

MINUTES

CABINET MEETING: 5 JULY 2018

Cabinet Members Present:	Councillor Huw Thomas (Leader) Councillor Peter Bradbury Councillor Susan Elsmore Councillor Russell Goodway 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:	Councillor David Walker (Min no 11) Councillor Lee Bridgeman (Min no 12)
Officers:	Paul Orders, Chief Executive Christine Salter, Section 151 Officer Davina Fiore, Monitoring Officer Joanne Watkins, Cabinet Office
Apologies:	Councillor Graham Hinchey

10 MINUTES OF THE CABINET MEETING HELD ON 14 JUNE 2018

RESOLVED: that the minutes of the Cabinet meeting held on 14 June 2018 be approved

11 TO RECEIVE THE REPORT OF THE POLICY REVIEW & PERFORMANCE SCRUTINY COMMITTEE ENTITLED 'CUSTOMER LEADERSHIP'

Councillor David Walker presented the Scrutiny Committee report on 'Customer Leadership' to Cabinet. The report contained 35 key findings and 7 recommendations for Cabinet's consideration.

RESOLVED: that the report of the Policy Review & Performance Scrutiny Committee entitled 'Customer Leadership' be received and a response be provided by November 2018

12 **TO RECEIVED THE REPORT OF THE CHILDREN & YOUNG PEOPLE'S SCRUTINY COMMITTEE ENTITLED 'OUT OF COUNTY PLACEMENTS'**

Councillor Len Bridgeman introduced the report of the Children & Young People Scrutiny committee entitled 'Out of County Placements'. The report contained 20 recommendations for the Cabinet's consideration.

RESOLVED: that the report of the Children & Young People's Scrutiny Committee entitled 'Out of County Placements' be received and a response be provided by November 2018

13 **SCHOOL ORGANISATION PROPOSALS: IMPROVING SPECIALIST PROVISION FOR CHILDREN AND YOUNG PEOPLE WITH ADDITIONAL LEARNING NEEDS 2018-19**

Councillor Bradbury declared a personal interest as a Governor of Ty Gwyn School

Cabinet received a report advising that no objections to the statutory notices relating to proposals to increase specialist provision for children and young people had been received. The proposals would help to address ALN sufficiency needs projected in 2018-21, ensuring children and young people can access high quality education in Cardiff special schools or specialist resource bases, in both English and Welsh medium sectors.

RESOLVED: that

1. the proposals as set out in paragraph 2 of the report be approved without modification.
2. Subject to approval by the Welsh Government, the proposal to extend the age range of Greenhill from 11-16 to 11-19 be approved (This change requires determination by Welsh Ministers)
3. Subject to approval by the Governing Body St Mary the Virgin CiW Primary School, the inclusion of SRB accommodation in the Band B scheme for a new build St Mary the Virgin CiW Primary School be approved.
4. Officers be authorised to take the appropriate actions to implement the proposals as set out in paragraph 2 of the report
5. Officers be authorised to publish the decision within 7 days of determination of the proposal.
6. the approval of any necessary contracts be delegated to the Director of Education and Lifelong Learning in consultation with the Corporate Director Resources & Section 151 Officer, Director of Legal Services and the Cabinet Members for Finance, Modernisation & Performance and Education & Skills.

14 **WORKFORCE STRATEGY 2018-2021**

Cabinet considered the workforce strategy which set out a framework of priorities and commitments necessary to create a culture that supports a flexible, skilled, engaged and diverse workforce in order to support the objectives set by the Administration's Capital Ambition.

RESOLVED: that

1. the Workforce Strategy 2018-2021 as attached as Appendix 1 to the report be agreed
2. the changes in recruitment process detailed in paragraph 11 of the report be agreed

15 **2017-18 QUARTER 4 PERFORMANCE REPORT**

The Cabinet received details of the Council's performance for Quarter 4 of 2017-18 including a summary of the progress and challenges faced by each directorate.

RESOLVED: that the current position regarding performance, the delivery of key commitments and priorities as at Quarter 4, and the action being taken to address the challenges facing the Council be noted

16 **OUTTURN 2017/18**

The Cabinet received details of the Council's financial position for the year ending 31 March 2018. The final revenue outturn position indicated that the Council has maintained its spending within its overall net budget of £587 million in 2017/18 with a balanced position reported after contributions to and from reserves

RESOLVED: that

- (1) the report and the actions taken in respect of the Council's accounts for 2017/18 be approved
- (2) it be noted that this report will form an Appendix to the Financial Statements report to be considered at the Council meeting in September 2018

17 **CORPORATE TRANSPORT SERVICES**

Cabinet considered a report outlining progress in implementing the Central Transport Services Improvement programme. It was reported that further exploration of achieving financial savings through efficiencies and increased income generation was required and it was proposed that partnership with the private sector be explored.

It was also proposed that an approach be made to the National Motor museum to consider loaning the Council's Rolls Royce Phantom V1 and its KG1 numberplate on a temporary basis.

RESOLVED: that

1. the progress made on the implementation of the Central Transport Services improvement programme be noted and agreement be given to the further work required as identified in the report.
2. the principle of exploring a new approach with the private sector be agreed and authority be delegated to the relevant Senior Officers in consultation with the relevant Cabinet Members to deal with all aspects of commissioning a new approach including the award of contract(s) and any associated arrangements which may be required.
3. the Rolls Royce and number plate both be retained by the Council and that the Council approach the National Motor Museum with a view to loaning the Rolls Royce on a temporary basis pending it being returned to Cardiff to be put on permanent display at an appropriate facility.

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