

MINUTES

CABINET MEETING: 15 DECEMBER 2016

Cabinet Members Present: Councillor Phil Bale (Chair)
Councillor Sue Lent
Councillor Peter Bradbury
Councillor Dan De'Ath
Councillor Bob Derbyshire
Councillor Graham Hinchey
Councillor Susan Elsmore
Councillor Sarah Merry
Councillor Ramesh Patel

Observers: Councillor Dianne Rees
Councillor Neil McEvoy
Councillor Judith Woodman

Officers: Paul Orders, Chief Executive
Christine Salter, Section 151 Officer
Marie Rosenthal, Monitoring Officer
Joanne Watkins, Cabinet Office

Apologies:

56 MINUTES OF THE CABINET MEETINGS HELD ON 10 AND 21 NOVEMBER 2016

RESOLVED: that the minutes of the Cabinet meetings of 10 and 21 November 2016 be approved.

57 WALES AUDIT OFFICE CORPORATE ASSESSMENT FOLLOW ON REPORT - STATEMENT OF ACTION

Cabinet received an update on the progress made during 2016/17 to implement the various commitments contained within the Council's Statement of Action developed in response to the Wales Audit Office Corporate Assessment Follow On report.

Progress against the actions contained within the Statement of Action are attached as an appendix to the report. The Council will continue to monitor implementation and liaise with Wales Audit Office accordingly.

RESOLVED: that the progress made in implementing the Council's Statement of Action during 2016/17 be noted.

58 CORPORATE RISK REGISTER - MID YEAR REVIEW 2016/17

Cabinet considered the Corporate Risk Register mid-year position, the register contains 24 risks and includes two new risks – “Promoting Independence” which now includes Delayed Transfer of Care and “Safeguarding”.

RESOLVED: that the content of the Corporate Risk Register be noted.

59 COUNCIL TAX BASE 2017-18

The Cabinet received a report outlining details of the calculation of the Council tax base for 2017/18.

RESOLVED; that

- (1) the calculation of the Council’s tax base for the year 2017/18 be approved;
- (2) pursuant to this report and in accordance with the Local Authorities (Calculation of Tax 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;
- (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:-

| | |
|-----------------|-------|
| 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 payment on 1 April 2017, be on the same basis as that used in 2016/17 and the precepting authorities be advised accordingly.

60 FAMILIES FIRST RECOMMISSIONING

Councillor Peter Bradbury declared a personal and prejudicial interest in this item as his son attends a facility mentioned within the report. Cllr Bradbury left the meeting and took no part in the decision making.

Cabinet received a report outlining proposals for the commissioning arrangements for the Families First Programme. The Families First programme provides early intervention and prevention services for families.

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);

1. The proposed variation to the existing contracts referred to under **paragraph 20** of this report (with the exception of the Healthy Lifestyles contract referred to recommendation 1b) by way of an extension of 12 months commencing on 1 April 2017 be approved;
2. the proposed variation to the existing Families First Healthy Lifestyles contract with the Cardiff and Vale University Health Board be approved:-
 - 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 Relationship Education project and 2) the ASSIST (smoking prevention) project;
 - 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.
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 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.
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.

61 ACCOMMODATION REQUIREMENTS AT CANTONIAN HIGH SCHOOL

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

RESOLVED: that

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.
2. expenditure of £1.443 million be committed 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,

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.

62 EASTERN BAY LINK

Cabinet considered a report seeking authority to engage with Welsh Government to progress a joint study for the next phases of the Eastern Bay Link Road between Butetown Tunnels and A48 Eastern Avenue.

RESOLVED: that authority be delegated to the Director 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.

63 INTEGRATED NETWORK MAP

Cabinet considered the draft Integrated Network Map for public consultation. The Integrated Network Map sets out the plans of the local authority to develop or improve active travel routes over the next 15 years. 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.

RESOLVED: that the proposed engagement and consultation plan for the Integrated Network Map as set out in this report and attached appendices be approved.

64 CARDIFF WEST TRANSPORT INTERCHANGE

Cabinet received proposals to develop an Integrated Transport Hub on the site of the former Waungron Road Recycling Depot. The development of the Western Interchange will facilitate better public transport links from the North West Corridor to areas of growing employment, health care and education and will facilitate links via the local and national rail network currently accessed via the adjacent Waungron Park station.

RESOLVED: that

1. the proposed Western Transport Interchange development be approved; and
2. authority be delated 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 award of the contract.
3. the transfer of Indicative Capital Programme allocation from Bus Corridor improvements to the Cardiff West Interchange Scheme be approved.

