

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 26

| Decision No. | Minute No. | Decision  | Reason | Consultation Undertaken | Dates         |             |                      | Responsibility for implementation after date shown |
|--------------|------------|---|--------|-------------------------|---------------|-------------|----------------------|--|
|              |            |   |        |                         | Decision Made | Publication | Deadline for call-in |  |
|              | Min No 20  | <p><b>Minutes of the Cabinet Meeting held on 11 July 2019</b></p> <p>Approved</p>   |        |                         |               |             |                      |  |
|              | Min No 21  | <p><b>To receive the report of the Community &amp; Adult Services Scrutiny Committee entitled Temporary and Supported Accommodation - The Single Person's Gateway</b></p> <p><b>RESOLVED:</b> that the report of the Community &amp; Adult Services Scrutiny Committee entitled 'Temporary and Supported Accommodation - The Single Person's Gateway' be received and a response be provided by December 2019</p> |        |                         |               |             |                      |  |

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| CAB/19-20/ 13 | Min No 22  | <p><b>Appointment of Assistant Cabinet Members</b></p> <p><b>RESOLVED:</b> that</p> <p>(1) the appointment of Councillor Wong as the Cabinet Assistant (Private Sector Housing), as set out in Paragraph 5 of this report be approved and</p> <p>(2) the amendment to refocus Councillor Lister's role as the Cabinet Assistant (Building Prosperity) be approved</p> | To approve the appointment of an additional Assistant to Cabinet Members (or Cabinet Assistant).   |                         | 26 Sep 2019   | 30 September 2019 | 9 October 2019       | Davina Fiore – Director of Governance & Legal Services |
| CAB/19-20/ 14 | Min No 23  | <p><b>Procurement of Liquid Fuel</b></p> <p><b>RESOLVED:</b> that</p> <p>1. i) Officers run a mini competition for liquid fuel through the National Procurement Service (NPS) Framework for supply of fuels and</p>   | The approvals requested in this Report will allow the Council to ensure value for money has been achieved and the continuance of a fully compliant contract. |                         | 26 Sep 2019   | 30 September 2019 | 9 October 2019       | Chris Lee, Corporate Director Resources                |

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|              |            | <p>associated products and services NPS-FT-0093-18. The duration of the arrangement will run from 1<sup>st</sup> December 2019 to 1<sup>st</sup> April 2023. The contracted value of this procurement will be £5.5m.</p> <p>ii) evaluation criteria for a mini competition of 100% price, which is in line with framework guidelines be approved</p> <p>iii) the issuing of tender documentation be approved</p> <p>2. authority be delegated to the Corporate Director Resources in consultation with the relevant Cabinet Member to:</p> <p>i) Deal with all ancillary matters pertaining to</p> |        |                         |               |             |                      |  |

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|              |            | <p>the mini competition.</p> <p>ii) Award a User Agreement with the Provider selected (most economically advantageous provider) and placing orders under the contract.</p>   |  |                         |  |             |                      |  |
|              | Min No 24  | <p><b>Month 4 Budget Monitoring RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the potential financial outturn based on the projected position at Month 4 of the financial year be noted</li> <li>2. the allocations from specific contingency budgets to the People &amp; Communities - Housing &amp; Communities, People &amp; Communities - Social Services and Planning, Transport &amp; Environment directorates as set out in</li> </ol> | To consider the report and the actions therein that form part of the financial monitoring process for 2019/20. |                         | This item is for noting, and is therefore not subject to call-in |             |                      |  |

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|               |            | <p>this report be noted</p> <p>3. the requirement for all directorates currently reporting overspends as identified in this report to put in place action plans to reduce their projected overspend be reinforced.</p>   |  |                         |  |                   |                      |  |
|               | Min No 25  | <p><b>2019-20 Quarter 1 Performance Report</b></p> <p><b>RESOLVED:</b> that the current position regarding performance, the delivery of key commitments and priorities as at Quarter 1, and the action being taken to ensure the effective delivery of Capital Ambition be noted</p> |  |                         | This item is for noting, and is therefore not subject to call-in |                   |                      |  |
| CAB/19-20/ 15 | Min No 26  | <p><b>Acquisition of Properties for Housing Revenue Account Purposes</b></p> <p><b>Appendix 1 of this report is not for publication as it contains exempt information of the</b></p>   | To continue to purchase suitable properties and to retain them within the Council's housing stock to help meet housing need and to achieve |                         | 26 Sep 2019  | 30 September 2019 | 9 October 2019       | Sarah McGill – Corporate Director People & Communities |

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|              |            | <p><b>description contained in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the contents of the report be noted</li> <li>2. the continued purchase of residential properties from the open market in accordance with the HRA business plan and approved Capital Programme be approved; and</li> <li>3. authority be delegated to the Assistant Director, Housing and Communities, to approve the purchase of appropriate properties (pursuant to recommendation 2 above), subject to advice from the Council's Valuer,</li> </ol> | the delivery of this element of the 1,000 new homes target. |                         |               |             |                      |  |

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|              |            | the Section 151 Officer and the Director of Governance and Legal Services; and compliance with the Procedure Rules for the Acquisition or Disposal of Land.                               |  |  |               |             |                      |  |
|              | Min No 27  | <p><b>Street Naming Policy</b></p> <p><b>RESOLVED:</b> that the street naming policy attached to the report be approved and Council be recommended to adopt the Street Naming policy.</p> | To ensure that the allocation of new or amended street and property names and/or numbers are logical and applied in a consistent manner. This will facilitate the effective delivery of services from both a public and private sector perspective, particularly ensuring that the emergency services can locate any address they may be required to attend. | <p>The full consultation report is attached as Appendix 1 to the report. Changes to the policy as a result of the consultation are outlined in Appendix 2.</p> <p>Consultation with local members was held in advance of the public consultation. Two email responses were</p> |               |             |                      | This item is due to be considered by Council and is therefore not subject to call-in |

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|               |            |   | In the context of the Council's commitments to the Well-being of Future Generations Act and Welsh Language Standards, ensuring that the naming of new streets in Cardiff reflects local heritage, with names for new developments which are historically, culturally and linguistically linked, will help to deliver on the national well-being goal, 'A Wales of vibrant culture and thriving Welsh Language'. | received from local members, which are included in the consultation report (Appendix 1). |               |                   |                      |  |
| CAB/19-20/ 15 | Min No 28  | <b>Biodiversity and Resilience of Ecosystems (BRED) Duty</b><br><br><b>RESOLVED:</b> that | To meet the Council's duty under Section 6 of the Environment (Wales) Act 2016.   |  | 26 Sep 2019   | 30 September 2019 | 9 October 2019       | Andrew Gregory – Director of Planning, Transport & Environment |

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|   |            | <p>1. the BRED Forward Plan be agreed in order to meet the Council's duty under Section 6 of the Environment (Wales) Act 2016.</p> <p>2. the BRED forward plan help inform the Council's comprehensive refresh of it's Climate strategy, now underway following the recent Climate Emergency declaration</p> |        |                         |                          |             |                      |  |
| <b>Prepared by Cabinet office:</b>                |            |  |        |                         | <b>27 September 2019</b> |             |                      |  |
| <b>Submitted to Chief Executive for Signature</b> |            |  |        |                         | <b>27 September 2019</b> |             |                      |  |

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 30 September 2019