

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	Minutes of the Cabinet Meetings held on 10 and 21 November 2016 Approved.						
CAB/15/	Min No	Wales Audit Office Corporate Assessment Follow On Report - Statement of Action RESOLVED: that the progress made in implementing the Council's Statement of Action during 2016/17 be noted.	To enable the Cabinet to consider progress in implementing the various commitments contained within the Council's Statement of Action.		15 Dec 2016		29 December 2016	
CAB/15/	Min No	Corporate Risk Register - Mid Year Review 2016/17 RESOLVED: that the content of the Corporate Risk Register be noted.	As part of the arrangements for good corporate governance, it is necessary for the Council to have a clear statement identifying what strategic risks the Authority faces. The CRR will update		15 Dec 2016			

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			Members and enable them to make informed decisions. In addition, the Council will be able to demonstrate that there are effective and robust systems in place for managing risk.					
CAB/15/	Min No	<p>Council Tax Base 2017-18 RESOLVED; that</p> <p>(1) the calculation of the Council's tax base for the year 2017/18 be approved;</p> <p>(2) pursuant to this report and in accordance with the Local Authorities (Calculation of Tax</p>	It is a statutory obligation for the Council to agree its council tax base annually and this figure is used for council tax setting.		15 Dec 2016		29 December 2016	

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		<p>Base) (Wales) Regulations 1995, as amended, the amount calculated by Cardiff Council as its council tax base for the year 2016/2017 shall be 143,032;</p> <p>(3) pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base) (Wales) Regulations 1995, as amended, the amounts calculated by the Council as the council tax base for the year 2017/18 in the community areas subject to a precept shall be as follows:-</p>						

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		Lisvane 2,350 Pentyrch 3,258 Radyr 3,651 St. Fagans 1,295 Old St. Mellons 1,400 Tongwynlais 823						
		(4) the arrangements for the payment of precepts in 2017/18 to the South Wales Police Authority be by equal instalments on the last working day of each month from April 2017 to March 2018 and the Community Councils be by one						

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		payment on 1 April 2017, be on the same basis as that used in 2016/17 and the precepting authorities be advised accordingly.						
CAB/15/	Min No	<p>Families First Recommissioning RESOLVED; that (subject the Council securing written confirmation of grant funding from the Welsh Government at a level which is sufficient to cover the cost of the proposed variations and pilot arrangements);</p> <p>1. The proposed variation to the existing contracts referred to under paragraph 20 of this report (with the exception of the</p>	To note the approach to the recommissioning of the Families First programme and agree the arrangements for management of the transition period.		15 Dec 2016		29 December 2016	

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		<p>Healthy Lifestyles contract referred to recommendation 1b) by way of an extension of 12 months commencing on 1 April 2017 be approved;</p> <p>2. the proposed variation to the existing Families First Healthy Lifestyles contract with the Cardiff and Vale University Health Board be approved:-</p> <p>i. by way of an extension for a period of 3 months commencing upon 1 April 2017 in respect of those elements of the services referred to as 1) the Sex and</p>						

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		<p>Relationship Education project and 2) the ASSIST (smoking prevention) project;</p> <p>ii. by way of an extension for a period of 12 months commencing upon 1 April 2017 in respect of the remaining elements of the services within the said contract.</p> <p>3. Authority be delegated to the Director of Social Services in consultation with the Cabinet Member for Early Years Children and Families and the Cabinet Member for Corporate Services</p>						

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		<p>and Performance, and Section 151 and Monitoring Officer for all aspects of commissioning the proposed short term pilot arrangements which may be put in place during the transition period as further detailed in paragraph 34 of the report.</p> <p>4. a report will be submitted to Cabinet to seek approval to the proposed model for the longer term arrangements for the Families First Programme once the final Welsh Government Guidance and financial information in relation to the new programme has been received.</p>						

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CAB/15/	Min No	<p>Accommodation Requirements at Cantonian High School <i>Appendix A to this report is exempt from publication as it contains information of the kind described in paragraph 16 of parts 4 of Schedule 12A to the Local Government Act 1972</i></p> <p>RESOLVED: that</p> <p>1. It be noted that an application for the £1 million capital funding, from within the current 21st Century School Programme, has been submitted and is subject to Welsh Government approval.</p> <p>2. expenditure of £1.443 million be committed</p>	To resolve the temporary accommodation situation at Cantonian High School for the medium term.				29 December 2016	

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		<p>over the next three years for the supply of modular accommodation at Cantonian High School, subject to confirmation of the approval of capital funding by Welsh Government and the Section 151 Officer raising no objection,</p> <p>3. should the application not be approved by Welsh Government, a report outlining an alternative source of capital funding for the Cantonian High School scheme will need to be considered by Cabinet in the New Year.</p>						
CAB/15/	Min No	Eastern Bay Link RESOLVED: that authority be delegated to the Director	To enable the Council to engage with the Welsh		15 Dec 2016		29 December 2016	

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		of City Operations to engage with the Welsh Government to progress a joint study of options for the next phases of the Eastern Bay Link Road between the Butetown Tunnels and A48 Eastern Avenue funded by the Welsh Government.	Government to progress a study of options for the next phases of the Eastern Bay Link Road between the Butetown Tunnels and A48 Eastern Avenue funded by the Welsh Government.					
CAB/15/	Min No	Integrated Network Map RESOLVED: that the proposed engagement and consultation plan for the Integrated Network Map as set out in this report and attached appendices be approved.	Cabinet approval is required to publish the draft Integrated Network Map for public consultation. The 12 week consultation period is required by Welsh Government as set out in the Statutory Guidance for the Delivery of the Active Travel (Wales) Act 2013.		15 Dec 2016		29 December 2016	

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CAB/15/	Min No	<p>Cardiff West Transport Interchange RESOLVED: that</p> <ol style="list-style-type: none"> 1. the proposed Western Transport Interchange development be approved; and 2. authority be delegated to the Director of City Operations in consultation with the Cabinet Member for Finance, Cabinet Member for Transport, Planning and Sustainability, the Council's s151 Officer and the Director of Law and Governance to deal with all aspects of the procurement of the Works for the Western Interchange Development as set out in this report, up to and including the 	To enable the development of Western Transport interchange to proceed.		15 Dec 2016		29 December 2016	

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		award of the contract. 3. the transfer of Indicative Capital Programme allocation from Bus Corridor improvements to the Cardiff West Interchange Scheme be approved.						
Prepared by Cabinet office:					<Date>			
Submitted to Chief Executive for Signature					<Date>			

Approved for Publication: *Paul Orders*
Chief Executive

Date: <Date>