

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	Deadlie for call-in	
CAB/15/	Min No	<p>To receive a report of the Children & Young People Scrutiny Committee entitled "Child Sexual Exploitation"</p> <p>RESOLVED: that the report be received and responded to by October 2016.</p>						
CAB/15/	Min No	<p>Property Investment Estate</p> <p>RESOLVED; that</p> <ol style="list-style-type: none"> 1. the content of the report and the current position with regard to the Investment Estate be noted. 2. a future report outlining the Corporate Investment Estate Plan will follow to November Cabinet meeting setting out a strategy and 			27 Jul 2016		5 August 2016	

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		targets for the next 3 years.						
CAB/15/	Min No	<p>Cardiff Business Improvement District RESOLVED: that</p> <p>a) authority be delegated to the Director of Economic Development, in consultation with the Leader of the Council, the Chief Executive, the Section 151 Officer and the Monitoring Officer to conclude a Service Level Agreement with relation to City Centre Management on the basis of the draft agreement set out in Appendix A.</p> <p>b) authority be delegated to the Section 151 Officer in consultation with the</p>			27 Jul 2016		8 August 2016	

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		<p>Leader of the Council, the Chief Executive, the Director of Economic Development and the Monitoring Officer to approve an advance to the BID company on the basis that any advance would be repaid through levy collection and paid within the current financial year and based on the principles established in this report.</p> <p>c) the Leader of the Council be nominated in addition to the Director of Economic Development as BID Board Members.</p>						
CAB/15/	Min No	Alternative Delivery Model - Leisure Centres RESOLVED; that			27 Jul 2016		8 August 2016	

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		<p>1. the appointment of Greenwich Leisure Limited (GLL) as the Preferred Bidder for the operation and management of the Leisure Facilities referred to in the report, while ensuring that the Council retains ownership of the facilities be approved;</p> <p>2. authority be delegated to the Director of City Operations, in consultation with the Cabinet Member for Community Development, Co-operatives and Social Enterprise, the Section 151 Officer and the Monitoring Officer, to finalise the procurement to contract close (including conclusion of the proposed Leisure Operating contract with Greenwich Leisure Limited (GLL) in respect of Eastern Leisure Centre, Fairwater Leisure Centre, Llanishen Leisure Centre, Maindy Centre, Pentwyn</p>						

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		<p>Leisure Centre, STAR Centre (Splott), Western Leisure Centre and Penylan Library & Community Centre and to deal with any ancillary documentation and matters);</p> <p>3. the decision to remove the Channel View Centre from the Council's wider procurement process due to its improved financial performance and strategic access to the waterfront in Cardiff Bay which is being developed as part of a new Cardiff Bay masterplan (see paragraph 42)be noted; and</p> <p>4. ongoing discussions with the Trade Unions and consultation with employees, will take place in accordance with the requirements of TUPE legislation, up to and beyond the date of transfer.</p>						

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CAB/15/	Min No	National Non-Domestic Rates - Write Offs RESOLVED; that debts amounting to £1,849,173.37 as outlined in Appendix A to the report be written off.			27 Jul 2016		8 August 2016	
CAB/15/	Min No	Corporate Risk Register (year end position 2015/16) RESOLVED; that the content of the Corporate Risk Register be noted.			27 Jul 2016			
CAB/15/	Min No	Director of Social Services Annual Report (Annual Council Reporting Framework) RESOLVED; that the Annual Report of the Director of Social Services for 2015-16 be received and that it be forwarded for consideration by Council.		Adult and Children's Services Scrutiny Members, Relevant senior staff and Members, Children on the Child Protection Register, looked after children, care leavers, users of Adult Services	27 Jul 2016			

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CAB/15/	Min No	<p>Response to the Report of the Community and Adult Services Scrutiny Committee report entitled "How to reduce Crime and Disorder in the Night Time Economy in a time of Austerity"</p> <p>RESOLVED; that the response to the Community and Adult Services Scrutiny Committee report entitled 'How to Reduce Crime and Disorder in the Night Time Economy in a Time of Austerity' attached at Appendix A to the report be agreed.</p>			27 Jul 2016			

Prepared by Cabinet office:

<Date>

Submitted to Chief Executive for Signature

<Date>

Approved for Publication:

Paul Orders
Chief Executive

Date: <Date>