

MINUTES

CABINET MEETING: 10 MARCH 2016

Cabinet Members Present: Councillor Phil Bale (Chair)
Councillor Sue Lent
Councillor Peter Bradbury
Councillor Dan De'Ath
Councillor Bob Derbyshire
Councillor Graham Hinchey
Councillor Susan Elsmore
Councillor Sarah Merry
Councillor Ramesh Patel

Observers: Councillor Dianne Rees
Councillor Neil McEvoy
Councillor Judith Woodman

Officers: Paul Orders, Chief Executive
Christine Salter, Section 151 Officer
Marie Rosenthal, Monitoring Officer
Joanne Watkins, Cabinet Office

Apologies:

103 MINUTES OF THE CABINET MEETING HELD ON 18 FEBRUARY 2016

RESOLVED: that the minutes of the Cabinet meeting of 21 January 2016 be approved.

104 WALES AUDIT OFFICE - CORPORATE ASSESSMENT FOLLOW ON

The Cabinet received the Wales Audit office Corporate Assessment Follow On report of the City of Cardiff Council. The report contained 14 proposals relating to leadership & management, governance, performance reporting, and corporate enablers. The statutory recommendation stated that the Council must ensure that the proposals for improvement deliver improved outcomes within the next 12 months.

It was stated that significant progress had been made to date and a further report containing the proposed Statement of Action will follow to the Cabinet meeting on 21 March 2016.

Chris Pugh and Alan Norris, Wales Audit Office were present during consideration of this item to address comments raised by Members.

RESOLVED: that

1. the Wales Audit Office Corporate Assessment Follow On report be received; and
2. a further report containing a proposed statement of action and timetable be considered at the next meeting of the Cabinet on 21 March 2016.

105 LLANISHEN COMMUNITY HUB

Cabinet considered a report outlining proposals to commence development of a community hub in Llanishen. At its meeting in September 2014 Cabinet agreed a report on the overall approach to future hub provision. Public consultation on the Llanishen hub proposals took place in November / December where 93% of respondents expressed agreement to the proposals.

RESOLVED: that

1. the development of a community hub at Llanishen proceed.
2. authority be delegated to the Director of Communities, Housing and Customer Services, in consultation with the Cabinet Member for Community Development, Co-operatives and Social Enterprise to undertake all matters relating to procurement, construction and implementation of the project, as well as all required permissions and consents, in consultation with the Corporate Director Resources as appropriate.

106 NON-DOMESTIC RATES - WRITE OFFS

Appendices A and B to this report are exempt from publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972

Cabinet considered a report requesting authorisation to write off debts amounting to £699,136.70. The report outlined action taken in respect of attempts to recover this debt.

RESOLVED: that the write off of debts amounting to £699,136.70 as outlined in Appendix A be authorised.

107 PAY POLICY STATEMENT 2016/17.

The Council has a statutory requirement under the Localism Act 2011 to prepare a pay policy statement annual. Cabinet therefore considered the Pay Policy for 2016/17 prior to consideration at Council. The policy statement provided a framework to ensure that employees are rewarded fairly and objectively without discrimination.

RESOLVED: that the attached Pay Policy Statement 2016/17 (Appendix 1) be approved for consideration by Council on 24 March 2016.

108 SCHOOL ADMISSION ARRANGEMENTS 2017/2018

In accordance with Section 89 of the School Standards and Framework Act 1998 and the Education (Determination of Admission Arrangements) (Wales) Regulations 2006 the Council is required to review the School Admission Policy annually. Cabinet therefore considered the School Admissions Arrangements Policy for 2017/18. The policy had been subject to consultation with head teachers, governing bodies, diocesan directors, neighbouring local education authorities and other interested bodies.

RESOLVED: that it be noted the draft School Admissions Arrangements 2017/18 have been determined and the Admission Policy 2017/18 be agreed.

109 SCHOOL ORGANISATION PROPOSALS: THE PROVISION OF ADDITIONAL ENGLISH-MEDIUM AND WELSH-MEDIUM PRIMARY SCHOOL PROVISION IN AND AROUND THE BUTETOWN, CANTON, GRANGETOWN AND RIVERSIDE AREAS (THE 'FOUR WARDS')

The Cabinet considered a report outlining objections received to statutory notices regarding the provision of additional English-medium and Welsh-medium primary school provision in and around the Butetown, Canton, Grangetown and Riverside areas. The objections received and the Council's responses were outlined within the report.

RESOLVED: that

1. the proposals as set out in paragraph 1 without modification be approved.
2. officers be authorised to take the appropriate actions to implement the proposals as set out in paragraph 1.
3. Officers be authorised to publish a summary of the statutory objections and the Authority's response to those objections (referred to as the "Objection Report") within 7 days of the determination of the proposal.
4. Officers be authorised to publish the decision within 7 days of determination of the proposal.
5. Approval be delegated, only following the respective grant approvals by Welsh Government, of any necessary contracts to the Director of Education and Lifelong Learning in consultation with the Corporate Director Resources & Section 151 Officer, Director of Legal Services and the Cabinet Members for Corporate Services & Performance and Education & Skills.
6. the approval of the Governing Body of St Mary the Virgin Church in Wales Primary School of the proposal to increase the capacity of the school from 1FE to 2FE with nursery places from September 2017 be noted.

110 SCHOOL ORGANISATION PROPOSALS: PROPOSED ESTABLISHMENT OF A NEW HIGH SCHOOL IN THE WEST TO REPLACE GLYN DERW HIGH SCHOOL AND MICHAELSTON COMMUNITY COLLEGE

The Cabinet received a report outlining objections received to statutory notices proposing the establishment of a new high school in the west to replace Glyn Derw High School and Michaelston Community College. Objections received and the Council's responses were detailed within the report.

RESOLVED: that

7. the proposals as set out in paragraph 1 without modification be approved.
8. officers be authorised to take the appropriate actions to implement the proposals as set out in paragraph 1.
9. officers be authorised to publish a summary of the statutory objections and the Authority's response to those objections (referred to as the "Objection Report") within 7 days of the determination of the proposal;
10. officers be authorised to publish the decision within 7 days of determination of the proposal.
11. approval be delegated, only following the respective grant approvals by Welsh Government, of any necessary contracts to the Director of Education and Lifelong Learning in consultation with the Corporate Director Resources & Section 151 Officer, Director of Legal Services and the Cabinet Members for Corporate Services & Performance and Education & Skills.

111 SCHOOL ORGANISATION PROPOSALS: THE PROVISION OF WELSH-MEDIUM AND ENGLISH-MEDIUM PRIMARY SCHOOL PLACES IN AND AROUND LLANDAFF NORTH.

The Cabinet received a report outlining responses received to the statutory notices regarding provision of Welsh-medium and English-medium primary school places in and around Llandaff North. Following the publishing of the statutory notices on 5 January 2016 no objections were received following.

RESOLVED: that

12. the proposals as set out in paragraph 1 without modification be approved.
13. Officers be authorised to take the appropriate actions to implement the proposals as set out in paragraph 1.
14. Officers be authorised to publish the decision within 7 days of determination of the proposal.
15. approval be delegated, only following the respective grant approvals by Welsh Government, of any necessary contracts to the Director of Education and Lifelong Learning in consultation with the Corporate Director Resources &

Section 151 Officer, Director of Legal Services and the Cabinet Members for Corporate Services & Performance and Education & Skills.

112 HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN

RESOLVED: that

- (1) the HRA Business Plan 2016-2017 be approved.
- (2) it be noted that the Plan will be submitted to the Welsh Government.

113 THE CITY OF CARDIFF COUNCIL'S STRATEGIC EQUALITY PLAN 2016-2020

The Cabinet considered the Council's Strategic Equality Plan 2016-2020. The Plan sets out how the Council will meet the requirements of the Equality Act 2010 in order to ensure the rights of individuals and advance equality of opportunity for all.

RESOLVED: that the following documents be approved for publication;

- 1) The City of Cardiff Council's Draft Strategic Equality Plan 2016 – 2020
- 2) The Annual Review for 2014/15 of "*Everyone Matters*" - The City of Cardiff Council's Strategic Equality Plan 2012 – 2016
- 3) The City of Cardiff Council's updated Ageing Well Delivery Plan for 2016/17.

MINUTES

CABINET MEETING: 21 MARCH 2016

Cabinet Members Present: Councillor Phil Bale (Chair)
Councillor Sue Lent
Councillor Peter Bradbury
Councillor Dan De'Ath
Councillor Bob Derbyshire
Councillor Graham Hinchey
Councillor Susan Elsmore
Councillor Sarah Merry
Councillor Ramesh Patel

Observers: Councillor Dianne Rees
Councillor Neil McEvoy
Councillor Elizabeth Clark

Officers: Paul Orders, Chief Executive
Christine Salter, Section 151 Officer
Marie Rosenthal, Monitoring Officer
Joanne Watkins, Cabinet Office

Apologies: Councillor Judith Woodman

114 TO RECEIVE THE COMMUNITY AND ADULT SERVICES SCRUTINY COMMITTEE REPORT ENTITLED "HOW TO REDUCE CRIME AND DISORDER IN THE NIGHT TIME ECONOMY IN A TIME OF AUSTERITY"

Cabinet received the report entitled "How to reduce Crime and Disorder in the Night Time Economy in a Time of Austerity".

The report contained 26 key findings and 15 recommendations.

RESOLVED: that the report be received and responded to by June 2016.

115 WALES AUDIT OFFICE CORPORATE ASSESSMENT FOLLOW ON REPORT - STATEMENT OF ACTION

Cabinet considered a report and Statement of Action in response to the Wales Audit Office Corporate Assessment Follow On report.

The Wales Audit Corporate Assessment Follow On report was formally received at the Cabinet meeting on 10 March 2016 and was considered at the Council's Policy Review and Performance Scrutiny Committee on 8 March.

The action plan outlines the Council's proposals in response to the fourteen specific proposals for improvement and the one statutory recommendation identified by the Wales Audit Office.

RESOLVED: that the Statement of Action in response to the recommendations made in the Wales Audit Office Corporate Assessment Follow On report be approved.

116 CARDIFF CAPITAL REGION CITY DEAL

In considering this item The Leader has ruled that by reason of special circumstances, that this item should be considered at this meeting as a matter of urgency. Whilst this item was published on the Agenda the Report was only finalised on Friday and is urgent for decision at this meeting. The reasons for urgency are as follows:

- The reason for this report emanates from the presentation of the City Deal document on Tuesday 15th March. The final document was not available for publication until this point, and represented discussions that had been taking place up until the time that the document was finalised.*
- In anticipation of the document being signed it had been agreed that an item would be placed on the Economy and Culture Scrutiny Committee of 17th March 2016.*
- The authority being required are not substantive authorisations in that much could be done without specific Cabinet approvals but it is appropriate having regard to the potential importance of such an arrangement (including the substantial rewards which may be achieved but also the risks associated) that the decision to proceed should be considered at Cabinet level.*

Cabinet received a report detailing the progress of the City Deal in relation to the signing of the "Heads of Terms" document which outlines the principles for the detailed development of the deal.

The document was signed by local authority Leaders, Welsh Government Ministers and UK Government Ministers on 15 March 2016, with a commitment to full implementation of the deal.

Cabinet noted that further work will take place over coming months to develop a comprehensive City Deal Agreement that will provide detail on how the Deal will operate and set out the steps for implementation.

RESOLVED: that

- 1) the content of the report and the City Deal document, which is attached as Appendix A to the report be noted;
- 2) further update reports be received as the detail of the City Deal is further developed;

- 3) Council be recommended to note the report and delegate authority to the Chief Executive, in consultation with the Leader of the Council, the Corporate Director Resources and Monitoring Officer to conclude any interim arrangements necessary to facilitate the development of the final City Deal (including without limitation to the generality of the foregoing appointment of external consultants and any interim appointments that may be required), provided the requisite budget provision is available.

117 CREATIVE EDUCATION PARTNERSHIP

Cabinet considered a report outlining the intention to establish a partnership between Cardiff schools and the creative and cultural sector of the city with the aim of enriching the curriculum and learning.

It was noted that the new High School in the West had been identified as a “pathfinder school” to pilot the model.

RESOLVED: that

1. the setting up of partnership arrangements as detailed in the report be approved in principle.
2. the Director of Education and Lifelong Learning in consultation with the Interim Monitoring Officer be authorised to finalise the partnership arrangements including agreement of any terms of such partnership, members of the partnership and all ancillary matters.

118 SCHOOL CATCHMENT AREAS

Councillor Susan Elsmore and Councillor Ramesh Patel declared a personal interest in this item and left the meeting for the duration of the item.

Cabinet considered a report outlining the responses received following consultation on catchment area arrangements relating to English-medium and Welsh-medium primary and secondary school provision. The changes aim to achieve balance between supply and demand for school places.

RESOLVED: that

1. Officers be authorised to carry out a review of options for secondary provision in the area concerned, in order to better match supply and demand and to secure consistently high standards of education provision.
2. changes to the English-medium high school catchments of Fitzalan High School and Cantonian High School and associated English-medium primary school catchment areas would not proceed currently.
3. the proposed changes to the Welsh-medium high school catchment areas of Ysgol Plasmawr and Ysgol Glan Taf through transfer of Ysgol

Pencae catchment from Ysgol Plasmawr to Ysgol Glan Taf catchment to take effect from September 2017 be approved.

119 SCHOOL ORGANISATION PLANNING: THE PROVISION OF ADDITIONAL ENGLISH-MEDIUM AND WELSH-MEDIUM PRIMARY SCHOOL PROVISION IN THE ADAMSDOWN AND SPLOTT WARDS.

Cabinet received a report outlining the objections received to the published statutory notices regarding the provision of English-medium and Welsh-medium primary school places in Adamdsown and Splott wards.

The report seeks to address the shortfall of English-medium and Welsh-medium primary school places in Adamsdown and Splott and outlined the Council's response to the three objections received

RESOLVED: that

1. the proposals as set out in paragraph 1 be approved without modification
2. officers be authorised to take the appropriate actions to implement the proposals as set out in paragraph 1.
3. officers be authorised to publish a summary of the statutory objections and the Authority's response to those objections (referred to as the "Objection Report") within 7 days of the determination of the proposal;
4. officers be authorised to publish the decision within 7 days of determination of the proposal.
5. approval be delegated, only following the respective grant approvals by Welsh Government, of any necessary contracts to the Director of Education and Lifelong Learning in consultation with the Corporate Director Resources & Section 151 Officer, Interim Monitoring Officer and the Cabinet Members for Corporate Services & Performance and Education.

120 CARDIFF CENTRAL TRANSPORT INTERCHANGE

Appendices 1-3 of this report are exempt from publication because they contain information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.

Cabinet received a report providing an update on the Central Transport Interchange Project. It was noted that since the report to Cabinet on 3 December 2016 significant progress had been made on both the broader Central Square regeneration scheme and on preparing for the delivery of the Central Transport Interchange building.

It was noted that the next step in the process for the delivery of the Central Transport Interchange was to enter into a Pre Planning Agreement with the developer in advance of agreeing a heads of terms funding package.

RESOLVED: that authority be delegated to the Director of Economic Development, in consultation with the Leader of the Council, the Cabinet Member for Corporate Services and Performance, the Cabinet Member for Transport, Planning and Sustainability, the Corporate Director Resources and the Interim Monitoring Officer to settle the terms of a phased Pre-Planning Agreement in accordance with paragraph 9 of this report and the proposal set out in Appendices 1 and 2 with a view to preserving the indicative timetable for the new Interchange building in advance of the recommendation to Cabinet in May 2016 regarding the funding package.