

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 11

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/17-18/	Min No	<p><b>Strategic Plan to Deliver Excellent Outcomes for all our Children</b></p> <p><b>RESOLVED:</b> that the Cardiff Children's Services Strategy 2019 – 2022 be approved</p>	To enable Cardiff Council to meet the challenges it is facing and ensure that the right support is available at the right time for children and young people through the implementation of this Children's Services Strategy.	The Children and Young People's Scrutiny Committee is due to consider this report on 9 July 2019. Any comments received will be circulated at the Cabinet meeting.	11 Jul 2019		23 July 2019	
CAB/17-18/	Min No	<p><b>Local Authority Social Services Annual Report 2018/19</b></p> <p><b>RESOLVED:</b> that the Local Authority's Social Services Annual Report for 2018/19 be approved for consideration at Council</p>	To receive the Annual Report of Local Authority Social Services for 2018/19 in order to fulfil the responsibilities required by the Welsh Government in the document entitled 'Part 8 Code of Practice on the Role of the Director of Social Services (Social Services	The draft Report was considered at a joint meeting of the Children & Young People and Community & Adult Services Scrutiny Committees on 26 <sup>th</sup> June 2019. The Scrutiny Committee letter is attached at	11 Jul 2019 18 Jul 2019		16 July 2019	

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			Functions)'. 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 with those whose enjoyment of the same spaces could be detrimentally affected by the actions of irresponsible dog owners.	Appendix 3.				
CAB/17-18/	Min No	<p><b>Public Space Protection Orders - Dog Controls RESOLVED:</b> that</p> <p>(i) the responses to the consultation on the text of the draft Public Spaces Protection (Dog Controls) Order 2019 attached as Appendix E be noted;</p> <p>(ii) the Public Space Protection (Dog Controls) Order 2019 attached as Appendix A, be approved subject to any agreed amendments;</p> <p>(iii) an information report be submitted on this matter to Full Council on 18<sup>th</sup> July 2019; and</p> <p>(iv) the implementation arrangements as set</p>	<p>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 with those whose enjoyment of the same spaces could be detrimentally affected by the actions of irresponsible dog owners.</p> <p>1. A Public Spaces Protection Order</p>	<p>3. All Local Members were sent the consultation survey for PSPO dog controls.</p> <p>1. Environmental Scrutiny Committee undertook a review following the consultation and Local Members were invited to attend if they wanted to discuss the</p>	11 Jul 2019 18 Jul 2019		23 July 2019	

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		out in the report be noted	<p>will allow Enforcement Officers to serve Fixed Penalty Notices for specified antisocial behaviour relating to dog control.</p> <p>2. 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</p>	<p>outcomes of the consultation or present their views.</p> <p>4. Environmental Scrutiny Committee supported by the Cabinet Member for Culture and Leisure undertook a pre-decision scrutiny of the recommendations for dog controls prior to Cabinet.</p> <p>5. All Local Members were sent the draft Order for the</p>				

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			<p>pavements, parks, schools, cemeteries and any other Council owned or maintained land.</p> <p>2. The PSPO for dog controls will support a move 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.</p>	introduction of a Public Space Protection Order for Dog Controls				
CAB/17-	Min No	<b>21st Century Schools,</b>	To meet the		11 Jul 2019		23 July	

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18/		<p><b>Band B: Early Years, Primary and Secondary School Provision to Serve Adamsdown and Splott</b>  <b>RESOLVED:</b> that officers be authorised to consult on proposals to</p> <ul style="list-style-type: none"> <li>Discontinue St Albans R.C. Primary School from 31 August 2021;</li> <li>Increase the capacity of Baden Powell Primary School from 420 places (2 Forms of Entry) to 630 places (3 Forms of Entry), and reduce the age range of the school from 3-11 years to 4-11 years, from September 2021;</li> <li>Transfer Baden</li> </ul>	<p>demand for English-medium early years', primary and secondary school and post 16 places in Adamsdown and Splott.</p>	<p>A range of stakeholders including Members, Governors, Headteachers, school staff, parents, children and local residents will be consulted as part of the public consultation. The Children and Young People's Scrutiny Committee considered these proposals on 9 July 2018.</p>			2019	

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		<p>Powell Primary School to Tremorfa Park and replace the existing buildings with new build facilities with capacity to provide 630 places (3 Forms of Entry).</p> <ul style="list-style-type: none"> <li>Transfer Willows High School to Tremorfa Park and replace the existing buildings with new build accommodation, increasing the capacity of the school from 1,121 places (7.4 Forms of Entry) to 1,200 places (8 Forms of Entry)</li> </ul>						

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		<ul style="list-style-type: none"> <li>To establish post-16 provision for up to 250 pupils within the new buildings;</li> <li>Increase the capacity of Tremorfa Nursery School from 112 places to 128 places and expand the range of services provided on site including Flying Start childcare and parenting support, within an Integrated Children's Centre on the existing Tremorfa Nursery School site and the vacated St Albans R.C. Primary School site;</li> </ul>						

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		<ul style="list-style-type: none"> <li>Upgrade community facilities in the Splott Ward through the replacement of public open space at the former Willows High School site, significantly enhanced community facilities located on the new school site and replacement pitches for shared use with St Albans Rugby Club and the wider local community at Tremorfa Park.</li> <li>Note that officers will bring a report on the outcome of the consultation to a</li> </ul>						



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		future meeting to seek authorisation as to whether to proceed to publish proposals in accordance with section 48 of The School Standards and Organisation (Wales) Act 2013.						
CAB/17-18/	Min No	<b>Corporate Risk Management - Quarter 4 2018/19</b> <b>RESOLVED:</b> that the content of the Corporate Risk Register be noted	To enable the Cabinet to monitor risk management activity, and consider the Risk Management Review - Quarter 4 2018/19.		11 Jul 2019			
CAB/17-18/	Min No	<b>Draft Counter-Fraud and Corruption Strategy</b> <b>RESOLVED:</b> that the Counter-Fraud and Corruption Strategy be approved	To enable the Cabinet to consider the proposed Counter-Fraud and Corruption Strategy.		11 Jul 2019		23 July 2019	
CAB/17-18/	Min No	<b>Budget Strategy 2020/21 and the Medium Term</b> <b>RESOLVED:</b> that	To seek Cabinet approval for the Budget Strategy in		11 Jul 2019 18 Jul 2019		23 July 2019	

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		<p>(1) the budget principles on which this Budget Strategy Report is based and the approach to meeting the Budget Reduction Requirement both in 2020/21 and across the period of the Medium Term Financial Plan within the context of the objectives set out in Capital Ambition be agreed.</p> <p>(2) directorates work with the relevant Portfolio Cabinet Member, in consultation with the Corporate Director Resources and Cabinet Member for Finance, Modernisation and Performance to</p>	<p>respect of 2020/21 and the MTFP.</p> <p>To note the Budget Timetable Framework and forward this to Council for approval.</p> <p>To seek approval to request expressions of interest from officers in respect of the voluntary redundancy scheme.</p>					

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		<p>identify potential savings to assist in addressing the indicative budget gap of £25 million for 2020/21 and £101 million across the period of the Medium Term Financial Plan.</p> <p>(3) Authority be delegated to the Chief Executive, in consultation with the Leader and Cabinet Member for Finance, Modernisation and Performance, to implement any saving proposal in advance of 2020/21 where no policy recommendation is required or where a policy decision has already been taken.</p>						

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		<p>(4) It be noted that work will continue to update and refresh the MTFP and that this will be reported to Members as appropriate.</p> <p>(5) expressions of interest be sought from officers in respect of the voluntary redundancy scheme, in order to support the delivery of savings required in the report.</p> <p>(6) Council be recommended to agree the Budget Timetable Framework set out in Appendix 2 be adopted, and that the work outlined be progressed with a view to informing</p>						

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		budget preparation.  (7) consultation on 2020/21 budget proposals take place in order to inform the preparation of the draft 2020/21 Budget.						
CAB/17-18/	Min No	<b>Annual Complaints Report RESOLVED:</b> that the contents of the report be noted	To enable Cabinet to have corporate overview of the complaints and compliments process during 2018/19 and to note the information contained within the report.		11 Jul 2019			
CAB/17-18/	Min No	<b>Review of Cardiff Works and Matrix agency provision RESOLVED:</b> that a direct award to current provider Matrix SCM Ltd (for agencies services) for a period of 12	To award a further contract for a year to the current provider of external agency services, Matrix SCM Ltd, to allow a full review of agency		11 Jul 2019		23 July 2019	

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		months be approved. The duration of this direct award will be from 8 <sup>th</sup> September 2019 to 7 <sup>th</sup> September 2020.	provision in the Council to be undertaken.					
CAB/17-18/	Min No	<p><b>HMO Licensing Renewal RESOLVED:</b> that</p> <p>1. the Shared Regulatory Service be authorised to undertake the required statutory consultation for the re-declaration of the Plasnewydd Additional Licensing Scheme.</p> <p>2. Officers be authorised to inform Welsh Government of the Council's support for the proposed expansion of Mandatory HMO licensing, as in England but to also include "poorly converted buildings".</p>			11 Jul 2019		23 July 2019	

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		3. It be noted that such an expansion will have resourcing implications, only some of which will be recoverable from HMO licence fee income.						
CAB/17-18/	Min No	<p><b>Indoor Arena RESOLVED:</b> that</p> <p>i) the preliminary due diligence set out in the appendices to this report undertaken since the last report presented to Cabinet on the Indoor Arena in November 2018 be noted</p> <p>ii) authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development, the</p>	To enable the Council to secure delivery of the new Indoor Arena and the comprehensive regeneration of the Atlantic Wharf site.	The Economy & Culture Scrutiny Committee considered this issue on 4 July 2019.	11 Jul 2019		23 July 2019	

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		<p>Section 151 Officer and the Monitoring Officer to enter into the Memorandum of Understanding (MOU) attached at Confidential Appendix 4 relating to the acquisition of the Red Dragon Centre site and to report back to Cabinet before any legal agreements are entered into.</p> <p>iii) Authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development, the Section 151 Officer and the Monitoring Officer to deal with all aspects of the procurement of a developer/operator consortium for delivery of the new Indoor Arena subject to the approval of</p>						



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		the preferred bidder by Cabinet at a later meeting.  iv) authority be delegated to the Section 151 Officer and the Monitoring Officer to commission an independent review of the Full Business Case, including the implications of any land assembly requirements, to be presented back to Cabinet as part of its consideration of the Full Business Case in due course.						
<b>Prepared by Cabinet office:</b>					<b>12 July 2019</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>12 July 2019</b>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 12 July 2019