

FORWARD PLAN OF PROPOSED CABINET BUSINESS

PERIOD: FEBRUARY 2018 - MAY 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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15 February 2018

Clean Streets, Recycling & Environment

Hackney Carriage Fare Increase	To consider an application for Hackney Carriage Fare Increase			Cabinet
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Clean Streets, Recycling & Environment / Investment & Development

REVIEW OF HOUSEHOLD WASTE RECYCLING CENTRE PROVISION	To explore the business case for the provision of additional Household Waste Recycling Centres (HWRC) facilities in Cardiff in anticipation of a future growth in demand as the city expands through the phased delivery of the Local Development Plan strategic housing sites and to undertake a site options appraisal to identify a preferred location in Cardiff for the potential future provision of additional HWRC facilities.	AMBER		Cabinet
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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.	Gwyrdd		Cabinet
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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	Gwyrdd		Cabinet
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	of the financial year.			
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 of this policy is to ensure that the Council maximises the social, economic, environmental and cultural wellbeing that it delivers through its procurement activity.	Gwyrdd		Cabinet

Investment & Development

Indoor Arena	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	Ambr	Market engagement	Cabinet
Corporate Land and Property Management Plan	The report will be to present the Property Strategy update and Corporate Asset Management Plan.	Ambr		Cabinet

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18/19				

Land Adjacent to Junction 30 of the M4	To obtain Cabinet agreement for the acquisition of land adjacent to Junction 30 of the M4, currently occupied by the Dutch Garden Centre, in order to secure an important strategic site.	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.	Gwyrdd		Cabinet
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March 2018

Leader

Corporate Plan 2018-21	The Corporate Plan forms part of the strategic policy framework set out within the Council's Constitution and is considered annually by the Council. The document outlines the organisation's strategic policy priorities and 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, which sets out how the Council plans to achieve its priorities for improvement. The Corporate Plan usually covers a 3-year period and is subject to an annual refresh.	GREEN		Cabinet
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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.</p> <p>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>	Gwyrdd		Cabinet
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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 Design as part of the Welsh Government Coastal Risk Management Programme.</p>	Coch		Cabinet
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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.	Ambr		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>	Ambr		Cabinet
Low Emission Transport Fuels Strategy	The strategy's aim is to determine the Council's role and key commitments in supporting a transition to zero carbon, low emission fuels for transportation. The strategy forms a component of the Council's wider aims and responsibilities around both Air Quality	Gwyrdd		Cabinet

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	<p>management, Carbon Reduction.</p> <p>Strategic Actions relate to:</p> <ul style="list-style-type: none"> • our own practices with regard to fleet vehicle procurement; • measures to support the wider community in accessing vehicle recharging infrastructure; • our influence over public transport operators, taxi services and partner organisations; and <p>supporting innovation and actions to extend the direct supply of local renewable energy resources for transport use.</p>			

Children & Families

Delivery of Targeted Youth Support for post 16s under the Families First Programme.	To seek approval to provide Targeted Youth Support Services for post 16 year olds as an in-house programme delivered by the Education Directorate via its Youth Ser			Cabinet
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Education, Employment & Skills

Admission Arrangements	<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 2019.</p>			Cabinet
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Cardiff Council 21st Century Band B Programme: Capacity and Governance.	At the meeting on 14 December 2017, Cabinet confirmed the priority schemes to be delivered in Cardiff under Band B of the 21 st Century Schools Programme. It was agreed that in order to provide assurance that the Council has sufficient capacity and appropriate governance to deliver such a large-scale programme, a subsequent report would be presented advising on these aspects of delivery.			Cabinet

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 exceeded the level at which officers have delegated powers to deal with, and therefore authorisation is required from the Executive.	Gwyrdd		Cabinet
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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	To update Cabinet on <ul style="list-style-type: none"> The level of housing need in the city The progress in changing the approach to homelessness 	Ambr	Consultation will be undertaken with key partners	Cabinet
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	<p>since the introduction of the new Housing Wales Act</p> <p>To consider alternative options for meeting housing need.</p>		/stakeholders about the proposals ahead of the report being considered at Cabinet.	

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"> • 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, WG, other key stakeholders, partners and the wider community. 	Gwyrdd		Cabinet
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Investment & Development

Sports Village Update	The report will outline proposals for next steps and seek to delegate authority to progress the delivery plan	Green		Cabinet
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Social Care & Health

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	Gwyrdd		Cabinet
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19 April 2017

Finance, Modernisation & Performance

Workforce Strategy 2018-2021	The report will put forward the strategy for the Council's workforce for the period 2018-2021 in order to ensure that we have the skills, knowledge and capacity to meet the requirements of the Capital Ambition.	Green	There will be consultation with staff, managers and trade unions. Also the strategy will go to PRAP Scrutiny prior to the Cabinet decision.	Cabinet
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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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Supplementary Planning Guidance	To consider comments made on the SPG's during public consultation and recommend to Council that they be approved for	Green	Consultation on the	Cabinet
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<p>relating to Archaeology & Archaeologically Sensitive Areas and Cardiff Managing Transport Impacts (incorporating Parking Standards)</p>	<p>development management purposes.</p>		<p>SPGs is in line with the LDP Community Involvement Scheme. 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 • Copies of the documents were made available to view in all Cardiff Libraries, County Hall and on the Council website. <p>In addition to Councillors were notified about the current SPG consultation and an email/letter notification was sent out to consultees on the SPG</p>	

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			<p>Consultation List – this list included the formal LDP consultees and anyone else who has requested to be kept informed of SPG consultations, including businesses, interested groups and individuals.</p>	