

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 17 SEPTEMBER 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 111	<p>To receive the report of the Policy Review & Performance Scrutiny Committee entitled Scrutiny Impact Assessment Model</p> <p>Resolved: that the report be received and a response prepared within the usual timescales</p>						
	Min No 112	<p>Welsh Language Standards: Annual Report 2019-20</p> <p>RESOLVED: that Council be recommend to approve the Welsh Language Standards Annual Report 2019-20 (attached as Appendix A) prior to formal publication in accordance with the Welsh Language Standards (Welsh Language (Wales) Measure 2011).</p>	To comply with Welsh Language Standards		<i>This item is due to be considered by Council and is, therefore not subject to call-in</i>			

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	Min No 113	Cardiff Council Annual Statutory Wellbeing Report RESOLVED: that 1. authority be delegated to the Chief Executive, in consultation with the Leader of the Council and Cabinet Member for Finance, Modernisation & Performance, to make any consequential changes to the Annual Statutory Wellbeing Report 2019-20 following receipt of comments from the Policy Review & Performance Scrutiny Committee. 2. the Annual Statutory Wellbeing Report 2019-20 be approved for consideration by Council.	To recommend the Council's Annual Statutory Well-Being Report 2019-20 to Council in time for the report to be published by 31 October 2020.	The Policy Review & Performance Scrutiny Committee considered this item on 15 September. Their letter was circulated at the Cabinet meeting.	<i>This item is due to be considered by Council and is, therefore not subject to call-in</i>			

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CAB/19-20/81	Min No 114	<p>School Organisation Planning: 21st Century Schools Band B: Redevelopment of Cantonian, Riverbank and Woodlands Schools</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. approval of the proposal by the Welsh Minister be noted 2. authority be delegated to the Director of Education & Lifelong Learning (in consultation with the Cabinet Members for Education, Employment & Skills and Finance, Modernisation & Performance, the Director of Governance and Legal Services, the Director of Economic Development and the Corporate Director for Resources) to determine all aspects of the 	To meet demand for community English-medium secondary school places and special school places for learners with complex ALN aged 4 – 19.	Members were consulted as part of the consultation on the proposals.	17 Sep 2020	21 Sept 2020	30 Sept 2020	Nick Batchelar – Director of Education and Lifelong Learning

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		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 the new build schools.						
CAB/19-20/82	Min No 115	Senior Management Arrangements RESOLVED: that: 1. the Chief Executive's proposal to transfer the responsibilities and title of the statutory director of social services to the Corporate Director, People and Communities, following the departure of the existing Director of Social Services be approved;	Proposals have been designed to ensure that the Council's senior management team is resourced to deliver the objectives as outlined, to ensure the full integration of services. The recommendations recognise the need to complete the detail of the new posts and to ensure that full consultation takes place ahead	The Policy Review & Performance Scrutiny Committee considere this item on 15 September. Their comments were reported to the Cabinet meeting	17 Sept 2020	21 Sept 2020	30 Sept 2020	Paul Orders – Chief Executive

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		<p>2. the proposed remodelling of the Senior Management Team on a provisional basis be approved subject to the outcome of the consultation process.</p> <p>3. Approval be given to a consultation period on the proposed model to commence immediately following cabinet approval.</p> <p>4. a further report be received in October which will provide confirmation of the model proposed and the process for change taking account of issues raised during the consultation process.</p> <p>5. Authority be delegated to the Head of Paid Service in consultation with the Leader and Cabinet</p>	of any decision to proceed.					

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		Members to realign managers and support staff to the remodelled structure.						
CAB/19-20/83	Min No 116	Budget Monitoring - Month 4 report RESOLVED: that <ol style="list-style-type: none"> the COVID-19 financial impact at Month 4 and the ongoing response to the emerging financial position be noted. the projected revenue financial outturn based on the projected position at Month 4 of the financial year be noted. the capital spend and projected position at Month 4 of the financial year be noted. the allocations from specific contingency 	To consider the report and the actions therein that form part of the financial monitoring process for 2020/21.	The Policy Review and Performance Scrutiny Committee considered this item on 15 September. Their comments were reported to the Cabinet meeting.	17 Sep 2020	21 Sept 2020	30 Sept 2020	Chris Lee – Corporate Director Resources

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		<p>budgets to the People & Communities - Housing & Communities and People & Communities - Social Services directorates, as set out in the report be noted and approved</p> <p>5. the requirement for all directorates currently reporting overspends as identified in this report to put in place action plans to reduce their projected overspends be reinforced.</p>						
CAB/19-20/84	Min No 117	<p>Budget Strategy Report 2021/22 and the Updated Medium Term Financial Plan</p> <p>RESOLVED: that</p> <p>(1) Agreement be given to the budget principles on which this Budget Strategy Report is</p>	<p>To seek Cabinet approval for the Budget Strategy in respect of 2021/22 and the updated MTFP.</p> <p>To note the Budget Timetable Framework and forward this to</p>	<p>The Policy Review and Performance Scrutiny Committee considered this item on 15 September. Their comments were reported to the Cabinet Meeting</p>	17 Sep 2020	21 Sept 2020	30 Sept 2020	Chris Lee – Corporate Director Resources

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		<p>based and the approach to meeting the Budget Reduction Requirement both in 2021/22 and across the period of the Medium Term Financial Plan within the context of the objectives set out in Capital Ambition.</p> <p>(2) directorates work with the relevant Portfolio Cabinet Member, in consultation with the Corporate Director Resources and Cabinet Member for Finance, Modernisation and Performance to identify potential savings to assist in addressing the indicative budget gap of £25.4 million for 2021/22 and £97.2 million across the period of the Medium Term Financial Plan.</p>	Council for approval.					

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		<p>(3) Authority be delegated to the Chief Executive, in consultation with the Leader and Cabinet Member for Finance, Modernisation and Performance, to implement any saving proposal in advance of 2021/22 where no policy recommendation is required or where a policy decision has already been taken.</p> <p>(4) It be noted that work will continue to update and refresh the MTFP and that this will be reported to Members as appropriate.</p> <p>(5) Council be recommended to agree that the Budget Timetable Framework set out in Appendix 2 be adopted, and that the work outlined is</p>						

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		<p>progressed with a view to informing budget preparation.</p> <p>(6) consultation on 2021/22 budget proposals will take place in order to inform the preparation of the draft 2021/22 Budget.</p>						
	Min No 118	<p>Corporate Risk Management Quarter 4 2019/20</p> <p>RESOLVED: that the content of the Corporate Risk Register be noted</p>	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/19-20/85	Min No 119	<p>Equality & Inclusion Strategy</p> <p>RESOLVED: that the publication of the Equality and Inclusion Strategy 2020-2024 be approved</p>	To obtain Cabinet authority to publish the Equality & Inclusion Strategy 2020-2024.	The Policy Review and Performance Scrutiny Committee considered this item on 15 September. Their comments were	17 Sep 2020	21 Sept 2020	30 Sept 2020	Sarah McGill – Corporate Director People & Communities

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				reported at the Cabinet meeting				
CAB/19-20/86	Min No 120	Review of Cardiff Works and Matrix Agency Provision RESOLVED: that <ol style="list-style-type: none"> the way forward for Cardiff Works be approved as set out in the report. Approval be given to a call off contract off a NPS framework to current provider Matrix SCM Ltd (for agencies services) for a period of up to 3 years (with effect from the 1st October 2020 to 31st October 2023). 	<p>To note the review of Cardiff Works and to agree the way forward set out in the report.</p> <p>To ensure continued provision of external agency provision by the direct award this contract for a further 3 years to the current provider, Matrix SCM Ltd as an interim arrangement. Matrix SCM Ltd have demonstrated good value for money. With the provider remaining the same this will prevent significant change and disruption at this time. As there will not be a substantial investment in staff time to implement a</p>		17 Sept 2020	21 Sept 2020	30 Sept 2020	Sarah McGill – Corporate Director People & Communities

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			new provider, full focus can be used to explore fully different opportunities for Cardiff Works						
CAB/19-20/87	Min No 121	Redeclaration of Plasnewydd Additional Licensing Scheme RESOLVED: that 1. the Plasnewydd Ward be declared as an Additional Licensing area with effect from 1 January 2021 to run for a period of 5 years. 2. Approval be given to a consultation exercise for the re-declaration of the Cathays additional licensing scheme with the results reported to a future Cabinet meeting	The existing Additional Licensing Scheme has provided significant benefits in Plasnewydd by securing improved housing accommodation together with a contribution towards wider community issues such as waste, anti social behaviour, energy efficiency and property security. The re-declaration of Plasnewydd as an Additional Licensing area will enable continued improvements and		17 Sept 2020	21 Sept 2020	30 Sept 2020	Andrew Gregory – Director of Planning, Transport & Environment	

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			<p>further benefits to be achieved in the area ensuring continued regulation of properties that would otherwise be exempt from licensing.</p> <p>Data shows that there remain issues surrounding standards of HMO accommodation in the ward and improvements that have yet to be made.</p> <p>If a further additional licensing designation is to be made in Cathays, a thorough public consultation exercise will be required and the results will be reported to Cabinet</p>					

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			for consideration and re-declaration if appropriate.					
CAB/19-20/88	Min No 122	<p>Disposal of Land at Dumballs Road</p> <p>Appendix 2, 3, 4, 5, 6 & 8 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>i) Authority be delegated to the Director of Economic Development, in consultation with the Cabinet Member for Investment and Development, the Monitoring Officer and the Section 151 officer to:</p> <p>1) Conclude the sale of</p>	To update Cabinet on the Dumballs Road regeneration scheme and to seek authority to dispose of Council land and to relocate a local business to enable the development.	The Economy & Culture Scrutiny Committee considered this item on 14 September. Their comments were reported at the meeting.	17 Sep 2020	21 Sept 2020	30 Sept 2020	Neil Hanratty – Director of Economic Development

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		<p>land marked red in the site plan attached at Appendix 1 and in line with the terms set out at Confidential Appendix 3.</p> <p>2) Conclude the terms of the draft Unilateral Undertaking to be provided by Vastint to the Council as set out in Confidential Appendix 5 with such minor amendments that may be required by the Corporate Director for People and Communities.</p> <p>3) Conclude the lease for the relocation of a business from Dumballs Road to property owned by the Council at Hadfield Close illustrated by the site plan at Appendix 7</p>						

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		<p>and in line with the terms set out at Confidential Appendix 8.</p> <p>ii) Authority be delegated to Corporate Director People and Communities in consultation with Head of Estates to negotiate an option agreement for the acquisition of a further 100 homes and to report back to a future meeting of Cabinet for approval.</p>						
CAB/19-20/88	Min No 123	<p>Dumballs Road- Use of Compulsory Purchase Powers</p> <p>Appendix 2 of this report is 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>The Order will enable delivery of the Council's policies including the Capital Ambition for regeneration of the Dumballs road area. In the event that acquisition cannot be achieved within realistic timescales, if at all, then the only recourse is to prepare for the use</p>	<p>The Economy & Culture Scrutiny Committee considered this item on 14 September. Their comments were reported at the meeting.</p>	17 Sept 2020	21 Sept 2020	30 Sept 2020	Neil Hanratty – Director of Economic Development

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		<p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. Authorisation be given to the principle of making a Compulsory Purchase Order under section 226(1) (a) of the Town and Country Planning Act 1990 (as amended by the Planning and Compulsory Purchase Act 2004), and the Acquisition of Land Act 1981 to seek the acquisition of land and interests within the site shown edged red on the plan attached to the Cabinet report by way of a Compulsory Purchase Order. 2. Authorisation be given to the commencement of land referencing investigations to identify and provide Cabinet with a detailed estimate of acquisition costs for all 	of statutory powers to compulsorily acquire the required land.					

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		<p>third party interests and land values in the land edged red on the attached plan</p> <p>3. Authorisation be given to the making of an Indemnity Agreement with Vastint to cover the costs of the CPO process and appropriation of the land to include the legal and administrative costs of making the CPO and for those items of compensation in addition to market value of the land i.e payments for disturbance, home loss or severance/injurious affection.</p> <p>4. Authorisation be given to the preparation of a Statement of Reasons.</p>						
CAB/19-20/89	Min No 124	Extra-Care and Supported Living Services for Older People and Adults With Disabilities	To ensure that formal and appropriate contract arrangements for	The Community & Adult Scrutiny Committee considered this	17 Sept 2020	21 Sept 2020	30 Sept 2020	Claire Marchant – Director of Social

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		<p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. proposed overarching approach to the recommissioning of extra-care and supported living services for older people and vulnerable adults be agreed; and 2. authority be delegated to the Assistant Director of Social Services in consultation with the Cabinet Member (Social Care, Health and Well-Being), the Council's Section 151 Officer and the Council's Monitoring Officer, to determine all aspects of the procurement process (including approving the evaluation criteria to be used, commencement of the procurement process, the award of 	the provision of Extra – care and supported living services for older people and vulnerable adults by 1 st April 2021.	item on 14 September. Their comments were reported to the Cabinet meeting				Services

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		the contracts and all ancillary matters pertaining to the procurement).						
	Min No 125	Local Authority Annual Social Services Report RESOLVED: that the Local Authority's Social Services Annual Report for 2019/20 be approved for consideration by Council	To receive the Annual Report of Local Authority Social Services for 2019/20 in order to fulfil the responsibilities required by the Welsh Government in the document entitled 'Part 8 Code of Practice on the Role of the Director of Social Services (Social Services Functions)'.	The Annual Report was scrutinised by the Adult Services Scrutiny Committee on 14 th September and Children and Young People's Scrutiny Committee on 15 th September. Their comments were reported to the Cabinet meeting	<i>This item is due to be considered by Council and is, therefore not subject to call-in</i>			
Prepared by Cabinet office:					21 September 2020			
Submitted to Chief Executive for Signature					21 September 2020			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 21 September 2020