

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 13

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 1	Minutes of the Cabinet Meeting held on 16 May 2019 Approved						
	Min No 2	To receive the report of the Environmental Scrutiny Committee entitled 'Litter & Flytipping in Cardiff RESOLVED: that the report Environmental Scrutiny Committee entitled 'Litter & Flytipping in Cardiff' be received and a response be provided by October 2019						
	Min No 3	Welsh Language Standards: Annual Report 2018-19 RESOLVED: that Council be recommended to: (1) Approve the Welsh Language Standards Annual Report 2018-19 (attached as Appendix A) and agree the report prior to publication in accordance with the Welsh Language Standards	Standard 158, 164 and 170 requires the Council to produce an annual report, in relation to each financial year, which deals with the way in which the Council has complied with the service delivery, policy making and operational standards. The external review of		This item is due to be considered by Council and is therefore not subject to call-in			

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		(Welsh Language (Wales) Measure 2011). (2) Approve the revised Bilingual Cardiff Strategy Action plan (attached as Appendix 1)	the Bilingual Cardiff Strategy 2017-22 recommended reviewing the action plan					
CAB/19-20/ 1	Min No 4	Cabinet Response to the Economy & Culture Scrutiny Report 'Events in Cardiff' RESOLVED: that the response to the 'Events in Cardiff' report of the Economy & Culture Scrutiny Committee as set out in Appendix A to the report be approved	To enable Cabinet to respond to the 'Events in Cardiff' report published by the Economy & Culture Scrutiny Committee in February 2019.		13 Jun 2019	14 June 2019	25 June 2019	Neil Hanratty – Director of Economic Development
CAB/19-20/ 2	Min No 5	21st Century Schools Band 8: Redevelopment of Cantonian, Riverbank and Woodlands Schools RESOLVED: that 1. statutory notices be issued to: • Increase the capacity of	To meet demand for mainstream and ALN primary and secondary school places in line with 21 st Century Schools Band B priorities.	Local members were consulted as part of the consultation. A copy of their responses can be seen at Appendix 6.	13 Jun 2019	14 June 2019	25 June 2019	Nick Batchelar – Director of Education & Lifelong Learning

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		<p>Cantonian High from 6 forms of entry (6FE) to eight forms of entry (8FE) with sixth form provision for up to 250 pupils in new build accommodation;</p> <ul style="list-style-type: none"> Expand the Specialist Resource Base (SRB) for learners with an Autism Spectrum Condition (ASC), hosted at Cantonian High School from 20 to 30 places in purpose built accommodation in the new school buildings; Transfer Woodlands Special School to the Doyle Avenue site and increase the capacity from 140 places to 240 places in new build accommodation; Transfer Riverbank Special School to the Doyle Avenue site and 						

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		<p>increase the capacity from 70 to 112 places in new build accommodation.</p> <p>2. It be noted that if objections to the published statutory notice are received, the Council would publish a summary of these objections and the Council's response to those objections.</p> <p>3. It be noted that within 35 days of the end of the objection period the Council will forward copies of the statutory objections in addition to the objection report to the Welsh Ministers for determination of the proposal.</p> <p>4. It be noted that the Cabinet will receive a subsequent report on further proposals to increase the number of special school places for primary age children with</p>						

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		complex learning needs.						
CAB/19-20/ 3	Min No 6	Air Quality Feasibility Study Final Plan - Full Business Case And City Centre Transport Improvements RESOLVED: that <ol style="list-style-type: none"> the outcome of the public consultation on the Preferred Option as set out in paragraphs 66-71 of the report be noted the Clean Air Feasibility Study Final Plan (Full Business Case) for submission to Welsh Government no later than the 30th June 2019 be approved authority be delegated to the Director of Planning, Transport and Environment, in 	<p>To enable Cardiff Council to submit its Final Plan to implement its preferred option in order to meet the requirements of the Welsh Government Legal Direction, in achieving compliance with NO₂ legal limits in the shortest possible time.</p> <p>To proceed to Public Consultation on the current concept designs for:</p> <p>City Centre West City Centre North City Centre East</p> <p>To proceed to Tender</p>	The Environmental Scrutiny Committee considered this issue on 12 June 2019 and the letter was circulated at the Cabinet meeting.	13 Jun 2019	14 June 2019	25 June 2019	Andrew Gregory – Director of Planning, Transport & Environment

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		<p>consultation with the Cabinet Member for Strategic Planning & Transport, to make any necessary amendments to the Final Plan, provided no fundamental changes to the agreed Preferred Option occurs as result of the amendments.</p> <p>4. the wider Clean Air Strategy and Action Plan included as Appendix C in the Final Plan be approved</p> <p>5. authority be delegated to the Director of Planning, Transport and Environment in consultation with the Cabinet Member for Strategic Planning & Transport to assess the feasibility of implementing a Low Emission Zone for Buses and/ or Quality Partnership Scheme.</p>	<p>and TRO on the following schemes:</p> <p>City Centre West Phase 1 City Centre North Phase 1 City Centre East Phase 1</p> <p>To delegate authority to the Director of Planning Transport and Environment, Section 151 Officer and Cabinet Member, to consider the public consultation feedback and give approval to progress the detailed design and delivery stages as set out in this report</p> <p>The delivery of these highway works are critical to the operation and future success of the Transport Interchange, the city centre's air quality</p>					

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		<p>6. the undertaking of public consultation on the concept designs of proposed City Centre Improvement Schemes be approved namely:</p> <ul style="list-style-type: none"> a. City Centre North b. City Centre West c. City Centre East <p>7. Authority be delegated to the Director of Planning, Transport and Environment, in consultation with the Cabinet Member for Strategic Planning & Transport, to progress and approve detailed design of works, taking account of feedback to the public consultation and to progress the necessary Traffic Regulation Orders.</p> <p>8. Having regard to legal and procurement advice (and the caveats set out</p>	<p>and the future development of the city centre's transport network as a whole.</p> <p>Progressing the public consultation phase of this project is necessary to inform the detailed design of the proposals and will allow the Transport Team to proceed to detailed design and delivery. Failure to go to tender at this stage of the project will result in the Council having to give back £2.75m of grant funding.</p>					

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		<p>in paragraph 135 of the report) approval be given to proceed to Tender of a contractor on the following schemes;</p> <p>a) City Centre West Phase 1</p> <p>b) City Centre North Phase 1</p> <p>c) City Centre East Phase 1,</p> <p>9. a further report on the City Centre Schemes be received prior to contract award.</p>						
CAB/19-20/ 4	Min No 7	<p>Outturn report</p> <p>RESOLVED: that</p> <p>(1) the report and the actions taken in respect of the Council's accounts for 2018/19 be approved</p>	The report is for information and serves to complete the financial monitoring processes for 2018/19.		13 Jun 2019	14 June 2019	25 June 2019	Chris Lee – Corporate Director Resources

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		(2) it be noted that this report will form an Appendix to the Financial Statements report to be considered at the Council meeting in September 2019						
CAB/19-20/ 5	Min No 8	Cardiff Bus - Loan for Acquisition of Electric Vehicles RESOLVED: that 1. the granting of a loan to Cardiff Bus from the Council for £2.0 million for the purchase of electric vehicles subject to conclusion of a legal agreement, to include appropriate security arrangements, between the Council and Cardiff Bus in respect of the terms of the loan 2. In line with the Council's Budgetary Framework, further Council approval be sought when required and if appropriate, in terms of spend	Electric buses is one of the measures of the Air Quality Feasibility Study Final Plan to meet the requirements of the direction from Welsh Government. To consider the request the Council has received from Cardiff Bus in relation to a loan of £3.8 million to support their overall vehicle replacement programme and accept a grant offer from DFT for electric vehicles. The Company cannot take a loan from anyone else apart from the Council.		13 Jun 2019	14 June 2019	25 June 2019	Chris Lee – Corporate Director Resources

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		<p>commitments and in line with DFT grant conditions, for a further loan to Cardiff Bus for £1.8 million.</p> <p>3. the Corporate Director Resources in consultation with the Director of Governance & Legal Services and the Cabinet Member for Finance, Modernisation and Performance be delegated the authority to prepare and conclude of the legal agreements between the Council and Cardiff Bus in respect of approved loans.</p>						
Prepared by Cabinet office:					14 June 2019			
Submitted to Chief Executive for Signature					14 June 2019			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 14 June 2019