

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 13

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/ 44	Min No 63	<p>Community Councils Charter</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the updated draft Charter appended as Appendix B be approved, subject to any agreed amendments; 2. the Leader be authorised to sign the updated Charter on behalf of Cardiff Council; and 3. authority be delegated to the Monitoring Officer, in consultation with the relevant Cabinet Member and the six Community Councils, to make any further minor amendments to the Charter as may be required from time to time 	To refresh and update the commitments set out in the Community Councils Charter to facilitate good working relationships between Cardiff Council and the six Community Councils in Cardiff.		13 December 2018	17 December 2018	28 December 2018	Davina Fiore Director of Governance & Legal Services

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CAB/18-19/ 45	Min No 64	<p>Centenary Fields</p> <p>RESOLVED: that</p> <p>1) the dedication of the sites referred to in the report be approved in principle and subject to consultation.</p> <p>2) Authority be delegated to the Director of Economic Development to progress the consultation process with stakeholders and local ward members in order to finalise the proposed disposal details, prior to any advertisement.</p> <p>3) the proposed disposal of the sites indicated in the report be advertised in accordance with the relevant section of the Local Government Act 1972 and that the outcomes be reported back to a future meeting.</p>	Under Section 123 of the Local Government Act 1972, the Council is required to advertise the proposed disposal of land and to take account of any objections raised.	Initial consultations with local ward members have been undertaken and further detailed consultation will be undertaken prior to and post advertisement, subject to the decision of Cabinet.	13 December 2018	17 December 2018	28 December 2018	Neil Hanratty Director of Economic Development

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CAB/18-19/ 46	Min No 65	<p>The Provision of English-medium Primary School Places in the Llanrumney Area RESOLVED: that</p> <ol style="list-style-type: none"> 1. It be noted that consultation on the 2020/2021 admission arrangements will include a proposed reduction of the Published Admission Number of Glan-yr-Afon Primary School from 41 places to 30 places; 2. Officers be authorised to explore the viability of modified proposals to the closure of Glan-yr-Afon Primary School; 3. Officers be authorised to bring a further report to Cabinet for consideration setting out details of how the provision of community English medium primary school 	<p>The consultation has identified a range of views and issues that are significant concerns for stakeholders and for those living in the immediate locality of Glan-yr-Afon Primary School. It is therefore considered advisable for additional work to be undertaken to establish the viability of modified proposals which address the issues that informed the original proposal but which also take account of views expressed and the potential for wider change in the locality.</p>	<p>A range of stakeholders including Members, Headteachers, school staff, parents, children and local residents will be consulted as part of the public consultation.</p> <p>Local members were consulted as part of the consultation. They asked that the Cabinet reject the proposal and come back with a comprehensive plan for how the provision of English medium primary school places in the Llanrumney area can be</p>	13 December 2018	17 December 2018	28 December 2018	Nick Batchelar – Director of Education & Lifelong Learning

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		places in the Llanrumney area can be addressed.		addressed for future years. A copy of their response can be seen at Appendix 6 to the report				
CAB/18-19/ 47	Min No 66	<p>21st Century Schools (Band B: Redevelopment of Cantonian, Woodlands and Riverbank Schools.</p> <p>RESOLVED: that</p> <p>1. officers be authorised to consult on proposals to:</p> <ul style="list-style-type: none"> Replace the Cantonian High School buildings with new build accommodation on the same site expanding the school from six forms of entry (6FE) to eight forms of entry (8FE) with sixth form provision for up to 250 pupils; 	To enable a public consultation to be held on proposals for developing the Doyle Avenue site, where the existing Cantonian High School is located, in line with Band B 21 st Century Schools priority schemes.	A full public consultation will be undertaken with Members, the local community, staff, Governors and the schools affected, other local schools, pupils and other stakeholders in accordance with statutory requirements.	13 December 2018	17 December 2018	28 December 2018	Nick Batchelar – Director of Education & Lifelong Learning

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		<ul style="list-style-type: none"> Expand the Specialist Resource Base (SRB) for learners with an Autism Spectrum Condition (ASC), hosted at Cantonian High School from 20 to 30 places in purpose built accommodation in the new school buildings; Transfer Woodlands Special School to the Doyle Avenue site and increase the capacity from 140 places to 240 places in new build accommodation; Transfer Riverbank Special School to the Doyle Avenue site and increase the capacity from 70 to 140 places in new 						

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		<p>build accommodation.</p> <p>2. it be noted that officers will bring a report on the 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>						
CAB/18-19/ 48	Min No 67	<p>School Organisation Planning: Proposal to make a regulated alteration to Greenhill Special School</p> <p>RESOLVED: that</p> <p>1. Welsh Government approval of the proposal subject to agreement of the modified date for implementation be noted</p>	<p>To improve outcomes for children and young people with additional learning needs, by extending the age range of Greenhill Special School.</p> <p>The proposal forms a part of the wider ALN Strategy, to</p>	<p>Greenhill Special School is a county wide provision and all members were consulted as part of the consultation on the proposal to establish post 16 provision at the school.</p>	13 December 2018	17 December 2018	28 December 2018	Nick Batchelar – Director of Education & Lifelong Learning

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		2. the modified date for implementation of the proposal to extend the age range of Greenhill Special School from 11-16 – 11-19 be agreed and the capacity be increased with effect from 01 September 2019	improve support and provision in all schools and settings, including a commitment to further developing the inclusive character of our mainstream schools.					
CAB/18-19/ 49	Min No 68	<p>Millennium Stadium Plc - Changes to Articles of Association and Associated Financial Arrangements</p> <p><i>Appendix A to this report is exempt from publication pursuant to the Local Government Act 1972, Schedule 12a Part 4 Paragraph 14</i></p> <p>RESOLVED: that the granting of consent on behalf of the Council, as the Special Shareholder of Millennium Stadium plc (as required under the company's Articles</p>	To discharge the Council's responsibilities as the Special Shareholder of Millennium Stadium plc.		13 December 2018	17 December 2018	28 December 2018	Christine Salter – Corporate Director Resources

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		4.3 (a), (l), (m) and (q)), to the proposed changes to the company's Articles of Association and associated financial arrangements be approved. This includes consent for Millennium Stadium plc to have the ability to increase its indebtedness up to a revised threshold and for the company to enter into a guarantee and/or debenture in the future, subject to approval by the company's board.						
	Min No 69	Corporate Risk Register - Quarter 2 2018/19 RESOLVED: that the content of the Corporate Risk Register be noted	To enable the Cabinet to monitor and consider the quarter 2 risk management position 2018/19.		This item is for noting and is therefore not subject to call-in			
CAB/18-19/ 50	Min No 70	Calculation of Council Tax Base 2019/20 RESOLVED: that	It is a statutory obligation for the Council to agree its Council Tax Base		13 December 2018	17 December 2018	28 December 2018	Christine Salter – Corporate Director

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		<p>(1) the calculation of the Council's tax base for the year 2019/20 be approved;</p> <p>(2) pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base) (Wales) Regulations 1995, as amended, the amount calculated by Cardiff Council as its Council Tax Base for the year 2019/20 shall be 145,499;</p> <p>(3) pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base) (Wales) Regulations 1995, as amended, the amounts calculated by the Council as the Council Tax Base for the year 2019/20 in the</p>	<p>annually and this figure is used for Council Tax setting.</p>					Resources

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		<p>community areas subject to a precept shall be as follows:-</p> <table style="margin-left: 20px;"> <tr> <td>Lisvane</td> <td style="text-align: right;">2,409</td> </tr> <tr> <td>Pentyrch</td> <td style="text-align: right;">3,280</td> </tr> <tr> <td>Radyr</td> <td style="text-align: right;">3,783</td> </tr> <tr> <td>St. Fagans</td> <td style="text-align: right;">1,423</td> </tr> <tr> <td>Old St. Mellons</td> <td style="text-align: right;">1,828</td> </tr> <tr> <td>Tongwynlais</td> <td style="text-align: right;">817</td> </tr> </table> <p>(4) the arrangements for the payment of precepts in 2019/20 to the Police and Crime Commissioner for South Wales to be by equal instalments on the last working day of each month from April 2019 to March 2020 and the Community Councils be by one payment on 1 April 2019, be on the same basis as that used in 2018/19 and the precepting authorities be advised accordingly.</p>	Lisvane	2,409	Pentyrch	3,280	Radyr	3,783	St. Fagans	1,423	Old St. Mellons	1,828	Tongwynlais	817						
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CAB/18-19/ 51	Min No 71	<p>Cardiff Homelessness Strategy 2018-2022 RESOLVED: that</p> <ol style="list-style-type: none"> 1. the Cardiff Homelessness Strategy 2018-2022 as set out at Appendix 1 to the report be agreed 2. the proposed changes to the Cardiff Housing Allocation Scheme as set out at paragraph 21 to the report be agreed. 	<p>Part 2 of the Housing (Wales) Act 2014 places a duty on local authorities to carry out local homelessness reviews and formulate local strategies. The Cardiff Homelessness Strategy 2018-2022 will ensure that the Council meets this requirement and has current and relevant strategic plans in place to address homelessness.</p> <p>It has been identified that a number of the issues raised in the homelessness review could be addressed through amendments to the Cardiff Housing Allocation Scheme.</p>	<p>Comments were requested from partner organisations about homeless services and these have been used to inform the review. A client survey has been carried out to gather the views and experiences of service users.</p>	13 December 2018	17 December 2018	28 December 2018	<p>Sarah McGill – Corporate Director People & Communities</p>

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CAB/18-19/ 52	Min No 72	<p>Acquisition of Iorwerth Jones Centre, Trenchard Drive, Llanishen, CF14 5LJ</p> <p><i>Appendices 1 and 2 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.</i></p> <p>RESOLVED: that the acquisition of the lowerth Jones Centre be approved, for the development of affordable housing at market value under the Land Transfer Protocol subject to satisfactory site investigations.</p>	To sanction the acquisition of a suitable site providing a development opportunity which contributes towards housing targets in an area with notable demand.	Local members have been informed of the proposed acquisition.	13 December 2018	17 December 2018	28 December 2018	Neil Hanratty – Director of Economic Development
CAB/18-19/ 53	Min No 73	<p>Purchase of BIFFA Waste Recycling Centre, Bessemer Close and Disposal of 3-4 Wharton</p>	To sanction the acquisition of a strategic income producing asset for		13 December 2018	17 December 2018	28 December 2018	Neil Hanratty – Director of Economic Development

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		<p>Street, Cardiff.</p> <p><i>Appendices 2, 3 and 5 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.</i></p> <p>RESOLVED: that the purchase of Biffa Waste Recycling centre for investment purposes and the disposal of long leasehold of 3-4 Wharton Street be agreed</p>	<p>the Council's Investment portfolio</p> <p>To sanction the disposal of long leasehold of 3-4 Wharton Street.</p>					
Prepared by Cabinet office:					17 December 2018			
Submitted to Chief Executive for Signature					17 December 2018			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 17 December 2018