

BLAENRAGLEN BUSNES CABINET ARFAETHEDIG

CYFNOD: 1 MEDI 2018 - 31 RHAGFYR 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 Argymhelliad Arfaethedig	Statws goleuadau traffig craffu	Ymgynghoreion	Pwy fydd yn gwneud y Penderfyniad
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Medi 2018

Diwylliant a Hamdden

Ymateb y Cabinet i Adroddiad Craffu ar Addysg a Diwylliant, 'Ariannu Parciau'	Ymateb i argymhellion adroddiad y Pwyllgor Craffu ar Economi a Diwylliant o'r enw 'Cyllido Parciau'	Green		Cabinet
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Cyllid, Perfformiad a Moderneiddio

Adroddiad Perfformiad Chwarter 1	Mae'r adroddiad yn cyflwyno crynodeb o Berfformiad y Cyngor ar gyfer Ch1 blwyddyn ariannol 2018-19, gan roi'r cyfle i'r Cabinet adolygiad perfformiad, ystyried unrhyw faterion sy'n dod i'r amlwg a chyfeirio unrhyw gamau unioni sydd eu hangen.	Green		Cabinet
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Monitro Cyllideb Mis 3	Mae'r adroddiad hwn yn cyflwyno sefyllfa ariannol yr awdurdod ym Mis 3 blwyddyn ariannol 2018/19	Green		Cabinet
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Ardrethi Annomestig Cenedlaethol - Dileu Dyledion	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	Green		Cabinet
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Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
	required from the Cabinet			

Tendr am bolisiau Yswiiant y Cyngor, yn cynnwys trin hawliadau o 1 Ebrill 2019	The report is to seek the approval of the Cabinet to invite tenders for the Council's insurance policies including liability, motor, property and miscellaneous.	Green		Cabinet
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Gofal Cymdeithasol, Iechyd a Llesiant

Darpariaeth Gofal Cartref yng Nghaerdydd	<p>The current contractual arrangements used by Cardiff Council to commission domiciliary care end on 3th November 2018. In January 2017, Social Services sought and received Cabinet approval to enter into new contractual arrangements from 4th November 2018. The new arrangements would use the same overarching approach as is currently in place, with no significant changes to how care was commissioned or how the contractual arrangements would operate.</p> <p>The purpose of this report is to seek agreement to suspend the proposals in the January 2018 Cabinet Report and take an alternative approach.</p> <p>The report presented in September 2018 will set out the vision for domiciliary care in Cardiff, describe how this relates to other forms of community provision and support and how it will be delivered. The report will also set out how the current contractual arrangements will be dealt with, based on the legal advice received and the need to ensure continuity of provision for service users and stability for care providers.</p>	Amber		Cabinet
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Cynllunio Strategol a Thrafnidiaeth

Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
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Rhestrau Cynigion Seilwaith Lleol Adran 106	<ul style="list-style-type: none"> Galluogi'r Cabinet i ymateb i'r adroddiad o'r enw 'Rheoli Cyllid Adran 106 ar gyfer Datblygu Projectau Cymunedol', a gyhoeddwyd gan y Pwyllgor Craffu Amgylcheddol. Ceisio cymeradwyaeth y Cyngor i weithredu 'Rhestr Gynigion Seilwaith Leol Adran 106' a'r broses ategol, a rydd y gallu i Aelodau Lleol bennu projectau seilwaith leol y gallent fod yn ffynonellau cyllid eraill a ariennir trwy gyfraniadau Adran 106 neu ffynonellau cyllido eraill. 	Green		Cabinet
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Ail Adroddiad Monitro Blynnyddol Cynllun Datblygu Lleol Caerdydd	Mabwysiadwyd Cynllun Datblygu Lleol Caerdydd yn ffurfiol gan y Cyngor ar 28 Ionawr 2016. Fel rhan o broses y cynllun datblygu statudol, mae gofyn i'r Cyngor baratoi Adroddiad Monitro Blynnyddol a'i gyflwyno i Llywodraeth Cymru erbyn diwedd mis Hydref bob blwyddyn. Bydd yr adroddiad yn nodi diben, prif ganfyddiadau a chasgliadau'r ail Adroddiad Monitro Blynnyddol ac yn ceisio cefnogaeth er mwyn ei gyflwyno i Lywodraeth Cymru erbyn 31 Hydref 2018.	Green		Cabinet
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Hydref 2018

Arweinydd

Siarter Cynghorau Cymuned	Diweddarau'r Siatr y cytunwyd arno â'r Cynghorau Cymuned ac a fabwysiadodd y Weithrediaeth yn 2012 gyda'r nod o gynorthwyo cyfathrebu a chysylltiad strwythuredig a rheolaidd rhwng Cynghorau Cymuned a'r chwe Chyngor Cymuned yng Nghaerdydd	Green	Cynghorau Cymuned	Cabinet
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Plant a Theuluoedd

Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
Adolygu Trefniadau Cymorth i Deuluoedd	Following a review of the early help arrangements for families and children, proposals for a new family support services have been developed to provide comprehensive information, advice and assistance to families.	AMBER	Institute of Public Care have been commissioned to review current services and this includes interviews with key partners and stakeholders so that they can fully contribute to the review. Some consultation has also been undertaken with service users and this will also inform the review.	Cabinet

Strydoedd Glân, Ailgylchu a'r Amgylchedd

Ymagwedd Cyngor Caerdydd i Blastigau Defnydd Sengl	<p>In response to a single use plastic motion presented to the Cabinet; i) to work with partners on the No straw Stand; ii) to work with Welsh Water on Refill Stations iii) explore markets for recycling previously thought to be not recyclable. Produce a report outlining plans by October 2018 to reduce single use items on council premises such as cups, wrapping, bags etc.,</p> <p>The report outlines the background of single use plastics and the areas of concern for the Council. The report outlines an action plan to understand and reduce single use plastics across the Authority</p>	GREEN	Engagement and consultation will be undertaken with key stakeholder groups, citizens, suppliers and Council with regard to the draft policy.	Cabinet
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Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
	and propose a draft policy for further consultation on the Councils commitment to reduce single use plastics and protect our environment.			

Cyllid, Moderneiddio a Pherfformiad

Adroddiad Cwynion Blynyddol	<p>The annual complaints report for the Council provides the total number of complaints and compliments received by the Authority each financial year.</p> <p>This includes information on the volumes received by each service area with narrative provided on trend analysis, explaining any increase or decrease from the previous year. Improvements made by the Council as a result of customer feedback is also considered and documented.</p> <p>Additional information is provided on complaints that have been escalated to the Public Ombudsman for Wales including data such as the number of complaints being upheld.</p>	Green		Cabinet
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Adroddiad Gwella Statudol Cyngor Caerdydd	<p>This report is a statutory document that the Council must produce each year as a reflection of its performance and activities in the previous financial year (2017-18) in line with the Corporate Plan. The report must be publically available by 31st October each year on the Council's website, in order to satisfy the requirements of the Auditor General for Wales.</p>	Green		Cabinet
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Buddsoddi a Datblygu

Tir yn Harbour Drive	To acquire land at Harbour Drive to leverage investment in the area.	AMBER		Cabinet
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Sicrhau buddsoddiad i adeiladau treftadaeth sy'n eiddo i'r Cyngor	There is a need to invest in many of the Council's heritage buildings in order to address both a maintenance backlog as well as ensure their sustainability. The report will provide options for securing investment into Council owned heritage buildings	AMBER		Cabinet
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Cynllunio Strategol a Thrafnidiaeth

Gosod goleuadau strydoedd preswyl LED trwy'r ddinas a datblygu seilwaith SMART	<p>The delivery of LED street lighting on the strategic road network has successfully supported reduction in energy consumption and in Cardiff's Carbon Footprint.</p> <p>The implementation of a residential pilot in Radyr show there are limited concerns relating to LED street lighting in residential areas.</p> <p>The developing an 'invest to save' project residential LED street lighting provides further opportunities to reduce energy consumption and Cardiff's Carbon Footprint.</p> <p>The linking of LED street lighting to a Central Management System allows the implementation of SMART infrastructure. The report will identify the benefits and opportunities associated with SMART infrastructure for future projects.</p>	Amber		Cabinet
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Rheoli Ansawdd Aer Lleol - Adroddiad Cynnydd Blynyddol ar Ansawdd Aer a'r	<p>Report detailing results of air quality monitoring undertaken across Cardiff during 2017.</p> <p>Seek authorisation to submit to Welsh Government the Clean Air</p>	AMBER		Cabinet
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Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
Strategaeth a Chynllun Gweithredu Awyr Iach	Strategy and Action Plan report which sets out strategic measures/ actions to improve air quality in the Air Quality Management Areas and more widely across Cardiff.			

Tachwedd 2018

Addysg, Cyflogaeth a Sgiliau

Cynllunio Trefniadaeth Ysgolion: Ysgolion yr 21ain Ganrif (Band B) Ysgol Uwchradd Willows	At its meeting on 14 December the Cabinet considered a report setting out the Council's priority schemes to be undertaken as part of Cardiff's Band B 21 st Century Schools Programme. The priorities include a proposal for Willows High School to be rebuilt and expanded to provide a new 11-16 high schools with eight forms of entry. This report seeks Cabinet's approval to consult on this proposal.	AMBER	A range of stakeholders including Members, Governors, Headteachers, school staff, parents, children and local residents will be consulted as part of the public consultation.	Cabinet
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Cynllunio Trefniadaeth Ysgolion: Ysgolion yr 21ain Ganrif (Band B) Ysgol Uwchradd Cantonian	At its meeting on 14 December 2017 the Cabinet considered a report setting out the Council's priority schemes as part of Cardiff's Band B 21 st Century Schools Programme. This report seeks Cabinet's approval to consult on the proposals for developing the existing Cantonian High Schools Site, in line with Band B priority schemes.	AMBER	A full public consultation will be undertaken with Members, the local community, staff, Governors and the schools affected, other local schools, pupils and other	Cabinet
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			stakeholders in accordance with statutory requirements.	

Cyllid, Moderneiddio a Pherfformiad

Cynigion Cylideb 2019/20 ar gyfer Ymgynghoriad	To consider Budget proposals for consultation	Green		Cabinet
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Monitro Cylideb - Adroddiad 6 Mis	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 six months of the financial year.	Green		Cabinet
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Aroddiad Perfformiad Chwarter 2 2018-19	This report presents a summary of the Council's performance for Quarter 2 of the 2018-19 financial year, providing Cabinet with an opportunity to review performance, consider any emerging issues, and direct any remedial actions considered necessary.	Green		Cabinet
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Adriddiad Canol y Flwyddyn Tîm Rheoli'r Trysorlys 2018/19	To inform members of the Council's Treasury Management activities since 1 st April 2018 and the position as at 30 th September 2018.			Cabinet Cyngor
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Buddsoddi a Datblygu

Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
Diweddariad Arloesi	Mae denu a datblygu swyddi o werth uchel yn elfen bwysig o strategaeth economaidd y ddinas. Mae seilwaith arloesi yn derbyn cefnogaeth gynyddol gan ystod o weithredwyr, yn cynnwys partneriaid yn y sector preifat a chyhoeddus. Mae'r adroddiad yn nodi ein dull o gefnogi arloesi a thrafod buddsoddiad.	Amber		Cabinet
Core Office Accommodation	The report will update the Cabinet on work to develop proposals for future Core Office Accommodation for the Council, which aims to reduce operating costs, the maintenance backlog and provide improved facilities.	AMBER		Cabinet
Papur Gwyn Economaidd	In 2017 the Council published 'More and Better Jobs', an Economic Strategy Green Paper. This reports back on the consultation process and presents the subsequent White Paper.	AMBER		Cabinet

Plant a Theuluoedd a Gofal Cymdeithasol, Iechyd a Lles

Adroddiad Blynyddol Diogelu Corfforaethol 2017/18	Diweddarau aelodau'r Cabinet ynghylch y gwaith a wnaed i wella'r trefniadau corfforaethol ar gyfer diogelu ac amddiffyn plant ac oedolion y mae angen gwasanaethau penodol y Cyngor a sicrhau bod y trefniadau hyn yn effeithiol.	Amber		Cabinet
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Rhagfyr 2018

Cyllid, Moderneiddio a Pherfformiad

Cofrestr Risg Corfforaethol - Adolygiad Canol y	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 2018. Senior officers review the			Cabinet
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Flwyddyn 2018/19	document quarterly and the Cabinet once every 6 months. Corporate Risk owners are at a Director level, and they each input to the review of this document.			
Cyfrif Sylfaen y Dreth Gyngor 2019/20	The Council has a statutory obligation to agree the Council Tax base by 31 st December each year. This decision has been delegated to the Cabinet.			Cabinet

Tai a Chymunedau

Adolygiad a Strategaeth Digartrefedd 2018-2022	<p>Under Section 50 of the Housing (Wales) Act 2014 a local housing authority must periodically carry out a homelessness review for its area, and formulate and adopt a homelessness strategy based on the results of that review. The Council must adopt a homelessness strategy in 2018 and a new homelessness strategy in every fourth year after that.</p> <p>A review of available data has been undertaken, examining the main causes of homelessness in Cardiff, focusing on key themes of prevention, accommodation and support.</p> <p>Key findings from the review will be used to inform the Homelessness Strategy, which will set out a co-ordinated approach to tackling and preventing this issue. The Strategy will identify available services and how they can be improved to ensure people receive appropriate, timely help and support.</p>	AMBER	<p>Comments were requested from partner organisations about homeless services and these have been used to inform the review. A client survey has been carried out to gather the views and experiences of service users.</p> <p>Informal consultation on the strategy will take place in November once a full draft is completed.</p>	Cabinet
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Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker

Ionawr 2019

Addysg, Cyflogaeth a Sgiliau

Cynllunio Trefniadaeth Ysgolion: Ysgolion yr 21ain Ganrif (Band B) Ysgol Uwchradd Fitzalan	At its meeting on 14 December 2017 the Cabinet considered a report setting out the Council's priority schemes to be undertaken as part of Cardiff's Band B 21 st Century Schools. This report will set out the proposal for Fitzalan High School to be rebuilt as a new 11-18 high school with 10 forms of entry and detail responses to the public engagement.	AMBER	A public engagement will be undertaken with Members, the local community, staff and Governors of the school, other local schools, pupils and other stakeholders.	Cabinet
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Tai a Chymunedau

Strategaeth Lletya Pobl Hŷn 2018 - 2023	This Older People's Housing Strategy sets out how the Council and partners will shape and deliver housing and related services for older people, and how this provision can help address wider health and social care priorities.		Initial resident consultation and coffee morning events have been held at Brentwood Court; Clos Y Nant; Minton Court; Popular House and Nelson House, regarding	Cabinet
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			improvement works programmed for the coming financial year. A detailed specification for all Community Living Schemes has been developed to ensure consistency of finish	

Chwefror 2019

Adroddiad y Cyllid 2019/20	To recommend the Cabinet budget proposals be approved by Council together with the necessary statutory recommendations	Red		Cabinet
Monitro'r Gyllideb - Adroddiad Mis 9	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
Chwarter 3 2018-19 Adroddiad Perfformiad	This report presents a summary of the Council's performance for Quarter 3 of the 2018-19 financial year, providing Cabinet with an opportunity to review performance, consider any emerging issues, and direct any remedial actions considered necessary.	Green		Cabinet