

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 105	Minutes of the Cabinet Meetings held on 19 March, 11 and 24 June 2020 Approved						
CAB/19-20/76	Min No 106	Establishment of a Race Equality Taskforce RESOLVED: that <ol style="list-style-type: none"> the proposal to establish a new Race Equality Taskforce with the objectives set out in paragraph 16 of the report be approved the appointment of Cllr Saeed Ebrahim as Chair of the Race Equality Taskforce be agreed. Authority be delegated to the Head of Performance & Partnerships, in consultation with the Chair of the Race Equality 	To obtain Cabinet authority to establish a Race Equality Taskforce.	The COVID19 Scrutiny Panel considered this report at their meeting held on 14 July 2020. The letter from the Chair was circulated prior to the Cabinet meeting.	16 July 2020	17 July 2020	28 July 2020	Sarah McGill – Corporate Director People & Communities

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		<p>Taskforce and Leader of the Council and with advice from the Director of Governance and Legal Services, to finalise detailed Terms of Reference for the Race Equality Taskforce, to be confirmed at the inaugural meeting of the Taskforce.</p> <p>4. Authority be delegated to the Head of Performance & Partnerships, in consultation with the Leader of the Council and Chair of the Race Equality Task Force, to undertake a public appointment process for membership of the Race Equality Taskforce.</p> <p>5. authority be delegated to the Head of Performance & Partnerships, in consultation with the Leader of the Council and Chair of the Race Equality</p>						

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		Taskforce to commence a public consultation exercise to inform the initial priorities for the Race Equality Taskforce's work programme.						
CAB/19-20/77	Min No 107	<p>Mutual Investment Model (MIN) Strategic Partnering Agreement</p> <p>RESOLVED: that</p> <p>(a) the outcome of the Preferred Bidder Stage of the Competitive Dialogue Procedure under the Public Contracts Regulations 2015 as outlined in this report be noted</p> <p>(b) Subject to recommendation (c) and (d), the execution, delivery and performance of the Strategic Partnering Agreement with the</p>	<p>Reasons for Cabinet to approve the Strategic Partnering Agreement (SPA) with Welsh Education Partnership Co to facilitate the delivery of education and community facilities through Welsh Government's Mutual Investment Model (MIM) are that:</p> <ul style="list-style-type: none"> • The Welsh Government's Mutual Investment Model (MIM) is a delivery model that is deemed value 	The COVID19 Scrutiny Panel considered this item at their meeting on 14 July. The letter from the Chair was circulated prior to the Cabinet meeting.	16 July 2020	17 July 2020	28 July 2020	Nick Batchelar – Director of Education & Lifelong Learning

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		<p>Welsh Education Partnership Co in Autumn 2020 to facilitate the delivery of a range of infrastructure services and the delivery of education and community facilities be approved;</p> <p>(c) the Strategic Partnering Agreement linked to this report and summarised in Appendix 1 of this report be approved so as to give effect to recommendation (b), subject to recommendation (d) below;</p> <p>(d) authority be delegated to the Director for Education and Lifelong Learning, in consultation with the Cabinet Member for Education, Employment and Skills, Director of Governance</p>	<p>for money;</p> <ul style="list-style-type: none"> • The Strategic Partnering Agreement (SPA) with Welsh Education Partnership Co to facilitate the delivery of education and community facilities is a consistent with other Local Authorities across Wales and provides the required services to deliver future projects; • There is limited commercial risk to the Council until projects are progressed under the New Project Approval Process. <p>It is proposed to</p>					

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		<p>and Legal Services and s151 Officer:</p> <p>i) To agree any minor amendments to the Strategic Partnering Agreement approved here as may be necessary, for reasons including but not limited to finalising any outstanding areas and to reflect advice provided; and</p> <p>ii) To approve any further deeds and documents which are ancillary to the Strategic Partnering Agreement approved here</p> <p>(e) It be noted that the Chief Executive will use his delegated authority to make the appointment of the School Organisation Programme Director or Director for Education</p>	<p>delegate to the Director of Education and Lifelong learning as set out in recommendation d. This is to allow any minor amendments to the SPA as indicated in the footnotes in Appendix 1 and any further updates to reflect advice provided as well as complete any other documents associated with the SPA.</p>					

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		<p>and Lifelong Learning as 'Participant Representative' to sit on the Strategic Partnering Board (SPB);</p> <p>(f) It be noted that in agreeing to the Strategic Partnering Agreement, Cabinet is not being asked to decide to proceed with any project. Any decision to proceed with a projects will be reported back to Cabinet in future report(s) for decision.</p>						
CAB/19-20/78	Min No 108	<p>Outturn 2019/20</p> <p>RESOLVED: that</p> <p>(1) the report and the actions taken in respect of the Council's accounts for 2019/20 be approved.</p> <p>(2) it be noted that this report will form an</p>	The report is for information and serves to complete the financial monitoring processes for 2019/20.	The Council's COVID19 Scrutiny Panel considered this item on 14 July 2020. The letter from the Chair was circulated prior to the Cabinet meeting.	16 July 2020	17 July 2020	28 July 2020	Chris Lee – Corporate Director Resources

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		Appendix to the Financial Statements report to be considered at a Council meeting in the autumn of 2020.						
CAB/19-20/79	Min No 109	<p>Re-Procurement of Former National Procurement Service (NPS) Collaborative Construction and Civils Consultancy Frameworks</p> <p>RESOLVED: that</p> <p>1. agreement in principle be given to the commencement of the re-procurement of the current National Procurement Service (NPS) Construction and Civils Consultancy Framework and take on the hosting arrangements for the subsequent arrangement (as detailed in this report) and</p>	Cardiff Council spends in excess of £2.2m per annum on Construction related consultancy and requires an efficient value adding procurement vehicle. With the ability of the Council's own Commissioning and Procurement team to let and manage a collaborative future framework, council directorates will be able to utilise the future go-to framework for Construction consultancy driving	The Council's COVID19 Scrutiny Panel considered this item on 14 July 2020. The letter from the Chair was circulated prior to the Cabinet meeting.	16 July 2020	17 July 2020	28 July 2020	Chris Lee – Corporate Director Resources

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		2. authority be delegated to the Corporate Director Resources, in consultation with the Cabinet Member for Finance, Modernisation & Performance, to carry out all aspects of the procurement, (including setting the evaluation methodology, commencing procurement and award of successful consultants to the framework) and thereafter to host and deal with the operation of the framework arrangements, including any ancillary matters relating thereto.	efficiencies whilst contributing the wider collaborative public sector agenda.					

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CAB/19-20/80	Min No 110	<p>Homelessness - The Response To The Covid 19 Crisis And Delivering The Future Service Model</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the steps already taken to secure additional permanent homeless accommodation to replace temporary provision and ensure that no service user will experience a reduction in service availability as lockdown measures are relaxed be noted the way forward for homeless services as set out in the report including the need to make representations to Welsh Government for ongoing funding to ensure the “No Going Back” strategy for single homeless people is 	To set out a range of measures being take to address homelessness in Cardiff.	<p>The Council’s COVID19 Scrutiny panel considered this item at their meeting on 14 July 2020. The letter from the Chair was circulated prior to the Cabinet meeting.</p> <p>Local ward member consultation has taken place for all sites covered in this report.</p>	16 July 2020	17 July 2020	28 July 2020	Sarah McGill – Corporate Director People & Communities

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		<p>sustainable be agreed</p> <p>3. it be noted that in the event grant funding is not at the levels assumed within the report, options for schemes will need to be reviewed and revised to achieve lower operational costs and within available budgets, this will impact significantly on the overall effectiveness of the approach.</p> <p>4. a direct award contract to Beattie Passive to deliver 50 temporary accommodation units at the Gasworks site be approved for the reasons outlined in this report.</p> <p>5. responsibility for the leasing of private domestic properties under the Welsh Government Leasing Scheme be</p>						

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		delegated to the Assistant Director for Housing and Communities following appropriate advice from Strategic Estates.						
Prepared by Cabinet office:					17 July 2020			
Submitted to Chief Executive for Signature					17 July 2020			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 17 July 2020