

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 19 October 2023

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	<p>Minutes of the Cabinet Meeting of 21 September 2023</p> <p>The minutes as amended were approved.</p>						
CAB/23-24/	Min No	<p>School Organisation Planning: Primary School Places to serve Cathays and parts of Gabalfa, Heath, Llandaff North and Plasnewydd</p> <p><i>Cllr Chris Weaver and Norma Mackie declared a personal and prejudicial interest in this item, as Governors at Gladstone Primary School, Cllr Weaver and Mackie left the room for consideration for consideration of this item.</i></p> <p><i>Cllrs Burke declared a personal interest in this item, as her children attend a school in an</i></p>	<p>To balance provision for English-medium and Welsh-medium community primary school provision to serve Cathays and parts of Gabalfa, Heath, Llandaff North and Plasnewydd.</p>	<p>Full consultation details are contained within the published report.</p>	19 Oct 2023	23 Oct 2023	1 Nov 2023	

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		<p>nursery provision at the school, from September 2025 be noted.</p> <p>2. Subject to the agreement of the Governing Body of St Monica's Church in Wales Primary School to proceed to publish its proposals, Officers be authorised to proceed to publish proposals in accordance with section 48 of The School Standards and Organisation (Wales) Act 2013 on proposals to:</p> <ul style="list-style-type: none"> Transfer Ysgol Mynydd Bychan to the current 						

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		<p>Allensbank Primary School site.</p> <p>Increase the capacity of Ysgol Mynydd Bychan from 192 places (0.9FE) to 420 places (2FE) and increase the number of nursery places at Ysgol Mynydd Bychan from 64 to 96.</p> <p>Amalgamate Allensbank and Gladstone Primary Schools:</p> <ul style="list-style-type: none"> ○ Formally Close Allensbank 						

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		<p>Primary School.</p> <ul style="list-style-type: none"> ○ Formally Close Gladstone Primary School. ○ Establish a new 420 place (2FE) English-medium Primary School with nursery on the current shared Gladstone Primary School / St Monica's Church in Wales Primary School site. <p>The proposed</p>						

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		<p>changes would take effect from September 2025.</p> <p>3. It be noted that, prior to implementation of the proposals, financial resources must be identified to facilitate the process of organisational change of establishing the new two form entry primary school and the transfer of St Monica's Church in Wales Primary School.</p> <p>4. It be noted that, prior to implementation of the proposals, a</p>						

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		further report will be provided to the Cabinet providing details of any objections received, the proposed responses to those objections and recommendations for implementation or otherwise of the proposals, and sources of funding for the full set of proposals.						
CAB/23-24/	Min No	<p>Fleet Vehicles Spot Hire Contract RESOLVED: that</p> <p>1) the procurement process of the Council Fleet spot hire requirement via</p>	To approve the approach and procurement of fleet vehicle spot hire contract.		19 Oct 2023	23 Oct 2023	1 Nov 2023	

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		<p>the Welsh Government Commercial Delivery (WGCD) Framework for the provision of spot hire vehicles WGCD Ref: NPS-FT-0110-2 be approved.</p> <p>2) the high-level evaluation criteria set out in the report for the direct award to a single supplier for lots 1 and 2 with Lot 3 run as a mini competition as an when a vehicle of this type is required be approved.</p> <p>3) Authority be delegated to determine and generally deal with all aspects of the</p>						

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		procurement process and ancillary matters up to and including the awarding of the contract to the Corporate Director, Resources in consultation with the Cabinet Member for Finance, Modernisation and Performance, the Cabinet Member for Climate Change and the Director of Governance and Legal Services.						
CAB/23-24/	Min No	Procurement of Liquid Fuels RESOLVED: that 1) the procurement	To approve the approach and procurement of liquid fuels for the Council's Fleet Vehicles.		19 Oct 2023	23 Oct 2023	1 Nov 2023	

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		<p>process via mini competition for the supply of liquid fuels for the Councils fleet via the National Procurement Services framework WGCD -FT-0122-23 for a period up to the 12th of April 2027 be approved.</p> <p>2) The high-level evaluation criteria set out in this report be approved.</p> <p>3) Authority be delegated to the Corporate Director, Resources in consultation with the Cabinet Member for Finance, Modernisation and</p>						

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		Performance, the Cabinet Member for Climate Change and the Director of Governance and Legal Services to determine and generally deal with all aspects of the procurement process and ancillary matters up to and including the awarding of the contract.						
CAB/23-24/	Min No	Fairwater Community Campus Band B Redevelopment <i>Appendices 2 and 4 to this report is exempt from publication on the basis that it contains information of the description set out in paragraphs 14 and 21 of</i>	1. To request Cabinet to authorise funds outlined in Confidential Appendix 2 required from the		19 Oct 2023	23 Oct 2023	1 Nov 2023	

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		<p><i>Part 4 of schedule 12 A of the Local Government Act 1972 and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information and is exempt from disclosure as it contains information pursuant to paragraph 16 of the Local Government Act 1972</i></p> <p>Cllr Peter Bradbury declared a personal interest in this item as he is a Governor on the Western Learning Federation.</p> <p>RESOLVED: that</p>	<p>Council's Sustainable Communities for Learning Band B Programme, subject to Ministerial approval of the Final Business Case and statutory approvals, to enable commencement of the main works required to progress the Fairwater Community Campus.</p>					

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		<p>(i) subject to Ministerial approval, the funds from the Council's Sustainable Communities for Learning Band B Programme (outlined in the Confidential Appendix 2) of the Final Business Case be authorised for use to enable commencement of the main works required to progress the Fairwater Community Campus.</p>	<p>2. To note the early works orders progressed at risk ahead of entering into contract for the main works.</p>					

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		(ii) the commitment made for the early works orders to progress the project at risk ahead of entering into contract for the main works be noted.						
CAB/23-24/	Min No	Tender For Council Insurance Policies Including Claims Handling from 1 April 2024 <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</i>	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		19 Oct 2023	23 Oct 2023	1 Nov 2023	

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		<p style="text-align: center;">Act 1972</p> <p>RESOLVED: that</p> <p>1. the invitation of tenders be authorised via the YPO Insurance DPS for the Council's insurance policies including Liability, Motor, Property and Miscellaneous and claims handling services for an initial period of 3 years from 1st April 2024 with an option to extend for a further period of up to 2years in accordance with the Contracts Procedure Rules.</p> <p>2. the high-level</p>	and claims handling facility.					

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		<p>evaluation criteria set out in the report be approved.</p> <p>3. Authority be delegated to Corporate Director, Resources in consultation with the Cabinet Member for Finance, Modernisation and Performance, 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</p>						

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		awarding of the contract.						
CAB/23-24/	Min No	Annual Complaints Report RESOLVED: that the contents of the report be noted.	To enable Cabinet to have corporate overview of the complaints and compliments process during 2022/23 and to note the information contained within the report.		The report is for noting and therefore not subject to call-in.			
CAB/23-24/	Min No	Seventh Cardiff Local Development Plan Annual Monitoring Report RESOLVED: that Council be recommended to endorse the seventh Local Development Plan Annual Monitoring Report for submission to the Welsh Government by 31 st	To comply with provisions in the Planning Compulsory Purchase Act (2004) and Welsh Government guidance which require the Council to produce an AMR for		This item is due to be considered by Council and is therefore not subject to call-in			

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		October 2023.	submission to the Welsh Government at the end of October each year following adoption.					
Prepared by Cabinet office:					20 October 2023			
Submitted to Chief Executive for Signature					20 October 2023			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 20 October 2023