

CABINET

AS TRUSTEE OF MAINDY PARK TRUST:

2ND MARCH 2023

REPORT OF THE DIRECTOR OF GOVERNANCE AND LEGAL SERVICES & MONITORING OFFICER

PROPOSED LAND EXCHANGE AT MAINDY PARK

Reason for this Report

1. For the Cabinet, acting as Trustee of Maindy Park Trust ('the Trust' or 'the Charity'), to:
 - (a) consider the recommendations of the Maindy Park Trust Advisory Committee in relation to a proposed exchange of Trust land at Maindy Park;
 - (b) to determine whether or not the proposed exchange of land at Maindy Park for land at Cae Delyn Park is in the best interests of the Charity and should be agreed, subject to Charity Commission consent; and
 - (c) to consider related matters, such as the regularisation of the current and future management arrangements for the Trust's land.

Background

2. The Council is the sole corporate trustee of Maindy Park, a charity registered with the Charity Commission under Charity Number 524137 ("the Charity"), with the objects to use the land for recreation, playground and open space.
3. The Council, in its separate capacity as Local Education Authority, proposes to expand Cathays High School, situated opposite the Charity land, which would require part of Maindy Park to be released for this project. The Cathays High School proposals were approved by Cabinet in October 2021, subject to the resolution of property and trust matters relating to Maindy Park. The Council, as Local Authority, is proposing a land exchange for part of the Trust's land at Maindy Park in order to facilitate the expansion of Cathays High School.
4. The status of Maindy Park as a charitable trust requires the Council, separately, as Trustee, to consider the proposed land exchange, and make a decision as

to whether the land swap is in the best interests of the charity having regard to the objects and best interests of the Charity ('the Trust Decision').

5. The Council is faced with conflicting interests between its proposed school development project and acting in the best interests of the Maindy Park Trust.
6. The Council has taken legal advice from Counsel on how it should manage its conflict of interests in this matter. The Cabinet considered this legal advice and proposed decision making arrangements at its meeting on 28th September 2022, and agreed the arrangements to be recommended to full Council for approval.
7. In accordance with the legal advice from Counsel, the decision making arrangements agreed and adopted, on the recommendations of Cabinet and with the approval of full Council in September 2022, are as follows:
 - (i) Individual members of the Cabinet should identify and declare any potential conflicts of interest in the Trust Decision and any Member who voted on the Council's development proposals or is directly involved / interested in those proposals should declare a 'serious conflict of interests' in the Trust Decision and refrain from taking any part in the Trust Decision.
 - (ii) To set up an Advisory Committee (under section 102(4) of the Local Government Act 1972), 'the Maindy Park Trust Advisory Committee', comprised of 3 independent members of the Standards and Ethics Committee, with the following terms of reference:

'(a) To consider whether the land exchange proposed by Cardiff Council in its statutory capacity as local authority should be agreed by the Maindy Park Trust ('the Charity'), having regard to the best interests of the Charity and its beneficiaries, and all relevant evidence in this respect, including (but without limitation to) independent valuation advice on the relevant land and views submitted in response to the public consultation on this matter; and

(b) to make a recommendation to Cabinet, in its capacity as Trustee of the Charity, on whether or not the proposed land exchange should be agreed (subject to approval by the Charity Commission).'
 - (iii) For Cabinet to take the Trust Decision on the proposed land exchange, having regard to the recommendations of the Maindy Park Trust Advisory Committee, PROVIDED THAT no seriously conflicted Cabinet Member, that is, any Member who has had any previous involvement, or has any other personal interest, in the Council's development proposals concerning Maindy Park, shall take any part in the Trust Decision (any seriously conflicted Cabinet member shall declare their conflict of interests and withdraw from the Cabinet meeting).

8. The Maindy Park Trust Advisory Committee has been established, comprised of three independent members of the Standards and Ethics Committee. The Advisory Committee has met on three separate occasions to consider this matter. At each meeting, the Committee considered a report from the Director of Governance and Legal Services, providing the Committee with relevant information and all further information requested by the Committee in order to inform its recommendation. The reports considered by the Advisory Committee are as follows:
 - (i) 'Proposed Land Exchange at Maindy Park', 12th October 2022 (**Appendix 1**);
 - (ii) 'Proposed Land Exchange at Maindy Park – Further Information', 17th November 2022 (**Appendix 2**); and
 - (iii) 'Proposed Land Exchange at Maindy Park – Additional Further Information', 17th November 2022 (**Appendix 3**).
9. At each meeting, the Committee received written and oral representations made on behalf of various interested groups. The Council's Director of Governance and Legal Services, who was not involved in giving advice on the school redevelopment proposals, advised on Council decision making processes and Committee procedures. Council officers from Estates, Finance and Legal Services were present to answer questions from the Committee or the objectors, as necessary. The Committee was advised by an independent valuer and an independent charity law specialist.
10. Following the October Committee meeting, the Committee members carried out a site inspection of the Trust land at Maindy Park and the proposed alternative land at Blackweir and Cae Delyn Park. At the November Committee meeting, the Committee explained that, on the basis of all the available information, they had ruled out the land at Blackweir, as it was not considered to be a suitable alternative to the Trust land at Maindy Park. The Committee's considerations focussed thereafter on the proposed exchange land at Cae Delyn Park.
11. The Committee has given careful and thorough consideration to this matter, which has included taking account of the following specific information:
 - (i) The governing documents of the Charity (Indenture dated 15th August 1922 and Charity Commission Scheme dated 10th March 1988);
 - (ii) Plans of the Charity's land at Maindy Park and the proposed exchange land at Blackweir and Cae Delyn Park, as updated during the process of considering the proposals;
 - (iii) Site inspections of all 3 sites;
 - (iv) Reports of the independent Qualified Surveyor on the proposals, including an addendum and an updated report to reflect revised plans for the proposed land exchange;
 - (v) Two public consultation exercises, carried out firstly in May 2022 and then repeated in December 2022 (to seek views on the revised plans), and the outcomes of those consultations;
 - (vi) An Equalities Impact Assessment, identifying equalities implications of the proposals (including a health and safety assessment), which was

- kept under review and updated on the basis of public consultation responses and representations received from a vulnerable users group;
- (vii) Written representations from various interested groups and individuals, who were given opportunities to submit their representations and any additional points to each of the three Committee meetings;
 - (viii) Maps showing public recreation spaces in the surrounding areas of Gabalfa, Heath and Cathays;
 - (ix) Data on incidents of crime, anti-social behaviour and public safety for all 3 sites (Maindy Park, Blackweir and Cae Delyn Park);
 - (x) Specialist tax advice on the implications for the Trust of the proposed land exchange;
 - (xi) The Charity's Annual Accounts for the year ended 31st March 2022; and
 - (xii) The Accounts for Maindy Leisure Centre 2016-2022, which is operated by a third party, shared with the Committee on a confidential basis.
12. All Committee meetings were held in public and live webcast (except for the Committee's private discussions on possible decisions) and access to reports and associated documents was provided in accordance with the statutory rules set out in Part VA of the Local Government Act 1972 and the Council's Access to Information Procedure Rules (in Part 4 of the Constitution).
13. At the end of the Advisory Committee meeting on 23rd January 2023, after careful consideration of all the evidence (written and oral) presented to it over the course of the 3 Committee meetings, and their site visit, the Chair announced the decision of the Committee and the recommendations to be made to Cabinet, as Trustee of Maindy Park Trust.

Issues

The Advisory Committee's Recommendations

14. At the Maindy Park Trust Advisory Committee meeting on 23rd January 2023, having carefully considered all the relevant information presented to it, the Committee decided that the proposed exchange of the Maindy Park land (shown in **Appendix 3C**) in exchange for the land at Cae Delyn Park (shown in **Appendix 3D**) *is* in the best interests of the Charity, *subject to compliance with the following 6 conditions*:
- (i) Condition One - The new velodrome is to be built and operational prior to the proposed land swap taking place.
 - (ii) Condition Two - The terms and conditions recommended in the Qualified Surveyors updated report (**Appendix 3E**) are to apply; including specifically in relation to overage provision - being 50% of the uplift in value to be paid to the Trust if the site is sold for future development during a period of 75 years from the date of the release of the restrictive covenant¹ (which would entitle the Trust

¹ Corrected to accurately reflect the terms of overage recommended by the Qualified Surveyor (the draft decision erroneously referred to the 75 year period running from the date of the land swap).

to receive a share of any potential increase in value if an implementable planning permission is obtained for a higher value use of the land).

- (iii) Condition Three - Improvement works are to be carried out at Cae Delyn (including improved drainage of the site, walkways, lighting and other reasonable and proportionate measures to reduce anti – social behaviour in the area) and the retained land at Maindy, in order to improve its amenity value for the purposes of meeting the Trust’s charitable objectives. The Advisory Committee is to hold another meeting (within 90 days from the date of its last meeting on 23rd January 2023) to agree the proposed recommended improvements, which may be subject to further public consultation. The Committee agreed, however, that the recommendations made at its January 2023 meeting could be reported to Cabinet before the date of the Committee’s further meeting to consider the improvement works.
 - (iv) Condition Four - Arrangements are to be made between the Trust and the Council for a lease or licence to be agreed to cover the future maintenance and management of the land at Cae Delyn and Maindy by the Council, with no ongoing revenue costs to the Trust which exceed income.
 - (v) Condition Five - The Council is to carry out a review of the governance and financial management arrangements of all trusts of which the Council is a trustee.
 - (vi) Condition Six - The provision of an information board on site at Maindy Park to explain the historic use of the site as a Velodrome.
15. The Advisory Committee recommended that the Cabinet, as Trustee, should approve the proposed land exchange, subject to the conditions set out above, and make an application to the Charity Commission for its consent to the land exchange on this basis.

Reasons for the Advisory Committee’s Decision

16. The Advisory Committee announced a summary of the reasons for its decision at the end of its meeting on 23rd January 2023, as follows:
- ‘The land left at Maindy will provide a larger area of green space² than currently, and together with the land at Cae Delyn means there will be 2 areas of land for the benefit of all Cardiff residents which will benefit more people than having one specialist activity on one site and will be of a greater financial and amenity value, and therefore is in the best interests of the charity.’*
17. Full reasons for the Advisory Committee’s decision, including its assessment of the evidence and representations received, are set out in **Appendix 4**.

² This refers to an increase in unrestricted access open space available for use by the local community.

The Trust Decision

18. The Cabinet, as Trustee, must decide whether or not the proposed land exchange should be approved, *having regard to the objects and best interests of the Charity*, and not as a local authority pursuing an education or any other facility.
19. Specifically, the Cabinet should note that the merits of the Cathays High School development proposals are irrelevant to the Trust Decision, because the Trust's charitable objectives are to use its land for recreation, playground and open space. Legal advice has confirmed that the use of Trust land for the school expansion is not compatible with the Trust's charitable objectives.
20. The Cabinet, in its capacity as Trustee of Maindy Park Trust, must consider whether to accept the recommendation of the Advisory Committee to approve the land exchange subject to the 6 stated conditions (set out in paragraph 14 above).
21. In this regard, the Cabinet, as Trustee, should consider the suitability of the proposed replacement land at Cae Delyn Park, compared with the land at Maindy Park, for meeting the objectives of the Charity, and any difference in the financial or amenity value of the land.

Conditions Recommended by the Advisory Committee

22. As noted in paragraph 14 above, the Advisory Committee recommended that the land exchange should only be approved subject to satisfaction of certain conditions, intended to protect and promote the best interests of the Charity and its beneficiaries.
23. The Cabinet, as Trustee, must consider whether the conditions are appropriate to protect and promote the best interests of the Charity, and must not take account of the Council's interests as local authority, whether relating to educational, economic development or any other objectives of the Council.
24. The Trustee should note that Condition One, requiring the new velodrome to be built and operational prior to the proposed land exchange taking place (see paragraph 14(i) above), reflected the Advisory Committee's view that the existing velodrome at Maindy Park contributes to the recreational amenity value of the current site and that the land exchange would only be in the best interests of the Trust if that amenity was maintained, without interruption. (Cabinet will, of course, be aware of the Council's development proposals for a new modern velodrome and combined cycling facilities within the International Sports Village plans (Cabinet report, 'International Sports Village', 19th January 2023), although specific consideration of these development proposals is not relevant for the purposes of the Trust Decision.)
25. An enquiry has been made by the Council's School Organisation Programme Director about whether, if approval for the land swap is given by the Trust and

the Charity Commission, Condition One would prevent preparatory surveys being carried out as necessary to plan for the education build prior to the land swap taking place. Details of the required surveys, including the planned commencement date, health and safety measures and undertakings to be given to the Trust are set out in **Appendix 5**. The Advisory Committee members have been informally consulted and have indicated that they are content that the Trust may agree to grant permission for such preparatory surveys without breaching Condition One, as the Committee's concern is to ensure continuous access to a velodrome facility is maintained. The Trustee is asked to consider granting permission, in principle, subject to an appropriate licence agreement being prepared in due course for the Trust's approval, in consultation with the Trust's independent legal advisors, with all legal fees being covered by the Council.

26. In relation to Condition Three, requiring improvement works to be carried out to improve the amenity value of the exchange land at Cae Delyn and the retained land at Maindy Park (see paragraph 14(iii) above), it should be noted that if the Cabinet, as Trustee, is content to approve this condition, the Advisory Committee proposes to hold a further meeting (within 90 days of its last meeting) to consider and agree the specific improvements to be carried out. The Advisory Committee would then make a further recommendation to the Cabinet, as Trustee, for the Trust's approval of the improvement works.
27. Condition Four requires arrangements to be made between the Trust and the Council for a lease or licence to be agreed to cover the future maintenance and management of the land at Cae Delyn and Maindy by the Council, with no ongoing revenue costs to the Trust which exceed income (see paragraph 14(iv) above). It should be noted that, in effect, this would formalise arrangements which are currently in place for the Trust's land at Maindy Park concerning the leisure centre and current velodrome site, which was let by the Council, together with other leisure centres in the city, as part of a public concession contract arrangement, to GLL Limited, a leisure provider and charity. It is understood that the leisure centre and pool was funded and constructed in the early 1990's using the Council's own financial resources and not those of the Charity. This suggests that the Council has provided the leisure centre under local authority powers, rather than in its capacity as a charity trustee. It is recommended that this position should be regularised as part of an overriding lease arrangement granted by the Trust to the Council, as local authority, with consent to sublet to GLL. This will enable the Council to continue to manage the leisure centre through the existing concession contract and lease.
28. The Trust will note that the Council's Finance officers have confirmed that there is no income due to the Trust arising from the current facilities operated by the leisure provider, due to the fact that expenditure exceeds income; and that the Council maintains the footways, roads and parkland at no charge to the Trust (as set out in paragraph 13 of the report to the Advisory Committee in January 2023, **Appendix 3**). It is recommended that the current informal arrangements should therefore be formalised by the grant of a lease by the Trust to the Council for the maintenance and management of the residue of the Trust's land at Maindy Park that will remain after the proposed land exchange. If the Trust is content to approve this in principle, a draft lease will be prepared, in

consultation with the Trust's independent legal advisor (with all legal fees being covered by the Council), for the Trust's approval at a future Trust meeting.

29. Similarly, in respect of the proposed exchange land at Cae Delyn, the Trust will note that the Council's records indicate that the costs of maintaining the land are higher than the income generated (from rental of the sports pitches) and the Council therefore proposes that future management of the day to day activities could be managed through a potential lease granted by the Trust to the Council, for the Council to continue with maintenance of the park and collection of any pitch fees to be reinvested in the park (as set out in paragraph 10(iv) of the report to the Advisory Committee in January 2023, **Appendix 3**). If the Trust is content to approve this in principle, the draft lease to be prepared in respect of the land at Maindy Park (referred to in paragraphs 27-28 above), will, subject to approval of the land exchange, include management and maintenance of the exchange land at Cae Delyn Park, with the lease/s being prepared in consultation with the Trust's independent legal advisor (all legal fees being covered by the Council), for the Trust's approval at a future Trust meeting.
30. In considering the Trust Decision, the Cabinet should give due regard to the recommendations of the Advisory Committee. The Cabinet, as Trustee, should only agree to the proposed land exchange and the conditions recommended by the Advisory Committee if it is satisfied that it is in the best interests of the Trust to do so. The Trust Decision remains the responsibility of the Cabinet, as Trustee, but is subject to the approval of the Charity Commission.

Charity Commission Consent

31. The Charities Act 2011 classifies the proposed land exchange as a 'connected person' transfer, which requires the consent of the Charity Commission. This means that if the Trust Decision taken by the Cabinet is to agree to the proposed land exchange, this will be subject to approval by the Charity Commission. The requirement for Charity Commission approval is an additional safeguard to provide independent assurance that the Trust Decision has been taken lawfully and properly in the best interests of the Charity.
32. In considering an application for its consent, the Charity Commission will need to be satisfied that:
- (i) The disposal is "expedient in the interests of the Charity";
 - (ii) That it is in the trustee's view that the disposal is in the best interests of the Charity; and
 - (iii) The decision to proceed with the disposal is within the range of reasonable decisions that the trustee could take.

Pre-Decision Scrutiny

33. The Policy Review and Performance Scrutiny Committee is due to consider this matter at its meeting scheduled for 1st March 2023. Any recommendations or

comments made by the Scrutiny Committee will be circulated at the Trust's meeting.

Legal Implications

34. The Council's functions, as sole corporate trustee of Maindy Park ('the Charity'), are executive functions (pursuant to section 13 of the Local Government Act 2000 and the Functions and Responsibilities Regulations issued thereunder, SI 2007/399). Under the Council's Scheme of Delegations, Section 2, paragraph 43, these functions are reserved to the Cabinet.
35. As Trustee, the overriding duty of the Cabinet is to further the purposes of the Charity, meaning that any decisions must be taken in the best interests of the Charity.
36. An advisory committee may only advise the Cabinet within its approved terms of reference (set out in paragraph 7(ii) above). The Trust Decision remains the responsibility of the Cabinet, to be taken having regard to the recommendations of the Advisory Committee.
37. In considering whether to proceed in disposing of land, the Trustee must consider whether the Charity has power to dispose of the land. There is no express power of disposal in the Charity's governing document, being the Indenture dated 22nd August 1922. The Charity's land is considered to be 'Designated Land', being land held for a specific charitable purpose and the Trustee must have regard to its ability to continue to use the land for the provision of recreation, playground, and open space. As there is intention to replace land to continue the objectives, the Charity may rely on the statutory power to dispose of land pursuant to Section 6 of the Trusts of Land and Appointments of Trustees Act 1996. The Trustee must be satisfied that there is nothing within the governance documents of the charity that prevents a disposal of land.
38. In addition, the Trustee must also comply with the procedural requirements set out in Part 7 of the Charities Act 2011. Generally, no land held in trust by a Charity may be disposed of without permission from the Charity Commission or the Court. However, a trustee may dispose of land where it can comply with the requirements set out Part 7, which requires the Charity to obtain and consider a written report from a Qualified Surveyor, and to advertise the disposal. A copy of the Qualified Surveyor's report prepared by Cooke and Arkwright dated 8th December 2022 is attached as **Appendix 3E**.
39. As the proposal involves a proposed exchange of land, the statutory requirement for a charity to advertise a disposal does not apply pursuant to Section 121(5)(a) Charities Act 2011. However, public notice has been published (on two separate occasions, as explained in paragraph 11(v) above) to ensure public consultation. The outcomes of the public consultation are annexed for consideration (**Appendix 1/6** and **Appendix 3G**).

40. Further legal advice in relation to the obligations of the Trustee will be available from the independent legal advisor at the Cabinet meeting.
41. In line with Counsel's advice, individual members of the Cabinet should identify and declare any potential conflicts of interest in the Trust Decision, including whether a conflict is 'serious' or 'technical', defined as follows:
- (i) Any Member who voted on the Council's school development proposals or is directly involved or interested in those proposals, for example as a school governor of Cathays High School, should declare a 'serious conflict of interests' in the Trust Decision, as a personal and prejudicial interest under the Members' Code of Conduct, and withdraw from the meeting.
 - (ii) Any other Member (who has not voted on the Council's school development proposals and is not directly involved or interested in those proposals) should declare a technical conflict, as a personal interest under the Members' Code of Conduct, which arises simply by virtue of their status as a member of the Council. A technical conflict of interest does not prevent that Member from participating in the Trust Decision.
42. In relation to Cabinet Job-Sharers, Counsel has advised that where one job sharer has declared a serious conflict of interest ('JS-C'), their job sharing partner who has no serious conflict of interests ('JS-P') may participate in the Trust Decision and vote, provided that JS-C has agreed to give JS-P unfettered discretion in relation to the decision and shall not seek to influence their vote in any way. This is confirmed in the Cabinet Procedure Rules, Rule 2.7(e).
43. Under the Cabinet Procedure Rules, the quorum for a meeting of the Cabinet is three.

Equalities & Welsh Language

44. In considering this matter the decision maker should have regard to the Council's duties under the Equality Act 2010 (including specific Welsh public sector duties). Pursuant to these legal duties Councils must, in making decisions, have due regard to the need to (1) eliminate unlawful discrimination, (2) advance equality of opportunity and (3) foster good relations on the basis of protected characteristics. Protected characteristics are: (a) Age, (b) Gender reassignment (c) Sex (d) Race – including ethnic or national origin, colour or nationality, (e) Disability, (f) Pregnancy and maternity, (g) Marriage and civil partnership, (h) Sexual orientation and (i) Religion or belief –including lack of belief.
45. When taking strategic decisions, the Council also has a statutory duty to have due regard to the need to reduce inequalities of outcome resulting from socio-economic disadvantage ('the Socio-Economic Duty' imposed under section 1 of the Equality Act 2010). In considering this, the Council must take into account the statutory guidance issued by the Welsh Ministers (WG42004 A More Equal

Wales The Socio-economic Duty Equality Act 2010 (gov.wales) and must be able to demonstrate how it has discharged its duty.

46. An Equalities Impact Assessment aims to identify the equalities implications of the proposed decision, including inequalities arising from socio-economic disadvantage, and due regard should be given to the outcomes of the Equalities Impact Assessment and the Health and Safety Assessment, annexed to this report (**Appendix 3F**).

The Well-being of Future Generations (Wales) Act 2015

47. The Well-Being of Future Generations (Wales) Act 2015 ('the Act') places a 'well-being duty' on public bodies aimed at achieving 7 national well-being goals for Wales - a Wales that is prosperous, resilient, healthier, more equal, has cohesive communities, a vibrant culture and thriving Welsh language, and is globally responsible. In discharging its duties under the Act, the Council has set and published well being objectives designed to maximise its contribution to achieving the national well being goals. The wellbeing objectives are set out in Cardiff's Corporate Plan 2022-25: Cabinet 24 Feb 2022 Corporate Plan 2022-25 App A.pdf (moderngov.co.uk)
48. When exercising its functions, the Council is required to take all reasonable steps to meet its wellbeing objectives. This means that the decision makers should consider how the proposed decision will contribute towards meeting the wellbeing objectives and must be satisfied that all reasonable steps have been taken to meet those objectives.
49. The wellbeing duty also requires the Council to act in accordance with a 'sustainable development principle'. This principle requires the Council to act in a way which seeks to ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs. Put simply, this means that Council decision makers must take account of the impact of their decisions on people living their lives in Wales in the future. In doing so, the Council must:
 - Look to the long term
 - Focus on prevention by understanding the root causes of problems
 - Deliver an integrated approach to achieving the 7 national well-being goals
 - Work in collaboration with others to find shared sustainable solutions
 - Involve people from all sections of the community in the decisions which affect them.
50. The decision maker must be satisfied that the proposed decision accords with the principles above; and due regard must be given to the Statutory Guidance issued by the Welsh Ministers, which is accessible on line using the link below: <http://gov.wales/topics/people-and-communities/people/future-generationsact/statutory-guidance/?lang=en>

Financial Implications

The Trust's accounts and independent valuation advice are appended to the January Advisory Committee Report. In considering the decision, the financial valuations

should be considered but the key determinative factor should be the alignment with the objectives of the Trust.

In respect to Condition 5, activity will be undertaken by Council officers to consider and implement the appropriate governance and financial arrangements that need to be in place going forward. This will ensure that the independence of the Trust is set out in a clearer and more transparent way going forward but that also that there is clarity where financial costs are borne by the Council and where those costs are borne by the Trust. This work will require significant input from legal and property officers to ensure the solutions found are both practical and best practice.

Recommendations

As Trustee of Maindy Park Trust, the Cabinet is recommended to:

- 1) Consider the recommendation made by the Maindy Park Trust Advisory Committee on 23rd January 2023, that Cabinet, as the Charity trustee, do agree (subject to Charity Commission consent) that it is in the best interests of the Charity to exchange and release from the Trust the land at Maindy Park (shown on the plan annexed to the report at **Appendix 3C**) in exchange for the land at Cae Delyn Park (shown in **Appendix 3D**), to be held on trust for the Charity, subject to the conditions set out in paragraph 14 of this report;

AND EITHER:

- 2) Approve the recommendation of the Maindy Park Trust Advisory Committee, upon the specified conditions (referred to in recommendation (1) above), subject to Charity Commission consent;

AND Subject to approval of recommendation (2), without any modifications, to:

- (i) Agree, in principle, to grant permission for the Council to carry out preparatory surveys at Maindy Park, as detailed in **Appendix 5**, subject to a licence agreement to be entered into by the Trust and the Council, as set out in paragraph 25 of this report;
- (ii) Agree to receive a further report or reports to consider:
 - (a) the recommendations of the Maindy Park Advisory Committee in relation to the improvement works to be carried out to the land at Maindy Park and Cae Delyn Park, pursuant to Condition Three, and as set out in paragraph 26 of this report; and
 - (b) arrangements to be made between the Trust and the Council for a lease or licence for the future maintenance and management of the Trust's land at Cae Delyn Park and Maindy Park, pursuant to Condition Four, and as set out in paragraphs 27-29 of this report;

and

- (iii) Instruct the Trust's independent legal advisor to make an application to the Charity Commission for consent to the land exchange on the above basis.

OR

- 3) If any modifications are proposed to the recommendations of the Maindy Park Trust Advisory Committee (referred to in recommendation (1) above), to refer the recommendation back to the Advisory Committee for it to consider if the modified recommendation is in the best interests of the Trust;

AND

- 4) To note that a review of the governance and financial management arrangements of all trusts of which the Council is a trustee is to be carried out by the Council's Corporate Director Resources and the Director of Governance and Legal Services under their delegated authority, to identify any necessary improvements to be agreed and put in place.

DAVINA FIORE

Director of Governance & Legal Services and Monitoring Officer

23rd February 2023

Appendices

- Appendix 1** 'Proposed Land Exchange at Maindy Park', Maindy Park Trust Advisory Committee report, 12th October 2022:
[Item 5 - Committee Report.pdf \(modern.gov.co.uk\)](#)
- Appendix 2** 'Proposed Land Exchange at Maindy Park – Further Information', Maindy Park Trust Advisory Committee report, 17th November 2022: [Item 4 Report.pdf \(modern.gov.co.uk\)](#)
- Appendix 3** 'Proposed Land Exchange at Maindy Park – Additional Further Information', Maindy Park Trust Advisory Committee report, 23rd January 2023: [Agenda for Maindy Park Trust Advisory Committee on Monday, 23rd January, 2023, 10.00 am : Cardiff Council \(modern.gov.co.uk\)](#)
- Appendix 4** Full Reasons for Maindy Park Trust Advisory Committee Decision
- Appendix 5** Preparatory Surveys at Maindy Park

Background papers

Council report, Maindy Park Trust – Establishment of Independent Advisory Committee, 29th September 2022 [CITY & COUNTY OF CARDIFF \(moderngov.co.uk\)](https://www.moderngov.co.uk)

Cabinet report, Maindy Park Trust - Decision Making Arrangements, September 2022: [CARDIFF COUNCIL \(moderngov.co.uk\)](https://www.moderngov.co.uk)

Cabinet report, 'International Sports Village', 19th January 2023: [CARDIFF COUNCIL \(moderngov.co.uk\)](https://www.moderngov.co.uk)

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