

MINUTES

CABINET MEETING: 20 SEPTEMBER 2018

Cabinet Members Present:	Councillor Huw Thomas (Leader) Councillor Peter Bradbury Councillor Susan Elsmore Councillor Graham Hinchey Councillor Sarah Merry Councillor Michael Michael Councillor Lynda Thorne Councillor Chris Weaver Councillor Caro Wild
Observers:	Councillor Joe Boyle Councillor Keith Parry Councillor Adrian Robson
Also:	Councillor Ramesh Patel (Min no 30)
Officers:	Paul Orders, Chief Executive Christine Salter, Section 151 Officer Davina Fiore, Monitoring Officer Joanne Watkins, Cabinet Office
Apologies:	Councillor Russell Goodway

29 MINUTES OF THE CABINET MEETINGS HELD ON 5 JULY AND 12 JULY 2018

RESOLVED: that the minutes of the Cabinet meetings held on 5 July 2018 and 12 July 2018 be approved.

30 TO RECEIVE THE REPORT OF THE ENVIRONMENTAL SCRUTINY COMMITTEE ENTITLED "IMPROVING CARDIFF'S AIR QUALITY"

Councillor Ramesh Patel, as Chair of the Environmental Scrutiny Committee presented the report entitled 'Improving Cardiff's Air Quality' to Cabinet. The report focused on seven areas as the basis for the development of a Clean Air strategy for Cardiff and contained 31 recommendations for consideration.

RESOLVED: that the report of the Environmental Scrutiny Committee entitled 'Improving Cardiff's Air Quality' be received and a response be provided by December 2018

31 **CABINET RESPONSE TO THE ECONOMY & CULTURE SCRUTINY COMMITTEE REPORT ENTITLED 'FUNDING OF PARKS'**

The Cabinet considered the response to the Scrutiny report entitled 'Funding of Parks'. Cabinet was recommended to accept nine of the thirteen recommendations fully and three partially. Due to budget constraints, one recommendation was rejected.

RESOLVED: that the response to the report of the Economy & Culture Scrutiny Committee entitled " Funding of Parks " as set out in Appendix A to the report be agreed

32 **2018-19 QUARTER 1 PERFORMANCE REPORT**

The Performance report for quarter one of 2018-19 was received by Cabinet which updated Cabinet on the key areas of Council performance and included a detailed report of progress and performance set out in the Corporate Plan. It was reported that the performance report was now set out by wellbeing objective in order to meet the requirements of the Future Generations Act.

RESOLVED: that the current position regarding performance, the delivery of key commitments and priorities as at Quarter 1, and the action being taken to ensure the effective delivery of Capital Ambition be noted

33 **BUDGET MONITORING - MONTH 4 REPORT**

Cabinet received an update on the financial monitoring position of the authority based on the first four months of the financial year. It was noted that an overall balanced position was shown with financial pressures and shortfalls against budget savings targets in directorate budgets offset by projected savings on capital financing, an anticipated surplus on Council Tax collection and NDR refunds on Council properties. Whilst directorate budgets were currently projected to be overspent, it was anticipated that management actions would reduce this overspend by the end of the financial year.

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 People & Communities - Communities & Housing and Social Services Directorates and to the Planning, Transport & Environment Directorate as set out in this report be noted
3. the requirement for all directorates currently reporting overspends as identified in this report to put in place action plans to reduce their projected overspends be reinforced

34 **NON DOMESTIC RATES - WRITE OFF**

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 received a report seeking authorisation to write-off non-domestic rate debts. It was noted that non domestic rates were collected on behalf of the Welsh Government. All collections were pooled and redistributed back to local government on a per capita basis. The cost of all write offs were borne by the pool and not directly by the Council.

RESOLVED: that the write off of debts amounting to £120,586.48 be authorised

35 **TENDER FOR COUNCIL INSURANCE POLICIES INCLUDING CLAIMS HANDLING FROM 1 APRIL 2019**

Appendices 1 and 2 to this report are exempt from publication pursuant to the provisions of Schedule 12A Part 4 Paragraph 14 of the Local Government Act 1972

Cabinet received a report seeking authorisation to invite tenders for the Council's insurance policies including Liability, Motor, Property and Miscellaneous and claims handling services for a five-year period, or for a three year period renewable for a further two years at the Council's option, from 1 April 2019 in accordance with the Contracts Procedure Rules.

RESOLVED: that

1. the commencement of the tender of the insurance and claims handling agreements for a term of 5 years, or 3 years with an option to extend for a further period of 2 years as set out in the report be authorised
2. the high-level evaluation criteria set out in the report be approved
3. authority be delegated to determine and generally deal with all aspects of the procurement process (including and not limited to the breakdown of the evaluation criteria and issuing of documentation) and ancillary matters up to and including the awarding of the contract to Corporate Director, Resources in consultation with the Cabinet Member for Finance, Modernisation and Performance.

36 **COMMISSIONING OF DOMICILIARY CARE AND PROCURING CARE HOME SERVICES**

A report proposing a direction for the future commissioning of domiciliary care in Cardiff to support people with care and support needs to live as independently as possible for as long as possible in their own homes and communities was received. It was proposed that the current commissioning arrangements be extended to enable an outcome focussed, locality approach to domiciliary care commissioning to be developed, revising the arrangements

due to come into place in November 2018 and allowing for account to be taken on the first national plan for health and social care in Wales published by the Welsh Government in July 2018. It was noted that Members of the Community and Adult Scrutiny Committee had received the report and were content with the approach.

RESOLVED: that

- 1) officer be authorised not to implement the content of the Cabinet Report approved in January 2018;
- 2) authority be delegated to the Director of Social Services, in consultation with the Cabinet Member for Social Care, Health and Well-being, the Section 151 Officer and the Director of Law and Governance, to deal with the interim arrangements for the commissioning of domiciliary care for adults until November 2020 and all associated matters including the supporting technologies required to underpin the APL, if extended, and the processes required to pay residential, nursing and domiciliary care providers for the services they delivered;
- 3) a further report will be submitted to Cabinet seeking approval of the proposed model for domiciliary care commissioning that is proposed to come in to effect from November 2020.

37 **SECTION 106 LOCAL INFRASTRUCTURE IDEA WARD LISTS**

Following the recommendations of the Environmental Scrutiny Committee entitled 'Management of Section 106 Funding for the Development of Community Projects', a 'Section 106 Local Infrastructure Idea Ward Lists' and supporting process had been developed, It was intended that the process would enable all Councillors to identify local infrastructure ideas that may potentially be funded through S106 contributions or other sources of funding.

RESOLVED: that the Director of Planning, Transport and Environment be authorised to implement the S106 Local Infrastructure Idea Ward Lists and associated process, as set out in this report.

38 **SECOND CARDIFF LOCAL DEVELOPMENT PLAN ANNUAL MONITORING REPORT**

The Cabinet received the second annual monitoring report (AMR) for the Local Development Plan (LDP). The AMR provided a 2 year short term position statement and a comparison with the baseline data provided by the first AMR published last year. It was reported that the majority of indicators were shown as green which indicated that the majority of the LDP policies were being implemented effectively.

RESOLVED: that the second LDP AMR be endorsed for submission to the Welsh Government by 31st October 2018.