

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

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	Cofnodion Cyfarfod y Cabinet a gynhaliwyd ar 16 Chwefror 2017 Approved.						
CAB/15/	Min No	Papur Gwyn “Diwygio Llywodraeth Leol: Cadarn a Chyfredol” RESOLVED: that 1. the draft submission in response to the Welsh Government consultation on the White Paper entitled ‘Reforming Local Government: Resilient and Renewed’, as set out in Appendix A to this report be approved; and 2. authority be	To approve the City of Cardiff Council’s submission in response to the Welsh Government consultation on the White Paper entitled ‘Reforming Local Government: Resilient and Renewed’.		16 Maw 2017		29 Mawrth 2017	

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		delegated to the Chief Executive, in consultation with the Leader of the Council, to make any further amendments to the Council's consultation response in advance of formal submission to the Welsh Government by 11 April 2017.						
CAB/15/	Min No	<p>Strategaeth 5 Mlynedd Caerdydd Ddwyieithog 2017-2020</p> <p>RESOLVED: that</p> <p>1. the Bilingual Cardiff: 5-Year Welsh Language Strategy 2017 – 2022 be approved and recommend to full</p>	Standard 145 of the Welsh Language Standards (No.1) Regulations 2015 requires the Council to produce and publish a five year strategy which sets out how		16 Maw 2017		29 Mawrth 2017	

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>Council for adoption.</p> <p>2. an independent external review of the strategy and action plan take place.</p> <p>3. Council agree that scrutiny of the Bilingual Cardiff Strategy be specifically included in the terms of reference for the Scrutiny Committee dealing with policy and partnerships.</p>	<p>we will promote and facilitate the use of Welsh. The draft strategy was published for consultation on the 30th of September 2016 and the accompanying action plan was produced with partners following the consultation period.</p>					
CAB/15/	Min No	<p>Gwerthu Tir yn Sgwâr Canolog <i>Appendices 2, 3, 4 and 5 of this report are exempt from publication because they contain information of the</i></p>	<p>To seek authority to dispose of the Council's leasehold interest in land north of Wood St to enable delivery of a</p>				29 Mawrth 2017	

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p><i>kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.</i></p> <p>RESOLVED: that</p> <p>(1) progress of the Central Square regeneration scheme be noted;</p> <p>(2) the lease of land to deliver the HMRC headquarters be agreed building in accordance with the Heads of Terms attached at Appendix 2 of this report; and delegate authority to the Director of Economic Development, in consultation with the Leader of the Council, the Cabinet Member for Corporate</p>	major new Grade A* office headquarters building with potential future expansion for HMRC, including a new public square.					

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		Services and Performance, the Section 151 Officer and the Director of Governance and Legal Services to finalise any detailed arrangements and to conclude the lease in accordance with external valuation advice so as to ensure value for money.						
CAB/15/	Min No	<p>Strategaeth Caffael 2017-2020 (Sicrhau Gwerth Masnachol a Chymdeithasol) a Chod Ymarfer – Cyflogaeth Foesebol mewn Cadwyni Cyflenwi</p> <p>APPROVED: that</p> <p>1. the Procurement Strategy 2017-2020 (attached at Appendix</p>	<p>1. Approval of the Procurement Strategy 2017-2020 will establish the Council's key procurement priorities through to 2020 and the</p>	<p>The Procurement Strategy has been presented to SMT and Enabling & Commissioning Board. The Strategy is also scheduled to go to PRAP and be subject to</p>	16 Maw 2017		29 Mawrth 2017	

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>1) be approved.</p> <p>2. the signing of the Welsh Government's Code of Practice – Ethical Employment in Supply Chains be approved.</p> <p>3. the Cabinet Member for Corporate Services and Performance be appointed as the Council's Anti-Slavery and Ethical Employment Champion</p>	<p>key changes that it will need make to improve the management of its external spend on goods, services and works.</p> <p>2. To gain Cabinet approval to be an early signatory of the Code of Practice – Ethical Employment in Supply Chains.</p>	consultation with policy officers across the Council.				
CAB/15/	Min No	<p>Datganiad Polisi Cyflog Blynyddol APPROVED: that the attached Pay Policy</p>	To comply with the legal requirement under the Localism Act 2011 to produce		16 Maw 2017			
					23 Maw			

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		Statement 2017/18 (Appendix 1) be approved for consideration by Council on 23 March 2017.	a Pay Policy Statement, and at the same time to provide transparency and accountability in the Council's arrangements for rewarding its staff.		2017			
CAB/15/	Min No	<p>Aseiad Anghenion Poblogaeth Caerdydd a'r Fro</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the content and findings of the population needs assessment noted. the population needs assessment be approved for consideration by Council. 	<ol style="list-style-type: none"> To ensure that Cabinet members can exercise oversight of a key planning document for social care and well-being services and agree future priorities. To secure approval by the full Council as required by the statutory framework for 	<p>There has been an extensive engagement process undertaken to inform the development of the Population Needs Assessment under the banner of 'Let's Talk'. This has involved a number of different mechanisms including focus groups, online surveys, hard</p>	16 Maw 2017			

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
			producing the assessment.	copy surveys available in community and health care settings and professional workshops.				
CAB/15/	Min No	<p>Rhaglen Partneriaid Hawliau Plant RESOLVED: that</p> <p>1. the invitation from Unicef UK to enter into a three-year partnership to deliver the Child Rights Partners Programme in Cardiff from April 2017 be accepted.</p> <p>2. Responsibility be delegated to the Director of Education and Lifelong Learning, in conjunction with</p>			16 Maw 2017		29 Mawrth 2017	

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		Cabinet members for Early Years, Children & Families and Skills, Safety & Engagement, to lead the partnership arrangements to deliver the Child Rights Partners Programme.						
CAB/15/	Min No	<p>Cynllun Strategol Cymraeg mewn Addysg 2017-2020</p> <p>RESOLVED: that the Cardiff Council WESP 2017-202 be approved for implementation from 1st April 2017.</p>	<p>1. The drafting and publication of the WESP is a statutory requirement and all Welsh Government guidelines and regulations have been followed.</p> <p>2. Taking into account all</p>	<p>The WESP has been published for public consultation for a statutory period of 8 weeks.</p> <p>Prior to the consultation period, key external partners were consulted</p>	16 Maw 2017		29 Mawrth 2017	

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
			consultation responses and the guidance provided by Welsh Government, the WESP now represents a fully involved stakeholder document and as such, it is recommended that the Council's Cabinet approve Cardiff's Welsh in Education Strategic Plan (WESP) 2017 – 2020.	including Welsh Head Teachers, school Governing Bodies, Central South Consortium, Welsh Education Forum including RhAG and Mudiad Meithrin, Welsh Government , Family Information Service and Flying Start.				
CAB/15/	Min No	Trefniadau Derbyn i Ysgolion 2018/19 a Trefniadau Cydlynol	The Council is required to review its school admission		16 Maw 2017		29 Mawrth 2017	

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>Derbyn i Ysgolion Uwchradd 2018-2020 RESOLVED: that</p> <p>1. the attached Council's draft School Admission Arrangements 2018/19 and to agree the Admission Policy 2018/19 be determined.</p> <p>2. officers be authorised to consider further the Council's school admission arrangements including wider research into alternative options and the impact of each, in advance of consultation on the Council's School Admissions Policy 2019/20.</p> <p>3. the implementation of</p>	<p>arrangements annually and to agree the arrangements following appropriate consultation.</p>					

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		Co-ordinated Secondary School Admission Arrangements for the Year 7 age group intakes in September 2018, September 2019 and September 2020 be agreed.						
CAB/15/	Min No	<p>Ehangu Pwerau Gorfodi i Wella Tir Cyhoeddus – Diweddariad RESOLVED: that</p> <p>1. a Policy Statement be developed and submitted to Cabinet for approval with regards to both Community Protection Notices and Public Space Protection Orders.</p> <p>2. a pilot concerning a discrete number of Public Space</p>	<p>3. To ensure that Policy Statements are in place for the implementation of Community Protection Notices and Public Space Protections Orders.</p> <p>4. To ensure that any implementation of Public</p>				29 Mawrth 2017	

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>Protection Orders following the development of a Policy Statement be agreed.</p> <p>3. quarterly updates and performance reports be provided to Cabinet Members informally with regards enforcement in Neighbourhood Services.</p>	<p>Space Protection Order to control specific concerns achieves the outcome required prior to extending to other areas / locations.</p> <p>5. To provide assurance through quarterly reporting on updates and performance that the widening enforcement powers are achieving the outcomes required.</p>					

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

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>Strategaeth Cysgu ar y Stryd 2017-2020</p> <p>RESOLVED: that</p> <p>1. the Cardiff Rough Sleeper Strategy 2017-2020 as set out at Appendix 1 be agreed.</p> <p>2. Authority be delegated to the Director of Communities, Housing and Customer Service to enter into a joint protocol with Immigration Services and South Wales Police to address the issue of EEA Nationals sleeping rough in the city.</p> <p>3. the Supporting</p>	6.	<p>Part 2 of the Housing (Wales) Act 2014 places a duty on local authorities to carry out local homelessness reviews and formulate local strategies. This includes an expectation for a specific strategic focus on rough sleeping. An action has been included in the Cardiff</p>	16 Maw 2017		29 Mawrth 2017	

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>People Programme Grant Spend Plan be amended to include further information regarding the units of support to be delivered by the new and innovative schemes to address homelessness.</p>	<p>Housing Strategy 2016-2021 to develop a Homelessness Strategy by June 2018. This Rough Sleeper Strategy has been developed first however, to address the pressing issue of rough sleeping in Cardiff.</p> <p>7. The Cardiff Rough Sleeper Strategy 2017-2020 will ensure that the Council has</p>					

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 MARCH 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadlie for call-in	
			<p>current and relevant strategic plans in place to address rough sleeping.</p> <p>8. The EEA Protocol will formalise joint working procedures to reduce the number of EEA nationals sleeping rough in Cardiff.</p>					
Prepared by Cabinet office:					<Date>			
Submitted to Chief Executive for Signature					<Date>			

Approved for Publication: *Paul Orders*
Chief Executive

Date: <Date>