

MINUTES

CABINET MEETING: 21 SEPTEMBER 2017

Cabinet Members Present:	Councillor Huw Thomas (Leader) Councillor Peter Bradbury Councillor Susan Elsmore Councillor Russell Goodway Councillor Graham Hinchey Councillor Sarah Merry Councillor Michael Michael Councillor Lynda Thorne Councillor Chris Weaver Councillor Caro Wild
Observers:	Councillor Joe Boyle Councillor Adrian Robson
Also:	Councillor Ramesh Patel (Min nos 21 & 22)
Officers:	Paul Orders, Chief Executive Christine Salter, Section 151 Officer Davina Fiore, Monitoring Officer Joanne Watkins, Cabinet Office

20 MINUTES OF THE CABINET MEETING HELD ON 27 JULY 2017

RESOLVED: That the minutes of the Cabinet meeting held on 27 July 2017 be approved

21 TO RECEIVE THE REPORT OF THE ENVIRONMENTAL SCRUTINY COMMITTEE ENTITLED RESTORE OUR RIVERS

Councillor Patel, the Chair of the Environmental Scrutiny Committee presented the report entitled Restore our Rivers. The report contained 20 recommendations and 140 key findings for Cabinet's consideration.

RESOLVED: that the report be received and a response be prepared for consideration at Cabinet by November 2017 if possible.

22 **TO RECEIVE THE REPORT OF THE ENVIRONMENTAL SCRUTINY COMMITTEE ENTITLED MANAGEMENT OF SECTION 106 FUNDING FOR THE DEVELOPMENT OF COMMUNITY PROJECTS**

The Chair of the Environmental Scrutiny Committee, Councillor Patel introduced the report entitled 'Management of Section 106 Funding for the Development of Community Projects'. The report contained a single process recommendation.

RESOLVED: that the report be received and a response be prepared for consideration at Cabinet by November 2017 if possible.

23 **CARDIFF ORGANIC WASTE TREATMENT CHANGE OF CONTRACTOR OWNERSHIP**

The Cabinet considered a report seeking authority to vary the Cardiff Organic Waste Treatment contract following the contractor's request for approval of a change in ownership. Cabinet were advised that the relevant pre-qualification questionnaire cheques had been undertaken.

RESOLVED: that, subject to (a) approval of the specific amendments to the contracts and ancillary documents (including but not limited to the IAA2) and consent being given pursuant to recommendation 2 below; and (b) approval by the Vale of Glamorgan Council,

1. Agreement be given for the contract be varied to allow the contractor to seek consent, at the Council's absolute discretion, to a change in ownership
2. Authority be delegated to the Assistant Director Commercial and Collaboration Services in consultation with the Cabinet Member Clean Streets, Recycling & Environment & Cabinet Member Finance, Modernisation & Performance to
 - a. Approve any specific amendments to the contract and ancillary documents (included but not limited to the IAA2);
 - b. If such is approved, provide any formal consent pursuant to the contract; and
 - c. To deal with any ancillary matters including but not limited to entering in to any associated deed of variation/s.

24 **REPLACEMENT OF THE RECYCLING AND WASTE COLLECTION**

Appendix 2 of this report is exempt from publication pursuant to the provisions of Schedule 12A Part 4 paragraphs 14 and Part 5 paragraph 21 of the Local Government Act 1972

A report seeking approval for a new procurement approach for the Recycling and Waste collection fleet was received. It was noted that the new fleet would need to provide long term flexibility and include vehicles for both domestic and commercial requirements as this was critical for efficient and cost effective

collection services and would need to be in line with the Council's sustainable development policy.

RESOLVED: that

- 1) the content of this report be noted
- 2) the extension of the current contractual arrangements with Gullivers Truck Hire Ltd be approved
- 3) the outlined procurement approach of the new recycling and waste collections fleet be agreed
- 4) the finalised procurement sign off be returned to the Cabinet for approval.

25 SENIOR MANAGEMENT ARRANGEMENTS

During consideration of this item, Senior Officers (with the exception of the Chief Executive) were not present.

The Cabinet received a report outlining proposals for consultation on an amended senior management structure which was in line with the Administration's priorities as outlined in Capital Ambition. The new model included a role at Corporate Director level which would oversee the integration of housing, social care and health strategies and address the service delivery and financial challenges of a growing city. A Chief Digital Officer was also proposed to ensure senior level leadership of the digital agenda. It was intended that the changes to the senior management structure would be cost neutral.

RESOLVED: that

1. the proposed remodelling of the Senior Management Team be approved on a provisional basis subject to the outcome of the consultation process.
2. a consultation period on the proposed model be approved to commence immediately following cabinet approval.
3. a further report be received in November which will provide confirmation of the model proposed and the process for change taking account of issues raised during the consultation process.
4. authority be delegated to the Head of Paid Service in consultation with the Leader and Cabinet Members to realign managers and support staff to the remodelled structure.

26 **2017-18 QUARTER 1 PERFORMANCE**

Cabinet received a report presenting the Council's performance report for quarter 1 2017-18 which provided a summary of the progress, key successes and challenges faced by directorates.

RESOLVED: that the current position regarding performance, the delivery of key commitments and priorities as at Quarter 1, and the action being taken to the challenges facing the Council be noted

27 **BUDGET MONITORING - MONTH 4 REPORT**

Cabinet received an update of the financial monitoring position for the Council based on the first four months of the year, including the projected outturn for 2017-18 compared with the budget approved in February 2017. It was reported that there was a projected overspend of £883,000 which reflected financial pressures faced by the Council and shortfalls in budget savings. It was noted that actions were being taken by directorates to resolve the position.

RESOLVED: that

1. the potential outturn position based on the first four months of the financial year be noted
2. the allocations from the Specific Contingency Budgets to the Economic Development, Communities, Housing & Customer Services and Social Services Directorates as set out in this report be noted
3. the requirement for all directorates currently reporting overspends as identified in the report to put in place action plans to reduce their projected overspends be reinforced

28 **FIRST CARDIFF LOCAL DEVELOPMENT PLAN ANNUAL MONITORING REPORT**

The Cabinet considered the first annual Monitoring report of the Local Development Plan. As this was the first monitoring report, it was noted that a short term position was provided and would act as a baseline for future comparative analysis in future monitoring reports. A revised version of the OB1 EC13 table was circulated.

RESOLVED: that the first Local Development Plan Annual Monitoring Report be endorsed for submission to the Welsh Government by 31st October 2017.

29 **ACTIVE TRAVEL INTEGRATED NETWORK MAP**

Cabinet considered the Active Travel Integrated Network Map for submission to the Welsh Government. The Map comprised a walking and cycling network map and included a schedule of schemes which have been subject to public consultation.

RESOLVED: that:

1. the Active Integrated Network Map (taking into account the outcome of the public consultation exercise) be approved and;
2. the submission of the Integrated Network Map to Welsh Government for approval, as set out in the report and appendices be authorised