

# FORWARD PLAN OF PROPOSED CABINET BUSINESS

PERIOD: STARTVALIDDATE - ENDVALIDDATE

SUMMARY OF ANTICIPATED DECISIONS TO BE TAKEN AT CABINET MEETINGS

Please contact the Cabinet Support Office (2087 2396) if you require any further information

Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
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**10 November 2016**

**Corporate Services & Performance**

2017/18 Budget Proposals for Consultation	To consider Budget proposals for consultation	GREEN		Cabinet
Treasury Management Mid-Year Report 2016/17	To inform members of the Council's Treasury Management activities since 1 <sup>st</sup> April 2016 and the position as at 30 <sup>th</sup> September 2016.	GREEN	Audit Committee	Cabinet Council

**Early Years, Children & Families / Education**

Commissioning Approach for Flying Start Childcare Places	<ol style="list-style-type: none"> <li>1. The Council currently purchases c1225 part-time childcare places for all eligible Flying Start 2-3 year olds during the school year, purchased across 34 child care settings. These are contracted out to 18 providers. Currently 20 settings are out of contract.</li> <li>2. The purpose of the report is to seek authority to Direct Award 13 contracts for Flying Start childcare and to go out to open tender on a further 7 contracts.</li> <li>3. The approach seeks to minimise risks of operating without formal contractual arrangements in place and aims to minimise the potential impact of a fragmentation or reduction in the numbers of providers offering the service in Cardiff, particularly where there is a limited choice of provider.</li> </ol>	AMBER		Cabinet
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### Health, Housing & Wellbeing

<p>Suspending the Right to Buy</p>	<p>The Housing (Wales) Measure 2011 enables local housing authorities to apply to the Welsh Government for a direction to suspend the Right to Buy/Acquire in areas of housing pressure for a period of up to five years. Cardiff has significant housing need with over 10,000 households on the waiting list and a shortage of new properties being built.</p> <p>Applications to purchase council properties under the Right to Buy have been increasing and over the past 2 years the council has received 153 applications with 37 properties being purchased.</p> <p>Welsh Ministers have announced that they will be bringing forward primary legislation to remove the Right to Buy/Acquire next year however following that there will be a notice period of up to 2 years to allow tenants to purchase if they wish. This will encourage more people to apply to purchase their council properties depleting the social housing stock even further.</p> <p>The report is proposing that Cardiff submits an application to the Welsh Minister for a direction to suspend the Right to Buy/Acquire across Cardiff.</p>	<p>AMBER</p>	<p>As part of the Application process consultation will need to be undertaken with a range of stakeholders. This includes council tenants, RSLs and their tenants, other surrounding Local Authorities and any other interested parties.</p>	<p>Cabinet</p>
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### Transport, Planning & Sustainability

<p>Cardiff West (Waungron Road) Interchange</p>				<p>Cabinet</p>
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21 November 2016

Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
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**Leader**

Investment Estate Update	The Council currently oversees a significant investment property portfolio. This provides an income for the Council, whilst also providing a means for supporting regeneration. The Strategy will outline the Council's approach to managing this estate.	AMBER	<i>Member and market consultation</i>	Cabinet
Dumballs Road Regeneration	To update Cabinet on progress with the Dumballs Road regeneration proposal.	AMBER		Cabinet

**Leader / Transport, Planning & Sustainability**

Tidal Lagoon Cardiff	To update Members on the latest position with regard to potential proposals to construct a Tidal Lagoon between Cardiff and Newport. The Report will reference the Government independent Commission Report (Hendry Review) on the potential role of tidal power in the UK (due to report early November). If the conclusions of this report are positive with regard to tidal power, it is anticipated that Tidal Lagoon Power will submit proposals for a lagoon extending some 22km into the estuary between Cardiff and Newport. This would be a project of international significance. The report would therefore outline the application/planning process along with potential pros and cons, and highlight the difficulties of reaching firm conclusions ahead of the detailed assessment process and with insufficient supporting information currently being in place.	GREEN		Cabinet
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**Corporate Services & Performance**

Quarter 2 Performance Report	This report presents a summary of the Council's performance for Quarter 2 of the 16/17 financial year, providing Cabinet with an opportunity to review performance, consider any emerging issues, and direct any remedial actions considered necessary.	GREEN		Cabinet
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Budget Monitoring - Month 6 Report	The report will outline the overall financial monitoring position of the Council in respect of both revenue and capital accounts. This will include an analysis of key variances based on the first six months of the financial year.	GREEN		Cabinet

### Education

School Organisation Proposals: The provision of English-medium and Welsh-medium primary school places in the Adamsdown and Splott wards	<p>At its meeting on 21 March 2016 the Cabinet approved implementation of a proposal to:</p> <ul style="list-style-type: none"> <li>• Increase the capacity of Ysgol Glan Morfa from 1FE to 2FE from September 2017 and to transfer the enlarged school to a new build 420 place primary school on a new site at the Maltings from September 2017:</li> <li>• Increase the capacity of Moorland Primary School, Moorland Road, Cardiff, CF24 2LJ, from 382 places to 630 places with up to 96 part-time nursery places serving the age range 3-11 utilising the vacated Ysgol Glan Morfa buildings from September 2017.</li> </ul> <p>It is now necessary to modify implementation of the proposal with full details of this modification to be set out in the report.</p>	AMBER		Cabinet
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### Health, Housing & Wellbeing

Commissioning of replacement Building Maintenance Services Framework	The current Building Maintenance Framework comes to an end in June 2017. These contracts cover building maintenance for both domestic and non-domestic properties. The purpose of this report is to set out the proposed commissioning strategy for the next generation framework	AMBER	Consultation has taken place with officers involved with the current contracts to identify	Cabinet
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			lessons learnt. Audit committee and appropriate scrutiny committees will be kept informed / consulted.	

**15 December 2016**

**Leader**

Bilingual Cardiff: 5 Year Strategy and Welsh in Education Strategic Plan 2017-2020	<p>The Welsh Language (Wales) Measure 2011 established a legal framework to impose duties on certain organisations to comply with standards in relation to the Welsh language by way of sub-legislation (Welsh Language Standards (No.1) Regulations 2015).</p> <p>Standard 145 requires the Council to produce and publish a five-year strategy by the 30th of September 2016 which sets out how we will promote and facilitate the use of Welsh.</p> <p>Under section 84 of the School Standards and Organisation (Wales) Act 2013 local authorities must produce a Welsh in Education Strategic Plan (WESP) to provide the strategic direction for the planning and delivery of Welsh-medium and Welsh-language education in the authority.</p> <p>The Bilingual Cardiff (2017-2020) draft strategy was published for consultation on the 30<sup>th</sup> of September.</p>	GREEN		Cabinet
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**Community Development, Co-Operatives & Social Enterprise**

Alternative Delivery	Following a procurement process an organisation will have been identified	Amber		Cabinet
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Model - Arts Venues	to undertake the management of the Council's Arts Venues (St David's Hall and New Theatre) including evaluation against the Council's "default" position – the Enhanced In House model/position.			

### Corporate Services & Performance

Corporate Risk Register - Mid Year Review 2016/17	The report will inform the Cabinet of the key risks facing the Council. The Cabinet will have last sighted the Corporate Risk Register (CRR) at a Cabinet Meeting in July 2016. Senior officers review the document quarterly and the Cabinet once every 6 months.  Corporate Risk owners are at a Director level, and they each input to the review of this document.	AMBER		Cabinet
Wales Audit Office Corporate Assessment Follow On Report - Statement of Action	This report presents a summary of all the actions taken to date to complete the one recommendation and 14 proposals for improvement made by the Auditor General in the Corporate Assessment Follow On Report issued in February 2016.	GREEN		Cabinet
Calculation of Council Tax Base 2017-18	To approve the Council Tax base for 2017/18	GREEN		Cabinet

### Early Years, Children & Families

Families First Recommissioning	The existing Families First Programme comes to an end in March 2017. Initial indications are that there will be a future programme, but contract value and full guidance has not yet been issued by Welsh Government.	RED		Cabinet
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	Initial indications are that contracts will need to be extended until at least October 2017 to enable transition to new arrangements. Due to the value of the contracts, the decision to extend rests with the Cabinet.			

### Transport, Planning & Sustainability

Integrated Network Map	The Active Travel (Wales) Act 2013 places a duty on local authorities to plan for and promote walking and cycling for every day journeys, including the requirement to produce an Integrated Network Map which sets out a 15 year plan for improvements to active travel routes and must be submitted to Welsh Government for approval within a prescribed timescale.	GREEN		Cabinet
Cardiff Cycle Strategy	Cycling is growing in Cardiff. The 2015 Cardiff Bike Life report shows that Cardiff is experiencing significant growth in the numbers of people cycling. The city compares favourably with other UK cities which are currently benefiting from higher levels of capital investment in cycling. Maintaining this growth is a key part of the work required to meet our target of 50% of all trips to be made by sustainable modes by 2026 and to become the most liveable capital city in Europe.	GREEN		Cabinet
Radyr Weir Hydro Project Closure Report	A final closure report on the Radyr Weir Hydro Electric scheme, noting; <ul style="list-style-type: none"> <li>the successful completion of the project,</li> <li>observed and expected income and performance lessons learnt,</li> </ul>	GREEN		Cabinet

**19 January 2017**

**Education**

Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
The Performance of Cardiff Schools 2015/2016	The report informs Members of the performance of schools in 2015/16 and overtime. As such, it provides evidence of the extent to which the Council fulfils its principal responsibility with respect to education, namely that of improving the outcomes achieved by all learners. Sections of the report also relate to factors such as attendance, exclusion and the number of young people not in education, employment or training that are crucial to learners' wellbeing.	GREEN		Cabinet
School Organisation Proposals: The provision of additional English-medium primary school places at Radyr Primary School	<p>At its meeting on 15 September 2016, the Cabinet authorised Officers to proceed to public consultation on a proposal to provide additional English-medium primary school places at Radyr Primary School.</p> <p>This report summarises the views expressed during the consultation together with recommendations regarding how to proceed.</p>	AMBER		Cabinet

### Health, Housing & Wellbeing

Direct Payments to Vulnerable People	<p>The purpose of the direct payments support scheme is to ensure that adequate advice, information and support is available to all relevant client groups, to enable the service user to effectively use direct payments to enhance their quality of life, operating efficiently within statutory requirements of the system.</p> <p>The direct payment service has been reviewed and it is proposed to deliver a revised model and delivery of service to optimise that there is choice and control for the citizen:</p>	AMBER		Cabinet
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**16 February 2017**

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### Corporate Services & Performance

Budget Monitoring - Month 9 Report	The report will outline the overall financial monitoring position of the Council in respect of both revenue and capital accounts. This will include an analysis of key variances based on the first nine months of the financial year.	GREEN		Cabinet
Quarter 3 Performance				Cabinet
Budget Report 2017/18	To recommend the Cabinet budget proposals be approved by Council together with the necessary statutory recommendations	GREEN		Cabinet

### 16 March 2017

School Admission Arrangements 2018/19	<p>In accordance with Section 89 of the School Standards and Framework Act 1998 and the Education (Determination of Admission Arrangements ) (Wales) Regulations 2016 the Council is required to review the School Admission Policy annually.</p> <p>The School Admission Arrangements must be determined for implementation in September 2018.</p>	AMBER		Cabinet
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