

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 24 JANUARY 2019

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 75	<b>Minutes of the Cabinet meeting held on 13 December 2018</b> Agreed						
CAB/18-19/ 55	Min No 76	<p><b>Reform of Fire and Rescue Authorities in Wales</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the Welsh Government's White Paper and consultation on the reform of Fire and Rescue Authorities in Wales be noted; and</li> <li>2. authority be delegated to the Chief Executive, in consultation with the Leader of the Council, to approve a response to the Welsh Government setting out the Council's views on the proposals contained in the White Paper.</li> </ol>	To enable the Council to respond to the Welsh Government's consultation on the reform of Fire and Rescue Authorities in Wales.		24 Jan 2019	25 Jan 2019	5 February 2019	Paul Orders, Chief Executive

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CAB/18-19/56	Min No 77	<p><b>21st Century Schools, Band B: Replacement Fitzalan High School</b></p> <p><b>Appendix 10 is exempt from publication as it contains information pursuant to paragraph 16 of the Local Government Act 1972</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the responses received during the public engagement exercise on the proposal to provide a new build school for Fitzalan High School be noted</li> <li>2. authority be delegated to the Director of Education &amp; Lifelong Learning (in consultation with the Cabinet Members for Education, Employment &amp; Skills and Finance, Modernisation &amp; Performance, the Director</li> </ol>	To progress the new build Fitzalan High School	A public engagement will be undertaken with Members, the local community, staff and Governors of the school, other local schools, pupils and other stakeholders. An engagement exercise was carried out from 12 November 2018 to 10 December 2018	24 Jan 2019	25 January 2019	5 February 2019	Nick Batchelar – Director of Education & Lifelong Learning

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		of Governance and Legal Services, and the Corporate Director for Resources) to determine all aspects of the procurement process (including for the avoidance of doubt development of all procurement documentation and selection and award criteria, commencement of procurement through to award of contracts) for the new build school.						
	Min No 78	<p><b>The Performance of Cardiff Schools 2017-18</b></p> <p><b>RESOLVED:</b> that the performance of Cardiff schools in the academic year 2017/2018 be noted</p>	The report provides an overview for Cabinet of performance concerning the Council's key responsibilities with regard to promoting high standards of achievement.		This item is for noting, and is therefore not subject to call-in			

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CAB18-19/57	Min No 79	<p><b>Corporate Safeguarding Board Progress Report</b></p> <p><b>RESOLVED:</b> that the Corporate Safeguarding Board, Corporate Safeguarding Progress Report (Appendix A) be approved</p>	<p>To accept the progress report and its contents.</p> <p>To guide and promote the work of the Corporate Safeguarding Board.</p>	<p>This issue was considered by Community &amp; Adult Services Scrutiny Committee on 9 January 2019 and the Children and Young People's Scrutiny Committee on 15 January 2019. The letter from the Chair of Community &amp; Adult Services Scrutiny Committee is attached as Appendix B. The letter from the Chair of the Committee will be circulated at the Cabinet meeting.</p>	24 Jan 2019	25 January 2019	5 February 2019	Claire Marchant – Director of Social Services

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CAB18-19/58	Min No 80	<p><b>Corporate Safeguarding Board Policy</b></p> <p><b>RESOLVED:</b> that the Cardiff Council Corporate Safeguarding Policy (2018-2021), including the Council's Modern Slavery Statement be approved</p>	<p>To comply with the action stated in the CSB 2017/18 plan which requires the CSP to be reviewed annually.</p> <p>To strengthen and widen the scope of the policy and activity of the Council directorate's to meet all of its safeguarding functions.</p> <p>To comply fully with the requirements of the Social Services and Well-being (Wales) Act 2014.</p>	<p>This issue was considered by Community &amp; Adult Services Scrutiny Committee on 9 January 2019 and the Children and Young People's Scrutiny Committee on 15 January 2019. The letter from the Chair of Community &amp; Adult Services Scrutiny Committee is attached as Appendix C. The letter from the Chair of the Committee is attached at Appendix D.</p>	24 Jan 2019	25 January 2019	5 February 2019	Claire Marchant – Director of Social Services
CAB18-19/59	Min No 81	<b>National Non-Domestic Rates - Write Offs</b>	It is recommended that the debts are		24 Jan 2019	25 January 2019	5 February	Christine Salter –

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		<p><b>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</b></p> <p><b>RESOLVED:</b> that authorisation be given to write off debts amounting to £527,447.35</p>	written off as they are irrecoverable				2019	Corporate Director Resources
	Min No 82	<p><b>Draft Economic Strategy 'White Paper'</b></p> <p><b>RESOLVED:</b> that the publication of the draft Economic Strategy "White Paper" be authorised in advance of formal approval by Cabinet to enable submission of this report to, and for the draft "White Paper" to be debated at, the January 2019 meeting of Full</p>	To provide authority for the draft Economic Strategy "White Paper" to be published in advance of formal approval by Cabinet to enable a debate at Full Council	.	This item is due to be considered by Council and is therefore not subject to call-in			

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		Council.						
CAB18-19/60	Min No 83	<p><b>The Supported Living Service for Adults with a Learning Disability</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the proposed overarching approach to the recommissioning of supported living services for adults with a learning disability be agreed; and</li> <li>2. authority be delegated to the Director of Social Services in consultation with the Cabinet Member (Social Care, Health and Well-Being), the Council's Section 151 Officer and the Council's Monitoring Officer, to determine all aspects of the procurement process and the supported living</li> </ol>	<p>To obtain the necessary approval in order to commence the procurement process to invite bids from the market in relation to supported living services, for citizens with a learning disability.</p> <p>The procurement process will run in line with the Council's Standing Orders and Procurement Rules, as a "Part B" service. Although the Contract Regulations themselves do not require prior advertising of Part B services or any form</p>		24 Jan 2019	25 January 2019	5 February 2019	Claire Marchant – Director of Social Services

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		model (including approving the evaluation criteria to be used, and authorising the award of the contracts) and all ancillary matters pertaining to the procurement.	<p>of competitive tendering to be carried out for Part B services, they are still caught by general obligations such as <b>transparency, equal treatment and non-discrimination</b> that derive directly from the Treaty on the Functioning of the European Union (TFEU).</p> <p>To seek Cabinet's agreement to delegate authority to the Director of Social Services in consultation with the Cabinet Member (Social Care, Health and Well-Being), the Council's Section 151 Officer and the Council's Monitoring</p>					



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			Officer, to determine all aspects of the procurement process and the supported living model (including approving the evaluation criteria to be used, and authorising the award of the contracts) and all ancillary matters pertaining to the procurement.					
	Min No 84	<p><b>Supplementary Planning Guidance Flats &amp; Student Accommodation</b></p> <p><b>RESOLVED:</b> that Council be recommended to approve the following Supplementary Planning Guidance as amended and appended to this report:</p> <ul style="list-style-type: none"> <li>• Flat Conversions</li> <li>• Student Accommodation</li> </ul>	To comply with welsh government guidance on the process for preparing supplementary planning guidance.		This item is due to be considered by Council and is therefore not subject to call-in			

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	Min No 85	<p><b>To receive the Report of Children and Young People Scrutiny Committee &amp; Community and Adult Services Scrutiny Committee entitled 'Preventing Young People's Involvement in Drug Dealing'</b></p> <p><b>RESOLVED:</b> that the report of Children and Young People Scrutiny Committee &amp; Community and Adult Services Scrutiny Committee entitled 'Preventing Young People's Involvement in Drug Dealing' be received and a response be provided by April 2019</p>						
	Min No 86	<p><b>Report of Economy &amp; Culture Scrutiny Committee entitled 'Council Workshops &amp;</b></p>						

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		<b>Innovation Premises' RESOLVED:</b> that the Report of Economy & Culture Scrutiny Committee entitled 'Council Workshops & Innovation Premises' be received and a response be provided by April 2019						
<b>Prepared by Cabinet office:</b>					<b>25 January 2019</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>25 January 2019</b>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 25 January 2019

“This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg” .