

# 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><b>DIWEDDARIAD AR TIDAL LAGOON CAERDYDD</b> 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 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>			21 Tach 2016		2 Rhagfyr 2016	

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		<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 planning process,</p> <p>(ii) undertake a detailed appraisal of the potential economic, social and environmental implications of the project for</p>						

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		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	<b>ADRODDIAD PERFFORMIAD CHWARTER 2 2016-17</b> RESOLVED that the current position regarding performance, the delivery of key commitments and priorities as at Quarter 2, and the action being taken to address areas of concern be noted.			21 Tach 2016			
CAB/15/	Min No	<b>MONITRO CYLLIDEB – ADRODDIAD MIS 6</b>			21 Tach 2016			

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		<p>RESOLVED: that</p> <ol style="list-style-type: none"> <li>1. the potential outturn position based on the first six months of the financial year be noted.</li> <li>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.</li> </ol>						
CAB/15/	Min No	<p><b>CYNIGION TREFNIADAETH YSGOLION: DARPARU LLEOEDD MEWN YSGOLION CYNRADD CYMRAEG A SAESNEG YN WARDIAU ADAMSDOWN A</b></p>			10 Tach 2016		2 Rhagfyr 2016	

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		<p><b>SBLLOT.</b></p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Officers be authorised to review projections and demand for English-medium primary school places in the area to inform the future progress of the proposed expansion of Moorland Primary School.</li> <li>3. the delay to the completion date for the delivery of the</li> </ol>						

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		new build school for Ysgol Glan Morfa as set out at paragraph 11 be noted.						
CAB/15/	Min No	<p><b>COMISIYNU ADNEWYDDU FFRAMWAITH GWASANAETHAU CYNNAL A CHADW ADEILADAU</b></p> <p><b>Appendices 5-6 of this report are exempt from publication because they contain information of the kind described in paragraph 16 of Part 4 of Schedule 12A to the Local Government Act 1972</b></p> <p>RESOLVED: that</p> <p>1. the strategy approach for the commissioning for</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.	21 Tach 2016		2 Rhagfyr 2016	

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		<p>Housing Repairs and Maintenance and Disabled Adaptions as set 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</p>						

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		<p>Adaptations, including setting the contract evaluation criteria and the 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</p>						



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		the subject of a separate cabinet report.						
<b>Prepared by Cabinet office:</b>					<Date>			
<b>Submitted to Chief Executive for Signature</b>					<Date>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: <Date>