

FORWARD PLAN OF PROPOSED CABINET BUSINESS

PERIOD: DECEMBER 2017 - MARCH 2018

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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14 December 2017

Leader

Delivering Capital Ambition	To outline the arrangements that will support the delivery of the Administration's Capital Ambition statement and respond proactively to the key financial and organisational challenges that dominate the medium term planning horizon of the Council;	Amber		Cabinet
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Clean Streets, Recycling & Environment

Application for a Hackney Carriage Fare Increase	<p>A proposal has been received from Dragon taxis to amend the fare tariff that a hackney carriage (taxi) may charge in the city.</p> <p>A district council may fix or vary the rate of fare for the hire of a taxicab under the provisions of Section 65 of the Local Government (Miscellaneous Provisions) Act, 1976.</p> <p>The City of Cardiff's tariff of fare for Hackney Carriages was last set in September 2015.</p>		<p>If Cabinet approves the proposal, a public notice in accordance with Section 65 of the Local Government (Miscellaneous Provisions) Act 1976 will be circulated in a locally circulated newspaper.</p>	Cabinet
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Education, Employment & Skills

21st Century Schools - 1 Cardiff City	At its meeting on the 12th of October 2017, the Cabinet received a report which outlined the challenges and opportunities facing Cardiff	Green		Cabinet
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Council's Band B Priorities	<p>in the development of the education estate.</p> <p>It was agreed at the 12 October meeting that the proposed schemes for Cardiff under the Band B phase of the 21st century School Programme would be the subject of a cabinet report, once the budget allocation from Welsh Government was known.</p> <p>The detail of the projects to be prioritised within Band B will be outlined in this report.</p>			

Finance, Modernisation & Performance

Corporate Risk Register Mid Year Review	<p>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 2017. Senior officers review the document quarterly and the Cabinet once every 6 months.</p> <p>Corporate Risk owners are at a Director level, and they each input to the review of this document.</p>	Amber		Cabinet
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Calculation of Council Tax Base 2018/19	To consider the Council Tax Base for 2018/19	Green		Cabinet
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Housing & Communities

Package deal with Cadwyn Housing Association for the delivery of 50 new council flats	<p>The council has an opportunity to enter into a 'land deal' with Cadwyn Housing Association (known as. a Package Deal) for the construction and delivery of 50 flats on the former Walters Buildings, Clarence Road, Butetown for an agreed price.</p> <p>Cadwyn are seeking an 'in-principle' agreement that the Council will enter into a Package Deal for the development subject to Heads of Terms being agreed.</p>			Cabinet
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December 2017

Leader

Delivery of the new bus station	The report will be to update Cabinet on the business plan for the development of the new bus station and to agree the necessary next steps.	Amber		Cabinet
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18 January 2018

Clean Streets, Recycling & Environment

Recycling and waste Management Strategy 2018 to 2021	The report updates the Council's existing recycling and waste strategy and refreshes the approach and requirements for 2018 to 2021, in line with the Cardiff ambition.	Amber		Cabinet
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The Fleet Replacement of Refuse, Street Sweepers and Hook Loaders.	<p>To bring back the procurement strategy for the Refuse Collection Vehicles (RCV's) to seek approve for procurement approach following the September Cabinet report outlining the next fleet requirements. (September 2017).</p> <p>In addition, to request approval to progress the next procurement of two other fleet areas within Waste and Cleansing to ensure a holistic approach to our new fleet requirements;</p>	Green	<ul style="list-style-type: none"> Vehicle specification workshop to allow local consultation with workforce and trade unions. 	Cabinet
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Culture & Leisure

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Library Historical Collections				Cabinet
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Education, Employment & Skills

Improving Provision for Children and Young People with Additional Learning Needs (ALN) 2018-22	<p>The purpose of the report is to:</p> <ul style="list-style-type: none"> • Seek Cabinet approval of the Cardiff ALN Strategy to improve outcomes for children and young people with additional learning needs (ALN); • Inform Cabinet of the projected growth in demand for ALN support and provision 2018-22; • Seek Cabinet authority to consult on a range of proposals, to extend and re-align specialist provision for children and young people. 	Red		Cabinet
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The Performance of Cardiff School's 2016/2017	The report provides an evaluation of the performance of Cardiff schools in the academic year 2016/17. The report draws on a range of performance indicators including attainment, attendance, exclusion and the number of young people not in education, employment or training.	Green		Cabinet
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Housing & Communities

Recommissioning of Housing and Support Services for Young People	To seek approval for the recommissioning of a range of housing and support services for young people.	AMBER		Cabinet
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Investment & Development

Multi Purpose Arena Update	To update Cabinet on the site selection exercise for the development of the Multi-Purpose Arena project and to seek appropriate delegations to progress the proposal	Amber	Market engagement	Cabinet
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Property Strategy update and Corporate Asset Management Plan	The report will be to present the Property Strategy update and Corporate Asset Management Plan.	Amber		Cabinet
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Support for Mass Participation Events	To update Cabinet on proposals to support city-branded mass participation events.	Amber		Cabinet
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Social Care, Health & Wellbeing

Domiciliary Care Procurement	The Council procures domiciliary care packages using a Dynamic Purchasing System (DPS). The current contract and the arrangements for this procurement ends on 31 st November 2018. New arrangements need to be in place for by this date.	Red		Cabinet
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15 February 2018

Finance, Modernisation & Performance

Quarter 3 Performance Report	This report presents a summary of the Council's performance for Quarter 3 of the 2017-18 financial year, providing Cabinet with an	Green		Cabinet
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	opportunity to review performance, consider any emerging issues, and direct any remedial actions considered necessary.			
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
Budget 2018/19	To consider the Council's budget for 2018/19			Cabinet Council

March 2018

Finance, Modernisation & Performance

National Non Domestic Rates - Write Offs	The purpose of the report will be to obtain formal authorisation to write off National Non-Domestic Rate debts which are in excess of £100,000 in value. The request is made in accordance with Part 3, section 2, of the Cardiff Council Constitution, Executive Decision making function number 20. The debts to be written off exceed the level at which officers have delegated powers to deal with, and therefore authorisation is required from the Executive.	Green		Cabinet
Pay Policy Statement 2018/19	The Council also has a statutory requirement under the Localism Act 2011 to prepare a pay policy statement on an annual basis. The first statement was in place by 31st March 2012 and they have been produced annually since. Agreement (and subsequent publication) of this seventh annual Pay Policy Statement will ensure			Cabinet Council

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	continued compliance with this legislation.			

Housing & Communities

Homelessness & Housing Need	<p>To update Cabinet on</p> <ul style="list-style-type: none"> The level of housing need in the city The progress in changing the approach to homelessness since the introduction of the new Housing Wales Act <p>To consider alternative options for meeting housing need.</p>	Amber	Consultation will be undertaken with key partners /stakeholders about the proposals ahead of the report being considered at Cabinet.	Cabinet
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Investment & Development

Economic Vision Green Paper	To present an Economic Vision Green Paper to Cabinet for approval	Amber		Cabinet
Welsh Cultural Centre	The report will be to update Cabinet plans for the Welsh Language Centre and the Old Library building in the city centre.	Amber		Cabinet
Core Office Accommodation Business Case		Amber		Cabinet

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Review of the Council's Commercial Venues	The report will outline a new approach to the management of the Council's commercial venues.		Engagement with key stakeholders.	Cabinet