

**MINUTES**

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**CABINET MEETING: 17 MAY 2018**

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Cabinet Members Present:	Councillor Huw Thomas (Leader) Councillor Peter Bradbury Councillor Susan Elsmore Councillor Russell Goodway (Min no 107-111) Councillor Graham Hinchey Councillor Sarah Merry Councillor Michael Michael Councillor Lynda Thorne Councillor Chris Weaver
Observers:	Councillor Joe Boyle Councillor Keith Parry Councillor Adrian Robson
Also:	Councillor Nigel Howells (Min no 106-107)
Officers:	Paul Orders, Chief Executive Christine Salter, Section 151 Officer Davina Fiore, Monitoring Officer Joanne Watkins, Cabinet Office
Apologies:	Councillor Caro Wild

**106 MINUTES OF THE CABINET MEETING HELD ON 19 APRIL 2018**

**RESOLVED:** that the minutes of the Cabinet meeting held on 19 April 2018 be approved

**107 REPORT OF THE ECONOMY & CULTURE SCRUTINY COMMITTEE ENTITLED 'FUNDING OF PARKS'**

Councillor Nigel Howells, Chair of the Economy & Culture Scrutiny Committee presented the report entitled 'Funding of Parks' which contained 13 recommendations for Cabinet's consideration.

**RESOLVED:** that the Report of the Economy & Culture Scrutiny Committee entitled 'Funding of Parks' be received and a response provided by September 2018.

## 108 CORPORATE PLAN 2018-21

Cabinet received the Corporate Plan 2018-2021 for re-consideration following the Council's decision not to approve it at their meeting in April. It was reported that the plan contained many references to tackling inequality in all forms, including health inequality. Following the debate at Council, the Administration's commitment to tackling health inequality in Cardiff had been clarified and strengthened and an additional step had been included to consider emerging guidance on undertaking statutory Health Impact Assessments in order to inform the development of future Corporate Plans.

**RESOLVED:** that

1. the Corporate Plan 2018-21 be approved for consideration by Council on 24 May 2018; and
2. Council be recommended to delegate authority to the Chief Executive, in consultation with the Leader of the Council, to make any consequential amendments to the Corporate Plan 2018-21 following consideration by Council on 24 May 2018 and prior to publication.

## 109 DRAFT RECYCLING AND WASTE MANAGEMENT STRATEGY & DELIVERY PLAN REQUIREMENTS 2018 TO 2021

The Cabinet received a report containing the draft Recycling and Waste Management Strategy for consultation. The report also outlined proposals for further expansion of the provision of wheeled bins in the city, the provision of Household Waste Recycling centre education stations and a pilot scheme for collection of domestic glass waste for recycling, separate to other household waste collections. It was reported that consultation with Local Members would be undertaken on each strand at the relevant time.

**RESOLVED:** that

1. As set out in the Recycling Waste Management Strategy 2015-18,
  - a. the further expansion of the provision of wheeled bins as set out in Appendix A2 to the report be approved
  - b. the provision of Household Waste Recycling Centre (HWRC) education stations be approved; and
  - c. a pilot scheme for the collection of domestic glass waste for recycling, separate to other household waste collections be approved
2. the undertaking of citywide consultation on the draft Recycling and Waste Management Strategy 2018-21, including key change proposals in the draft strategy, new infrastructure requirements, service standards and other proposals raised in this report be approved

3. the undertaking of an independent recycling waste review, which will assist in ensuring that all aspects of the draft Recycling and Waste Management Strategy 2018-21 are progressive and robust be approved
4. agreement be given to exploring regional collaboration, alongside the Welsh Government, on the development of an initial outline business case and options appraisal for the proposed development of a regional recycling facility.
5. a further report be received following consultation and by the end of the 2018/19 financial year, which will consider the potential wider roll out of separate glass waste collections and a final version of the Recycling and Waste Management Strategy 2018-21 for approval.

#### **110 BUILDING RESILIENT COMMUNITIES THROUGH THE FURTHER DEVELOPMENT OF COMMUNITY HUBS**

Cabinet considered a report outlining proposals for the further development of hubs to help build resilient communities. It was proposed to develop community wellbeing hubs in the north and west of the city which would offer a wide range of independent living services, involve partner organisations and local community groups and volunteers. Reviews of each area would be carried out to identify local needs in order to ensure that services could be tailored to the area. It was further proposed that a community inclusion service be developed across hubs to provide support for local groups.

The report also proposed changes to the Central Library Hub to enable more joined up working within the library.

#### **RESOLVED:** that

1. the approach to developing Community Wellbeing Hubs in the north and west of the city be approved and authority be delegated to the Director People and Communities to take this forward in consultation with the Cabinet Member for Housing and Communities. Any proposals that require significant change to current buildings will be the subject of a separate cabinet report.
2. the proposals for the new approach to community engagement through the introduction of Community Inclusion Officers anchored in the Hub be agreed
3. a grant programme for Health and Wellbeing and Homework Clubs as set out in the report be agreed
4. proposals to improve services and increase joined up working in Central Library Hub be agreed
5. the further development of library services, building on best practice to deliver quality library services and events across the city be approved

## 111 DISPOSAL OF LAND AT WEDAL ROAD

**Appendices 2 and 3 of this report are not for publication as they contain exempt information of the description in paragraph 14 of Part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.**

The Cabinet received a report outlining details of the Policy Review & Performance Committee's decision to refer back the called-in Officer decision relating to the off-market disposal of land at Wedal Road to Cardiff and Vale University Health Board. It was reported that the value of the land had been subject to an independent market valuation in accordance with the Council's property disposal rules and a sale had been agreed to the University Health Board in accordance with the property disposal policy of offering surplus land/buildings to a public service partner. This decision was in accordance with the Welsh Government Protocol for the disposal and shared use of property assets between publically funded bodies in Wales.

**RESOLVED:** that

1. the content of the report be approved as the basis of the Cabinet's response to the decision of the PRAP Scrutiny Committee to refer back the Officer Decision to the Director of Economic Development.
2. the disposal of Council owned land at Wedal Road edged red on the site plan at Appendix 1 to the report via an off-market transaction to the Cardiff & Vale University Health Board on the terms set out in confidential Appendix 3 and based on the market value established by the independent valuer's report attached at confidential Appendix 2 be authorised

## 112 EXTENSION OF CONTRACTS IN RELATION TO THE SUPPORTED LIVING SERVICE FOR ADULTS WITH A LEARNING DISABILITY

***Appendix 2 is exempt from publication pursuant to Paragraph 16 of Part 4 of Schedule 12A to the Local Government Act 1972***

The Cabinet considered proposals to extend the Personal Domiciliary Care and the Housing Related Support contractual arrangements for the provision of Supported Living Services for Adults with a Learning Disability.

**RESOLVED:** that the variation of the existing contracts for the provision of Supported Living Services for adults with a learning disability by way of (i) a definitive extension of the contract by 8 months from 1 August 2018 and (ii) subject to confirmation of funding, be approved for a conditional extension of a further 7 months to 31 October 2019.