

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 29

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	Minutes of the Cabinet Meeting of 18 January 2024 Approved						
CAB/23-24/	Min No	<p>Corporate Plan 2024-27 RESOLVED that:</p> <ol style="list-style-type: none"> 1. the draft Corporate Plan 2024-27 (Appendix A), subject to any amendments authorised under recommendation 3, be approved for consideration by Council on 7 March 2024; 2. the response to any recommendations made by any of the Scrutiny Committees (Appendix C) in relation to the draft Corporate Plan 	To enable the Corporate Plan 2024-27 to be considered by the Council on 7 March 2024 and published thereafter by 1 April 2024, subject to any consequential amendments that may be required.	<p>The proposed steps, KPIs and targets contained in the draft Corporate Plan 2024-27 were considered by the Policy Review and Performance Scrutiny Committee's Performance Panel on 15 February 2024.</p> <p>The Council's 5 Scrutiny committees each considered the relevant sections of the corporate plan. Their comments and the Cabinet's response were</p>	This item is due to be considered by Council, and is, therefore not subject to call-in			

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		<p>2024-27 be considered and agreed;</p> <p>3. authority be delegated to the Chief Executive, in consultation with the Leader of the Council, to make any consequential amendments to the draft Corporate Plan 2024-27 required to reflect the response to Scrutiny Committee recommendations (agreed under recommendation 2), prior to consideration by Council on 7 March 2024;</p> <p>4. Council be recommended to</p>		circulated at the Cabinet meeting.				

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		delegate authority to the Chief Executive, in consultation with the Leader of the Council, to make any minor amendments as necessary to the Corporate Plan 2024-27 following consideration by the Council on 7 March 2024 and prior to publication by 1 April 2024.						
CAB/23-24/	Min No	<p>Cardiff Education: Collaboration and Federation Strategy</p> <p><i>Appendix 2 to this report has been redacted to remove personal information which is exempt from publication pursuant to paragraphs</i></p>	To bring forward a more localised education offer across the city that supports education outcomes.	Engagement sessions have been held with Headteachers, Trade Unions and other relevant stakeholders during February with further	29 Feb 2024	1 March 2024	12 March 2024	

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		<p>12 and 13 of Schedule 12A, Part 4 of the Local Government Act 1972.</p> <p>RESOLVED: that</p> <p>(i) the Cardiff Education: Collaboration and Federation Strategy be approved and adopted.</p> <p>(ii) responsibility for the development and implementation of operational plans to deliver the success measures set out in the strategy be delegated to the Director of Education and Lifelong Learning</p>		<p>planned in March. Written communication circulated to Headteachers and Governing Body representatives with further direct communication planned for March.</p>				

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CAB/23-24/	Min No	<p>Budget Monitoring Month 9</p> <p>AGREED: that</p> <ol style="list-style-type: none"> 1. the revenue financial outturn based on the projected position at Month 9 2023/24 be noted. 2. the capital spend and projected position at Month 9 2023/24 be noted. 	To consider the report and the actions therein that form part of the Council's financial monitoring process for 2023/24.		This item is for noting and is therefore not subject to call-in			
CAB/23-24/	Min No	<p>Council Tax Premiums</p> <p>RESOLVED: that</p> <p>Council be recommended to agree that, with effect from 1st April 2024, the premium charge of 100% on long-term empty dwellings is increased to 200% for dwellings that</p>	It is necessary for the Council to consider the discretionary powers that are available in relation to applying Council Tax premiums.		This item is due to be considered by Council, and is, therefore not subject to call-in			

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		have been unoccupied and substantially unfurnished for more than 24 months, and to 300% for dwellings that have been unoccupied and substantially unfurnished for more than 36 months.						
CAB/23-24/	Min No	<p>Budget Report 2024/25</p> <p><i>Appendix 4 (b) is exempt from publication because it contains information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.</i></p> <p>RESOLVED: that</p> <p>The Cabinet, having taken account of the comments of the Section 151 Officer in respect of the robustness of</p>	<p>To enable Cabinet to recommend to Council approval of:</p> <ul style="list-style-type: none"> • The Revenue and Capital Budget and to set the Council Tax for 2024/25 • The Revenue and Capital Budget for the Housing Revenue Account • The Capital 	Full consultation details are attached to the report at appendix 5.	This item is due to be considered by Council, and is, therefore not subject to call-in			

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		<p>the budget and the adequacy of the reserves as required under Section 25 of the Local Government Act 2003, and having considered the responses to the Budget Consultation recommend that Council:</p> <p>1.0 Approve the Revenue, Capital and Housing Revenue Account budgets including all associated proposals and assumptions as set out in this report and increasing the Council Tax by 6.0% and that the Council resolve the following terms.</p> <p>2.0 Note that at its meeting on 14 December 2023 Cabinet calculated the following amounts for the year 2024/25 in</p>	<p>Strategy</p> <ul style="list-style-type: none"> • The Treasury Management Strategy • The Prudential Code of Borrowing Indicators for 2024/25 – 2028/29 • The Capital Programme for 2024/25 and the indicative programme to 2028/29, delegating to the Section 151 Officer authority to bring forward or delay schemes within the programme to match resources where 					

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		<p>accordance with the regulations made under Section 33(5) of the Local Government Finance Act 1992:</p> <p>a) 151,372 being the amount calculated in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as amended, as its Council Tax base for the year.</p> <p>Lisvane 3,068 Pentyrch 3,709 Radyr 4,090 St. Fagans 2,006 Old St. Mellons 2,512 Tongwynlais 830</p>	<p>necessary</p> <ul style="list-style-type: none"> The Minimum Revenue Provision Policy for 2024/25 (as included in the Council's Capital Strategy at Annex 3) 					

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		<p>being the amounts calculated in accordance with Regulation 6 of the Regulations as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which special items relate.</p> <p>2.1 Agree that the following amounts be now calculated by the County Council of the City and County of Cardiff for the year 2024/25 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-</p> <p>a) Aggregate of the amounts which the Council</p>						

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		<p>estimates for the items set out in Section 32(2)(a) to (d) (including Community Council precepts totalling £568,735).</p> <p>£1,326,949,735</p> <p>b) aggregate of the amounts which the Council estimates for items set out in Section 32(3)(a) and (c) £480,997,000</p> <p>c) amount by which the aggregate at 2.1(a) above</p>						

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		<p>exceeds the aggregate at 2.1(b) above calculated in accordance with Section 32(4) as the budget requirement for the year. £845,952,735</p> <p>d)</p> <p>aggregate of the sums which the Council estimates will be payable for the year into its Council Fund in respect of Revenue Support Grant, its council tax reduction scheme, redistributed Non-Domestic Rates. £623,157,566</p>						

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		<p>e) he amount at 2.1(c) above less the amount at 2.1(d) (net of the amount for discretionary relief of £400,000), all divided by the amount at 2.0(a) above, calculated in accordance with Section 33(1) as the basic amount of Council Tax for the year. £1,474.48</p> <p>f) ggregate amount of all special items referred to in Section 34(1).</p>						

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		<p style="text-align: right;">£568,735</p> <p>g) amount at 2.1(e) above less the result given by dividing the amount at 2.1(f) above by the amount at 2.0(a) above, in accordance with Section 34(2) of the Act, as the basic amount of Council Tax for the year for dwellings in those parts of the area to which no special items relate. £1,470.72</p> <p>h) The amounts given by adding to the amount at</p>						

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		<p>2.1(g) above the amounts of special items relating to dwellings in those parts of the Council's area mentioned below, divided in each case by the amount at 2.0(b) above, calculated in accordance with Section 34(3) as the basic amounts of Council Tax for the year for dwellings in those parts of the area to which special items relate.</p> <p>Lisvane 1,494.35 Pentyrch 1,523.32 Radyr & Morganstown St Fagans 1,496.49</p>						

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		<p>St Mellons 1,492.72 Tongwynlais 1,505.54</p> <p>i) The amounts given by multiplying the amounts at 2.1(g) and 2.1(h) above by the number which in the proportion set out in the Council Tax (Valuation Bands) (Wales) Order 2003 is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D calculated in</p>						

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		accordance with Section 36(1) of the Act as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.																																																																																																	
		<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 10%;">A</th> <th style="width: 10%;">B</th> <th style="width: 10%;">C</th> <th style="width: 10%;">D</th> <th style="width: 10%;">E</th> <th style="width: 10%;">F</th> <th style="width: 10%;">G</th> <th style="width: 10%;">H</th> <th style="width: 10%;">I</th> </tr> <tr> <th style="text-align: left;">Area</th> <th>£</th> <th>£</th> <th>£</th> <th>£</th> <th>£</th> <th>£</th> <th>£</th> <th>£</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>Lisvane</td> <td style="text-align: right;">996.23</td> <td style="text-align: right;">1,162.27</td> <td style="text-align: right;">1,328.31</td> <td style="text-align: right;">1,494.35</td> <td style="text-align: right;">1,826.43</td> <td style="text-align: right;">2,158.50</td> <td style="text-align: right;">2,490.58</td> <td style="text-align: right;">2,988.70</td> <td style="text-align: right;">3,486.82</td> </tr> <tr> <td>Pentyrch</td> <td style="text-align: right;">1,015.55</td> <td style="text-align: right;">1,184.80</td> <td style="text-align: right;">1,354.07</td> <td style="text-align: right;">1,523.32</td> <td style="text-align: right;">1,861.84</td> <td style="text-align: right;">2,200.35</td> <td style="text-align: right;">2,538.87</td> <td style="text-align: right;">3,046.64</td> <td style="text-align: right;">3,554.41</td> </tr> <tr> <td>Radyr</td> <td style="text-align: right;">1,007.42</td> <td style="text-align: right;">1,175.32</td> <td style="text-align: right;">1,343.23</td> <td style="text-align: right;">1,511.13</td> <td style="text-align: right;">1,846.94</td> <td style="text-align: right;">2,182.74</td> <td style="text-align: right;">2,518.55</td> <td style="text-align: right;">3,022.26</td> <td style="text-align: right;">3,525.97</td> </tr> <tr> <td>St. Fagans</td> <td style="text-align: right;">997.66</td> <td style="text-align: right;">1,163.93</td> <td style="text-align: right;">1,330.22</td> <td style="text-align: right;">1,496.49</td> <td style="text-align: right;">1,829.05</td> <td style="text-align: right;">2,161.59</td> <td style="text-align: right;">2,494.15</td> <td style="text-align: right;">2,992.98</td> <td style="text-align: right;">3,491.81</td> </tr> <tr> <td>Old St. Mellons</td> <td style="text-align: right;">995.15</td> <td style="text-align: right;">1,161.00</td> <td style="text-align: right;">1,326.87</td> <td style="text-align: right;">1,492.72</td> <td style="text-align: right;">1,824.44</td> <td style="text-align: right;">2,156.15</td> <td style="text-align: right;">2,487.87</td> <td style="text-align: right;">2,985.44</td> <td style="text-align: right;">3,483.01</td> </tr> <tr> <td>Tongwynlais</td> <td style="text-align: right;">1,003.69</td> <td style="text-align: right;">1,170.97</td> <td style="text-align: right;">1,338.26</td> <td style="text-align: right;">1,505.54</td> <td style="text-align: right;">1,840.11</td> <td style="text-align: right;">2,174.67</td> <td style="text-align: right;">2,509.23</td> <td style="text-align: right;">3,011.08</td> <td style="text-align: right;">3,512.93</td> </tr> <tr> <td>All other parts of the Council's Area</td> <td style="text-align: right;">980.48</td> <td style="text-align: right;">1,143.89</td> <td style="text-align: right;">1,307.31</td> <td style="text-align: right;">1,470.72</td> <td style="text-align: right;">1,797.55</td> <td style="text-align: right;">2,124.37</td> <td style="text-align: right;">2,451.20</td> <td style="text-align: right;">2,941.44</td> <td style="text-align: right;">3,431.68</td> </tr> </tbody> </table>		A	B	C	D	E	F	G	H	I	Area	£	£	£	£	£	£	£	£	£	Lisvane	996.23	1,162.27	1,328.31	1,494.35	1,826.43	2,158.50	2,490.58	2,988.70	3,486.82	Pentyrch	1,015.55	1,184.80	1,354.07	1,523.32	1,861.84	2,200.35	2,538.87	3,046.64	3,554.41	Radyr	1,007.42	1,175.32	1,343.23	1,511.13	1,846.94	2,182.74	2,518.55	3,022.26	3,525.97	St. Fagans	997.66	1,163.93	1,330.22	1,496.49	1,829.05	2,161.59	2,494.15	2,992.98	3,491.81	Old St. Mellons	995.15	1,161.00	1,326.87	1,492.72	1,824.44	2,156.15	2,487.87	2,985.44	3,483.01	Tongwynlais	1,003.69	1,170.97	1,338.26	1,505.54	1,840.11	2,174.67	2,509.23	3,011.08	3,512.93	All other parts of the Council's Area	980.48	1,143.89	1,307.31	1,470.72	1,797.55	2,124.37	2,451.20	2,941.44	3,431.68							
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		2.2 Note that for the year 2024/25, the Police and Crime																																																																																																	

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		Commissioner for South Wales has stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992 for each of the categories of dwelling shown below:-								
VALUATION BANDS										
		A	B	C	D	E	F	G	H	I
		£	£	£	£	£	£	£	£	£
		235.11	274.30	313.48	352.67	431.04	509.41	587.78	705.34	822.90
		2.3	Having calculated the aggregate in each case of the amounts at 2.1(i) and 2.2 above, the County Council of the City and County of Cardiff in accordance with							

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		Section 30(2) of the Local Government Finance Act 1992 hereby sets the following amounts as the amounts of Council Tax for the year 2024/25 for each of the categories of dwellings shown below:-									
Part of Council's Area VALUATION BANDS											
		A	B	C	D	E	F	G	H	I	
		£	£	£	£	£	£	£	£	£	
		Area									
		Lisvane	1,231.34	1,436.57	1,641.79	1,847.02	2,257.47	2,667.91	3,078.36	3,694.04	4,309.72
		Pentyrch	1,250.66	1,459.10	1,667.55	1,875.99	2,292.88	2,709.76	3,126.65	3,751.98	4,377.31
		Radyr	1,242.53	1,449.62	1,656.71	1,863.80	2,277.98	2,692.15	3,106.33	3,727.60	4,348.87
		St. Fagans	1,232.77	1,438.23	1,643.70	1,849.16	2,260.09	2,671.00	3,081.93	3,698.32	4,314.71
		Old St. Mellons	1,230.26	1,435.30	1,640.35	1,845.39	2,255.48	2,665.56	3,075.65	3,690.78	4,305.91
		Tongwynlais	1,238.80	1,445.27	1,651.74	1,858.21	2,271.15	2,684.08	3,097.01	3,716.42	4,335.83
		All other parts of the Council's	1,215.59	1,418.19	1,620.79	1,823.39	2,228.59	2,633.78	3,038.98	3,646.78	4,254.58

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Area								
		<p>2.4 Authorise the Corporate Director Resources to make payments under Section 38 of the Local Government (Wales) Act 1994 from the Council Fund by equal instalments on the last working day of each month from April 2024 to March 2025 in respect of the precept levied by the Police and Crime Commissioner for South Wales in the sum of £53,384,363.</p> <p>2.5 Agree that the Common Seal be affixed to the said Council Tax.</p> <p>2.6 Agree that the Common Seal be affixed to precepts for Port Health Expenses</p>						

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		for the period 1 April 2024 to 31 March 2025 namely:						
		County Council of the City and County of Cardiff Vale of Glamorgan County Borough Council		£ 155,460 17,620				
		2.7 Agree that notices of the making of the said Council Taxes signed by the Chief Executive be given by advertisement in the local press under Section 38(2) of the Local Government Finance Act 1992. 3.0 In accordance with the Local Government Act 2003, the Local Authority (Capital Finance and Accounting) (Wales) Regulations 2003 and subsequent amendments and the CIPFA Prudential						

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		<p>Code and Treasury Management Codes of Practice:</p> <p>(a) Approve the Capital Strategy 2024/25.</p> <p>(b) Approve the Treasury Management Strategy 2024/25 and authorise the Section 151 Officer to raise such funds as may be required to finance capital expenditure by temporary or long-term borrowing.</p> <p>(c) Approve the Prudential Indicators for 2024/25 – 2028/29 including the affordable borrowing limit.</p>						

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		<p>(d) Delegate to the Section 151 Officer the ability to effect movement between the limits for borrowing and long-term liabilities, within the limit for any year, and to bring forward or delay schemes in the Capital Programme.</p> <p>(e) Approve the Minimum Revenue Provision Policy for 2024/25.</p> <p>4.0 To approve the Budgetary Framework outlined in this report.</p> <p>5.0 To maintain the</p>						

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		current Council Tax Reduction Scheme as set out in this report.						
		<p>The Cabinet, having taken account of the comments of the Section 151 Officer in respect of the robustness of the budget and the adequacy of the reserves as required under Section 25 of the Local Government, Act and having considered the responses to the Budget Consultation is recommended to:</p> <p>6.0 the changes to fees and charges as set out in Appendix 4 (a) and 4 (b) to this report be approved.</p> <p>7.0 authority be delegated to the appropriate Director in consultation with the appropriate Cabinet Member, the Section 151 Officer and the</p>						

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					Decision Made	Publication	Deadline for call-in	
		<p>Cabinet Member for Finance, Modernisation & Performance, to amend or introduce new fees and charges during the year, subject if necessary (having regard to the proposed change), to an Equality Impact Assessment and public consultation being undertaken and the results thereof being duly considered before the delegated authority is exercised.</p> <p>8.0 the financial challenges facing the Council as set out in the Medium-Term Financial Plan be recognised.</p> <p>9.0 in the event that final settlement differs from Provisional</p>						

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 29

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		Settlement (as set out in paragraph 35 of the report), there will be a proportionate adjustment to or from earmarked reserves, and that the Section 151 Officer be authorised to prepare an addendum to the 2024/25 Budget to reflect the requisite changes.						
CAB/23-24/	Min No	Cardiff Council's Response to the Consultation on the Welsh Government White Paper "Ending Homelessness in Wales" RESOLVED: that 1) the Welsh Government White Paper and its proposals to change	To enable the Council to respond to the Welsh Government's White Paper on 'Ending Homelessness in Wales'.		29 Feb 2024	1 March 2024	12 March 2024	

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 29

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>policy and law, to end homelessness in Wales be noted.</p> <p>2) the Council's response to the Welsh Government consultation response to the 'Ending Homelessness in Wales' White Paper (Appendix A) be approved.</p>						
Prepared by Cabinet office:					1 March 2024			
Submitted to Chief Executive for Signature					1 March 2024			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 1 March 2024