

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 11 JUNE 2020

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/19-20/71	Min No 100	<p>Restart, Recover, Renew: Next Steps for Cardiff During the Covid19 Crisis RESOLVED: that</p> <ol style="list-style-type: none"> 1. the Restart, Recover, Renew strategy outlined in this report be approved; 2. the approach to restarting council services outlined in Appendix 1 be noted and authority be delegated to the Chief Executive, in consultation with the Leader, to restart services in accordance with changing UK Government, Welsh Government and public health guidance. 3. the Chief Executive in consultation with the Leader, the Cabinet Member for Finance, Modernisation and Performance, and the Section 151 Officer, be 	To enable the Cabinet to agree a strategic response to the Covid-19 pandemic and allocate resources appropriately within the budgetary framework.	The Council's COVID-19 Scrutiny Panel considered this report at their meeting on 9 June	11 June 2020	12 June 2020	23 June 2020	Paul Orders – Chief Executive

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		<p>authorised to allocate resources, within the budgetary framework, to support the Council's response to the ongoing pandemic and economic crisis;</p> <p>4. the procurement strategy to ensure a twelve week supply of PPE be noted and authority be delegated to the Section 151 Officer, in consultation with the Director of Social Services to take necessary steps to secure supplies within the budgetary framework;</p> <p>5. the 'Covid-19 Response - Memorandum of Understanding' between the Council and Trade Unions attached as Appendix 2 be approved</p>						

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		6. the establishment of a 'Recovery Task-force' under the leadership of the Cabinet to oversee the Council's response to the economic crisis be noted.						
CAB/19-20/72	Min No 101	<p>Cardiff Council's Response to the Covid-19 Crisis from a Financial Management Perspective</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the action taken by the Council to date in response to the COVID-19 crisis and the financial issues logged and decisions made during this period be noted the assessment of expenditure and income impacts arising from COVID-19 during the first quarter of this financial year (to 30th June 2020) 	To provide a comprehensive summary of the financial management arrangements in place to support the Council's response to the COVID-19 crisis and to set out next steps as the Council prepares to enter the restart, recover and renew phases in respect of service delivery.	The Council's COVID-19 Scrutiny Panel considered this report at their meeting on 9 June	11 June 2020	12 June 2020	23 June 2020	Chris Lee – Corporate Director Resources

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		<p>be noted.</p> <p>3. It be noted that expenditure and income impacts arising from actions taken in response to COVID-19 are claimable from Welsh Government and as such any decisions are considered within the existing budgetary framework.</p> <p>4. It be noted that a further report is being prepared setting out the budget outturn position of council services for 2019/20.</p> <p>5. further updates on the budget monitoring position of council services for 2020/21 be received as appropriate.</p> <p>6. a further report be prepared setting out an updated Medium Term</p>						

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		Financial Plan that reflects any changes in service delivery as a result of COVID-19 as well as the usual updates of key financial assumptions.						
CAB/19-20/73	Min No 102	<p>Response to the Impact of Covid19 on Cardiff Council's Housing Delivery Programme</p> <p><i>Appendix 1 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> <p>RESOLVED: that</p> <p>1 Approve be given in principle, subject to the satisfactory outcome of detailed due diligence checks by the authority, to the request from Wates to</p>	<p>To prevent our current Cardiff Living sites from stalling, removing the risk of market sale properties remaining unsold ensuring the Cardiff Living programme continues to deliver new affordable homes mitigating against the short-term impact that Covid-19 will have on our development programme.</p> <p>To reduce the potential impact that Covid-19 can have</p>	<p>Local members have been written to informing them about the proposed amendment to the tenure mix on the 4 sites in question.</p> <p>The Council's COVID-19 Scrutiny Panel considered this report at their meeting on 9 June</p>	11 June 2020	12 June 2020	23 June 2020	Sarah McGill Corporate Director People & Communities

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		<p>acquire unsold property in phase 1 of the Cardiff Living sites as detailed in this report, as a direct response to the impact of Covid-19.</p> <p>2 Delegated authority be granted to the Corporate Director for People and Communities in consultation with the Cabinet Member for Housing and Communities following satisfactory outcome of detailed due diligence checks by the authority and formal approval by the Section 151 Officer in consultation with the Cabinet member for Finance to conclude the purchase agreement in respect of the purchase of the unsold properties as described in this report</p> <p>3 the outline approach</p>	<p>on the local economy, ensuring our sites can still operate, protecting local jobs, suppliers and subcontractors. Ensuring that the council is still delivering much needed affordable housing for local communities.</p> <p>To limit the impact that Covid-19 could have on our delivery programme and on our ability to meet the new build targets set out in Capital Ambition.</p>					

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		indicated in the report in respect of future housing development sites be noted and that the approach will inform specific housing development scheme reports planned for consideration later in 2020.						
CAB/19-20/74	Min No 103	<p>City Recovery Strategy</p> <p>RESOLVED: that the proposals outlined within this report and Appendix 1 be noted and approved and authority delegated to the Director of Planning, Transport and Environment and the Director of Economic Development, in consultation with the Leader of the Council, the Cabinet Member for Strategic Planning and Transport, the Cabinet Member for Investment and Development, the s151 Officer and the Legal Officer</p>	To publish the Recovery Strategy and to enable the Council to progress the identification, design and delivery of the schemes outlined in the strategy, on an urgent basis to underpin the recovery period as lockdown measures are eased.	The Council's COVID-19 Scrutiny Panel considered this report at their meeting on 9 June	11 June 2020	12 June 2020	23 June 2020	<p>Neil Hanratty - Director of Economic Development</p> <p>Andrew Gregory – Director of Planning, Transport & Environment</p>

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		to develop and implement detailed plans.						
Prepared by Cabinet office:					12 June 2020			
Submitted to Chief Executive for Signature					12 June 2020			

Approved for Publication: Paul Orders
Chief Executive

Date: 12 June 2020