

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 15 NOVEMBER 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 45	<b>Minutes of the Cabinet Meeting held on 11 October 2018</b>  Approved.						
CAB/18-19 /31	Min No 46	<b>Cabinet response to the Children &amp; Young People Scrutiny Committee entitled 'Out of County Placements'</b>  <b>RESOLVED:</b> that the response to the Children and Young People's Scrutiny Committee report entitled 'Out of County Placements' be agreed	To provide a Cabinet response to the report published by the Children & Young People Scrutiny Committee in May 2018 into 'Out of County Placements'		15 November 2018	19 November 2018	28 November 2018	Claire Marchant – Director of Social Services
CAB/18-19 /32	Min No 47	<b>Response To Council Motion: Draft Single Use Plastic Policy And Action Plan To Reduce The Use Of Single Used Plastics In Cardiff Council Premises And Support Reducing Their Use Across Cardiff</b>	To respond to the motion and develop the Council's policy position on single use plastics.	Engagement and consultation will be undertaken with key stakeholder groups, citizens, suppliers and Council with regard to the	15 November 2018	19 November 2018	28 November 2018	Andrew Gregory – Director of Planning, Transport & Environment

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		<b>RESOLVED:</b> that the draft single use plastic policy and associated action plan be approved for consultation with Members and it be noted that following consultation, a final policy will be presented to Cabinet for approval.		draft policy. Consultation will take place with Local Members on the new policy and action plan.				
	Min No 48	<b>Shared Regulatory Services Annual Report 2017-18</b>  <b>RESOLVED:</b> that the Shared Regulatory Services Annual Report 2017-18 be noted	To comply with Clause 5.6 of the revised SRS Joint Working Agreement; this enables the Cabinet to receive the SRS Annual Report 2017-18 for information purposes.		This report is for noting and is therefore not subject to call-in			
CAB/18-19 /33	Min No 49	<b>The Fleet Replacement of Refuse and Hook Loaders - Reprocure (Lot 1) with a New in House Maintenance Services Model</b>  <b>Appendix A to this report is exempt from publication because it contains</b>	To bring the procurement of HGV fleet within an affordability window for the Council and align with the budget setting process.  To support the in-		15 November 2018	19 November 2018	28 November 2018	Andrew Gregory – Director of Planning, Transport & Environment

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		<p><b>information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A of the Local Government Act 1972.</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1) the content of the report be noted</li> <li>2) officers be authorised to end Lot 1 of the current procurement exercise.</li> <li>3) In line with the Council's Budgetary Framework, expenditure of up to £500,000 be committed in relation to future years in order to support the procurement approach for the HGV fleet with in-house maintenance and servicing arrangements.</li> <li>4) Authority be delegated to the Director of Planning, Transport and</li> </ol>	house CTS led maintenance and servicing model for HGV fleet.					

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		<p>Environment in consultation with the Cabinet Member Clean Streets, Recycling and Environment, the Council's S.151 and Monitoring Officers to:-</p> <p>a) approve commencement of the procurement and issuing of documentation;</p> <p>b) undertake interim framework arrangements, and</p> <p>c) generally deal with all aspects of the procurement process and ancillary matters up to and including award of contract.</p>						
CAB/18-19 /34	Min No 50	<b>Cabinet Response to the Policy Review &amp; Performance Scrutiny Committee report entitled 'Customer Leadership'</b>	To respond the Policy Review and Performance Scrutiny Committee recommendations.		15 November 2018	19 November 2018	28 November 2018	Christine Salter – Corporate Director Resources

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		<b>RESOLVED:</b> that the response to the Policy Review and Performance Scrutiny Committee as set out in Appendix 1 to the report be agreed						
CAB/18-19 /35	Min No 51	<p><b>2019/20 Budget Proposals for Consultation</b></p> <p><b>RESOLVED:</b> that</p> <p>(1) the updated Budget Reduction Requirement of £35.2 million for 2019/20 be noted.</p> <p>(2) the budget savings proposals as attached at Appendix 2 to the report be agreed as the Cabinet's Budget Savings Proposals for Consultation</p> <p>(3) it be noted that the formal budget consultation will commence on the 16 November 2018 and</p>	To issue the 2019/20 Budget Savings Proposals for consultation. In addition, to note that the consultation will commence on 16 November 2018 and run until 2 January 2019.	Detailed consultation in respect of 2019/20 budget proposals will launch on 16 November 2018. Further opportunities for engagement, including with the Audit Committee and the Schools Budget Forum will also take place during the coming months. A timetable for consultation and communication with trade unions and employees	15 November 2018	19 November 2018	28 November 2018	Christine Salter – Corporate Director Resources

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		<p>run until 2 January 2019. The results of the consultation process will then be considered by Cabinet as part of preparing their final 2019/20 budget proposal.</p> <p>(4) It be noted that the Chief Executive as Head of Paid Service will be issuing all necessary statutory and non-statutory employment consultation in respect of the staffing implications of the proposals.</p>		potentially affected by the budget proposals is in place				
CAB/18-19 /36	Min No 52	<p><b>Council Tax Unoccupied Discounts and Premiums RESOLVED:</b> that</p> <p>(1) the long term empty properties have a negative impact on communities be noted</p>	It is necessary for the Cabinet and Council to consider both the disapplication of the 50% discount for unoccupied and unfurnished	The determination by a local authority to charge a premium under section 12a of the Local Government	15 November 2018	19 November 2018	28 November 2018	Christine Salter – Corporate Director Resources

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		<p>(2) Council be recommended to discontinue the 50% council tax discount that is currently granted to unoccupied and unfurnished dwellings is discontinued with effect from 31<sup>st</sup> March 2019. This means that from 1<sup>st</sup> April 2019 the will be no discount awarded to these dwellings.</p> <p>(3) a consultation exercise be undertaken on the application of a council tax premium for long term empty dwellings.</p> <p>(4) the results of the consultation exercise be considered at a future Cabinet</p>	<p>dwellings and the discretionary powers that are available in relation to applying Council Tax premiums.</p>	<p>Finance Act 1992 must be made by full Council. Prior to doing so a local authority must give due consideration to its statutory duties to carry out equality impact assessments under the Equality Act 2010 and the Welsh Public Sector Equality Duties 2011 and to all other relevant considerations. The Welsh Government has also stated that a local authority should give consideration to engagement and consultation with key stake</p>				

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		meeting in order to inform a final decision to be taken at Council early in 2019.		holders, including the local electorate, before taking a decision as to whether or not to charge a premium.				
	Min No 53	<p><b>Budget Monitoring - Month 6 Report</b></p> <p><b>RESOLVED:</b> that the potential outturn position based on the first six months of the financial year be noted and the requirement be reinforced for all directorates currently reporting overspends as identified in this report to put in place action plans to reduce their projected overspends.</p>	To consider the report and the actions therein that forms part of the financial monitoring process for 2018/19.		This report is for noting and is therefore not subject to call-in			
	Min No 54	<p><b>2018-19 Quarter 2 Performance Report</b></p> <p><b>RESOLVED:</b> that the current position regarding</p>	To ensure that improvements are made, to allow the culture of managing performance to		This report is for noting and is therefore not subject to call-in			



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		performance, the delivery of key commitments and priorities as at Quarter 2, and the action being taken to ensure the effective delivery of Capital Ambition be noted.	embed within services and to ensure clear accountabilities are established for the performance of service areas.					
	Min No 55	<p><b>Treasury Management Mid Year Report 2018/19 Annexes B &amp; C to Appendix 1 to this report are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</b></p> <p><b>RESOLVED:</b> that Council be recommended to note the Treasury Management Mid Year Report 2018-19 (Appendix 1)</p>	Council policy requires the Treasury Management Mid-Year Report 2018-19 update to be submitted to Council.		These matters are to be determined by Council and are not, therefore, subject to call-in			

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CAB/18-19 /37	Min No 56	<p><b>Purchase of Land at Britannia Park, Harbour Drive, Cardiff Bay, Cardiff</b></p> <p><b>Appendices 2 and 3 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 of part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the purchase of the Britannia Park site on the terms set out in Confidential Appendix 2 be agreed</li> <li>2. authority be delegated to the Director of Economic Development to dispose of the site edged dashed green in Confidential Appendix 3 subject to independent valuation.</li> </ol>	To enable the acquisition of a key strategic site on the water's edge in Cardiff Bay to protect the Bay edge for leisure use and to provide improved amenity in Cardiff Bay.	This report was considered by the Economy & Culture Scrutiny Committee on 8 November 2018. The letter from the Chair is attached at Appendix 4 to the report	15 November 2018	19 November 2018	28 November 2018	Neil Hanratty – Director of Economic Development

# CARDIFF COUNCIL

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CAB/18-19 /38	Min No 57	<p><b>Indoor Arena - Next Steps</b></p> <p><i><b>Appendices 1-6 are not for publication as they contain exempt information of the description contained in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</b></i></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. progress on securing the Council's preferred location for delivery of the new Indoor Arena project be noted</li> <li>2. It be agreed that the Council's due diligence costs be met and the design and pre-development costs to be incurred by the Developer and Landowner as estimated in Confidential Appendix 4 be underwritten in accordance with the</li> </ol>	To enable the required due diligence to test the value for money of the Council's preferred site and proposal for delivery of a new Indoor Arena and to progress work towards a final decision on delivery strategy for the new Arena in March 2019.	This issue was considered by the Economy and Culture Scrutiny Committee on 8 November 2018. Two letters from the Chair of the Committee are attached at appendix 6 and 7. Appendix 6 is confidential as it relates to the confidential elements of this report.	15 November 2018	19 November 2018	28 November 2018	Neil Hanratty – Director of Economic Development

# CARDIFF COUNCIL

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		<p>financial cap and processes also outlined in Confidential Appendix 4.</p> <p>3. authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development and the Section 151 Officer to deal with all aspects of the procurement of independent advisors as set out in Confidential Appendix 4.</p> <p>4. authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development, the Cabinet Member for Finance, Modernisation &amp; Performance and the Section 151 Officer to</p>						

# CARDIFF COUNCIL

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		explore the best financial approach to deliver the project and to present details back to Cabinet as part of the arena business case and delivery strategy in March 2019.						
CAB/18-19 /39	Min No 58	<p><b>Securing the Future of Cardiff's Heritage Buildings</b></p> <p><b>Appendices 1 - 3 are not for publication as they contain exempt information of the description contained in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</b></p> <p><b>RESOLVED:</b> that</p> <p>(1) authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and</p>	To secure the long-term future of the city's heritage assets by considering as appropriate uses that provide a balance of private investment whilst maintaining public use and access.	The Economy and Culture Scrutiny Committee considered this report on 8 November. The letter from the Chair of the Committee is attached at Appendix 4.	15 November 2018	19 November 2018	28 November 2018	Neil Hanratty – Director of Economic Development

# CARDIFF COUNCIL

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		<p>Development and relevant officers to explore the various approaches set out in this report and to return to future meetings of Cabinet for final decisions on each opportunity.</p> <p>(2) authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development and relevant officers to secure a tenant for the Norwegian Church subject to any issues relating to the its current Trust status being appropriately resolved.</p>						
CAB/18-19 /40	Min No 59	<b>Clamping and Removal of Illegally Parked Vehicles and Untaxed Vehicles From Highway and Public Land</b>	To respond to Local Member and citizen concerns about nuisance vehicles		15 November 2018	19 November 2018	29 November 2018	Andrew Gregory – Director of Planning,

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		<p><b>Appendix B of this report is exempt from publication because it contains information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A of the Local Government Act 1972.</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the new policy for the clamping and removal of nuisance vehicles relating to illegally parked vehicles and untaxed vehicles (appendix 1) be approved</li> <li>2. the Council accept devolved powers relating to use the Vehicle Excise Duty (Immobilisation, Removal and Disposal of Vehicles) Regulations 1997.</li> <li>3. Authority be delegated to the Assistant Director</li> </ol>	<p>relating to illegally parked and untaxed vehicles.</p> <p>To work in partnership with the DVLA to support reducing tax evasion.</p>					Transport & Environment

# CARDIFF COUNCIL

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		Street Scene to sign the letter of agreement between DVLA and Cardiff Council (Devolved Powers Partner).						
CAB/18-19 /41	Min No 60	<p><b>Air Quality - Welsh Government Direction</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the Clean Air Feasibility Study Report produced by the Council which satisfies the scheduled reporting requirements for an Initial Plan outlined by the legal direction received from Welsh Government be noted</li> <li>2. the development of an Interim Report assessing the shortlist of measures to be submitted to Welsh Government be noted</li> </ol>	To enable Cardiff Council to meet the requirements of the Welsh Government Legal Direction		15 November 2018	19 November 2018	29 November 2018	Andrew Gregory – Director of Planning, Transport & Environment



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CAB/18-19 /42	Min No 61	<p><b>Street Naming Policy</b></p> <p><b>RESOLVED:</b> that</p> <p>1) consultation of the draft street naming policy be undertaken</p> <p>2) subject to the outcome of the consultation, a report be brought back to Cabinet to approve the policy.</p>	<p>To ensure that the allocation of new or amended street and property names and/or numbers are logical and applied in a consistent manner. This will facilitate the effective delivery of services from both a public and private sector perspective, particularly ensuring that the emergency services can locate any address they may be required to attend.</p> <p>In the context of the Council's commitments to the Well-being of Future Generations Act and Welsh Language Standards, ensuring that the naming of new streets in</p>	<p>Consultation with local members will be arranged in advance of public consultation.</p>	<p>15 November 2018</p>	<p>19 November 2018</p>	<p>28 November 2018</p>	<p>Andrew Gregory – Director of Planning, Transport &amp; Environment</p>

# CARDIFF COUNCIL

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			Cardiff reflects local heritage, with names for new developments which are historically, culturally and linguistically linked, will help to deliver on the national well-being goal, 'A Wales of vibrant culture and thriving Welsh Language'.					
CAB/18-19 /43	Min No 62	<p><b>Confirmation of Article 4(2) Directions in Llandaff and Cardiff Road.</b></p> <p><b>RESOLVED:</b> that the additional Llandaff Conservation Area Article 4(2) Direction and the additional Cardiff Road Article 4(2) Direction for the Llandaff and Cardiff Road Conservation Areas respectively to remove permitted development rights afforded to single dwelling</p>	Approval of the recommendation to confirm Article 4(2) Directions to remove these permitted development rights will assist in the management of change in order to preserve the character of both of these conservation areas.	Letters were sent to local members, all affected dwellinghouse owners/occupiers (c.400 properties) and an advertisement placed in the Western Mail giving 21 days for representations to be made. The responses will be reported within	15 November 2018	18 November 2018	28 November 2018	Andrew Gregory – Director of Planning, Transport & Environment

# CARDIFF COUNCIL

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		houses under Class B of Part 31 of Schedule 2 of the Town and Country Planning (General 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 confirmed.		<p>the Cabinet Report. The order must be confirmed in the same way as it was made - so further letters and a press notice will be required.</p> <p>Notice of making of both of the Article 4(2) Directions were served on the owners and occupiers of all affected dwelling houses and a press notice published in the local press on 11th August 2018. A statutory time period of twenty one days from the 11<sup>th</sup> August 2018 was allowed for</p>				

# CARDIFF COUNCIL

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				<p>representations to be made..</p> <p>While the notification process resulted in several responses relating to other conservation area matters, no representations relating directly to the Directions were received within the 21 day consultation period.</p>				
<b>Prepared by Cabinet office:</b>					<b>19 November 2018</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>19 November 2018</b>			