

MINUTES

CABINET MEETING: 24 JANUARY 2019

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 Keith Parry
Councillor Adrian Robson

Also: Councillor Saeed Ebrahim (Item 85)

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

Apologies:

75 MINUTES OF THE CABINET MEETING HELD ON 13 DECEMBER 2018

RESOLVED: that the minutes of the meeting held on 13 December 2018 be approved

76 REFORM OF FIRE AND RESCUE AUTHORITIES IN WALES

The Cabinet considered a report outlining the Welsh Government's White Paper and consultation on the reform of Fire and Rescue Authorities in Wales including the implications for Cardiff on proposals relating to the Governance, Membership and Funding of the Fire Authority.

RESOLVED: that

1. the Welsh Government's White Paper and consultation on the reform of Fire and Rescue Authorities in Wales be noted; and
2. authority be delegated to the Chief Executive, in consultation with the Leader of the Council, to approve a response to the Welsh Government setting out the Council's views on the proposals contained in the White Paper.

77 21ST CENTURY SCHOOLS, BAND B: REPLACEMENT FITZALAN HIGH SCHOOL

Appendix 10 is exempt from publication as it contains information pursuant to paragraph 16 of the Local Government Act 1972

A report outlining the responses received to a public engagement exercise on a proposal for a new build Fitzalan High School. The proposed replacement Fitzalan High School would provide high quality educational facilities in a brand new school from September 2022 and pupils would have access to the best quality learning environment to support and enhance teaching and learning. It was reported that the majority view expressed was one of support and an appraisal of concerns raised was included in the report.

RESOLVED: that

1. the responses received during the public engagement exercise on the proposal to provide a new build school for Fitzalan High School be noted
2. authority be delegated to the Director of Education & Lifelong Learning (in consultation with the Cabinet Members for Education, Employment & Skills and Finance, Modernisation & Performance, the Director of Governance and Legal Services, and the Corporate Director for Resources) to determine all aspects of the procurement process (including for the avoidance of doubt development of all procurement documentation and selection and award criteria, commencement of procurement through to award of contracts) for the new build school.

78 THE PERFORMANCE OF CARDIFF SCHOOLS 2017-18

Cabinet received an update on the performance of Cardiff Schools in 2017/18. The Annual Performance Report provided an analysis of the educational outcomes of learners for the academic year 2017/2018. It identified the key strengths and areas for further development in relation to learner outcomes and progression, and the quality of provision in schools across the Foundation Phase, Key Stages 2 to 5. The report referenced these outcomes to the ambitions set out in Cardiff 2020. Results for 2017/18 showed that Cardiff schools are performing well across a wide range of performance indicators at all Key Stages. The performance profile in the city had notably improved over the past five years.

RESOLVED: that the performance of Cardiff schools in the academic year 2017/2018 be noted

79 CORPORATE SAFEGUARDING BOARD PROGRESS REPORT

The Corporate Safeguarding Board Progress report was received by Cabinet, which provided an overview of safeguarding within Cardiff for the last 18 months.

RESOLVED: that the Corporate Safeguarding Board, Corporate Safeguarding Progress Report (Appendix A) be approved

80 CORPORATE SAFEGUARDING BOARD POLICY

Cabinet considered an updated Corporate Safeguarding Policy, including the Council's Modern Slavery statement. The policy had been strengthened and its scope widened to ensure that all of the Council's safeguarding functions were met.

RESOLVED: that the Cardiff Council Corporate Safeguarding Policy (2018-2021), including the Council's Modern Slavery Statement be approved

81 NATIONAL 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

The Cabinet considered authorising the write-off of Non-Domestic rates. It was noted that business rates are collected on behalf of the Welsh Government with all collections pooled and redistributed back to local government on a per capita basis. The cost of all write offs are borne by the pool and not directly by the Council.

RESOLVED: that authorisation be given to write off debts amounting to £527,447.35

82 DRAFT ECONOMIC STRATEGY 'WHITE PAPER'

Cabinet considered authorising the publication of the draft Economic strategy to enable a debate to take place at the January Council meeting. It was proposed that the debate would provide an opportunity for members to contribute prior to the consideration of the final report by Cabinet.

RESOLVED: that the publication of the draft Economic Strategy "White Paper" be authorised in advance of formal approval by Cabinet to enable submission of this report to, and for the draft "White Paper" to be debated at, the January 2019 meeting of Full Council.

83 THE SUPPORTED LIVING SERVICE FOR ADULTS WITH A LEARNING DISABILITY

Cabinet considered a proposal for contracts for supported living services (including personal domiciliary care service and housing related support) to be delivered as a whole package. This would be achieved by issuing the opportunity to the market for organisations who are willing to tender for both elements of the service. Further it was proposed that the contract be issued on a longer 8 year term to secure better outcomes for users and allow the market to be sustainable.

RESOLVED: that

1. the proposed overarching approach to the recommissioning of supported living services for adults with a learning disability be agreed; and
2. authority be delegated to the Director of Social Services in consultation with the Cabinet Member (Social Care, Health and Well-Being), the Council's Section 151 Officer and the Council's Monitoring Officer, to determine all aspects of the procurement process and the supported living model (including approving the evaluation criteria to be used, and authorising the award of the contracts) and all ancillary matters pertaining to the procurement.

84 SUPPLEMENTARY PLANNING GUIDANCE FLATS & STUDENT ACCOMMODATION

The Cabinet considered Supplementary Planning Guidance relating to Flat Conversions and Student Accommodation. It was reported that the Flat Conversions SPG outlined the Council's planning policies in terms of the development of flats that are converted from other uses whilst the Student Accommodation SPG outlined the authority's planning guidance in terms of purpose built student accommodation and would not apply to HMOs. Both SPGs had been subject to public consultation.

RESOLVED: that Council be recommended to approve the following Supplementary Planning Guidance as amended and appended to this report:

- Flat Conversions
- Student Accommodation

85 TO RECEIVE THE REPORT OF CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE & COMMUNITY AND ADULT SERVICES SCRUTINY COMMITTEE ENTITLED 'PREVENTING YOUNG PEOPLE'S INVOLVEMENT IN DRUG DEALING'

Councillor Ebrahim presented the joint report of the Children and Young People Scrutiny Committee & Community and Adult Services Scrutiny Committee entitled 'Preventing Young People's Involvement in Drug Dealing'. The report contained 46 Key Findings and 19 recommendations. The Cabinet thanked the Task and Finish group for their work.

RESOLVED: that the report of Children and Young People Scrutiny Committee & Community and Adult Services Scrutiny Committee entitled 'Preventing Young People's Involvement in Drug Dealing' be received and a response be provided by April 2019

86 REPORT OF ECONOMY & CULTURE SCRUTINY COMMITTEE ENTITLED 'COUNCIL WORKSHOPS & INNOVATION PREMISES'

The Cabinet received the Report of Economy & Culture Scrutiny Committee entitled 'Council Workshops & Innovation Premises'. The report contained 18 key findings

and 9 recommendations. The Cabinet thanked the Task and Finish Group for their report.

RESOLVED: that the Report of Economy & Culture Scrutiny Committee entitled 'Council Workshops & Innovation Premises' be received and a response be provided by April 2019