

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 47	<p>Minutes of the Cabinet Meetings of 26 October 2023 and 23 November 2023</p> <p>The minutes of the Cabinet meetings of 26 October and 23 November 2023 were approved.</p>						
CAB/23-24/ 36	Min No 48	<p>Annual Air Quality Monitoring Report</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the monitored results gathered in 2022 be noted and accepted. 2. the 2023 Annual Progress Report (as attached as Appendix 1) be approved for submission to Welsh Government 	To enable Cardiff Council to agree a final version of the Annual Progress Report on Local Air Quality Management to Welsh Government to meet statutory reporting requirements.		14 Dec 2023	15 Dec 2023	28 Dec 2023	Andrew Gregory, Director Planning, Transport & Environment

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		for approval by 31 st December 2023.						
CAB/23-24/ 37	Min No 49	<p>Counter-Fraud, Bribery and Corruption Strategy and Operational Documents – Update</p> <p>RESOLVED: that the updated Counter-Fraud Bribery and Corruption Strategy, and the operational counter-fraud documents appended to this report be approved.</p>	To formally consider and approve proposed updates to the Counter-Fraud, Bribery and Corruption Strategy and operational documents update.	The Governance and Audit Committee considered the updated Strategy and operational documents in its meeting of 28 November 2023. All proposed updates have also been discussed and considered with the Council's Trade Unions in November 202	14 Dec 2023	15 Dec 2023	28 Dec 2023	Chris Lee, Corporate Director
CAB/23-24/ 38	Min No 50	<p>Mid-Year Assessment of Performance 2023/24</p> <p>RESOLVED: that</p> <p>1. the mid-year</p>	To provide Cabinet with a mid-year assessment of the Council's performance in	1. The Scrutiny Performance Panel considered the mid-year	14 Dec 2023	15 Dec 2023	28 Dec 2023	Paul Orders, Chief Executive

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>assessment of the Council's performance as set out in this report and Appendix A, including the delivery of key commitments and priorities at the end of Quarter 2 of 2023/24, and the actions being taken to ensure the effective delivery of the Corporate Plan 2023-26 be noted.</p> <p>2. the response to any recommendations made by the Policy Review and Performance Scrutiny Committee (PRAP) (Appendix C) in relation to the draft Mid-Year Assessment be considered and agreed.</p>	2023/24.	<p>assessment of performance 2023/24 on 28 November 2023.</p> <p>2. The PRAP Scrutiny Committee is also considered the mid-year assessment on 13 December 2023.</p>				

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		3. authority be delegated to the Chief Executive, in consultation with the Leader of the Council and Cabinet Member for Finance, Modernisation & Performance to make any consequential amendments to the draft Mid-Year Assessment required to reflect the response to PRAP Scrutiny Committee recommendations (agreed under recommendation 2).						
CAB/23-24/ 39	Min No 51	Corporate Risk Management - Quarter 2 2023/24 RESOLVED that the content of the Corporate	To enable the Cabinet to monitor risk management activity and consider the Risk Management	Governance & Audit Committee reviewed the risk management	This item is for noting and is therefore not subject to call-in			Chris Lee, Corporate Director

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		Risk Register be noted..	Review – quarter two 2022/23.	position at quarter two 2023/24 on 28 November 2023.				
CAB/23-24/ 40	Min No 52	<p>Calculation of Council Tax Base 2024/25</p> <p>RESOLVED: that</p> <p>(1) the calculation of the Council's tax base for the year 2024/25 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 2024/25 shall be 151,372.</p>	It is a statutory obligation for the Council to agree its Council Tax Base annually and this figure is used for Council Tax setting.		14 Dec 2023	15 Dec 2023	28 Dec 2023	Chris Lee, Corporate Director

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown												
					Decision Made	Publication	Deadline for call-in													
		<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 2024/25 in the community areas subject to a precept shall be as follows:</p> <table style="margin-left: 40px;"> <tr> <td>Lisvane</td> <td>3,068</td> </tr> <tr> <td>Pentyrch</td> <td>3,709</td> </tr> <tr> <td>Radyr</td> <td>4,090</td> </tr> <tr> <td>St. Fagans</td> <td>2,006</td> </tr> <tr> <td>Old St. Mellons</td> <td>2,512</td> </tr> <tr> <td>Tongwynlais</td> <td>830</td> </tr> </table>	Lisvane	3,068	Pentyrch	3,709	Radyr	4,090	St. Fagans	2,006	Old St. Mellons	2,512	Tongwynlais	830						
Lisvane	3,068																			
Pentyrch	3,709																			
Radyr	4,090																			
St. Fagans	2,006																			
Old St. Mellons	2,512																			
Tongwynlais	830																			
		<p>(4) the arrangements for the payment of precepts in 2024/25 to the Police and Crime Commissioner for South Wales be by</p>																		

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		equal instalments on the last working day of each month from April 2024 to March 2025; and to the Community Councils, be by one payment on the first working day of April 2024, reflecting the same basis as that used in 2023/24; and the precepting authorities be advised accordingly.						
CAB/23-24/ 41	Min No 53	<p>Revisions to the Fair Work (Long Term Agency Worker) Policy</p> <p>RESOLVED: that</p> <p>(1) the revisions to the Fair Work (Long Term Agency Worker) Policy (Appendix 1) be approved and its</p>	To comply with the Council's commitment to be a Fair Work employer and reduce the number of long-term Agency worker assignments.	The trade unions have been consulted on the revised policy and are supportive of the proposed change	14 Dec 2023	15 Dec 2023	28 Dec 2023	Chris Lee, Corporate Director

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>ongoing review be noted; and,</p> <p>(2) responsibility be delegated to the Corporate Director, Resources in consultation with the Chief Executive and the Cabinet Member for Finance, Modernisation and Performance, with advice from the Director of Governance and Legal Services (or authorised representative) to make any further revisions to the Fair Work (Long Term Agency Worker) Policy, which are considered appropriate in order to reflect the</p>						

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		Council's commitment to being a 'Fair Work' employer.						
CAB/23-24/ 42	Min No 54	<p>Council Housing Rent & Service Charge Setting 2024/25</p> <p><i>Councillor Ash Lister declared a personal and prejudicial interest in this item as a family member is a Council tenant. Councillor Lister left the meeting and did not take part in decision making.</i></p> <p>RESOLVED that the approach for rent and service charge setting for Council owned dwellings for financial year 2024/25 (as set out in this report) be approved.</p>	<ol style="list-style-type: none"> To set the rents for council homes taking into account the needs of tenants, affordability and value for money and the requirement to set a sustainable budget for the Housing Revenue Account for 2024/25. To set service charges for council tenants for 2024/25. 	Consultation with tenants took place between 25 th September 2023 and 22 nd October 2023.	14 Dec 2023	15 Dec 2023	28 Dec 2023	Jane Thomas, Director Adults, Housing & Communities

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 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/ 43	Min No 55	<p>Housing Emergency in Cardiff</p> <p><i>Appendices 1, 2, 3 & 7 are not for publication as they contain exempt information of the description contained in paragraphs 14, 16 and 21 of Part 4 of Schedule 12A of the Local Government Act 1972.</i></p> <p><i>RESOLVED: that</i></p> <p>1. a consultation process on the proposed policy changes outlined in paragraphs 34, 39 and 40 of the report, including the consideration of intentionality in making homeless decisions, the removal of areas of</p>	To address the housing emergency in Cardiff.	1. This report seeks an 'in principle' decision only in relation to the property and procurement matters with delegation to the Corporate Director for People and Communities for final approval subject to further consultation as set out in the recommendation.	14 Dec 2023	15 Dec 2023	28 Dec 2023	Sarah McGill, Corporate Director People & Communities

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>choice for homeless applicants on the Common Housing Waiting List and offering private rented accommodation outside the city, in neighbouring local authority areas be undertaken.</p> <p>2. final approval on implementing the changes under recommendation (i) above be delegated to the Corporate Director People and Communities in consultation with the Cabinet Member, Housing and Communities, following a full impact assessment and consultation</p>		<p>2. Local Members will be consulted about individual accommodation schemes in their wards.</p> <p>3. CASSC Scrutiny Committee were consulted on the changes on 20th November 2023. A copy of their letter and response can be</p>				

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>with stakeholders.</p> <p>3. in principle the acquisition of the property identified in Appendix 1 and the direct award of a new contract for the meanwhile modular delivery of temporary accommodation across the sites identified in Appendix 2 be noted and approved.</p> <p>4. final approval of the acquisition of properties and direct award of the contract to Wates set out in recommendation (iii) above and any ancillary matters</p>		<p>found at Appendix 6 to the report.</p>				

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>relating to it be delegated to the Corporate Director, People & Communities in consultation with the S.151 Officer, Legal Services and the Cabinet members for Housing & Communities and Finance, Modernisation and Performance subject to:</p> <ul style="list-style-type: none"> • Approval of appropriate grant funding being secured from Welsh Government, • Agreement of Head of Terms for the proposed 						

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>lease arrangements with Welsh Government and Cardiff & Vale Health Board for the sites identified in Appendix 2 and in relation to the property purchase identified in Appendix 1.</p> <ul style="list-style-type: none"> • Confirmation of a suitable financial viability assessment for each of the sites. • Confirmation that the decision does not result in 						

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		commitments outside budget framework constraints.						
CAB/23-24/ 44	Min No 56	<p>Development of an Independent Living Wellbeing Centre</p> <p>RESOLVED: that</p> <p>1. in principle the proposals for the development of an Independent Living Wellbeing Centre to provide sustainable premises for the Joint Equipment Service together with a new Smart House and multidisciplinary Wellbeing Hub, in line with the aims set out</p>	<p>1. To address the critical need of the JES service for a new building to support the statutory provision of medical equipment and continence products.</p> <p>2. To develop an Independent Living and Wellbeing Centre including Smart House and</p>	<p>1. The Trade Unions have been consulted on the information within this report and there will be ongoing engagement and consultation on the proposed development.</p> <p>2. Local</p>	14 Dec 2023	15 Dec 2023	28 Dec 2023	Jane Thomas, Director Adults Housing and Communities

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>in the Ageing Well Strategy be approved.</p> <p>2. Proceeding to the detailed design stage for the Independent Living and Wellbeing Centre be agreed, and it be noted that the full business case for the development will be the subject of a further Cabinet report.</p>	<p>Wellbeing Hub, subject to receipt of grant funding, with the aim of ensuing that support is in place to help people live as independently as possible, for as long as possible in their own homes. Fully supporting the preventative and strength-based approach to social care provision as set out in the Council's Ageing Well Strategy.</p>	<p>Member consultation will take place at key points within the project design and delivery to ensure services and provisions meet the needs of local citizens.</p> <p>3. In-depth consultation will be undertaken during the design phase of the project as part of the Pre-Application Consultation (PAC).</p>				

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 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/ 45	Min No 57	<p>Review of Care Home Market for Older People and the Approach to Fee Setting for Care and Support Services for 2024/5</p> <p><i>Appendices A, B and D of this report are not for publication as they contain confidential information pursuant to paragraph 16 of Part 4 of Schedule 12A to the Local Government Act 1972</i></p> <p>RESOLVED: that</p> <p>1) the findings of the review of care home placements for older people be noted.</p>	<p>1. To inform Cabinet of the analysis undertaken to inform the future commissioning arrangement to address sustainability and sufficiency of placements in care homes for older people. To update Cabinet on arrangements to strengthen quality assurance in the sector.</p> <p>2. To seek</p>	<p>1. Welsh Government conducted a consultation on the approach between May – August 2023.</p> <p>2. Consultation has taken place with a variety of care providers to gain a good understanding of their current and future costs and the</p>	14 Dec 2023	15 Dec 2023	28 Dec 2023	Jane Thomas, Director Adults, Housing & Communities

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>2) work being done to improve to quality assurance for care homes for older people be noted.</p> <p>3) the approach to fee setting for older people's care home placements for 2024-25 and other services commissioned by Adult Services be agreed, subject to further consultation with care providers and confirmation of the financial allocation through the budget setting process. The related decision-making authority in respect of the annual</p>	<p>agreement for the approach to fee setting for care homes for older people, so that annual uplifts for 2024/25 can be applied in a fair and equitable way, balanced against the Council's available resources and affordability. To note the continuation of the current approach to the 2024/25 annual uplifts for other services</p>	<p>results of this are set out in the body of the report.</p>				

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>uplifts for care and support and the new standard cost of care rates for placements in care home for older people for 2024/25 be delegated to the Director of Adults, Housing and Communities in consultation with the Cabinet Member for Social Services (Adults) the Section 151 Officer and the Monitoring Officer.</p> <p>4) the approach for the future commissioning of care home placements for older people, including a combination of</p>	<p>commissioned by Adult Services.</p> <p>3. To seek agreement for proposed new arrangements for the commissioning of care home placements for older people, to include both approved provider arrangements and a number of Framework arrangements with the aim of addressing sufficiency and sustainability</p>					

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>approved provider and framework arrangements be agreed and the decision-making authority regarding any related procurement of services be delegated to the Director of Adults, Housing and Communities in consultation with the Cabinet Member for Social Services (Adults) the Section 151 Officer and the Director of Law and Governance.</p>	<p>whilst improving quality and value and ensuring affordability for the Council.</p>					
Prepared by Cabinet office:					15 December 2023			

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 December 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
Submitted to Chief Executive for Signature					15 December 2023			

Approved for Publication:

Chief Executive

Date: 15 December 2023