

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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16 February 2017

Community Development, Co-Operatives & Social Enterprise

Alternative Delivery Model - Arts Venues	Following a procurement process an organisation will have been identified 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.	Amber		Cabinet
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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
Corporate Plan 2017-2019	The Corporate Plan forms part of the Council's policy framework and sets out the Council's strategic policy priorities and well-being objectives as required by the Well-being of Future Generations (Wales) Act 2015. It also forms part of the required statutory improvement framework as it discharges the Council's obligations under the Local Government (Wales) Measure 2009 to publish a stage one plan, setting out how the Council plans to achieve its priorities for improvement.	RED		Cabinet
Quarter 3 Performance	This report presents a summary of the Council's performance for Quarter 3 of the 2016-17 financial year, providing Cabinet with an opportunity to review performance, consider any emerging issues, and direct and remedial actions considered necessary	GREEN		Cabinet

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Budget Report 2017/18	To recommend the Cabinet budget proposals be approved by Council together with the necessary statutory recommendations	GREEN		Cabinet

Health, Housing & Wellbeing

Application to suspend the Right to Buy and Right to Acquire in Cardiff	Further to the Cabinet report of 10 th November, this report seeks to outline consultation responses and approve the submission of the application to Welsh Government to suspend the Right to Buy/Acquire across the whole of Cardiff for a period of 5 years.	AMBER		Cabinet
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Transport, Planning & Sustainability

Response to Call-In - Cardiff West Transport Interchange	Cabinet's response to call-in of previous Cabinet decision.			Cabinet
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16 March 2017

Leader

Bilingual Cardiff: 5 Year Strategy - 2017-2020 & WESP	<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. The draft strategy was published for consultation by the deadline date above.</p>	GREEN		Cabinet
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	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.			
Welsh Government Consultation on Local Government Reform	The Welsh Government is expected to consult in early 2017 on proposals for local government reform in Wales based on the concept of retaining the 22 local authorities as the 'front-door' to a range of services, some of which might be delivered regionally on a Local Health Board or a 'city region' footprint. An enhanced level of systematic and mandatory regional working would provide new opportunities for local government to share and implement best practice. The consultation is also expected to cover some of the previous Welsh Government proposals for local government reform that were set out in the former Draft Local Government (Wales) Bill.	AMBER		Cabinet

Corporate Services & Performance

Procurement Strategy 2017-2020	<p>The Procurement Strategy 2017-2020 builds on success of the previous Commissioning & Procurement Strategy. A separate Commissioning Strategy will be developed in 2017.</p> <p>The Procurement Strategy places an increased focus on delivering social value through Council contracts and is geared around delivering the following Organisational Outcomes:</p> <ul style="list-style-type: none"> • Delivering Social Value • Ensuring Effective Governance • Maximising Value for Money and Efficiency <p>The Strategy sets out the five key enablers that will be critical to the</p>	GREEN	The Procurement Strategy has been presented to SMT and Enabling & Commissioning Board. The Strategy is also scheduled to go to PRAP and be subject to consultation with policy officers	Cabinet
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	delivery our vision and priorities People, Technology, Process, Culture and Information and what will be done to drive the delivery.		across the Council.	
Annual Pay Policy Statement 2017/18	<p>The Localism Act 2011 requires authorities annually to develop and make public a pay policy statement on all aspects of Chief Officer remuneration and the lowest paid in the authority. Since 2011, Cardiff has taken a broader approach and has produced a policy statement covering all employee groups other than teachers.</p> <p>Under section 39 of the Act, the Council's pay policy statement must be approved by a resolution of the authority by the 31 March immediately preceding the financial year to which it relates.</p>	GREEN		Cabinet Council

Education

Child Friendly City	<p>The Council's Corporate Plan 2016 – 2018 sets out a new commitment to work towards Cardiff becoming a 'Child Friendly City' by March 2017.</p> <p>UNICEF is working with governments worldwide to support them to meet their obligations under the UN Convention on the Rights of the Child. An element of work is focused on the development of the Child Friendly City initiatives.</p> <p>The commitment from UNICEF UK, over the course of three years will be to support Cardiff to embed a child rights-based approach across the city. A child rights-based approach requires local authorities and their partners to begin with the child. It places children and young people at the centre of services, empowering them and their families. It improves the ability of professionals, services and partner organisations to protect and fulfil children's</p>	GREEN		Cabinet
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	rights, creating a common driver that connects services across the whole local authority.			
Proposed Change of Status of St David's Catholic Sixth Form College - Implications for the Local Authority	<p>St David's Sixth Form Catholic Sixth Form College is considering its strategic options for the future and, more particularly, a closer connection with the Council.</p> <p>The report will outline the options considered by St David's and explain the implications, benefits and risks to the Council. It will also include a synthesis of feedback from key stakeholders including secondary schools.</p>	AMBER	<p><i>Planned consultation;</i></p> <ul style="list-style-type: none"> • <i>St David's College will consult with Welsh Assembly Members, Careers Wales, Estyn, Colegau Cymru, The Education Commission of the Diocese, FE Colleges, Local Secondary Schools, HE Institutions, Local Authorities</i> 	Cabinet

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			<p><i>, Regional Transport Consortium, The Police and Crime Commissioner, Local Elected Members, Local Members of Parliament, The Student Union, staff and recognised Trade Unions and the Welsh Language Commissioner.</i></p> <ul style="list-style-type: none"> <i>• In preparing the Cabinet Report LA</i> 	

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			<i>officers will consult with all Cardiff Secondary Schools.</i>	
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

Environment

Parks Partnership Programme	<p>In April 2014 Cabinet approved the refocussing of the Parks Partnership Programme, in order to maximise opportunities for attracting external grants from a wider range of funders / funding streams and over a larger number of sites.</p> <p>Within the programme and integral to the Council's plans remains the ambition to deliver major parks projects that, in addition to leveraging investment, serve to strengthen existing and create new partnerships, conserve the city's parks heritage and develop income streams that secure the sustainability of provision.</p>	GREEN	As part the project programme a consultation plan will be developed.	Cabinet
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Health, Housing & Wellbeing

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<p>Housing Revenue Account (HRA) Business Plan 2017/18</p>	<p>Issues covered in the HRA Business Plan are to:</p> <ul style="list-style-type: none"> • set out the authority’s purpose or mission as a social housing landlord; • set out objectives and standards for the service; • plan how to achieve the objectives and standards set out (the strategies); • plan resource and financial requirements; • provide a framework for monitoring and evaluating the progress of the housing ‘business’; • communicate the authority’s plans to its tenants, the Assembly, other key stakeholders, partners and the wider community. 	<p>GREEN</p>		<p>Cabinet</p>
<p>Cardiff Rough Sleeping Strategy</p>	<p>The Cardiff Rough Sleeping Strategy sets out a co-ordinated approach to tackling and preventing this issue. It identifies available services and how they can be improved to ensure vulnerable people receive appropriate, timely help and support. It also covers the enforcement powers available to the Council and partners, and the circumstances in which they will be used.</p> <p>A joint-working protocol between the Council, South Wales Police and Immigration Compliance and Enforcement is appended to the Strategy, which addresses the issues surrounding Non UK/ROI European Economic Area (EEA) Nationals sleeping rough in Cardiff</p>	<p>AMBER</p>		<p>Cabinet</p>
<p>Cardiff and Vale of Glamorgan Population Needs Assessment</p>	<p>Section 14 of the Social Services and Wellbeing Act 2014 requires that local authorities and Local Health Boards must jointly carry out an assessment of the needs for care and support, and the support needs of carers in the local authority’s area.</p>	<p>GREEN</p>	<p>There has been an extensive engagement process undertaken to inform the</p>	<p>Cabinet</p>

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			development of the Population Needs Assessment under the banner of 'Let's Talk'. This has involved a number of different mechanisms including focus groups, online surveys, hard copy surveys available in community and health care settings and professional workshops.	

Transport, Planning & Sustainability

Community Infrastructure Levy (CIL) Draft Charging Schedule	<p>Public consultation on the Community Infrastructure Levy (CIL) Draft Charging Schedule (DCS) was undertaken for a period of six weeks between the 8th September and 20th October 2016.</p> <p>Representations received through the DCS consultation have been taken into consideration and Cabinet are now requested to approve that the Draft Charging Schedule document be submitted for independent examination.</p>	AMBER	<p>The CIL Draft Charging Schedule consultation included the following:</p> <ul style="list-style-type: none"> • A 6 weeks public consultation period, • A public notice in the local press to notify anyone with an interest, 	Cabinet
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			<ul style="list-style-type: none"> • Copies of the documents were made available to view in all Cardiff Libraries, County Hall and on the Council's website. <p>In addition, Councillors were notified about the CIL consultation and an email notification was sent out to consultees, including: Service Areas, Community Councils, developers, agents, landowners, stakeholders and infrastructure providers.</p>	