# CITY OF CARDIFF COUNCIL CYNGOR DINAS CAERDYDD



## **MINUTES**

CABINET MEETING: 1 OCTOBER 2015

Cabinet Members Present: Councillor Phil Bale (Chair)

Councillor Peter Bradbury
Councillor Dan De'Ath

Councillor Bob Derbyshire (min 58)

Councillor Graham Hinchey Councillor Susan Elsmore Councillor Sarah Merry Councillor Ramesh Patel

Observers: Councillor Lyn Hudson

Councillor Judith Woodman

Officers: Paul Orders, Chief Executive

Christine Salter, Section 151 Officer Marie Rosenthal, Monitoring Officer Joanne Watkins, Cabinet Office

Apologies: Councillor Sue Lent

#### 54 MINUTES OF THE CABINET MEETING HELD ON 17 SEPTEMBER 2015

**RESOLVED:** that the minutes of the Cabinet meeting held on 17 September 2015 be approved

## 55 ST MELLONS HUB PHASE 2: COMMUNITY CONSULTATION

The Cabinet received the results of the community consultation on the St Mellons Hub Phase 2 extension. It was reported that feedback from community and stakeholder consultations has been mixed, with a range of views expressed both in favour and against the proposed Hub extension. Following careful consideration of all views expressed, it was reported that the plans would be refined and further developed during the detailed design stage to address a number of the concerns raised within the scope and constraints of the project.

#### **RESOLVED**: that

 It be agreed to proceed with the St Mellons Hub Phase 2 extension and associated land disposals

- 2. authority be delegated to the Director of Communities, Housing and Customer Service, in consultation with the Cabinet Member for Community Development, Co-operatives and Social Enterprise, the Section 151 Officer and Cabinet Member for Corporate Services and Performance, as appropriate, to agree the detailed plans and undertake all matters relating to procurement, construction and implementation of the project, as well as all required permissions and consents, in consultation with
- the sites identified for disposal be brought forward for development and, in so far as they constitute public open space, be advertised in accordance with Section 123 of the Local Government Act 1972.
- 4. the intention to ring-fence capital receipts from land disposals for investment in the St Mellons Hub extension be noted.

#### 56 CITY OF CARDIFF COUNCIL ANNUAL IMPROVEMENT REPORT 2014/15

The Cabinet received the Council's Annual Improvement Report, which provided a retrospective summary evaluation of performance for 2014/15 against the agreed outcomes, activities (improvement objectives), and targets.

**RESOLVED:** that the Council Annual Improvement Report be approved for submission to Council in October 2015.

# 57 CORPORATE PARENTING ADVISORY COMMITTEE PROGRESS REPORT

The Cabinet received a report outlining the work undertaken by the Corporate Parenting Advisory Committee during the 12 months to October 2015. It was reported that the committee had made good progress in extending the previous governance arrangements to strengthen accountability and transparency and had considered the detailed work that is undertaken by the Directorate and partners in supporting Looked After Children. Future priorities for the Committee were also reported to Cabinet.

**RESOLVED:** that the contents of this report be noted

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