

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 21

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/23-24/	Min No	<b>Minutes of the Cabinet Meeting of 12 July 2023</b> Approved						
CAB/23-24/	Min No	<b>To Receive the Economy &amp; Culture Scrutiny Committee Inquiry Report entitled - Cardiff Museum</b> Cllr Bradbury declared a personal interest in this item.  <b>RESOLVED:</b> that the report of the Economy & Culture Scrutiny Committee Inquiry report entitled "Cardiff Museum" be received and a response provided within two cycles.						
CAB/23-24/	Min No	<b>Shared Prosperity Fund Update</b> Cllr Wild declared a personal and prejudicial interest in this item, Cllr Wild left the meeting and took no part in decision making.  RESOLVED that:	To update Cabinet on the delivery of the Shared Prosperity Fund in Cardiff and to outline and approve the next steps in delivery.	The Council's Shared Prosperity Fund delivery team has had conversations in the summer	21 Sep 2023		3 October 2023	

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		<ol style="list-style-type: none"> <li>1. the draft Shared Prosperity Fund Programme and Review as set out in Appendix A be approved.</li> <li>2. Authority be delegated to the Director of Economic Development in consultation with the Leader of the Council, the Section 151 officer and the Monitoring Officer to make minor changes to the approved Shared Prosperity Fund Programme referred to in recommendation 1 above if required following any further discussions with the organisations referred to in paragraph 29.</li> </ol>		with the agreed partners, Cardiff Third Sector Council, FOR Cardiff, Cwmpas and FSB. A second engagement event with key stakeholders also took place in June 2023 to inform the review.				

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		<p>3. the funding to be allocated for the delivery of the projects identified in paragraphs 30 to 31 be approved.</p> <p>4. Authority be delegated to the Director of Economic Development to allocate any programme underspends to the Open Call scheme identified in paragraphs 16 to 21.</p> <p>5. Authority be delegated to the Assistant Director, Housing and Communities to conclude any grant arrangements as a result of the Open Call as outlined in paragraph 21.</p>						

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CAB/23-24/	Min No	<p><b>Budget Monitoring Month 4</b> RESOLVED that</p> <p>1. the projected revenue financial outturn based on the projected position at Month 4 2023/24 be noted</p> <p>2. the capital spend and projected position at Month 4 2023/24 be noted.</p>	To consider the report and the actions therein that form part of the Council's financial monitoring process for 2023/24.		21 Sep 2023		3 October 2023	
CAB/23-24/	Min No	<p><b>Corporate Risk Management - Quarter 4 2022/23</b> RESOLVED: that the content and changes</p>	To enable the Cabinet to monitor risk management activity and consider the Risk		21 Sep 2023			

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		proposed going forward in the Corporate Risk Register be noted.	Management Review – quarter four 2022/23.					
CAB/23-24/	Min No	<p><b>Update on the Procurement of a Developer Partner for the Channel View Regeneration Project.</b></p> <p><i>Appendices 2a and 2b,3 and 4 are not for publication as they contain exempt information of the description contained in paragraph 14, 16 and 21 of schedule 12a of the local government act 1972.</i></p> <p>Cllr Ash Lister declared a personal and prejudicial interest in this item, left the meeting and took no part in the decision making.</p> <p>RESOLVED: that</p>	To enable the Cabinet to monitor risk management activity and consider the Risk Management Review – quarter four 2022/23.	Local members have been fully consulted regarding the Channel View project and wider public consultation is currently underway.	21 Sep 2023		3 October 2023	

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		<p>1. the conclusion of the tender award process for the Channel View regeneration project be approved.</p> <p>2. Authority be delegated to the Corporate Director People &amp; Communities in consultation with the Cabinet Member Housing and Communities and Cabinet Member for Finance, Modernisation and Performance and Director of Governance and Legal Services / Monitoring Officer</p>						

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		<p>and the Section 151 Officer, to appoint the preferred bidder, including:</p> <p>a. Delegating all such matters arising from this report required to conclude the appointment, including matters referenced within the exempt legal advice set out at Appendix 4;</p> <p>b. Approve the</p>						

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		final contract wording and enter into the Umbrella Agreement for the whole programme with the preferred bidder; c. Enter into a Joint Construction Tribunal (JCT) 2016 Design & Build contract for Phase 1 following all necessary post tender due						

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		diligence and confirmation that the scheme is within viability parameters ; and d. Entering into Pre-Contract Services Agreements (PCSA) for future phases.						
CAB/23-24/	Min No	<b>Cardiff Market</b> <i>Appendices 1, 3, 4, 5, 6 and 7 of this report are not for publication as they contain exempt information of the description contained in paragraphs</i>	To approve the plans for the redevelopment and the associated funding strategy and to delegate all matter to the project to the	1. Initial tenant engagement was undertaken during	21 Sep 2023		3 October 2023	

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		<p><i>14, 16 and 21 of Schedule 12A of the Local Government Act 1972.</i></p> <p>RESOLVED: that</p> <p>1. the proposals for the redevelopment of Cardiff Market and the funding strategy as set out in the appendices to this report be approved.</p> <p>2. Authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment &amp; Development, Section 151 Officer and Director</p>	Director of Economic Development.	the inception phase of the project which involved a survey taking place seeking tenants' views and input on what they would like to see included in the restoration project. Following the initial response				

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		Governance and Legal Services / Monitoring Officer, to deal with all matters relating to the redevelopment proposal including the funding application, procurements, and grants in relation to Cardiff market (and any ancillary agreements) as required in relation to this matter.		, further consultations were carried out to gather feedback on the proposed plans. This exercise took place at the market with drop-in sessions across the day. Tenants were asked to complete further feedback				

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				<p>forms on the developed plans based on the drop-in sessions. A summary of these responses is attached as <b>Confidential Appendix 3.</b></p> <p>2. Consultation has taken place with Cathays</p>				

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				<p>ward members in June 2023. The ward members raised the need to ensure that no current tenants would be displaced as part of the development. This will be mitigated via the approach outlined in this report.</p>				

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CAB/23-24/	Min No	<p><b>Local Authority Social Services Annual Report 2022/23</b></p> <p>RESOLVED: that the Local Authority's Social Services Annual Report for 2022/23 be approved for consideration by Council.</p>	<p>To receive the Local Authority Social Services Annual Report for 2022/23 in order to 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)'.</p>	<p>The Local Authority Social Services Annual Report has been shared with staff and partners offering them the opportunity to feedback and share their views with us and a workshop with young people was held to discuss the themes and details in the report. A summary of feedback, responses and subsequent amendments made to the report is available at Appendix 2.</p>	21 Sep 2023		3 October 2023	

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CAB/23-24/	Min No	<p><b>Increasing the use of Direct Payments for the Delivery of Care and Support</b> Appendix 3 to this report is exempt from publication pursuant to Paragraph 16 of Part 4 of Schedule 12A to the Local Government Act 1972</p> <p>RESOLVED: THAT</p> <ol style="list-style-type: none"> <li>the approach being taken to encourage the use of direct payments, including work to support the development of micro-enterprises to provide care and support and the review that is underway to improve support services for direct payment recipients be noted.</li> <li>a new direct payment</li> </ol>	<ol style="list-style-type: none"> <li>To inform Cabinet of the approach being taken to encourage and increase the use of direct payments, in line with the Social Services and Wellbeing Act (Wales) 2014, providing more voice and control for services users over their care</li> </ol>		21 Sep 2023		3 October 2023	

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		rate of £16.86 per hour for care and support services provided by micro-enterprises, to recognise their additional expenses and to ensure sustainability of the services provided be agreed.	and increasing choice through the provision of more flexible care and support options. To update Cabinet of the approach being taken to promote the development of micro-enterprises to deliver care and support and to outline the proposed review aimed at					

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			<p>enhancing the support provided for direct payment recipients.</p> <p>2. To put in place a new direct payment rate for micro-enterprises which provide care and support, to ensure that they are compensated fairly and that any new businesses are able to provide</p>					

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			sustainable, ongoing services.					
CAB/23-24/	Min No	<p><b>Local List of Buildings of architectural or Historic Interest</b> RESOLVED: that</p> <ol style="list-style-type: none"> <li>1. the local listing selection criteria (as set out at paragraph 18) be approved for consultation on the first phase review of the local list, the results of which will be reported back to Cabinet for approval.</li> <li>2. Authority be delegated to the Head of Planning to make, serve and confirm any future Immediate and Non-Immediate Article 4 directions in consultation with the</li> </ol>	<ol style="list-style-type: none"> <li>1. To enable Cabinet to approve local listing selection criteria, and to authorise consultation on the first phase review of the local list.</li> <li>2. To delegate authority to the Head of Planning to serve and confirm any future Immediate and Non-</li> </ol>		21 Sep 2023		3 October 2023	

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		<p>relevant Cabinet Member, and/or Director of Legal Services, Section 151 officer if considered appropriate by the Head of Planning.</p> <p>3. the use of Urgency Action powers to issue an Article 4 direction in respect of the Rompney Castle, Wentloog Road, Rumney Cardiff CF3 3EB be noted.</p>	<p>Immediate Article 4 directions in consultation with the relevant cabinet member, and/or Director of Legal Services, s.151 officer if considered appropriate by the Head of Planning.</p> <p>3. To report the use of Urgency Action powers to issue an Article 4 Direction in</p>					

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			respect of the Rompney Castle, Wentloog Road, Rumney Cardiff CF3 3EB, as set out in the delegated report attached in the background papers. -					
<b>Prepared by Cabinet office:</b>					<b>22 September 2023</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>22 September 2023</b>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 22 September 2023