



BLAENRAGLEN BUSNES CABINET ARFAETHEDIG

CYFNOD: 1 MEHEFIN 2018 - 30 MEDI 2018

**CRYNODEB O'R PENDERFYNIADAU DISGWYLIEDIG FYDD YN CAEL EU GWNEUD MEWN
CYFARFODYDD CABINET**

Cysylltwch â'r Swyddfa Cefnogi'r Cabinet (2087 2396) os oes arnoch angen rhagor o wybodaeth

Teitl yr Adroddiad	Crynodeb o'r Materion a'r Argymhelliaid Arfaethedig	Statws goleuadau traffig craffu	Ymgynghoreion	Pwy fydd yn gwneud y Penderfyniad
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Mehefin

Arweinydd

Safonau'r Gymraeg: Adroddiad Blynnyddol 2017-18	<p>Ers 30 Mawrth 2016 mae gan bob Awdurdod Lleol ddyletswydd statudol dan adran 44 Mesur y Gymraeg [Cymru] 2011 i cydymffurfio â Safonau'r Gymraeg.</p> <p>Mae Cyngor Dinas Caerdydd dan ddyletswydd i gydymffurfio â'r safonau'n ymwneud â chynhyrchu a chyhoeddi Adroddiad Blynnyddol.</p> <p>Dyma'r ail adroddiad blynnyddol fydd wedi'i gyhoeddi dan Safonau'r Gymraeg.</p>	GWYRDD		Cabinet
Caerdydd Ddwylieithog: Polisi Cymraeg Mewnol Cyngor Caerdydd	<p>Mae gan bob awdurdod lleol yng Nghymru ddyletswydd statudol i ddatblygu a chyhoeddi polisi ar ddefnyddio'r Gymraeg yn fewnol at ddibenion hyrwyddo a hwyluso defnyddio'r iaith.</p> <p>Daw'r polisi hwn ag arferion, polisiau ac adnoddau ynghyd o ran hyfforddiant Cymraeg, Safonau'r Gymraeg a'n dull corfforaethol o ddefnyddio'r Gymraeg yn y gweithle. Drwy'r polisi hwn, byddwn yn gweithio tuag at fod yn sefydliad cynyddol ddwylieithog lle caiff y ddwy iaith eu gwerthfawrogi a'u defnyddio'n naturiol, yn ffurfiol ac yn anffurfiol.</p>	GWYRDD		Cabinet
Ymgynghoriad Llywodraeth Cymru ar Gryfhau'r Papur	To enable the Cabinet to respond to the Welsh Government consultation on the Strengthening Local Government Green Paper by 12 June 2018 and confirm the Council's policy position in respect	Amber		Cabinet

Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
Gwyrdd ar Lywodraeth Leol	of any proposed local government reorganisation through mergers and additional powers that may be provided to local authorities.			

Strydoedd Glân, Ailgylchu a'r Amgylchedd

Tipio anghyfreithlon	The report seeks authorisation to expand the Council's powers to deal with fly tipping	Green		Cabinet
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Fferm Solar Ffordd Lamby	The Council's current Capital Programme includes an Invest to Save allocation for the development of a Solar farm at Lam by Way Waste site. This allocation is subject to the approval of a detailed business case for the scheme. This report will set out the business case and proposes a plan of actions to deliver the scheme.	Amber		Cabinet
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Cyllid, Moderneiddio a Pherfformiad

Ailgaffael Fframwaith Adeiladu Cydweithredol Ysgolion ac Adeiladau Cyhoeddus De-ddwyrain Cymru (Sewscap3)	<p>The City and County of Cardiff's Schools Organisational Planning (SOP) team has been utilising the South East Wales, Schools and Public Buildings (SEWSCAP2) Construction Framework for Band A funding as part of the Welsh Governments 21st Century Schools programme.</p> <p>As such, the City and County of Cardiff Council is looking to re-procure the existing collaborative framework arrangement previously let by RCT, which end on the 31st March 2019 in order to have a compliant procurement vehicle for Band B commencing from April 2019. The Council's Commissioning and Procurement team will be seeking authority from cabinet to be delegated to the respective director of resources to deal with all aspects of the procurement</p>	Green		Cabinet
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	<p>relating to the re-procurement of the SEWSCAP3 framework, including setting the tender evaluation criteria to the award of suppliers to the framework.</p> <p>The estimated City and County of Cardiff Council's spend over 4 years would include 21st Century Band B funding equating to £285m, additionally there are 13 member authorities interested in being named on the OJEU notice who's respective spend commitments will be covered by their own schemes of delegation, but would make the total framework value in excess of £1bn.</p>			
Polisi Twyll, Llwgrwobrwy a Llygredd	The report will inform the Cabinet of the changes required to the Fraud, Bribery & Corruption Policy	Amber		Cabinet
Strategaeth y Gweithlu 2018-2021	Bydd yr adroddiad yn cyflwyno'r strategaeth ar gyfer gweithlu'r Cyngor yn ystod 2018-2021 er mwyn sicrhau bod gennym y sgiliau, y wybodaeth a'r gallu i fodloni gofynion Uchelgais Prifddinas.	Green	Ymgynghorir â staff, rheolwyr ac undebau llafur. Hefyd bydd y strategaeth yn mynd gerbron y Pwyllgor Craffu ar Adolygu Polisi a Pherfformiad cyn i'r Cabinet wneud ei benderfyniad.	Cabinet

Gofal Cymdithasol, Iechyd a Llesiant

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Strategaeth Trais yn Erbyn Menywod, Cam-drin Domestig a Thrais Rhywiol Rhanbarthol Caerdydd a Bro Morgannwg 2018 - 2023	Er mwyn cydymffurfio â Deddf Trais yn Erbyn Menywod, Cam-drin Domestig a Thrais Rhywiol (Cymru) 2015 mae disgwyl i ranbarthau ddatblygu Strategaeth Trais yn erbyn Menywod, Cam-drin Domestig a Thrais Rhywiol erbyn diwedd mis Mai 2018.	Amber	Guidance from Welsh Government suggests a consultation period of 12 weeks. This is hoped to commence in March 2018 and will include service providers, service users, commissioners and all statutory and third sector partners. Mae canllawiau Llywodraeth Cymru yn awgrymu cyfnod ymgynghori o 12 wythnos. Gobeithir y bydd hyn ar waith erbyn Mawrth 2018 ac yn cynnwys darparwyr gwasanaeth, defnyddwyr gwasanaeth, comisiynwyr a'r holl bartneriaid trydydd sector.	Cabinet

5 July 2018

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Clean Streets, Recycling & Environment & Culture & Leisure

Gorchmynton Diogelu Mannau Cyhoeddus - Datganiad Polisi a Rheolaeth Cŵn	Changes to legislation means the Council needs to have a 1 Policy Statement relating to the use of Public Space Protection Orders. This new legislation supports widening enforcement powers to remove antisocial behaviours, in order to deliver a safer, cleaner and more sustainable environment across Cardiff.	Green		Cabinet
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Arweinydd

Rhaglen Band B Cyngor Caerdydd yr 21ain ganrif: Capasiti a Llywodraethu.	Yn y cyfarfod ar 14 Rhagfyr 2017, cadarnhaodd y Cabinet y cynlluniau blaenoriaeth i'w cyflwyno yng Nghaerdydd o dan Fand B Rhaglen Ysgolion yr 21ain Ganrif. Cytunwyd cyflwyno adroddiad dilynol am yr agweddau hyn ar gyflwyno, er mwyn rhoi sicrwydd bod gan y Cyngor ddigon o adnoddau a gallu llywodraethu priodol i gyflwyno rhaglen sylweddol o'r fath.			Cabinet
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Fiance, Modernisation & Perfromance

Alldro 2017/18	Bydd yr adroddiad yn amlinellu sefyllfa fonitro ariannol cyffredinol y Cyngor mewn perthynas â refeniw a chyfrifon cyfalaf. Bydd hyn yn cynnwys dadansoddiad o'r amrywiadau allweddol.	GWYRDD		Cabinet
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Adroddiad ar Berfformiad Chwarter 4	Mae'r adroddiad hwn yn crynhoi perfformiad y Cyngor ar gyfer Chwarter 4 blwyddyn ariannol 2017-18, gan roi cyfre i'r Cabinet i adolygu perfformiad, i ystyried unrhyw faterion sy'n codi, ac i roi unrhyw gamau adferol a ystyri yn angenheidiol ar waith.	GWYRDD		Cabinet
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Buddsoddi a Datblygu

Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
Asedau a Landlord Corfforaethol	<p>1. Ceisio cymeradwyaeth y Cabinet i sefydlu'n llawn ac i ddod o hyd i adnoddau ar gyfer y Model Cyflawni Landlord Corfforaethol newydd.</p> <p>2. Ceisio cymeradwyaeth y Cabinet i roi'r camau sy'n weddill ar waith i gwrdd ag argymhellion yr Adolygiad Strategol Annibynnol o'r Ymrwymiadau Statudol ac Iechyd a Diogelwch.</p> <p>3.</p> <p>4. Adolygu'r dull o ran Asedau Cymunedol</p> <p>5. Argymhell yr egwyddorion ar gyfer cyflawni'r rhaglen derbynebau cyfalaif wedi'i ehangu i gefnogi'r Rhaglen Ysgolion yr 21ain Ganrif a chyflawni'r Cyfalaif ehangach am y 5 mlynedd nesaf.</p> <p>6. Sicrhau bod gan y Cyngor gynlluniau gwella ac adnoddau wrth gefn ar waith i greu'r Model Landlord Corfforaethol</p>	AMBR		Cabinet
Datblygiad Masnachol Gwasanaethau Trafnidiaeth Canolog	Mae Gwasanaethau Trafnidiaeth Canolog y Cyngor yn gyfrifol am reoli a chynnal a chadw'r fflyd cerbydau corfforaethol i gynnig y cymorth cerbydau angenheidiol i alluogi cyfarwyddiaethau'r sefydliad i gyflawni gwasanaethau effeithiol ac ymatebol. Mae gwasanaeth gwneuthuriad wedi'i gynnwys yn rhan o'r ddarpariaeth Gwasanaeth Fflyd. Nod y gweithdy fflyd a'r gweithdy gwneuthuriad yw cynyddu incwm. Mae'r adroddiad hwn yn amlinellu'r dull o ran cynyddu incwm i'r gwasanaethau hyn.	AMBR		Cabinet
Achos Busnes Gofod Swyddfa Craidd		Amber		Cabinet

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12 July 2018

Arweinydd

Siarter Cyngorau Cymuned	To update the Charter agreed with the Community Councils and adopted by the Executive back in 2012; aiming to support structured, regular engagement and communication between Cardiff Council and the six Community Councils in Cardiff.	Green	Community Councils	Cabinet
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Children & Families

The Provision of Cardiff Short Break Services at Ty Storrie	Following a review of the provision of short break services at the Council owned Ty-Storrie facility an option appraisal has been undertaken to consider whether an internal service provision would deliver better outcomes.	Amber	Consultations sessions during 2016/17 and 2018 identified the views of some parents about this service. Specific consultation will be undertaken with parents and children as part of the process of improving and developing the service. Parents are being written to informing them that the Council is	Cabinet
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			considering options for the future of Ty Storrie.	

Addysg, Cyflogaeth a Sgiliau

School Organisation Proposals: Improving specialist provision for children and young people with additional learning needs 2018-19	<p>At its meeting on 19 April 2018 the Cabinet agreed the publication of appropriate statutory notices to:</p> <ul style="list-style-type: none"> • Increase the capacity of Ty Gwyn to allow for up to 198 places • Extend the age range of Greenhill from 11-16 to 11-19 and increase the capacity of the school to allow for up to 64 places • Change the type of special educational need Meadowbank School provides for • Phase out the Specialist Resource Base at Allensbank School, closing the class in July 2020, or when all current pupils have completed their primary placement, if earlier; open an eight-place early intervention class for children with speech and language • Open a specialist resource base at Ysgol Pwll Coch, providing up to 10 places initially, but with scope to extend to 20 places in future, as demand grows. • Extend the place number of the SRB at Ysgol Glantaf to 30 places. <p>This report is to advise the Cabinet of any objections received, the Council's response to these objections and recommendations for implementation or otherwise of the proposals.</p>	Amber		Cabinet
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Fianance, modernisation & performance

Strategaeth ar y	To consider the budget strategy for 2019/20			Cabinet
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Gyllideb				Cyngor
Uchelgais Ddigidol Caerdydd	<ul style="list-style-type: none"> • Overview of the Digital First agenda in the Council • Give Cabinet visibility of the emerging digital strategy to show how the Digital Ambition for the Council and the Cardiff will be achieved (full Digital Strategy to follow at a later date) • Recap the work and achievements to-date in this area • Describe the governance now in place to drive digitally-enabled change through the organisation • Discuss work currently in-train and the shape of the emerging digital programme 	Amber		Cabinet
Risk Management Strategy and Policy	<p>The Council's existing 'Risk Management Policy, Strategy and Methodology' has been in place since 2014. It has provided a good foundation for consistent assessment and reporting of risks across the organisation.</p> <p>The refreshed Risk Management Strategy and Policy builds upon the strengths of the existing risk management regime, and moves the focus firmly onto the activity of appropriately managing risk. It provides clear guiding principles on the levels of risk that we are empowered to take (risk appetite) and the levels of risk that we actively manage and reduce. It seeks to embed risk management into our everyday thinking and decision-making.</p>	Amber		Cabinet

Gofal Cymdeithasol, Iechyd a Llesiant

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Director of Social Services Annual Report	The Statutory Director of Social Services is required to produce an annual report on the effectiveness of Social Services. This report is fundamentally a requirement on authorities, members and officers to tell local citizens and key stakeholders how well they think their arrangements for delivering social care services are working.	Green		Cabinet
Corporate Safeguarding Annual Report 2017/18	To update Cabinet members on the work that has been undertaken to improve corporate arrangements for safeguarding and protecting children and adults who require specific Council services and to ensure that these arrangements are effective.	Amber		Cabinet

Cynllunio Strategol a Thrafnidiaeth

Rhestrau Cynigion Seilwaith Lleol Adran 106	<ul style="list-style-type: none"> • To respond to the report published by the Environmental Scrutiny Committee and presented to Cabinet in September 2017 entitled 'Management of Section 106 Funding for the Development of Community Projects'. • To seek Cabinet approval to implement the 'Section 106 Local Infrastructure Proposal Lists' and supporting process, which will enable Local Members to identify local infrastructure projects that I may other be sources potentially of funding. funded through Section 106 contributions or other sources of funding 	Green		Cabinet
Cardiff Cycling Strategy	Cycling is growing in Cardiff. 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 meet our Capital Ambition commitment to place active travel at the heart of planning, transport and highway policy.	Green	Full public consultation was undertaken	Cabinet

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	Following Cabinet approval in January 2017, full public consultation was undertaken on the Draft Cycling Strategy in February/March 2017.			

September 2018

Diwylliant a Hamdden

Cabinet response to the Economy & Culture Scrutiny Report entitled 'Funding of Parks'	To respond to the recommendations of the Economy & Culture Scrutiny Committee's report entitled 'Funding of Parks'	Green		Cabinet
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Buddsoddi a Datblygu

Innovation Update	Attracting and developing high value jobs is an important element of the city's economic strategy. Increasingly innovation infrastructure is being supported by a wide range of actors, including private sector and other public sector partners. This report outlines our approach to support innovation and leveraging investment.	Amber		Cabinet
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Cynllunio Strategol a Thrafnidiaeth

Ail Adroddiad Monitro Blynnyddol Cynllun Datblygu Lleol Caerdydd	The Cardiff Local Development Plan (LDP) was formally adopted by the Council on 28 th January 2016. As part of the statutory development plan process the Council is required to prepare an Annual Monitoring Report (AMR) and submit it to Welsh Government by the end of October each year. This report will outline the purpose, key findings and conclusions of the second AMR and seek its endorsement for submission to the Welsh	Green		Cabinet
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	Government by 31 st October 2018.			