <p>2. the consultation for dog control specifically looks at:</p> <ul style="list-style-type: none"> the prohibition of dog fouling in all public places owned and/or maintained by the Council, the exclusion of dogs in all enclosed playgrounds, marked sports pitches and Schools, which are owned and/or maintained by Cardiff Council. a requirement that dogs are kept on leads within all Cemeteries owned and/or maintained by Cardiff Council. a requirement 	<p>nuisance problems in particular areas that are, or are likely to have a detrimental effect on the quality of life of people in the area.</p>	<p>enforced across Cardiff.</p>				

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		<p>allowing authorised officers to give a direction that a dog (s) be put and kept on a lead if necessary,</p> <ul style="list-style-type: none"> • setting the fixed penalty fine for breach of the order to the maximum permitted of £100. <p>3. the revocation of the current byelaws associated with dog control in Cardiff (appendix d to the report) be endorsed</p>						
CAB/18-19/ 14	Min No 21	<p>Cardiff Council 21st Century Band B Programme: Capacity and Governance.</p> <p>RESOLVED: that</p> <p>1. the update in this report</p>	<p>The proposed school development programme is a major investment in the future of Cardiff. It presents significant opportunities to</p>	<p>The trade unions have been consulted on this proposal.</p>	12 Jul 2018	16 July 2018	25 July 2018	<p>Nick Batchelar – Director of Education & Lifelong Learning</p>

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		<p>on the scheduling and funding issues associated with the delivery of Cardiff's Band B schemes be noted</p> <p>2. the creation of the post of Programme Director - School Organisation Programme at Tier 2, fixed-term for 3 years reporting to the Director of Education, in line with the Council's pay structure at Assistant Director level be approved</p> <p>3. it be noted that the Director of Education and Lifelong Learning will review the roles and structure of the school organisation team to secure the capacity required as identified in the</p>	<p>bring long lasting benefit to educational provision and to the wider fabric of the city. It also presents risks, in terms of the size of finance required and the capacity needed to deliver such a programme. This report outlines these risks and proposes actions to mitigate them.</p>					

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		external report cited at Appendix 1, within the funding already agreed under Band B of the 21 st Century Schools Programme, Asset Renewal and the LDP.						
CAB/18-19/ 15	Min No 22	<p>School Organisation Planning - The Provision of English Medium Primary School Places in the Llanrumney Area</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. officers be authorised to consult on a proposal to discontinue Glan-yr-Afon Primary School from 31 August 2019 including changes to community primary school catchments in the local area. 2. It be noted that officers will bring a report on the 	To consider the proposed rationalisation of primary school places in the Llanrumney area.	Local Members have been consulted on the proposals and have been briefed on the issues around surplus places in the local area, the impact of this on Glan-yr-Afon Primary School and the importance of ensuring resources are used to maximise outcomes for all learners.	12 Jul 2018	16 July 2018	25 July 2018	Nick Batchelar – Director of Education & Lifelong Learning

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		<p>outcome of the consultation to a future meeting to seek authorisation as to whether to proceed to publish proposals in accordance with section 48 of The School Standards and Organisation (Wales) Act 2013.</p> <p>3. It be noted that any decision to redesignate capacity at St Cadoc's Catholic Primary School for primary education places would be a matter for consideration by the Governing Body of the school with any permanent increase necessitating consultation in accordance with the requirements of the School Organisation Code</p>		<p>The Members queried the sufficiency of places in the event of the proposal being progressed given planned developments for the area. Information outlining the projected yield of pupils from known housing developments in the Llanrumney is included at paragraphs 50-55 of the report</p>				
CAB/18-	Min No	Cardiff Council's Digital	To ensure the		12 Jul 2018	16 July	25 July	Christine

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19/ 16	23	Ambition RESOLVED: that <ol style="list-style-type: none"> the progress that has been made to-date on the Council's Digital agenda be noted the Council's proposed new Digital Strategy, as included at Appendix 1 to the report be approved the overall framework and governance for delivering the Digital Strategy as set out in the report be approved, and the ongoing development of action plans to support the implementation of the Council's digital agenda be noted. 	Council has a coherent, effective digital strategy and the necessary framework and governance to drive its implementation.			2018	2018	Salter – Corporate Director Resources
CAB/18-19/ 17	Min No 24	Budget Strategy 2019/20 and the Medium Term RESOLVED: that	To seek Cabinet approval for the Budget Strategy in respect of 2019/20		12 Jul 2018	16 July 2018	25 July 2018	Christine Salter – Corporate Director

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		<p>(1) the budget principles on which this Budget Strategy Report is based and the approach to meeting the Budget Reduction Requirement both in 2019/20 and across the period of the Medium Term Financial Plan. Whilst recognising the objectives set out in Capital Ambition be agreed.</p> <p>(2) directorates work with the relevant Portfolio Cabinet Member, in consultation with the Corporate Director Resources and Cabinet Member for Finance, Modernisation and Performance to identify potential savings to assist in addressing the indicative budget gap of £34 million for 2019/20 and £91 million across the period of the Medium</p>	<p>and the MTFP.</p> <p>To note the Budget Timetable Framework and forward this to Council for approval.</p> <p>To seek approval to request expressions of interest from officers in respect of the voluntary redundancy scheme.</p>					Resources

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		<p>Term Financial Plan.</p> <p>(3) the Chief Executive, in consultation with the Leader and Cabinet Member for Finance, Modernisation and Performance, be delegated the authority to implement any saving proposal in advance of 2019/20 where no policy recommendation is required or where a policy decision has already been taken.</p> <p>(4) the Council indicate to Joint Committees and to bodies which raise precepts and levies on the Council, the level of the financial challenge facing the Council, and that this be taken into consideration when they are developing their own financial plans but still within the framework of</p>						

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		<p>the objectives set out in Capital Ambition.</p> <p>(5) the Corporate Director Resources in consultation with the Cabinet Member for Finance, Modernisation and Performance, be delegated the authority to identify an alternative budget reduction requirement upon receipt of further clarification in respect of Welsh Government funding.</p> <p>(6) the Corporate Director Resources in consultation with the Cabinet Member for Finance, Modernisation and Performance, be delegated the authority to amend the Budget Strategy, if this amendment does not significantly depart from the underlying</p>						

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		<p>principles. Any requirement to depart significantly from these principles would require a further Budget Strategy Report to Cabinet.</p> <p>(7) Council seek expressions of interest from officers in respect of the voluntary redundancy scheme by 14 September 2018.</p> <p>(8) Council be recommended to agree to adopt the Budget Timetable Framework set out in Appendix 2 and that the work outlined is progressed with a view to informing budget preparation.</p> <p>(9) there be a two stage process in relation to public consultation on 2019/20 proposals.</p>						

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		This will commence with the Ask Cardiff Survey including a section on general budget themes, followed by more detailed consultation on 2019/20 proposals later in the Autumn, once there is further clarity on the 2019/20 funding position.						
CAB/18-19/ 18	Min No 25	Risk Management Strategy and Policy & the Quarter 4 Position 2017/18 RESOLVED: that the Risk Management Strategy and Policy be approved and the content of the Corporate Risk Register be noted	To enable the Cabinet to consider the proposed Risk Management Strategy and Policy, and to monitor and consider the quarter 4 risk management position 2017/18.		12 Jul 2018	16 July 2018	25 July 2018	Christine Salter – Corporate Director Resources
CAB/18-19/ 19	Min No 26	Management of the Council's Non-Residential Property Estate - Embracing a Corporate Landlord Model	To continue the implementation of the Corporate Landlord programme and to		12 Jul 2018	16 July 2018	25 July 2018	Neil Hanratty – Director of Economic Development

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		<p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the recommendations of the PRAP Scrutiny Task & Finish Group Report attached as Appendix F to the report be accepted, except for Recommendation 6 which is partially accepted as explained in this report. 2. the recommendations of the independent review of statutory obligations and health and safety compliance set out in Appendices 2 and 3 to the report and the on-going work to address the key recommendations be noted 3. the strategy outlined in this report for commencing the identification of disposals and relinquishments to 	update Cabinet on progress in reagrd to health and safety compliance.					

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		<p>deliver the capital receipts required to meet the Medium Term Financial Plan be approved</p> <p>4. the proposals set out in this report to enable the full implementation of the Corporate Landlord model be agreed, including:</p> <p>a) Tighter controls over all building related spend</p> <p>b) The delivery of all new build projects through the Corporate Landlord team based in the Economic Development directorate.</p> <p>c) Requirement for Property Implications to be included in all Cabinet Reports and Officer Decision Reports where there</p>						

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		<p>is an impact upon Council owned land and buildings.</p> <p>(5) authority be delegated to the Chief Executive, in consultation with the Cabinet Member for Investment & Development and the Cabinet Member for Finance, Modernisation & Performance, to review and implement new senior management arrangements for the Council's Property Functions within the Economic Development Directorate, including if required the deletion of the vacant Assistant Director post.</p>						
	Min No 27	Annual Council Reporting Framework - Local Authority Social Services Report 2017/18	To receive the Annual Report of Local Authority Social Services for 2017/18 in order to		These matters are to be determined by Council and are not, therefore, subject to call-in			Sarah McGill

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		RESOLVED: that the Local Authority's Social Services Annual Report for 2017/18 be approved for consideration by Council	fulfil the responsibilities required by the Welsh Government in the document entitled 'Part 8 Code of Practice on the Role of the Director of Social Services (Social Services Functions)'.					
CAB/18-19/ 20	Min No 28	<p>Llandaff and Cardiff Road Conservation Areas: removal of permitted development rights for the partial demolition of front boundaries</p> <p>RESOLVED: that the service of additional Article 4(2) Directions for the Llandaff and Cardiff Road Conservation Areas to remove permitted development rights afforded to single dwelling houses under Class B of Part 31 of Schedule 2 of the Town and Country Planning (General</p>	Approval of the recommendation to serve Article 4(2) Directions to remove these permitted development rights will assist in the management of change in order to preserve the character of these conservation areas.	<p>Llandaff ward members are aware of the proposed Article 4(2). The Llandaff Conservation Group and Llandaff Society are also aware.</p> <p>Letters will be sent to all affected dwellinghouse owners, and the regulations require an advertisement to</p>	12 Jul 2018	16 July 2018	25 July 2018	Andrew Gregory – Director of Planning, Transport & Environment

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		Permitted Development Order) 1995 (as amended) for the demolition of the whole or part of a gate, fence, wall or other means of enclosure within the curtilage of a dwelling house fronting a relevant location be approved and authorised		be placed in the press giving at least 21 days for representations.				
Prepared by Cabinet office:					13 July 2018			
Submitted to Chief Executive for Signature					13 July 2018			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 13 July 2018