

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 23 JANUARY 2020

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 64	<p><b>Minutes of the Cabinet meeting held on 19 December 2019</b></p> <p>Agreed</p>						
	Min No 65	<p><b>To receive the report of the Environmental Scrutiny Committee entitled 'Managing Biodiversity &amp; Natural Environment in Cardiff</b></p> <p><b>RESOLVED:</b> that the report of Environmental Scrutiny Committee entitled 'Managing Biodiversity &amp; Natural Environment in Cardiff a response be provided by April 2020</p>						
CAB/19-20/42	Min No 66	<p><b>Capital Ambition</b></p> <p><b>RESOLVED:</b> that</p> <p>1) the new Capital Ambition document be approved as an updated statement of</p>	To enable the Cabinet to approve an updated statement of the Administration's Capital Ambition priorities and		23 Jan 2020	24 January 2020	4 February 2020	Paul Orders, Chief Executive

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		<p>the Administration's priorities and commitments for the period from January 2020 to May 2022;</p> <p>2) the Chief Executive be authorised, in consultation with all Cabinet Members, to translate the Capital Ambition policy commitments into the Council's corporate planning and delivery framework and it be noted that the Corporate Plan 2020-23 and Cabinet's budget proposals will be brought back for Cabinet consideration in February 2020.</p>	commitments.					
CAB/19-20/43	Min No 67	<p><b>Education Campaign To Support Improving Recycling Performance</b></p> <p><b>RESOLVED:</b> that</p> <p>1. the strategy 'Working</p>	To promote behavioural improvement towards recycling and reduce contamination within recyclable materials	The new education campaign and the policy on for Street Scene Education and Enforcement will	23 Jan 2020	24 January 2020	4 February 2020	Sarah McGill Corporate Director People & Communities

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		<p>together to improve recycling for Cardiff' be approved</p> <p>2. in principle the requirement for residents to separate their recycling and residual waste when utilising Household Waste Recycling Centres in Cardiff be approved and authority be delegated to the Assistant Director Street Scene in consultation with the Cabinet Member for Clean Streets, Recycling and Environment to approve the detail of the scheme.</p>	<p>presented by residents.</p> <p>To agree a policy on the management of education and enforcement in Street Scene.</p>	<p>be considered by the Environmental Scrutiny on 2<sup>1st</sup> January 2020. Any comments received will be circulated at the Cabinet meeting.</p>				
CAB/19-20/44	Min No 68	<p><b>Evaluation of the performance of Cardiff schools 2018/19</b></p> <p><b>RESOLVED:</b> that the Education Annual Performance Report 2018/19 be noted.</p>	<p>The report provides an overview for Cabinet of performance concerning the Council's key responsibilities with</p>		23 Jan 2020	24 January 2020	4 February 2020	Nick Batchelar _ Director of Education & Lifelong Learning

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			regard to promoting high standards of achievement and well-being.					
CAB/19-20/45	Min No 69	<p><b>Early years, primary and secondary school provision to serve Adamsdown and Splott</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the proposal to discontinue St Albans RC Primary School not be progressed</li> <li>2. officers be authorised to bring a further report to Cabinet for consideration, setting out details of revised proposals for the provision of education places in Adamsdown and Splott.</li> </ol>	<p>The Catholic Archdiocese have stated that they no longer wish to progress the proposal to close St Alban's RC Primary School.</p> <p>In view of the Archdiocese decision to withdraw the proposal to discontinue St Alban's RC Primary School, the proposed enlargement of Baden Powell Primary School would no longer be necessary, and the utilisation of buildings that would</p>	The Children & Young People's Scrutiny Committee considered this item on 21 January 2020. Comments were circulated at the Cabinet meeting	23 Jan 2020	24 January 2020	4 February 2020	Nick Batchelar _ Director of Education & Lifelong Learning

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			<p>be vacated following the closure of St Alban's RC Primary School to enlarge Tremorfa Nursery School would not be possible.</p> <p>It is therefore considered advisable for additional work to be undertaken to bring forward revised proposals which address the issues that informed the original proposal but which also take account of the changing circumstances.</p>					

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CAB/19-20/46	Min No 70	<p><b>New Primary School Provision to Serve Parts of Creigiau/St Fagans, Radyr/ Morganstown, and Fairwater</b></p> <p><b>RESOLVED:</b> that a statutory notice be issued to:</p> <ul style="list-style-type: none"> <li>• Establish a 2FE entry dual stream primary school with nursery provision to serve the early phases of the Plasdŵr development from September 2021.</li> <li>• Note that prior to implementation of the proposals a further report will be provided to the Cabinet providing details of any objections received, the proposed responses to those objections and recommendations for implementation or otherwise of the</li> </ul>	To respond to the projected demand for additional Welsh-medium and English-medium primary school places to serve the new housing developments in the Creigiau/ St Fagans, Radyr/ Morganstown and Fairwater areas.	The Children & Young People's Scrutiny Committee considered this item on 21 January 2020. Comments were circulated at the Cabinet meeting.	23 Jan 2020	24 January 2020	4 February 2020	Nick Batchelar _ Director of Education & Lifelong Learning

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		proposals.						
CAB/19-20/47	Min No 71	<p><b>New School Provision to Serve Parts of Pontprennau and Old St Mellons</b>  <b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the proposals as set out in paragraph 1 of the report be approved without modification</li> <li>2. officers be authorised to take the appropriate actions to implement the proposals as set out in paragraph 1 of the report</li> <li>3. officers be authorised to publish the decision within 7 days of determination of the proposal.</li> <li>4. the approval of any necessary contracts be delegated to the Director of Education and Lifelong Learning in</li> </ol>	To address the need to provide primary education places to serve the new residential development of St Edeyrn's.	The Children & Young People's Scrutiny Committee considered this item on 21 January 2020. Comments were circulated at the Cabinet meeting.	23 Jan 2020	24 January 2020	4 February 2020	Nick Batchelar _ Director of Education & Lifelong Learning

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		consultation with the Corporate Director Resources & Section 151 Officer, Director of Legal Services and the Cabinet Members for Finance, Modernisation & Performance and Education, Employment & Skills						
CAB/19-20/48	Min No 72	<p><b>NNDR Write Offs</b>  <b><i>Appendices A and B to this report are exempt from publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972</i></b></p> <p><b>RESOLVED:</b> that the write off debts amounting to £137,310.90 be authorised</p>	Cabinet is recommended to authorise the write off debts amounting to £137,310.90.		23 Jan 2020	24 January 2020	4 February 2020	Chris Lee – Corporate Director Resources
CAB/19-20/49	Min No 73	<b>Construction Tender of Maelfa and St Mellons Older Person Housing Schemes</b>	To approve the issuing of tenders for the St Mellons and Maelfa Older	To approve the issuing of tenders for the St Mellons and Maelfa Older	23 Jan 2020	24 January 2020	4 February 2020	Sarah McGill – Corporate Director People &



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		<p><b><i>The Appendices to this report are not for publication as they contain exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A to the Local Government Act 1972</i></b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>the procurement process to appoint contactors for the Maelfa and St. Mellon's new build older persons scheme be approved.</li> <li>authority be delegated to the Corporate Director People &amp; Communities (in consultation with the Corporate Director Resources) to undertake all aspects of the procurement process for both schemes including determining tender</li> </ol>	<p>Person schemes and for the Corporate Director to have delegated authority to approve the tender packs, evaluation criteria and concluding the appointments.</p>	<p>Person schemes and for the Corporate Director to have delegated authority to approve the tender packs, evaluation criteria and concluding the appointments.</p>				Communities

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		criteria, approving the tender packs, evaluating criteria and concluding the appointments.						
CAB/19-20/50	Min No 74	<p><b>Town Centre Loan Scheme Application Approval</b></p> <p><b>Appendices 1 - 4 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.</b></p> <p><b>RESOLVED:</b> that the application for a loan under the Town Centre Loan Scheme to support completion of the Coal Exchange development be approved in accordance with the principal conditions set out in paragraph 14 of the report and attached at Confidential Appendix 2 to</p>	To seek approval of a loan application under the Town Centre Loan Scheme to support completion of the Coal Exchange development.	The Economy and Culture Scrutiny Committee considered this issue on 16 January 2020. Comments were circulated at the Cabinet meeting.	23 Jan 2020	24 January 2020	4 February 2020	Neil Hanratty – Director of Economic Development

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		the report.						
CAB/19-20/51	Min No 75	<p><b>Recommissioning of Domiciliary Care and Sessional Support Services</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the vision for the provision of domiciliary care in Cardiff and the proposed new model for a locality-based, outcome focused approach, along with the 2 year implementation plan be agreed.</li> <li>2. Authority be delegated to the Director of Social Services in consultation with the Cabinet Member, Social Care, Health and Well-Being and the Cabinet Member Children and Families , the Council's Section 151</li> </ol>	<p>The reason for the recommendations is;</p> <ul style="list-style-type: none"> <li>• To obtain agreement for the commissioning of a new model for the delivery of locality based, outcome focussed domiciliary care for all cohorts of individuals with care and support needs who require care at home, in order to promote their independence and well-being and enable them to remain at home for longer</li> </ul>	<p>The Community &amp; Adult Services Scrutiny Committee considered this issue on 8 January 2020. The letter from the Chair is attached at Appendix 11 to the Cabinet report</p>	23 Jan 2020	24 January 2020	4 February 2020	Claire Marchant – Director of Social Services

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		Officer and the Council's Monitoring Officer, to determine all aspects of the procurement process or the recommissioning of domiciliary care services (including decision-making around the Cost of Care Exercise, approving the evaluation criteria to be used, and authorising the award of the contracts) and all ancillary matters pertaining to the procurement and proposals above.	<ul style="list-style-type: none"> <li>To obtain the necessary approval in order to commence the procurement process to invite tender from the market.</li> </ul>					
CAB/19-20/52	Min No 76	<p><b>Social Services Charging Policy</b></p> <p><b>RESOLVED:</b> that</p> <p>1. the Social Services Charging Policies for Residential Care and Non-Residential Care be approved</p>	To ensure Cardiff Council is compliant with the requirements for charging under the Social Services & Well-being (Wales) Act 2014 and associated regulations.	The Community and Adult Services Scrutiny Committee considered this issue on 8 January 2020. The letter from the Chair of the Committee is	23 Jan 2020	24 January 2020	4 February 2020	Claire Marchant – Director of Social Services

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		2. the proposed new approach to the payment of residential and nursing home care providers be approved and it be noted that such approval shall amend the previous Cabinet decision (CAB/18-19/25) dated 20 September 2018, to exclude any Third Party payments and Funded Nursing Care payments from the gross payments process for residential and nursing home providers, from 1 April 2020 and is set out in detail within the body of the report.		attached at Appendix 3 to the report				
CAB/19-20/53	Min No 77	<b>Clean Air Plan Approval &amp; City Centre Transport Improvements: City Centre West Phase 1 - Central Square</b>  <i>Appendix 3 of this report is</i>	The delivery of these highway works are critical to the operation and future success of the Transport Interchange, the	Local Members have been able to comment on the proposals for the city centre as part of the Clean Air Consultation	23 Jan 2020	24 January 2020	4 February 2020	Andrew Gregory – Director of Planning, Transport & Environment

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		<p><i>not for publication as it contains exempt information of the description in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</i></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>the positive decision from Welsh Government to fully approve the revised Final Clean Air Plan and subsequent funding award of £21.27m be noted</li> <li>the Tender for the Phase 1 (Central Square) City Centre West Transport Project be awarded to the winning contractor, Knights Brown Construction Ltd.</li> </ol>	<p>implementation of the Clean Air Plan to improve the air quality in the City Centre and the future development of the city centre's transport network as a whole.</p> <p>Recent occupations of key development sites such as the Plot 1, Plot 2, BBC and HMRC require supporting highway infrastructure to connect people to their buildings.</p> <p>A tender award must now take place to ensure a contractor can be on site in financial year 2020-21.</p>	<p>that ran from April-May 2019.</p> <p>Local Members have been consulted with, and have been given the opportunity to comment on the Traffic Regulation (TRO) process for the project.</p>				

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CAB/19-20/54	Min No 78	<p><b>Transport White paper: Cardiff Transport Vision – 2030</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the White Paper – Cardiff Transport Vision - 2030 attached at Appendix 1 to the report be approved</li> <li>2. it be noted that the Director of Planning Transport and Environment in consultation with the Cabinet Member will undertake a review of staffing and resources and assess the workforce requirements to ensure the White Paper Projects and the development of the delivery option Business Case can be adequately delivered.</li> </ol>	To publish the Transport White Paper and to enable Cardiff Council to identify potential funding mechanisms in order to enable the delivery of transformative transport infrastructure detailed in the White Paper.	The Environment Scrutiny Committee considered this report on 21 January 2020. Comments received were reported to the Cabinet meeting.	23 Jan 2020	24 January 2020	4 February 2020	Andrew Gregory – Director of Planning, Transport & Environment

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		<p>3. the development of strategic and outline Business Cases on Delivery Options be approved and authority be delegated to the Director of Planning, Transport and Environment, subject to consultation with the Cabinet Member Strategic Planning and Transport, Cabinet Member Finance, Modernisation &amp; Performance, 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 procurement and authorising the award of the proposed contract)</p>						



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		<p>and all ancillary matters pertaining to the procurement.</p> <p>4. a further report be received on the outcomes of the Outline Business Case to agree any necessary consultation and next steps to develop the full business case.</p> <p>5. Authority be delegated to the Director of Planning, Transport and Environment in consultation with the Leader and Cabinet Member for Strategic Planning and Transport, to engage with the Regional Transport Authority and other partners/stakeholders on the White Paper and delivery option Business Cases.</p>						

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		6. the Cardiff Transport Vision - 2030 be referred to Council for noting						
<b>Prepared by Cabinet office:</b>					<b>24 January 2020</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>24 January 2020</b>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 24 January 2020