

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 5 JULY 2018

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 10	<b>Minutes of the Cabinet Meeting held on 14 June 2018</b>  Approved						
	Min No 11	<b>To receive the report of the Policy Review &amp; Performance Scrutiny Committee entitled 'Customer Leadership'</b>  <b>RESOLVED:</b> that the report of the Policy Review & Performance Scrutiny Committee entitled 'Customer Leadership' be received and a response be provided by November 2018						
	Min No 12	<b>To receive the report of the Children &amp; Young People's Scrutiny Committee entitled 'Out of County Placements'</b>						

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		<b>RESOLVED:</b> that the report of the Children & Young People's Scrutiny Committee entitled 'Out of County Placements' be received and a response be provided by November 2018						
CAB/18-19/ 7	Min No 13	<p><b>School Organisation Proposals: Improving specialist provision for children and young people with additional learning needs 2018-19</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the proposals as set out in paragraph 2 of the report be approved without modification.</li> <li>2. Subject to approval by the Welsh Government, the proposal to extend the age range of Greenhill from 11-16 to 11-19 be</li> </ol>	<p>To improve outcomes for children and young people with additional learning needs, by extending the number of special school and SRB places available in the city.</p> <p>The proposed schemes form a part of the wider ALN Strategy, to improve support and provision in all schools and settings, including a</p>	Copies of the consultation document are appended to the report. No objections were received to the statutory notices.	5 Jul 2018	6 July 2018	17 July 2018	Nick Batchelar – Director of Education & Lifelong Learning

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		<p>approved (This change requires determination by Welsh Ministers)</p> <p>3. Subject to approval by the Governing Body St Mary the Virgin CiW Primary School, the inclusion of SRB accommodation in the Band B scheme for a new build St Mary the Virgin CiW Primary School be approved.</p> <p>4. Officers be authorised to take the appropriate actions to implement the proposals as set out in paragraph 2 of the report</p> <p>5. Officers be authorised to publish the decision within 7 days of determination of the proposal.</p> <p>6. the approval of any necessary contracts be delegated to the Director of Education and Lifelong</p>	<p>commitment to further developing the inclusive character of our mainstream schools. Financial</p>					

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		Learning in consultation with the Corporate Director Resources & Section 151 Officer, Director of Legal Services and the Cabinet Members for Finance, Modernisation & Performance and Education & Skills.						
CAB/18-19/ 8	Min No 14	<b>Workforce Strategy 2018-2021</b>  <b>RESOLVED:</b> that  1. the Workforce Strategy 2018-2021 as attached as Appendix 1 to the report be agreed  2. the changes in recruitment process detailed in paragraph 11 of the report be agreed	The Workforce Strategy 2018-2021 sets out a framework of priorities and commitments necessary to create a culture that supports a flexible, skilled, engaged and diverse workforce in order to support the objectives set out in the Capital Ambition.	Consultation has taken place with Policy Review & Performance Scrutiny, Trade Unions and the Council's Employee Equality networks.	5 Jul 2018	6 July 2018	17 July 2018	Christine Salter – Corporate Director Resources

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	Min No 15	<b>2017-18 Quarter 4 Performance Report</b>  <b>RESOLVED:</b> that the current position regarding performance, the delivery of key commitments and priorities as at Quarter 4, and the action being taken to address the challenges facing the Council be noted	To ensure that improvements are made, to allow the culture of managing performance to embed within services and to ensure clear accountabilities are established for the performance of service areas.		This item is for noting and is therefore not subject to call-in			
CAB/18-19/ 9	Min No 16	<b>Outturn 2017/18</b>  <b>RESOLVED:</b> that  (1) the report and the actions taken in respect of the Council's accounts for 2017/18 be approved  (2) it be noted that this report will form an	The report is for information and serves to complete the financial monitoring processes for 2017/18.		5 Jul 2018	6 July 2018	17 July 2018	Christine Salter – Corporate Director Resources

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		Appendix to the Financial Statements report to be considered at the Council meeting in September 2018						
CAB/18-19/ 10	Min No 17	<b>Corporate Transport Services</b>  <b>RESOLVED:</b> that  1. the progress made on the implementation of the Central Transport Services improvement programme be noted and agreement be given to the further work required as identified in the report.  2. the principle of exploring a new approach with the private sector be agreed and authority be	To ensure that the Council has the requisite improvement plans, resources and governance in place to continue with the service improvement and modernisation of Council's Central Transport Service.		5 Jul 2018	6 July 2018	17 July 2018	Neil Hanratty – Director of Economic Development

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		<p>delegated to the relevant Senior Officers in consultation with the relevant Cabinet Members to deal with all aspects of commissioning a new approach including the award of contract(s) and any associated arrangements which may be required.</p> <p>3. the Rolls Royce and number plate both be retained by the Council and that the Council approach the National Motor Museum with a view to loaning the Rolls Royce on a temporary basis pending it being returned to Cardiff to be put on permanent display at an appropriate facility.</p>						

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Prepared by Cabinet office:					6 July 2018			
Submitted to Chief Executive for Signature					6 July 2018			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 6 July 2018

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