

# **FORWARD PLAN OF PROPOSED CABINET BUSINESS**

**PERIOD: JANUARY 2018 - APRIL 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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**18 January 2018**

### **Clean Streets, Recycling & Environment**

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"> <li>Vehicle specification workshop to allow local consultation with workforce and trade unions.</li> </ul>	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"> <li>Seek Cabinet approval of the Cardiff ALN Strategy to improve outcomes for children and young people with additional learning needs (ALN);</li> <li>Inform Cabinet of the projected growth in demand for ALN support and provision 2018-22;</li> <li>Seek Cabinet authority to consult on a range of proposals, to extend and re-align specialist provision for children and young people.</li> </ul>	Red		Cabinet
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,	Green		Cabinet

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	exclusion and the number of young people not in education, employment or training.			
Proposed Change of Status of St David's Catholic Sixth Form College - Formal response to the proposal from St David's College to change their status to become a Voluntary Aided (VA) School	<p>St David's Sixth Form Catholic Sixth Form College is considering it's strategic options for the future and more particularly a closer connection with the Council.</p> <p>The report will outline and explain the implications, benefits and risks to the Council.</p>	Amber	<p><i>Planned consultation by St David's College;</i></p> <ul style="list-style-type: none"> <li>• <i>Staff, Trade Unions, Parents, Pupils at St David's Catholic Sixth Form College</i></li> <li>• <i>Cardiff Secondary schools and Colleges</i></li> <li>• <i>Welsh Government</i></li> <li>• <i>Other neighbouring Local Authorities</i></li> </ul>	Cabinet

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### Finance, Performance & Modernisation

Council tax Discretionary Relief Reduction for Care Leavers	The purpose of the report will be to make a determination to award discretionary relief to care leavers who are up to 25 years of age to ensure that they have no council tax liability.	Green		Cabinet
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### Housing & Communities

Housing & Support Local Delivery Plan	To seek approval for the recommissioning of a range of housing and support services for young people.	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 <sup>st</sup> November 2018. New arrangements need to be in place for by this date.	Red		Cabinet
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Cardiff and Vale of Glamorgan Joint Commissioning and Pooled Budget for Older People Services	Part 9 of the Social Services and Well-being - (Wales) Act 2014 requires the establishment of pooled funds in relation to the exercise of care accommodation for older people by 6th April 2018. This includes Continuing Health Care, Funded Nursing Care and local authority responsibilities for long-term placements. This is estimated to be approximately in the region of £46.1 m - £33.9m in Cardiff (£22m Cardiff Council+ £11.9m CVUHB) and £12.2m in Vale of Glamorgan (£6.3m Vale of Glamorgan Council and £5.9m CVUHB).	Amber		Cabinet
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	<p>The purpose of this requirement is to ensure that Local Health Boards and Local Authorities work together to maximise their influence to shape the future development of services, including ensuring there is sufficient capacity and an appropriate range of good quality services to respond to demand.</p> <p>The report will provide information on the proposed approach across Cardiff and Vale of Glamorgan to see approval for detailed management arrangements to be developed by April 2018.</p>			

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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 opportunity to review performance, consider any emerging issues, and direct any remedial actions considered necessary.	Green		Cabinet
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
Socially Responsible Procurement Policy	The Council has a responsibility to manage public money with probity, to ensure that value for money is achieved and to manage it in such a way that we can support wider Council objectives. The Council's Procurement Strategy 2017-2020 places an increased focus on the delivery social, economic, environmental and cultural well-being through its contracts, with focus on delivering Welsh Government policy initiatives including Community Benefits, Ethical Employment in Supply Chains and the Opening Doors Charter. This Socially Responsible Procurement Policy aims to provide an over-arching framework for the delivery of these initiatives. The aim	Green		Cabinet

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	of this policy is to ensure that the Council maximises the social, economic, environmental and cultural wellbeing that it delivers through its procurement activity.			

### Investment & Development

Support for Mass Participation Events	To update Cabinet on proposals to support city-branded mass participation events.	Amber		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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### Strategic Planning & Transport

Passenger Transport Provision	The current framework for the provision of Passenger Transport is due to expire 31st August 2018. The report outlines plans to extend the current DPS for up to 18 weeks so new contracts can be brought in over the period of the first term (from start of September 2018 to start of January 2019) as opposed to starting all contracts on the same date. This will ensure an efficient transition to new contracts with minimal disruption for customers.	Green		Cabinet
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**March 2018**

**Clean Streets, Recycling & Environment**

New Burial Space	<p>The busiest of the City's burial sites will be full within the next 3 years. The report looks to seek Cabinet approval to utilise an area of existing Council owned land North of the M4 on the A469 for new cemetery space subject to planning approvals being granted. To give delegated authority to officers to take forward a planning application for the site and deal with the termination or adjustment of an existing agricultural lease attached to the land.</p>	green		Cabinet
Cardiff Coastal Risk Management Programme	<p>The coastal defences across Cardiff's foreshore are in very poor condition and erosion is already taking place at a rapid rate.</p> <p>An Outline business case has been produced aiming to improve the existing coastal and fluvial defences to provide improved protection to people and property in southeast Cardiff from coastal erosion and flood risk, and prevent the erosion of two decommissioned landfill sites and Rover Way adopted highway.</p> <p>Much of the coastline across the project area is eroding and with predicted sea level rise due to climate change, the flood and erosion risk will increase into the future. The proposed scheme will manage flood risk to 1,116 residential and 72 non-residential properties over 100 years, as well as preventing further erosion. The scheme is a combination of rock armour, raising of embankments and sheet piling.</p> <p>Approval is being sought for the project to proceed to Detailed</p>	Red		Cabinet



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	Design as part of the Welsh Government Coastal Risk Management Programme.			
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
Cardiff District Heat Network	<p>The City has a number of renewable and/or waste heat sources, including the Trident Park Energy from Waste Plant, a natural ground heat resource, and other industrial waste heat opportunities. A detailed feasibility study has been completed to identify the short, medium and long term opportunities to exploit these as a low carbon, reliable source of heat for the City. The study has been grant funded by Welsh Government and Central Government's "Heat Network Delivery Unit".</p> <p>The work has delivered a detailed business case for a network extending from Tident Park, through the Bay and other key development areas around Dumballs Rd and Callaghan Square, and reaching major users in the south east of the City Centre.</p> <p>The final proposal includes a two phased development approach with the first stage reaching to areas south of Central Station.</p> <p>Grant and other funding support will be required to deliver this more costly start-up phase.</p>	Amber		Cabinet
Low Emission Transport Fuels	The strategy's aim is to determine the Council's role and key commitments in supporting a transition to zero carbon, low emission	Green		Cabinet

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Strategy	<p>fuels for transportation. The strategy forms a component of the Council's wider aims and responsibilities around both Air Quality management, Carbon Reduction.</p> <p>Strategic Actions relate to:</p> <ul style="list-style-type: none"> <li>• our own practices with regard to fleet vehicle procurement;</li> <li>• measures to support the wider community in accessing vehicle recharging infrastructure;</li> <li>• our influence over public transport operators, taxi services and partner organisations; and</li> </ul> <p>supporting innovation and actions to extend the direct supply of local renewable energy resources for transport use.</p>			

### 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 continued compliance with this legislation.			Cabinet Council

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## Housing & Communities

Homelessness & Housing Need	<p>To update Cabinet on</p> <ul style="list-style-type: none"> <li>The level of housing need in the city</li> <li>The progress in changing the approach to homelessness since the introduction of the new Housing Wales Act</li> </ul> <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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Housing Revenue Account (HRA) Business Plan 2018/19	<p>Issues covered in the HRA Business Plan are to:</p> <ul style="list-style-type: none"> <li>set out the authority's purpose or mission as a social housing landlord;</li> <li>set out objectives and standards for the service;</li> <li>plan how to achieve the objectives and standards set out (the strategies);</li> <li>plan resource and financial requirements;</li> <li>provide a framework for monitoring and evaluating the progress of the housing 'business';</li> <li>communicate the authority's plans to its tenants, WG, other key stakeholders, partners and the wider community.</li> </ul>	Green		Cabinet
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## Investment & Development

Economic Vision Green Paper	To present an Economic Vision Green Paper to Cabinet for approval	Amber		Cabinet
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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
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
<b>Social Care &amp; Health</b>				
Cardiff and Vale of Glamorgan Area Plan for Care and Support Needs 2018-2023	To agree the Cardiff and Vale of Glamorgan Area Plan and Area Action Plan for Care and Support Needs	Green		Cabinet

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**19 April 2017**

## **Investment & Development**

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
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