

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 19 MARCH 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 88	Minutes of the Cabinet meeting held on 20 February 2020 Approved						
	Min No 89	To receive the report of the Children & Young People's Scrutiny committee entitled 'Child Mental Health & Wellbeing Support & Services' RESOLVED: that the report of Children & Young People's Scrutiny committee entitled 'Child Mental Health & Wellbeing Support & Services' be received and a response provided by September 2020						
CAB/19-20/63	Min No 90	School Organisation Programme Update RESOLVED: that 1. the progress made in	To provide a programme update and identify the lessons learnt from 21 st Century Schools Band A.	The Children & Young People's Scrutiny Committee considered this issue on 10	19 Mar 2020	23 March 2020	1 April 2020	Nick Batchelar – Director of Education & Lifelong Learning

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		<p>developing the school estate in Cardiff through Band A and the early part of Band B of the 21st Century Schools Programme, in addition to the Local Development Plan and the Council's enhanced school asset maintenance programme be noted.</p> <p>2. the consolidation of the post of Programme Director, School Organisation Programme at Tier 2 as a permanent post reporting to the Director of Education, in line with the Council's pay structure at Assistant Director level be approved</p> <p>3. authority be delegated to the Director of Education & Lifelong Learning, in consultation with the Cabinet Members for Education, Employment &</p>	<p>To update the Cabinet on progress against the implementation Band B and early LDP schemes to date.</p> <p>To identify the risks and issues for the programme in light of current context.</p>	March 2020. The letter from the Chair is attached at Appendix 1 to the report				

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		Skills and Finance, Modernisation & Performance, the Director of Governance and Legal Services, the Corporate Director for Resources, and the Director of Economic Development) to determine all aspects of the procurement process (including for the avoidance of doubt development of all procurement documentation and selection and award criteria, commencement of procurement through to award of contracts) for new build schools within the School Organisation Programme that have been agreed to proceed to implementation by Cabinet.						

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CAB/19-20/64	Min No 91	<p>School Admission Arrangements 2021/22 Including Proposed Changes to the Welsh Medium Primary and Secondary Catchment Areas</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the Council's draft School Admission Arrangements 2021/2022 as set out in the Admission Policy 2021/202 be determined 2. that the School Admission Arrangements 2021/2022 implement Option A for changes to Welsh-medium primary school catchment areas, as set out in the Welsh-medium catchment areas Consultation Document (Appendix 2). 3. the transfer of the primary school catchment area of Ysgol Glan Morfa from the 	The Council is required to review its school admission arrangements annually and to agree the arrangements following appropriate consultation.		19 Mar 2020	23 March 2020	1 April 2020	Nick Batchelar – Director of Education

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		<p>secondary school catchment area of Ysgol Gyfun Gymraeg Glantaf to the catchment area of Ysgol Gyfun Gymraeg Bro Eder be noted</p> <p>4. the deferral of the proposed changes to the secondary school catchment areas of Ysgol Gyfun Gymraeg Glantaf and Ysgol Gyfun Gymraeg Plasmawr in Canton and Riverside be noted</p> <p>5. it be noted that the Council expects to consult on further revisions to Welsh-medium secondary school catchment areas in Canton and Riverside, in the 2024/2025 academic year, for implementation in the 2026/2027 academic year.</p>						

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	Min No 92	Pay Policy 2020/2021 RESOLVED: that the attached Pay Policy Statement (2020/21) Appendix 1 be approved for consideration for Council.	To respond to the legal requirement under the Localism Act 2011 but the production of the policy statement will also provide openness and accountability in how the Council rewards its employees.		This item is due to be considered by Council and is therefore not subject to call-in			
CAB/19-20/65	Min No 93	Housing Revenue Account (HRA) Business Plan RESOLVED: that the HRA Business Plan 2020-2021 be approved for presentation to Welsh Government.	To comply with the requirement to present the HRA Business Plan to the Welsh Government.		19 Mar 2020	23 March 2020	1 April 2020	Sarah McGill Corporate Director People & Communities
CAB/19-20/66	Min No 94	Acquisition of the Former Gas Works site in Grangetown for Housing Development The Appendices to this report are not for publication as they contain exempt information of the description contained in	To progress the acquisition of the site as outlined in Appendix 1 in order to contribute to the new development opportunities in order to meet the Council's aspirations of delivering 1,000		19 Mar 2020	23 March 2020	1 April 2020	Sarah McGill Corporate Director People & Communities

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		<p>paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A to the Local Government Act 1972</p> <p>RESOLVED: that the Council enter into an acquisition contract with Wales and West Utilities and National Grid for the freehold interest of former Gas Works site at Ferry Road, Grangetown to deliver a Council led mixed tenure housing scheme.</p>	new council homes in line with housing need by March 2022 plus an additional 1,000 new homes beyond this date.					
CAB/19-20/67	Min No 95	<p>Over-cladding of High Rise Blocks</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the approach to cladding works set out above including the use of the route proposed to procure a contractor for the cladding works to all 5 high-rise blocks be approved. the proposal to reduce 	To agree the way forward for the cladding of the councils high rise blocks and to agree the approach to the appointment of a contractor to deliver the cladding works for all 5 high-rise flats.	Regular communication has taken place with residents and local Members, including meetings and letters, throughout the process so far. Initial	19 Mar 2020	23 March 2020	1 April 2020	Sarah McGill Corporate Director People & Communities

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		<p>the financial impact on home owners (leaseholders) due to the exceptional circumstances of this refurbishment project be approved</p> <p>3. authority be delegated to the Corporate Director, People and Communities, in consultation with the cabinet member for Housing and Communities, the section 151 Officer and County Solicitor, to deal with all aspects of the procurement relating to re-cladding of all 5 high-rise flats, including setting the contract evaluation criteria and the award of contracts.</p>		<p>consultation with the residents of Lydstep Flats about the options for the cladding took place on 20th January 2020, the information provided can be found at appendix 1 and the preferred option was the ceramic brickwork solution.</p> <p>Consultation will continue to take place as the scheme develops.</p>				

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CAB/19-20/68	Min No 96	<p>Land at James Street, Cardiff Appendices 2 to 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 authority be delegated to the Director of Economic Development, in consultation with the Cabinet Member for Investment & Development, the Section 151 Officer and the Legal Officer to:</p> <p>a) Conclude the acquisitions of the two properties set out in this report in line with the Heads of Terms included at Confidential Appendices 2 and 5.</p>	To enable comprehensive redevelopment of the James Street site and the refurbishment of the Royal Stuart Workshops & Douglas Buildings, protecting the heritage value of the buildings as part of a modern mixed use scheme to support the on-going regeneration of Cardiff Bay.		19 Mar 2020	23 March 2020	1 April 2020	Neil Hanratty – Director of Economic Development

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		<p>b) Agree the terms and enter into an option agreement for the two replacement sites included within Confidential Appendix 4.</p> <p>c) Deal with all aspects of the procurement of a development partner to bring forward the development of the site including the restoration of the Royal Stuart Workshops & Douglas Buildings subject to independent valuation/property advice.</p>						
CAB/19-20/69	Min No 97	<p>Callaghan Square</p> <p>Appendix 2 of this report is not for publication as it contains exempt information of the</p>	To enable the Council to dispose of its freehold interests in land at Callaghan Square.		19 Mar 2020	23 March 2020	1 April 2020	Neil Hanratty – Director of Economic Development

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		<p>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 authority be delegated to the Director of Economic Development, in consultation with the Cabinet Member for Investment & Development, the Section 151 Officer and the Legal Officer to conclude the disposal of land set out in this report in line with the independent valuation and Heads of Terms attached at Confidential Appendix 2.</p>						
CAB/19-20/70	Min No 98	<p>Approval for Participation in the UK Resettlement Scheme</p> <p>RESOLVED: that</p> <p>1. Cardiff Council's participation in the new,</p>	Cardiff Council has contributed substantially to the successful realisation of the VPRS and has robust systems in place to implement		19 Mar 2020	23 March 2020	1 April 2020	Sarah McGill Corporate Director People & Communities

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		<p>global UK Resettlement Scheme (UKRS), in order to facilitate the resettlement of vulnerable refugees, for the first year of the scheme be approved</p> <p>2. The collaborative working arrangement with the Vale of Glamorgan Council be continued in order to benefit from the sharing of knowledge, experience and resources, including the regional coordination.</p> <p>3. It be agreed to extend and support the existing regional Governance arrangements, specifically the regional Leadership Group. Membership comprises key regional stakeholders, including Council Members, Lead Officers and representatives from Housing, Health,</p>	<p>the new scheme, which have evolved as our experience and understanding of resettlement has grown. Therefore, the Authority is well placed to participate in the UKRS.</p>					

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		<p>Education, South Wales Police, third sector and faith groups.</p> <p>4. the resettlement of up to six families in Cardiff during the first year be agreed, conditional upon the availability of resources, specifically school places and affordable, sustainable accommodation.</p> <p>5. authority be delegated to the Corporate Director of People & Communities, in consultation with the Cabinet Member for Social Care, Health & Well-being, s.151 officer and Director of Governance & Legal Services to</p> <ul style="list-style-type: none"> ○ make changes to documents as needed for the delivery of the UKRS 						

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		<p>in Cardiff and the Vale of Glamorgan including, but not limited to, the collaboration agreement with the Vale of Glamorgan and agreement with the Integration and Support Service provider and</p> <ul style="list-style-type: none"> ○ to accept the new funding conditions and ○ generally to progress the regional arrangements for the delivery of the UK resettlement scheme. 						
	Min No 99	<p>Local Development Plan Full Review</p> <p>RESOLVED: that Council be recommended to approve the final Review Report and final Delivery Agreement and authorise their submission to Welsh Government.</p>	The Planning and Compulsory Purchase Act 2004 and regulation 41 of the Town and Country Planning (Local Development Plan) (Wales) Regulation 2005 requires that a Local		This item is due to be considered by Council and is therefore not subject to call-in			

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			Planning Authority must commence a full review of its LDP every 4 years from the date of its initial adoption and that such a review must be preceded by a Review Report. The LDP Manual (2015) also advises that the Review Report should be formally approved by the LPA, published on its web-site and sent to Welsh Government.					
Prepared by Cabinet office:					20 March 2020			
Submitted to Chief Executive for Signature					20 March 2020			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 20 March 2020