

DRAFT MINUTES

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Meeting ID	2720
Committee	Cabinet
Date	27/07/2016
Attendees	<p>Councillor Phil Bale (Chair)</p> <p>Councillor Sue Lent (Committee Member)</p> <p>Councillor Bob Derbyshire (Committee Member)</p> <p>Councillor Peter Bradbury (Committee Member)</p> <p>Councillor Daniel De'Ath (Committee Member)</p> <p>Councillor Susan Elsmore (Committee Member)</p> <p>Councillor Graham Hinchey (Committee Member)</p> <p>Councillor Ramesh Patel (Committee Member)</p> <p>Councillor Sarah Merry (Committee Member)</p> <p>Clare Deguara (Secretary)</p> <p>Jo Watkins (Clerk)</p> <p>Chantel Abel (Secretary)</p> <p>Gill Nurton (Officer)</p>

Item ID	6504
Item Title	To receive a report of the Children & Young People Scrutiny Committee entitled "Child Sexual Exploitation"
Summary	<p>Cabinet received a report of the Children and Young People Scrutiny Committee entitled "Child Sexual Exploitation". The report contained 34 key findings and 13 recommendations.</p> <p>RESOLVED: that the report be received and responded to by October 2016.</p>

Item ID	6299
Item Title	Property Investment Estate
Summary	<p><i>The Leader declared a personal but non-prejudicial interest in this matter as his Constituency Labour Party is a tenant of two properties within the Council's investment Estate.</i></p> <p>Cabinet considered a report which provided an update on progress made regarding the Council's property investment estate.</p> <p>The investment estate is a portfolio of non-operational properties held by the Council for the purpose of generating income.</p> <p>RESOLVED; that</p> <p>1. the content of the report and the current position with regard to the</p>

	<p>Investment Estate be noted.</p> <p>2. a future report outlining the Corporate Investment Estate Plan will follow to November Cabinet meeting setting out a strategy and targets for the next 3 years.</p>
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Item ID	5833
Item Title	Cardiff Business Improvement District
Summary	<p>Cabinet received a report outlining the developments in relation to the proposals for a Cardiff Business Improvement District (BID). The report outlines a Service Level agreement for the City Centre Management team, advance funding to support initial activities of the BID and agrees nominations to the BID Board.</p> <p>RESOLVED: that</p> <ul style="list-style-type: none"> 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. b) authority be delegated to the Section 151 Officer in consultation with the 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. c) the Leader of the Council be nominated in addition to the Director of Economic Development as BID Board Members.

Item ID	2592
Item Title	Alternative Delivery Model - Leisure Centres
Summary	<p><i>The Leader, as Chair, after taking advice from the Cabinet Members for Community Development, Co-operatives and Social Enterprise and Corporate Services and Performance has ruled that by reason of special circumstances, that this item should be considered at this meeting as a matter of urgency. Whilst notice of this item was published on the Agenda the report was only finalised on Tuesday 26 July 2016 and is urgent for decision at this meeting. The reasons for urgency are as follows: -</i></p> <ul style="list-style-type: none"> • <i>The reason for this report emanates from the budget decision regarding the exploration of an Alternative Delivery Model to produce substantial savings for the operation of the Council's Leisure Services operation whilst all facilities remain open with a similar type of service as currently provided.</i>

- *As part of the decision making process the recommendations contained in the report were the subject of a pre-decision Scrutiny. A meeting of the Economy and Culture Committee took place on Thursday 21 July 2016. The Committee's letters to the Cabinet Members for Community Development, Co-operatives and Social Enterprise and Corporate Services and Performance were submitted the next day and in order for the comments contained in those letters to form part of the report, along with other feedback received from consultation with Trade Unions, the report was finalised on Tuesday 26 July.*
- *It is noted that this matter has previously been reported to Cabinet (with Cabinet authorising the commencement of the procurement (Cabinet decision of 15 May 2014). Further, having regard to the potential importance of the proposed contractual arrangement, including the substantial financial savings which should be achieved) then it is thought appropriate that this matter should be considered at the Cabinet meeting of 27 July 2016.*

Cabinet considered a report which detailed a proposal to appoint a preferred bidder for the operation and management of the Council's leisure centres. It was proposed that Greenwich Leisure Limited (GLL) be appointed as preferred bidder whilst ensuring continued consultation with trade unions and affected staff.

RESOLVED; that

1. the appointment of 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;
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 Leisure Centre, STAR Centre (Splott), Western Leisure Centre and Penylan Library & Community Centre and to deal with any ancillary documentation and matters);
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
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.

Item ID	5862
Item Title	National Non-Domestic Rates - Write Offs
Summary	<i>Appendices A and B to this report are exempt from publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972</i>

	<p>The Cabinet received a report which sought authorisation to write off non domestic rates which were considered to be irrecoverable.</p> <p>RESOLVED; that debts amounting to £1,849,173.37 as outlined in Appendix A to the report be written off.</p>
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Item ID	6104
Item Title	Corporate Risk Register (year end position 2015/16)
Summary	<p>The Cabinet received the Corporate Risk Register which outlined the strategic risks facing the Council, together with details of the effective and robust systems in place for managing those risks.</p> <p>RESOLVED; that the content of the Corporate Risk Register be noted.</p>

Item ID	5661
Item Title	Director of Social Services Annual Report (Annual Council Reporting Framework)
Summary	<p>The Cabinet received the Annual Report of the Director of Social Services. The report will be submitted to the Care and Social Services Inspectorate Wales. It was noted that the priorities for action identified in the Annual report are reflected in the Directorate Plan for Social Services for 2016-17.</p> <p>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.</p>

Item ID	5444
Item Title	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"
Summary	<p>Cabinet received the response to the report published by the Community & Adult Services Scrutiny Committee entitled "How to Reduce Crime and Disorder in the Night Time Economy in a Time of Austerity". The report contained 15 recommendations all of which were accepted or partially accepted.</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>

