

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 20

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 29	<b>Minutes of the Cabinet Meetings held on 5 July and 12 July 2018</b>  Approved						
	Min No 30	<b>Report of the Environmental Scrutiny Committee entitled "Improving Cardiff's Air Quality"</b>  <b>RESOLVED:</b> that the report of the Environmental Scrutiny Committee entitled 'Improving Cardiff's Air Quality' be received and a response be provided by December 2018						Andrew Gregory – Director of Planning, Transport & Environment
CAB/18-19/21	Min No 31	<b>Cabinet response to the Economy &amp; Culture Scrutiny Report entitled 'Funding of Parks'</b>  <b>RESOLVED:</b> that the response to the report of the Economy & Culture Scrutiny	To enable the Cabinet to respond to the report published by the Economy & Culture Scrutiny Committee of April 2018 entitled "Funding of Parks"		20.09.2018	21.09.2018	2.10.2018	Neil Hanratty Director Economic Development

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 20

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		Committee entitled " Funding of Parks " as set out in Appendix A to the report be agreed						
	Min No 32	<p><b>Quarter 1 Performance Report</b></p> <p><b>RESOLVED:</b> that the current position regarding performance, the delivery of key commitments and priorities as at Quarter 1, and the action being taken to ensure the effective delivery of Capital Ambition be noted</p>	To ensure that improvements are made, to allow the culture of managing performance to embed within services and to ensure clear accountabilities are established for the performance of service areas.		This item is for noting and is, therefore not subject to call-in			
CAB/18-19/22	Min No 33	<p><b>Budget Monitoring Month 3</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the potential outturn position based on the first four months of the financial year be noted</li> <li>2. the allocations from the</li> </ol>	To consider the report and the actions therein that forms part of the financial monitoring process for 2018/19.		20.09.2018	21.09.2018	2.10.2018	Christine Salter – Corporate Director Resources & Section 151 Officer

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 20

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>Specific Contingency Budgets to the People &amp; Communities - Communities &amp; Housing and Social Services Directorates and to the Planning, Transport &amp; Environment Directorate as set out in this report be noted</p> <p>3. the requirement for all directorates currently reporting overspends as identified in this report to put in place action plans to reduce their projected overspends be reinforced</p>						
CAB/18-19/23	Min No 34	<p><b>National Non Domestic Rates - Write Off</b></p> <p><i>Appendices A and B to this report are exempt from publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local</i></p>	It is recommended that the debts are written off as they are irrecoverable.		20.09.2018	21.09.2018	2.10.2018	Christine Salter – Corporate Director Resources & Section 151 Officer

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 20

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p style="text-align: center;"><b>Government Act 1972</b></p> <p><b>RESOLVED:</b> that the write off of debts amounting to £120,586.48 be authorised</p>						
CAB/18-19/24	Min No 35	<p><b>Tender for Council Insurance policies including claims handling from 1 April 2019</b></p> <p><i>Appendices 1 and 2 to this report are exempt from publication pursuant to the provisions of Schedule 12A Part 4 Paragraph 14 of the Local Government Act 1972</i></p> <p><b>RESOLVED:</b> that</p> <p>1. he commencement of the tender of the insurance and claims handling agreements for a term of 5 years, or 3 years with an option to extend for a further period of 2 years as set out in the report be</p>	The recommendation is proposed in order that a successful outcome is achieved from the tendering process and that the Council secures a financially sound, good quality and efficient Insurance and claims handling facility.		20.09.2018	21.09.2018	2.10.2018	Christine Salter – Corporate Director Resources & Section 151 Officer

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 20

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>authorised</p> <p>2. the high-level evaluation criteria set out in the report be approved</p> <p>3. authority be delegated to determine and generally deal with all aspects of the procurement process (including and not limited to the breakdown of the evaluation criteria and issuing of documentation) and ancillary matters up to and including the awarding of the contract to Corporate Director, Resources in consultation with the Cabinet Member for Finance, Modernisation and Performance.</p>						
CAB/18-19/25	Min No 36	<b>Domiciliary Care Provision in Cardiff</b>	1. To extend the current domiciliary care	This issue was considered by the Community and	20.09.2018	21.09.2018	2.10.2018	Claire Marchant Director of

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 20

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p><b>RESOLVED:</b> that</p> <p>1) officer be authorised not to implement the content of the Cabinet Report approved in January 2018;</p> <p>2) authority be delegated to the Director of Social Services, in consultation with the Cabinet Member for Social Care, Health and Well-being, the Section 151 Officer and the Director of Law and Governance, to deal with the interim arrangements for the commissioning of domiciliary care for adults until November 2020 and all associated matters including the supporting technologies required to underpin the APL, if extended, and the processes required to pay residential, nursing and domiciliary care providers</p>	<p>commissioning arrangements to:</p> <ul style="list-style-type: none"> <li>• Ensure they remain fully transparent and compliant</li> <li>• Ensure the IT system continues to be in place to support the delivery of the APL</li> <li>• Ensure continuity of care for service users</li> <li>• Create the time and conditions to design and implement an outcome focussed, locality approach to domiciliary care commissionin</li> </ul>	<p>Adult Services Scrutiny Committee on 5<sup>th</sup> September 2018. The Chair's letter is attached as Appendix 2 to this report. This report has been provided to the Scrutiny Committee and any further comments will be circulated at the Cabinet meeting.</p>				Social Services

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 20

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>for the services they delivered;</p> <p>3) a further report will be submitted to Cabinet seeking approval of the proposed model for domiciliary care commissioning that is proposed to come in to effect from November 2020.</p>	<p>g in Cardiff.</p> <p>2. To implement improved internal processes for the payment of residential and nursing care providers and the IT system to support the delivery of these processes.</p>					
CAB/18-19/26	Min No 37	<p><b>Section 106 Local Infrastructure Proposal Lists</b></p> <p><b>RESOLVED:</b> that the Director of Planning, Transport and Environment be authorised to implement the S106 Local Infrastructure Idea Ward Lists and associated process, as set out in this report.</p>	To prepare the S106 Local Infrastructure Idea Ward Lists as an opportunity for all Councillors to contribute to the identification of local infrastructure projects that may potentially be funded through Section 106 contributions and / or other sources of funding.	As part of the preparation of the Idea Lists, a trial workshop was undertaken in July 2018 with eight volunteering Ward Members As part of the project launch, a series of workshop sessions will be provided for Councillors	20.09.2018	21.09.2018	2.10.2018	Andrew Gregory – Director of Planning, Transport & Environment

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 20

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/18-19/27	Min No 38	<p><b>Second Cardiff Local Development Plan Annual Monitoring Report</b></p> <p><b>RESOLVED:</b> that the second LDP AMR be endorsed for submission to the Welsh Government by 31<sup>st</sup> October 2018.</p>	To comply with provisions in the Planning Compulsory Purchase Act (2004) and Welsh Government guidance which require the Council to produce an AMR for submission to the Welsh Government at the end of October each year following adoption.		20.09.2018	21.09.2018	2.10.2018	Andrew Gregory – Director of Planning, Transport & Environment
<b>Prepared by Cabinet office:</b>					<b>21 September 2018</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>21 September 2018</b>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 21 September 2018

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 20

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	