

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 21

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 94	Minutes of Cabinet meeting held on 21 February 2019 Approved						
	Min No 95	To receive the report of the Economy & Culture Scrutiny Committee entitled 'Events in Cardiff' RESOLVED: that the report of Economy and Culture Scrutiny Committee entitled 'Events in Cardiff' be received and a response be provided by June 2019						
CAB/18-19/ 64	Min No 96	Public Space Protection Orders - Dog Control RESOLVED: that 1. the introduction of a Public Space Protection Order for Dog Controls under Section 59 of the Anti-Social Behaviour, Crime and Policing Act	1. The Council is seeking to establish a balanced set of controls that permit dog owners to enjoy the amenity offered by our many open spaces along	1. All Local Members were sent the consultation survey for PSPO dog controls at the start of the consultation.	21 Mar 2019	22 March 2019	2 April 2019	Andrew Gregory – Director of Planning, Transport & Environment

CARDIFF COUNCIL

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		<p>2014 be approved to include:</p> <ul style="list-style-type: none"> The prohibition of dog fouling in all public spaces owned and/or maintained by the Council The requirement for a dog owner to have a means of clearing dog fouling. The exclusion of dogs in all enclosed playgrounds and schools, which are owned and / or maintained by Cardiff Council The requirement that dogs are kept on a lead within all cemeteries owned and / or maintained by Cardiff Council A requirement allowing authorised officers to give a direction that a dog 	<p>with those whose enjoyment of the same spaces could be detrimentally affected by the actions of irresponsible dog owners.</p> <p>2. A Public Spaces Protection Order will allow Enforcement Officers to serve Fixed Penalty Notices for specified antisocial behaviour relating to dog control.</p> <p>3. The PSPO for dog controls will address the changes in legislation relating to the</p>	<p>2. Environmental Scrutiny Committee undertook a review following the consultation and Local Members were invited to attend if they wanted to discuss the outcomes of the consultation or present their views.</p> <p>3. Environmental Scrutiny Committee supported by the Cabinet Member for Culture and Leisure will undertake a pre-decision scrutiny of the</p>				

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		<p>(s) be put and kept on a lead if necessary</p> <ul style="list-style-type: none"> The fixed penalty notice charge for a breach of a Public Spaces Protection Order for dog controls, as set out above, is set at £100. The dog controls will be exempt for persons who have a disability that affects the person's mobility, manual dexterity, physical co-ordination or ability to lift, carry or otherwise move everyday objects, in respect of a dog trained by a registered charity and upon which the person relies for assistance <p>2. the new policy for Public Space Protection Orders be approved</p>	<p>Dog Fouling of Land Act 1996.</p> <p>4. Byelaws across Cardiff are varied due to the time of implementation and changes in legislation. Therefore, the PSPO for dog controls will ensure a robust and consistent approach to enforcement on the public land, including pavements, parks, schools, cemeteries and any other Council owned or maintained land.</p> <p>5. The PSPO for dog controls will support a move</p>	<p>recommendations for dog controls prior to Cabinet.</p>				

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			from reactive to proactive management of dog fouling in terms of requiring dog walkers to demonstrate they have a means to clear dog fouling; such as a bag or scooper.					
CAB/18-19/ 65	Min No 97	<p>School Admission Arrangements 2020/21</p> <p>RESOLVED: that the Council's draft School Admission Arrangements 2019/2020 as set out in the Admission Policy 2019/2020 be agreed.</p>	The Council is required to review its school admission arrangements annually and to agree the arrangements following appropriate consultation.	<p>All members were consulted on the draft Admissions Arrangements 2020/2021.</p> <p>The Children and Young People's Scrutiny Committee consider this issue on 12 March 2019. The letter from the Chair of the Committee is</p>	21 Mar 2019	22 March 2019	2 April 2019	Nick Batchelar – Director of Education & Lifelong Learning

CARDIFF COUNCIL

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				attached at Appendix 4.				
CAB/18-19/ 66	Min No 98	<p>School Organisation Planning: The Provision of Englishmedium Primary School Places in the Llanrumney Area</p> <p>RESOLVED: that</p> <p>1. It be noted that the process of federation is to be pursued by Glan Yr Afon Primary School with another Cardiff primary school (to be determined) as part of a wider strategic solution to both reduce surplus places in Llanrumney and to improve pupil outcomes at Glan Yr Afon Primary School.</p> <p>2. Agreement be given to Officers exploring appropriate capital</p>	<p>To ensure members are fully informed regarding the wider strategic solution proposed for the organisation of primary places to serve Llanrumney, Parts of Ponetpennau and Old St Mellons, including:</p> <ul style="list-style-type: none"> • a sufficiency of places • how outcomes for pupils are to be improved • investment aims for the area to benefit families with young children in the community. 		21 Mar 2019	22 March 2019	2 April 2019	Nick Batchelar – Director of Education & Lifelong Learning

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 21

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		investment sources routes to consolidate and co-locate Early Years services delivered in the Llanrumney area onto the Glan Yr Afon site						
CAB/18-19/ 67	Min No 99	<p>New School Provision to serve parts of Pontprennau and Old St Mellons</p> <p>RESOLVED: that</p> <p>1. the proposal for St Mellons Church in Wales Primary School to transfer to the new school site on the new housing development at St Edeyrn's (Local Development Plan Strategic Site G), expand from 105 places to 210 places and extend its age range from 4-11 to 3-11 by incorporating a nursery for 48 part time places be noted</p>	To respond to demand for additional English-medium primary school places to serve Pontprennau and Old St Mellons.	<p>1. Llanrumney members welcomed proposals that would balance the supply of and demand for places across Llanrumney and which seek to increase school rolls in the area.</p> <p>2. Local Members for Pontprennau and Old St</p>	21 Mar 2019	22 March 2019	2 April 2019	Nick Batchelar – Director of Education & Lifelong Learning

CARDIFF COUNCIL

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		<p>2. it be noted that the statutory consultation process is to be undertaken by the school governing body, and instruct officers to provide all reasonable assistance in this regard.</p> <p>3. agreement, in principle, be given to the provision of the new school site on the new housing development at St Edeyrn's, subject to appropriate terms being agreed, with advice from the Section 151 Officer and Director of Governance and Legal Services; and</p> <p>4. the Director of Education & Lifelong Learning be authorised to formally respond on behalf of the Council to the public consultation issued by the school governing body in</p>		<p>Mellons welcomed the Council bringing forward a proposal for a new school to serve the St Edeyrn's development and supported the proposal for St Mellons Church in Wales Primary School to transfer to the new school site.</p>				

CARDIFF COUNCIL

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		due course.						
CAB/18-19/ 68	Min No 100	<p>21st Century Schools Band B Funding</p> <p>RESOLVED: that a dual funding model strategy be pursued to fund the 21st Century Schools Programme to include the MIM route for the delivery of our proposed Band B schemes at Cathays and Willows (including 3FE primary).</p>	<p>Owing to changes to the intervention rates by the WG on its national 21st Century Schools Investment Programme and the potential benefits for Cardiff in terms of time and increased scope to include for a larger Willows scheme the Cabinet is recommended to reconsider its decision specific to the pursuing MIM funding for part of the Cardiff programme.</p>	<p>Consultations have taken place with a range of stakeholders about the Band B priorities and aims of the 21st Century school strategy. These included Local Members, Diocese, Arch Diocese, Head Teachers and Governing Bodies.</p>	21 Mar 2019	22 March 2019	2 April 2019	<p>Nick Batchelar – Director of Education & Lifelong Learning</p> <p>Chris Lee, Corporate Director Resources</p>

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 21

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CAB/18-19/ 69	Min No 101	<p>Pay Policy Statement 2019/20</p> <p>RESOLVED: that the attached Pay Policy Statement (2019/20) be approved for consideration by Council</p>	To respond to the legal requirement under the Localism Act 2011 but the production of the policy statement will also provide openness and accountability in how the Council rewards its employees.		This item is due to be considered by Council and is therefore not subject to call-in			
CAB/18-19/ 70	Min No 102	<p>Cardiff Council Energy (Electricity and Gas) Procurement - Purchasing Strategy for 2020-2021</p> <p>RESOLVED: that</p> <p>1. an extension of the Council's energy (electricity and gas) supply arrangements with Crown Commercial Services and the National Procurement Services until March 2021 be approved</p>	To ensure continuity of energy (electricity and gas) supplies until March 2021.		21 Mar 2019	22 March 2019	2 April 2019	Chris Lee, Corporate Director Resources

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 21

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		2. the Council opt into the ten month advance purchasing arrangements for the 2020/21 supply arrangements,						
CAB/18-19/ 71	Min No 103	<p>Older Persons Housing Strategy 2018 – 2023</p> <p>RESOLVED: that</p> <p>1. the Cardiff Older Persons' Housing Strategy 2019-2023 as set out at Appendix 1 to the report be agreed</p> <p>2. the proposed changes to the Cardiff Housing Allocation Scheme as set out at paragraph 28 of the report be agreed.</p>	<p>1. The Cardiff Older Persons' Housing Strategy 2019-2023 will ensure that the Council has current and relevant strategic plans in place to meet the housing needs of older people.</p> <p>2. To amend the Cardiff Housing Allocation Scheme to better reflect the needs and wishes of older people.</p>	<p>Initial resident consultation and coffee morning events have been held at Brentwood Court; Clos Y Nant; Minton Court; Popular House and Nelson House, regarding improvement works programmed for the coming financial year. A detailed specification for all Community Living Schemes has been developed to ensure</p>	21 Mar 2019	22 March 2019	2 April 2019	Sarah McGill – Corporate Director People & Communities

CARDIFF COUNCIL

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				<p>consistency of finish</p> <p>The Community and Adult Services Scrutiny Committee considered this issue on 6 March. Their comments are included at Appendix 3.</p>				
CAB/18-19/ 72	Min No 104	<p>Housing Revenue Account (HRA) Business Plan 2019/20</p> <p>RESOLVED: that the HRA Business Plan 2019-2020 be approved.</p>	To comply with the requirement to forward the HRA Business Plan to the Welsh Government.	The draft HRA Business Plan was presented at Communities and Adult Services Scrutiny Committee on 6th March 2019. The letter from Scrutiny is attached at Appendix 2.	21 Mar 2019	22 March 2019	2 April 2019	Sarah McGill – Corporate Director People & Communities

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REGISTER OF CABINET DECISIONS: 21

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CAB/18-19/ 73	Min No 105	<p>Civil Parking Enforcement and Moving Traffic Offences - Challenges, Representations and Appeals Policy</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the new policy (attached as Appendix A to the report) for considering Challenges, Representations and Appeals associated with Civil Parking enforcement and Moving Traffic Offences be approved. Authority be delegated to the Assistant Director Street Scene in consultation with the Cabinet Member for Strategic Planning & Transport to update the policy, from time to time, relating to any changes in legislation, related case law and good practice . 	<ol style="list-style-type: none"> The policy will ensure Cardiff Council processes for pursuing outstanding penalties are efficient, effective and easy to understand. The policy sets out Cardiff Council's consideration of challenges, representations and appeals against the issuing of Penalty Charge Notices (PCNs) as well as determining enforcement processes to be followed to ensure consistency and 		21 Mar 2019	22 March 2019	2 April 2019	Andrew Gregory – Director Planning, Transport & Environment

CARDIFF COUNCIL

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			<p>adherence to current legislation.</p> <p>3. The Council is under a legal duty never to fetter its discretion so this policy is only guidance and all considerations of challenges, representations and enforcement measures in general will be considered on their own merits, provided legislation is observed to at all times.</p>					

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CAB/18-19/ 74	Min No 106	<p>Improving Public Transport - Response to Welsh Government White Paper Consultation</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the content of the Welsh Government's White Paper-Improving Public Transport be noted the response to Welsh Government's White Paper-Improving Public Transport (attached as Appendix A to the report) be approved for submission to the Welsh Government by 27th March 2019. 	To enable the council's response to Welsh Government's white paper to be made.		21 Mar 2019	22 March 2019	2 April 2019	Andrew Gregory – Director Planning, Transport & Environment
CAB/18-19/ 75	Min No 107	<p>Air Quality Feasibility Study Outline Business Case- Welsh Government Direction</p> <p>RESOLVED: that</p>	To enable Cardiff Council to identify a preferred option in order to meet the requirements of the Welsh Government Legal Direction, in	6 week engagement exercise will be undertaken on preferred options following Cabinet approval.	21 Mar 2019	22 March 2019	2 April 2019	Andrew Gregory – Director Planning, Transport & Environment

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		<p>1. the Clean Air Feasibility Study Outline Business Case Report produced by the Council which recommends that the Council's preferred option to achieve compliance in the shortest possible time, is a package of measures, rather than a Charging Clean Air Zone be approved.</p> <p>2. public consultation be undertaken to inform key stakeholders, businesses and the wider public on the Council's preferred option being a package of measures which will be developed into a Full Business Case, and authority be delegated to the Director of Planning Transport and Environment, in consultation with the Cabinet Member for Strategic Planning &</p>	achieving compliance with NO ₂ legal limits in the shortest possible time.					

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		<p>Transport, to approve the required consultation documentation.</p> <p>3. It be noted that the package of measures will be further assessed and developed into a Full Business Case which will be brought to Cabinet for approval prior to submitting to Welsh Government no later than the 30th June 2019, to comply with the requirements of a Final Plan as per the legal direction</p>						
Prepared by Cabinet office:					22 March 2019			
Submitted to Chief Executive for Signature					22 March 2019			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 22 March 2019

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