

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 19 DECEMBER 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 52 | Minutes of the Cabinet meeting held on 21 November 2019 Approved | | | | | | |
| CAB/19-20/33 | Min No 53 | Cardiff Council Local Toilet Strategy RESOLVED: that 1. the Cardiff Council Local Toilet Strategy (Appendix B to the report) be approved. 2. Authority be delegated to the Director of Planning, Transport & Environment to review the Cardiff Council Local Toilet Strategy according to legislation. | To comply with the statutory requirement to develop and publish a Local Toilets Strategy | | 19 Dec 2019 | 20 December 2019 | 3 January 2020 | Sarah McGill – Corporate Director People & Communities |
| | Min No 54 | Corporate Parenting Advisory Committee Annual Report | To enable the Cabinet to receive | | <i>This item is for noting, and is therefore not subject to call-in</i> | | | |

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| | | RESOLVED: that the content of the Corporate Parenting Panel Annual Report 2018-19 be noted | an update on the Corporate Parenting Panel. | | | | | |
| | Min No 55 | Corporate Risk Management Quarter 2 2019/20 RESOLVED: 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 two 2019/20. | | <i>This item is for noting, and is therefore not subject to call-in</i> | | | |
| CAB/19-20/34 | Min No 56 | Cardiff's Smart City Road Map RESOLVED: that the draft Smart City Roadmap be approved and a public consultation exercise be authorised. | To ensure an effective public consultation exercise takes place. This will allow us to engage with citizens and give them an opportunity to influence the outcomes of Cardiff's Smart City Roadmap. | | 19 Dec 2019 | 20 Dec 2019 | 3 January 2020 | Chris Lee – Corporate Director Resources |

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| CAB/19-20/35 | Min No 57 | <p>Calculation of Council Tax base</p> <p>RESOLVED: that</p> <p>(1) the calculation of the Council's tax base for the year 2020/21 be approved;</p> <p>(2) pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base) (Wales) Regulations 1995, as amended, the amount calculated by Cardiff Council as its Council Tax Base for the year 2020/21 shall be 147,277;</p> <p>(3) pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base) (Wales) Regulations 1995, as amended, the</p> | It is a statutory obligation for the Council to agree its Council Tax Base annually and this figure is used for Council Tax setting. | | 12 Dec 2019 | 20 Dec 2019 | 3 January 2020 | Chris Lee – Corporate Director Resources |

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| | | <p>amounts calculated by the Council as the Council Tax Base for the year 2020/21 in the community areas subject to a precept shall be as follows:</p> <table><tr><td>Lisvane</td><td>2,499</td></tr><tr><td>Pentyrch</td><td>3,316</td></tr><tr><td>Radyr</td><td>3,841</td></tr><tr><td>St. Fagans</td><td>1,592</td></tr><tr><td>Old St. Mellons</td><td>2,047</td></tr><tr><td>Tongwynlais</td><td>820</td></tr></table> | Lisvane | 2,499 | Pentyrch | 3,316 | Radyr | 3,841 | St. Fagans | 1,592 | Old St. Mellons | 2,047 | Tongwynlais | 820 | | | | | | |
| Lisvane | 2,499 | | | | | | | | | | | | | | | | | | | |
| Pentyrch | 3,316 | | | | | | | | | | | | | | | | | | | |
| Radyr | 3,841 | | | | | | | | | | | | | | | | | | | |
| St. Fagans | 1,592 | | | | | | | | | | | | | | | | | | | |
| Old St. Mellons | 2,047 | | | | | | | | | | | | | | | | | | | |
| Tongwynlais | 820 | | | | | | | | | | | | | | | | | | | |
| | | <p>(4) the arrangements for the payment of precepts in 2020/21 to the Police and Crime Commissioner for South Wales to be by equal instalments on the last working day of each month from April 2020 to March 2021 and the Community Councils be by one payment on 1 April 2020, be on the same basis as that used</p> | | | | | | | | | | | | | | | | | | |

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| | | in 2019/20 and the precepting authorities be advised accordingly. | | | | | | |
| CAB/19-20/36 | Min No 58 | <p>2020/21 Budget Modelling Update and Proposals For Consultation</p> <p>RESOLVED: that</p> <p>(1) the updated Budget Position for 2020/21 at Provisional Settlement Stage be noted</p> <p>(2) the proposed approach to Budget Consultation for 2020/21 proposals be agreed and it be noted that the formal budget consultation will commence on the 19th December 2019 and run until 31 January 2020. The results of the consultation process will then be considered</p> | To issue the 2020/21 Budget Savings Proposals for consultation, in order to provide stakeholders with the opportunity, through a range of mechanisms, to provide feedback to Cabinet. In addition, to note that the consultation will commence on 19 December 2019 and run until 31 January 2020. | Detailed consultation in respect of 2020/21 budget proposals will launch on the 19 th December 2019 and run until 31 st January 2020. The results of the consultation will inform Cabinet in preparing their final 2020/21 Budget Proposal for consideration by Council in February 2020. | 19 Dec 2019 | 20 Dec 2019 | 3 January 2020 | Chris Lee – Corporate Director Resources |

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| | | <p>by Cabinet in preparing their final 2020/21 budget proposal.</p> <p>(3) It be noted that the Chief Executive as Head of Paid Service will be issuing all necessary statutory and non-statutory employment consultation in respect of the staffing implications of the proposals.</p> | | | | | | |
| CAB/19-20/37 | Min No 59 | <p>Package Deal at Former Paddle Steamer Public House, Loudoun Square, Butetown</p> <p>The Appendix to this report is not for publication as it contains exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of</p> | To progress the acquisition of land/new development opportunities in order to meet the Council's aspirations of delivering 1,000 new council homes in line with housing need by March 2022. | The Local Ward Member has been consulted and is supportive of the scheme. | 19 Dec 2019 | 20 December 2019 | 3 January 2020 | Sarah McGill – Corporate Director People & Communities |

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| | | Schedule 12A to the Local Government Act 1972 RESOLVED: that authority be delegated to the Corporate Director for People & Communities, to enter into a fixed price contract (following due diligence set out in the report and an acceptable viability approval) with Willowmead Holdings Ltd for the development of 31 new apartments at the former Paddle Steamer public house site in Butetown. | | | | | | |
| CAB/19-20/38 | Min No 60 | Improving Energy Performance of Private Rented Properties Across Wales RESOLVED: that 1. the role Rent Smart Wales is taking in co-ordinating the initiative to improve the energy | To ensure that Cabinet has visibility of the work being undertaken by Rent Smart Wales and local authorities to improve property conditions in the private rented sector and specifically the lead role being | No local member consultation is required. Consultation has taken place with the 22 Welsh local authorities as part of the ongoing operational and strategic | 19 Dec 2019 | 20 Dec 2019 | 3 January 2020 | Chris Lee – Corporate Director Resources |

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| | | <p>performance of private rented stock across Wales; including administration of the Warm Homes Funding be endorsed</p> <p>2. authority be delegated to Corporate Director for Resources in consultation with the Cabinet Member for Housing and Communities to seek new funding sources to assist with improving the private rented sector and to accept and administer the funding on behalf of Welsh authorities.</p> <p>3. authority be delegated to the Corporate Director for Resources in consultation with the Cabinet Member for Housing and Communities to vary the Rent Smart Wales MoU in place with local authorities to reflect changes</p> | <p>taken by Rent Smart Wales</p> <p>To ensure that the correct delegations are in place to</p> <ul style="list-style-type: none"> • vary the MoU (Memorandum of Understanding) between Cardiff Council and the local authorities to ensure it is fit for purpose • seek and administer additional funding sources to assist with improving the private rented sector across Wales. | <p>partnership framework in place for Rent Smart Wales. 16 authorities have already confirmed their intention to participate in the application for Warm Homes Funding, but the scope of the bid will allow others to participate.</p> | | | | |

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| | | required as described in the report. 4. | | | | | | |
| CAB/19-20/39 | Min No 61 | <p>The Single Person Gateway - Temporary And Supported Accommodation For Single People And Accommodation & Support Recommissioning</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the issues facing services assisting single homeless people be noted and the response to Community and Adult Services Scrutiny Committee regarding the Single Person Gateway set out at appendix 2 to the report be agreed authority be delegated to the Assistant Director Housing and Communities, in consultation with the Cabinet Member for | <p>To respond to the report of Community and Adult Services Scrutiny Committee Temporary and Support Accommodation – The Single Person Gateway.</p> <p>To agree interim arrangements for the Single Person Gateway Accommodation and Support Services ahead of the strategic review</p> <p>To agree to the approach to regional commissioning of services for male victims of abuse.</p> | | 19 Dec 2019 | 20 December 2019 | 3 January 2020 | Sarah McGill – Corporate Director People & Communities |

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| | | <p>Housing and Communities to take forward the reconfiguration of single person gateway accommodation services as set out in the report, including the ending of some contracts.</p> <p>3. It be noted that a decision will be sought from the Corporate Director - People and Communities in consultation with the Cabinet Member for Social Services, Health and Well-being to carry out a procurement exercise on behalf of Cardiff, the Vale of Glamorgan and Bridgend Councils to establish a specialist regional service for male victims of domestic abuse and sexual violence.</p> | | | | | | |

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| CAB/19-20/40 | Min No 62 | <p>Llanrumney Development Proposal</p> <p>Appendices 2-3 and 5-7 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 of part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.</p> <p>RESOLVED: that</p> <p>(1) the development strategy set out in the report to deliver the new bridge and road link between the Llanrumney estate and the A48 be agreed</p> <p>(2) authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for</p> | To bring forward a development strategy aimed at delivering a new bridge and road link between the Llanrumney estate and the A48 as part of the East Cardiff Industrial Strategy. | Local Members have been consulted and unanimously support the proposals. | 19 Dec 2019 | 20 December 2019 | 3 January 2020 | Neil Hanratty |

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| | | <p>Investment and Development to market three parcels of Council owned land for disposal as illustrated in Appendix 4 and to return to a future meeting of Cabinet for authority to complete the transactions.</p> <p>(3) Agreement be given in principle to the Council's participation in delivering the proposed new Outdoor Sports Complex set out in Confidential Appendix 6 and authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development to agree Heads of Terms in line with those set out in</p> | | | | | | |

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| | | Confidential Appendix 7. | | | | | | |
| CAB/19-20/41 | Min No 63 | <p>Indoor Arena Update</p> <p>Appendices 1 – 10 of this report and other legal advice referred to in this report or the appendices are not for publication as they contain exempt information of the description contained in paragraphs 14 of part 4, paragraph 16 of part 4 Schedule 12A, and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.</p> <p>RESOLVED: that</p> <p>i) progress with the procurement process to secure a developer/operator consortium to deliver the new Indoor Arena be noted;</p> | To update Cabinet on progress with the procurement process to select a developer/operator consortium for the delivery of a new 15,000 capacity Indoor Arena and to seek authority to acquire the RDC site to facilitate the delivery of the new Arena and the continued development of Cardiff Bay into a premier UK visitor destination. | | 19 Dec 2019 | 20 December 2019 | 3 January 2020 | Neil Hanratty |

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| | | <p>ii) authorisation be given to the acquisition of the RDC investment in line with the independent valuation and purchase report attached at Confidential Appendix 7 and the payment schedule attached at Confidential Appendix 9 and in accordance with the legal advice provided at Confidential Appendix 4;</p> <p>iii) agreement be given to the deferred payment set out in Confidential Appendix 6 payable in the event that a new Indoor Arena is brought forward on the Atlantic Wharf site illustrated by the red line boundary in the plan attached at Confidential Appendix 1;</p> <p>iv) it be noted that</p> | | | | | | |

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| | | <p>authorising the acquisition of the Red Dragon Centre investment will trigger the Indoor Arena affordability envelope, originally agreed as part of the Council approved Budget in February 2019, and therefore requiring relevant adjustments to the Budgetary Framework for 2019/20 agreed by Council in February 2019.</p> <p>v) Approval be given to a new financial strategy as part of the procurement process as to the available funding models which bidders are able and required to submit their final tenders on and, for any grant and/or</p> | | | | | | |

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| | | <p>income strip commitment the Council may be required to provide as detailed in this report and set out in Confidential Appendix 3; and</p> <p>vi) authority be delegated to the Director of Economic Development to appropriate land for planning purposes as set out in this report.</p> | | | | | | |
| Prepared by Cabinet office: | | | | | 20 December 2019 | | | |
| Submitted to Chief Executive for Signature | | | | | 20 December 2019 | | | |

Approved for Publication: *...Paul Orders.....*
Chief Executive

Date: 20 December 2019