

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 2015/16 4

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Implementation if no call-in	
		identified for the Modified In-house and Wholly Owned Company Trading options to allow the financial benefits to be achieved within the timescales identified.						
CAB/15/25	Min No 36	<p>New Household Waste Recycling Centre and ReUse Facility</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the location of the new larger HWRC at the Lamby Way Depot in Rumney be approved. It be noted that the closure of the existing Wedal Road HWRC's will take place up on completion of the new HWRC at Lamby Way and that the delivery timescales for recommendations 1 and 2 	<p>To progress with the construction of the new larger HWRC and complete the reduction of the number of sites from 3 to 2.</p> <p>To progress the required changes to increase recycling, reduce the residual waste arising, reduce treatment and disposal costs, increase income opportunities, achieve the required operational savings</p>	<p>Local Ward Members in Rumney and Cathays have been initially consulted on the recommendation s regarding location. Detailed consultation with Ward Members will be required and will continue throughout the project delivery, subject to the Cabinet decision.</p>	16 Jul 2015	20 July 2015	29 July 2015	Andrew Gregory Director City Operations

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		<p>will be April 2016.</p> <p>3. the implementation of seasonal hours by November 2015 and the immediate implementation of the proof of residency for resident access to the Household Waste Recycling Centres be approved</p> <p>4. Approve the charging approach to non Cardiff residents and identified commercial operators to reduce treatment and disposal costs.</p> <p>5. a third party operator be sought for the delivery of a Re Use Facility and authority delegated to the Director City Operations and Corporate Director Resources in consultation with the Members for Environment and Corporate Services &</p>	<p>and introduce a new re-use solution for good quality unwanted items for communities.</p>					

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		Performance to deal with all matters (including all ancillary matters) associated with the process (including the strategy, evaluation and weightings) up to and including award of contract.						
CAB/15/26	Min No 37	<p>Housing Partnership Programme - Update on Procurement</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> that the current position with regards to procurement of a partner Developer for the Housing Partnership Programme be noted the appropriation of Housing Partnership Programme development sites to "planning purposes" (under Section 227 of the Town & 	<p>A decision is required to appropriate HPP sites for "planning purposes" to facilitate the development of housing.</p> <p>Approval is also required in order that development land, as necessary, is sold for open market housing development as part of the Housing Partnership Programme.</p>	<p>Regular consultation has taken place with Ward Councillors regarding the sites included in the programme of development.</p> <p>Updates have also been issued with regards to progress with procurement.</p>	16 Jul 2015	20 July 2015	29 July 2015	Sarah McGill Director Communities, Housing & Customer Services