

MINUTES

CABINET MEETING: 19 APRIL 2018

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 Neil McEvoy
Councillor Adrian Robson

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

100 MINUTES OF THE CABINET MEETINGS HELD ON 15 & 28 MARCH

RESOLVED: that the minutes of the Cabinet meetings held on 15 and 28 March be approved.

101 CARDIFF HEAT NETWORK: APPROVAL OF THE OUTLINE BUSINESS CASE FOR THE CARDIFF HEAT NETWORK

Appendices C and D are exempt from publications as they contain information pursuant to paragraphs 14 and 21 and paragraph 16 of schedule 12A Local Government Act 1972.

The Cabinet received a report containing the outcome of a detailed feasibility study and Outline Business Case on District Heat Networks in Cardiff

together with details of the proposed network and next steps required to secure the relevant funding.

RESOLVED: that

1. the Outline Business Case for the Cardiff Heat Network be approved in principle, and the further development of a Final Business Case for Cabinet approval be authorised subject to securing the appropriate funding as set out in the report.
2. the project team be authorised to proceed with the grant applications in respect of HNDU and HNIP as set out in the report;
3. the project team be authorised to progress further engagement with stakeholders referred to in the report;
4. authority be delegated to the Director Planning, Transport and Environment in consultation with the Cabinet Member for Clean Streets, Recycling and Environment and with the S151 and Monitoring Officer to (i) finalise the procurement strategy and commence procurement of a Design, Build, Operate and Maintain (DBOM) contractor for the project, generally deal with all aspects of the project and award the DBOM contract after Cabinet has approved the Final Business Case and (ii) Agree minor amendments to the OBC which the Director in consultation with those as referred to above view desirable in the interests of the Council provided that if in either case the nature of the project is substantially altered from that set out in the OBC that the matter referred back to Cabinet.

102 LOW EMISSION TRANSPORT: A STRATEGY FOR CLEANER, GREENER TRANSPORTATION FUELS

A report containing the Council's Strategy for delivering a transition to low emission transportation in Cardiff was received. The strategy was focussed on the Council's responsibilities and aspirations in dealing with air quality issues by supporting a transition away from fossil fuels for transportation. It was noted that target dates and details of key actions were contained in the action plan.

RESOLVED: that the Council's strategy and proposed actions for delivering a transition to low emission transportation in the City be approved

103 SCHOOL ORGANISATION PROPOSALS: IMPROVING PROVISION FOR CHILDREN AND YOUNG PEOPLE WITH ADDITIONAL LEARNING NEEDS (ALN) 2018-22 POST CONSULTATION REPORT

Cabinet received details of the responses received following consultation on eight proposals for increasing or adapting Additional Learning Needs provision across Cardiff. It was reported that a total of 611 responses were received and these were contained within the report together with an analysis of the points made. The majority of the responses were supportive of the proposals overall, with the exception of the proposal relating to The Hollies special school and therefore this proposal would not be taken forward.

RESOLVED: that

1. statutory notices be issued for the following schemes:

a) Increase the capacity of Ty Gwyn to allow for up to 198 places

Adapt part of the Trelai Youth Centre building, to provide three new classrooms for Ty Gwyn School and to connect the school and youth centre buildings.

b) 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.

Adapt the unused caretaker house on the site to provide accommodation.

c) Change the type of special educational need Meadowbank School provides for from: 'speech language and communication needs', to: 'speech language and communication needs and complex learning disabilities'

Make adaptations to the building to improve disability access.

d) 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 needs at Allensbank School, admitting the first cohort in September 2019.

e) Subject to a decision by the Governing Body of St Mary the Virgin School, to proceed to statutory notice: approve the inclusion of SRB accommodation in the Band B scheme for a new build St Mary the Virgin School.

f) 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.

g) Extend the place number of the SRB at Ysgol Glantaf to 30 places.

Adapt and improve accommodation to cater for increased numbers.

2. It be noted that prior to implementation of the proposals a further report will be provided to the Cabinet providing details of any objections received, the proposed responses to those objections and recommendations for implementation or otherwise of the proposals.

104 **WELSH GOVERNMENT 30 HOUR CHILDCARE OFFER**

The Cabinet received a report outlining the Welsh Government's 30 hour childcare offer for 3 and 4 year olds. It was proposed that Cardiff become an early implementer

Local Authority for the offer and the report outlined details of a proposed approach and rationale for the prioritisation of wards for rolling out the offer across Cardiff.

RESOLVED: that

1. Cardiff be approved as an Early Implementer Local Authority for the 30-hour childcare offer.
2. the two rationales cited in paragraphs 17-24 of the report be approved as the agreed approach to identifying the wards in which to phase in the offer, as funding is made available;
3. authority be delegated to the Director of Education to implement the offer using the two rationales cited in paragraphs 17-24 of the report

105 **SUPPLEMENTARY PLANNING GUIDANCE**

A report containing the outcome of consultation on the draft Supplementary Planning Guidance (SPG) on Archaeology and Archaeologically Sensitive Areas and Managing Transport Impacts (incorporating Parking Standards). It was reported that the majority of the comments received were minor and technical in nature and minor amendments had been made to the draft SPGs.

RESOLVED: that Council be recommended to approve the Archaeology and Archaeological Sensitive Areas and Managing Transportation Impacts (Incorporating Parking Standards) SPG, appended to this report.