

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 10 OCTOBER 2019

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 28	Minutes of the Cabinet meeting held on 26 September 2019 Approved						
CAB/19-20/16	Min No 29	Cabinet Response to the Environmental Scrutiny Report entitled 'Litter and Flytipping in Cardiff' RESOLVED: that the response to the 'Litter & Fly tipping in Cardiff' report of the Environmental Scrutiny Committee as set out in Appendix 1 to the report be approved.	To enable Cabinet to respond to the 'Litter & Flytipping in Cardiff' report by the Environment Scrutiny Committee.		10 Oct 2019	11 October 2019	22 October 2019	Sarah McGilll Corporate Director People & Communities
CAB/19-20/17	Min No 30	Tender for Electricity Generation from Landfill Gas and Potentially Natural Gas, including Landfill Gas Management RESOLVED: that 1. the proposed procurement process to	To seek approval to tender for electricity generation from landfill and potentially natural gas and landfill and potentially natural gas management.		10 Oct 2019	11 October 2019	22 October 2019	Sarah McGilll Corporate Director People & Communities

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		<p>commission new arrangements for the provision of electricity from landfill and potentially natural gas and landfill and potentially natural gas management at Lamby Way and Ferry Road landfill sites be agreed</p> <p>2. authority be delegated to the Corporate Director of Communities and People, subject to consultation with the Cabinet Member Finance, Performance & Modernisation and the Cabinet Member clean streets, recycling and environment, s.151 Officer and Director Governance and Legal Services, to deal with all aspects of the procurement process (including approving the evaluation criteria to be used, commencing the</p>						

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		procurement and authorising the award of the proposed contract) and all ancillary matters pertaining to the procurement.						
	Min No 31	<p>Shared Regulatory Services Annual Report 2018/19</p> <p>RESOLVED: that the Shared Regulatory Services Annual Report 2018-19 be noted.</p>	To comply with Clause 5.6 of the revised SRS Joint Working Agreement; this enables the Cabinet to receive the SRS Annual Report 2018-19 for information purposes.		This item is for noting and is therefore not subject to call-in			
CAB/19-20/18	Min No 32	<p>Cardiff Music Strategy Update</p> <p><i>Appendix 5 of this report is not for publication as it contains exempt information of the description contained in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</i></p>	To approve the next steps in establishing the Music Board and establishing a Music Strategy for Cardiff.	The Economy and Culture Scrutiny Committee considered this issue on 3 October 2019. The letter from the Chair is attached at	10 Oct 2019	11 October 2019	22 October 2019	Neil Hanratty Director of Economic Development

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		<p>RESOLVED: that</p> <p>(1) the response to the Sound Diplomacy Report attached as Appendix 2 to the report be approved.</p> <p>(2) the Terms of Reference for the Cardiff Music Board attached as Appendix 3 to the report be approved</p> <p>(3) the appointment of the Cardiff Music Board be approved and the Director of Economic Development be authorised to appoint the individuals named in Confidential Appendix 5 to the report</p> <p>(4) authority be delegated to the Director of Economic Development, in consultation with the Leader of the Council,</p>		Appendix 6 to the report				

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		the Cabinet Member for Culture and Leisure, the Monitoring Officer and Section 151 officer to work with partners to develop detailed proposals for the signature event as outlined in paragraph 22 of the report and to bring an update to a future Cabinet meeting.						
CAB/19-20/19	Min No 33	<p>Securing the Future of the New Theatre</p> <p><i>Appendices 1 – 6 are not for publication as they contain exempt information of the description contained in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</i></p> <p>RESOLVED: that</p> <p>(1) the selection of the recommended tenant be approved</p>	To secure the future maintenance and financial sustainability of The New Theatre as a vibrant, successful Theatre for the residents of and visitors to Cardiff.	The Economy & Culture Scrutiny Committee considered this issue on 3 October. The letter from the Chair is attached at appendix 6 (confidential).	10 Oct 2019	11 October 2019	22 October 2019	Neil Hanratty Director of Economic Development

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		(2) authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Culture and Leisure, the Monitoring Officer and the Section 151 officer to finalise a lease based on the Heads of Terms set out in Confidential Appendix 5.						
CAB/19-20/20	Min No 34	<p>Cardiff 2030 Vision and Strategy RESOLVED: that</p> <ol style="list-style-type: none"> 1. the adoption of the <i>Cardiff 2030 Vision</i> be approved 2. responsibility be delegated to the Director of Education and Lifelong Learning for the development and implementation of operational plans to 	To create an ambitious and bold ten-year vision for education and learning in Cardiff that secures the commitment of all key stakeholders.		10 Oct 2019	11 October 2019	22 October 2019	Nick Batchelar, Director of Education & Lifelong Learning

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		deliver the success measures set out in the strategy.						
CAB/19-20/21	Min No 35	<p>Cardiff East Industrial Strategy RESOLVED: that</p> <p>I. the East Cardiff Industrial Strategy be approved</p> <p>II. authority be delegated to the Director of Economic Development, in consultation with the Cabinet Member for Investment and Development, the Monitoring Officer and the Section 151 officer to develop opportunities on Council owned land, including marketing land for disposal and to return to Cabinet as appropriate.</p> <p>III. the Leader of the Council and the Chief Executive be requested to promote</p>	<p>To note the East Cardiff Industrial Strategy and to delegate authority to the Director of Economic Development, in consultation with the Cabinet Member, Investment & Development, to progress with initial allocations.</p> <p>To endorse the exploration of Tax Increment Finance, in conjunction with the Cardiff Capital Region, to support the necessary infrastructure investment for the Parkway development.</p>	The Economy & Culture Scrutiny Committee considered this issue on 3 October 2019. The letter from the Chair is attached at Appendix 2.	10 Oct 2019	11 October 2019	22 October 2019	Neil Hanratty Director of Economic Development

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		an application to the Cardiff Capital Region for an investment in the Cardiff Parkway project.						
CAB/19-20/22	Min No 36	<p>International Sports Village Development Strategy</p> <p>Appendix 4 of this report is not for publication as it contains exempt information of the description contained in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the new development strategy for the International Sports Village be approved 2. authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment & 	To enable the completion of the International Sports Village development in Cardiff Bay.	The Economy & Culture Scrutiny Committee considered this issue on 10 October 2019. The letter from the Chair of the Scrutiny Committee is attached at Appendix 5.	10 Oct 2019	11 October 2019	22 October 2019	Neil Hanratty Director of Economic Development

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		<p>Development and statutory officers to bring forward the development of the Waterfront site including disposal of land as required and to ring-fence any capital receipt in accordance with the financial strategy outlined in Confidential Appendix 4 and subject to an independent valuation as necessary.</p> <p>3. authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment & Development and statutory officers to deal with all aspects of the procurement of a commercial partner to establish and operate a new leisure attraction at the International Sports Village as set out in this</p>						

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		<p>report and to return to Cabinet for final approval.</p> <p>4. As part of (iii) above, authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment & Development and statutory officers to include the external operation of the CIWW as part of the procurement process in accordance with the strategy set out in this report and to return to Cabinet for final approval.</p>						
	Min No 37	<p>Third Cardiff Local Development Plan Annual Monitoring Report</p> <p>RESOLVED: that Council be recommended to endorse the third AMR for submission to the Welsh Government by 31st October 2019.</p>	To comply with provisions in the Planning Compulsory Purchase Act (2004) and Welsh Government guidance which require the Council	The Environment Scrutiny Committee considered this report on 17 September 2019. The letter from the Chair is attached at	This item is due to be considered by Council and is therefore not subject to call-in			

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			to produce an AMR for submission to the Welsh Government at the end of October each year following adoption.	Appendix 2.				
CAB/19-20/23	Min No 38	<p>National Development Framework Consultation</p> <p>RESOLVED: that the proposed response to the NDF Consultation Draft as set out in paragraphs 9-20 of this report be approved and further dialogue be sought with Welsh Government to address the issues raised.</p>	To set out a proposed Cabinet response to the Welsh Government National Development Framework Consultation Draft 2020-2040.		10 Oct 2019	11 October 2019	22 October 2019	Andrew Gregory – Director Planning, Transport & Environment
Prepared by Cabinet office:					11 October 2019			
Submitted to Chief Executive for Signature					11 October 2019			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 11 October 2019