

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: STARTVALIDDATE/ENDVALIDDATE

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/15/	Min No	<p>Property Investment Estate Update RESOLVED that the Investment Estate Strategy 2016 – 2021 attached as Appendix 1 to the report be approved.</p>		<i>Member and market consultation</i>	21 Nov 2016		2 December 2016	
CAB/15/	Min No	<p>Tidal Lagoon Cardiff Update RESOLVED: that</p> <p>1. the report be noted, and, in the event the project is progressed, to request that the Environment Scrutiny Committee establish a Scrutiny Task and Finish Group process including the gathering of independent expert advice in order to derive more detailed information and clarity on potential</p>			21 Nov 2016		2 December 2016	

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		<p>opportunities and issues, and to report back to Cabinet with an enhanced understanding ahead of any requests for the Council to formally engage in the planning process; and</p> <p>2. In the event the project is progressed, to Officers be authorised to;</p> <p>(i) further liaise with the developers of the project in order to confirm a Planning Performance Agreement which secures the necessary resources for the Council to fulfil its required duties as the project is taken through the</p>						

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		planning process, (ii) undertake a detailed appraisal of the potential economic, social and environmental implications of the project for Cardiff, and (iii) engage with the developers of the project to understand more fully the public benefit which would be offered to offset the potential risks.						
CAB/15/	Min No	2016-17 Quarter 2 Performance Report RESOLVED that the current position regarding performance, the delivery of key commitments and			21 Nov 2016			

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		priorities as at Quarter 2, and the action being taken to address areas of concern be noted.						
CAB/15/	Min No	<p>Budget Monitoring - Month 6 Report RESOLVED: that</p> <ol style="list-style-type: none"> 1. the potential outturn position based on the first six months of the financial year be noted. 2. The requirement for all directorates currently reporting overspends as identified in this report to put in place actions to reduce their projected overspends be reinforced. 			21 Nov 2016			

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CAB/15/	Min No	<p>School Organisation Proposals: The provision of English-medium and Welsh-medium primary school places in the Adamsdown and Splott wards</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. Officers be authorised to seek the agreement of Welsh Ministers of the proposed modification to the agreed school organisation proposal as set out at paragraph 7. 2. Officers be authorised to review projections and demand for English-medium primary school places in the area to inform the future progress of 			10 Nov 2016		2 December 2016	

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		<p>the proposed expansion of Moorland Primary School.</p> <p>3. the delay to the completion date for the delivery of the new build school for Ysgol Glan Morfa as set out at paragraph 11 be noted.</p>						
CAB/15/	Min No	<p>Commissioning of Replacement Building Maintenance Services Framework RESOLVED: that</p> <p>1. the strategy approach for the commissioning for Housing Repairs and Maintenance and Disabled Adaptions as set</p>		<p>Consultation has taken place with officers involved with the current contracts to identify lessons learnt. Audit committee and appropriate scrutiny committees will be kept informed / consulted.</p>	21 Nov 2016		2 December 2016	

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		<p>out in this report be approved.</p> <p>2. Authority be delegated to the Director of Communities, Housing and Customer Service, in consultation with the portfolio member for Health, Housing and Wellbeing and the section 151 Officer and County Solicitor, to deal with all aspects of the procurement relating to Housing Repairs and Maintenance and Disabled Adaptations, including setting the contract evaluation criteria and the</p>						

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		<p>award of contracts.</p> <p>3. Authority be delegated to the Director of Communities, Housing and Customer Service to make the interim contractual arrangements necessary for the continuation of service until the new contracts are in place</p> <p>4. It be noted that recommissioning of Non-Domestic services be taken forward as a second phase and will be the subject of a separate cabinet report.</p>						

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Prepared by Cabinet office:					<Date>			
Submitted to Chief Executive for Signature					<Date>			

Approved for Publication: *Paul Orders*
Chief Executive

Date: <Date>