

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 19 November 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 132	Minutes of the Cabinet Meeting held on 15 October 2020 Approved						
CAB/19-20/94	Min No 133	Transforming Recycling Collection Services RESOLVED: that 1. the approach for delivering the new collections model for the 4-day, 1 shift service be noted 2. the outline communication and media plan highlighted within the report be approved	To update Cabinet on the programme of transforming collections in Recycling Services. To seek approval for the approach to communicating the changes to residents across Cardiff.	The new 4 day, 1 shift model was discussed at Environmental Scrutiny on 3 rd November 2020.	19 Nov 2020	23 Nov 2020	2 Dec 2020	Neil Hanratty Director of Economic Development
CAB/19-20/95	Min No 134	Cabinet Response to the report of the Environmental Scrutiny Committee entitled 'Managing Biodiversity' RESOLVED: that the response to the	To agree the Cabinet response to the Environmental Scrutiny Committee Recommendations to "Managing Biodiversity & Natural Environment		19 Nov 2020	23 Nov 2020	2 Dec 2020	Andrew Gregory Director of Planning, Transport & Environment

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		Environmental Scrutiny Committee Recommendations to "Managing Biodiversity & Natural Environment in Cardiff" as contained in Appendix 1 of the Report be agreed.	in Cardiff".					
CAB/19-20/96	Min No 135	<p>Leisure Services Contract (Greenwich Leisure Limited)</p> <p>Appendix 1 of this report is exempt from publication pursuant to the provisions of Schedule 12A Part 4 paragraph 14 of the Local Government Act 1972</p> <p>RESOLVED: that</p> <p>1. the current financial pressures associated with the Leisure Services contract with GLL arising from the COVID-19 pandemic be noted</p>	To enable mitigations to ensure the long-term sustainability of the Leisure Services contract with GLL.	The Economy & Culture Scrutiny Committee considered this item on 5 November 2020. The letter from the Chair is attached at Appendix 2 to the report	19 Nov 2020	23 Nov 2020	2 Dec 2020	Neil Hanratty Director of Economic Development

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		2. a review of the Leisure Services contract with GLL to identify potential variations to improve the long-term sustainability of the contract and protect service delivery be authorised and a report be brought back to a future meeting of Cabinet for authority to proceed.						
CAB/19-20/97	Min No 136	<p>Month 6 Monitoring RESOLVED: that</p> <ol style="list-style-type: none"> 1. the COVID-19 financial impact at Month 6 and the ongoing response to the emerging financial position be noted 2. the projected revenue financial outturn based on the projected position at Month 6 of the financial year be noted 3. the capital spend and projected position at 	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 issue on 10 November 2020.	19 Nov 2020	23 Nov 2020	2 Dec 2020	Chris Lee, Corporate Director Resources

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		<p>Month 6 of the financial year be noted</p> <p>4. the requirement for all directorates currently reporting overspends, as identified in this report, to deliver against action plans to reduce their projected overspends be reinforced.</p>						
CAB/19-20/98	Min No 137	<p>Council New Build delivery programme and the progression of phase 1 of the Channel View Redevelopment scheme.</p> <p>Appendix 1 & 3 to this report are not for publication as they contain exempt information of the description contained in paragraph 14 of Schedule 12A of the Local Government Act 1972</p> <p>RESOLVED: that</p> <p>1. the progress made to date</p>	To note the progress on the Channel View redevelopment scheme and to approve the progression onto the first phase of development, the submission of an outline masterplan and a detailed planning application for Phase1. In doing so approve the payment of home-loss compensation payments to private	<p>Local members have been fully consulted regarding the Channel View project and wider public consultation is currently underway.</p> <p>The Community & Adult Scrutiny Committee considered this item on 4 November. The</p>	19 Nov 2020	23 Nov 2020	2 Dec 2020	Sarah McGill Corporate Director People & Communities

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		<p>on the Council's new build housing programme and the ambition to deliver over 2,500 low-carbon council homes in the longer term be noted.</p> <p>2. the Procurement Plan attached to the report be noted and the procurement of contractors for each of the identified projects carrying out procurement in line with the plan be approved</p> <p>3. authority be delegated to the Corporate Director People & Communities, in consultation with the Corporate Director Resources and the Cabinet Member Housing & Communities and the Cabinet Member Modernisation & Performance, to undertake all aspects of the procurement process</p>	<p>owners on the estate who do not wish to be involved in the scheme. To delegate authority to undertake the procurement exercises necessary to deliver the new build development programme</p>	<p>Chair's letter was circulated at the meeting.</p>				

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		<p>including determining tender criteria, approving the tender packs, evaluating criteria and concluding the appointments.</p> <p>4. the progression of the Channel View redevelopment scheme, the submission of a planning application for the Masterplan and a detailed application for Phase 1 of the scheme be approved</p> <p>5. authority be given to make 'Home-loss' compensation payments to owners and tenants of dwellings displaced by the redevelopment scheme and authority be delegated to the Assistant Director in Housing & Communities to conclude terms as outlined in Appendix 3.</p>						

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CAB/19-20/99	Min No 138	<p>Llanrumney Development Plan - Next Steps</p> <p>Appendices 2-9 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 of part 4 and paragraphs 21 of part 5 of Schedule 12A of the Local Government Act 1972.</p> <p>RESOLVED: that</p> <p>1) 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>I. Complete the disposal of 17 acres of Council owned land adjacent to the A48 at Pentwyn as</p>	To seek approval for the disposal of land adjacent to the A48 at Pentwyn and to note the intention to dispose of land at Ball Road and Ball Lane to bring forward delivery of a new road link and bridge between the Llanrumney ward and the A48 as part of the East Cardiff Industrial Strategy.	Local members have been engaged with the proposals for the new road and bridge and endorsed the December 2019 to progress with the marketing of the three sites.	19 Nov 2020	23 Nov 2020	2 Dec 2020	Neil Hanratty Director of Economic Development

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		<p>illustrated by the site plan at Appendix 1 and in line with the Heads of Terms set out in Confidential Appendix 4.</p> <p>II. Undertake the statutory consultation process required in relation to the disposal of land off Ball Road illustrated by the site plan at Appendix 1 and to agree draft Heads of Terms and return to a future meeting of Cabinet for authority to complete the disposal.</p> <p>2) the capital receipt from disposal of the 3 parcels of land be ring fenced to deliver the proposed road link and bridge, the new Outdoor Sports Complex of Mendip Road, Llanrumney and other community initiatives in the Pentwyn and Llanrumney wards.</p>						

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CAB/19-20/100	Min No 139	<p>Willcox House Relocation</p> <p><i>Appendices 1-9 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 of part 4 and paragraphs 21 of part 5 of Schedule 12A of the Local Government Act 1972.</i></p> <p>RESOLVED: that authority be delegated to the Director of Economic Development, in consultation with the Cabinet Member for Investment and Development, the Corporate Director of People and Communities, the Monitoring Officer and the Section 151 officer to:</p> <p>(i) Agree a 12-months extension of the Willcox House lease with a 6-month rolling break to manage the transition of staff and services</p>	<p>To release the Council from a long-term lease commitment of Willcox House in line with the Corporate Strategy and the Council's Property Strategy.</p> <p>To deliver a relocation of essential ICT infrastructure including the ARC and the Councils core ICT Disaster Recovery to maintain and improve services.</p> <p>To approve the process of relocating staff from Willcox House to existing Council core offices, in line with newly adopted working practices.</p>	The Policy Review and Performance Scrutiny Committee considered this item on 10 November. The letter from the Chair is attached to the report at Appendix 10.	19 Nov 2020	23 Nov 2020	2 Dec 2020	Neil Hanratty Director of Economic Development

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		<p>out of Willcox House.</p> <p>(ii) Complete the acquisition of the property set out in Confidential Appendix 5 and in line with the terms set out in Confidential Appendix 6 to enable the relocation of the ARC (Alarm Receiving Centre) and the Disaster Recovery Unit from Willcox House.</p> <p>(iii) Progress the relocation of staff and services from Willcox House as set out in Confidential Appendix D.</p> <p>(iv) Progress a Disaster Recovery Strategy.</p>						

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CAB/19-20/101	Min No 140	<p>Merchant Place/Cory's Buildings</p> <p><i>Appendices 2, 3 and 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.</i></p> <p>RESOLVED: that 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. Complete the acquisition of the property in accordance with the Heads of Terms attached at Confidential Appendix 2 and the independent valuation</p>	To authorise the acquisition of an important listed property to protect the city's heritage assets and providing a development opportunity which enables the Council to continue the regeneration of the Cardiff Bay area.	Local members have been informed of the proposed acquisition.	19 Nov 2020	23 Nov 2020	2 Dec 2020	Neil Hanratty Director of Economic Development

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		<p>attached at Confidential Appendix 3 and subject to any further legal or property due diligence deemed necessary.</p> <p>2. Undertake a soft market exercise to determine the appropriate delivery strategy.</p>						
CAB/19-20/102	Min No 141	<p>Recommissioning Of Domiciliary Care And Sessional Support Services - An Update</p> <p>RESOLVED: that</p> <p>RESOLVED: that</p> <p>1. the procurement timeline approved by Cabinet in January 2020 that set out a November 2020 implementation date for new contracts be revised and agreement be given to extend this for a period till November 2021 at the latest to enable</p>	<p>To allow sufficient time to finalise a number of key deliverables that are required for the recommissioning exercise, including the cost of care exercise and the inclusion of children sessional support</p> <p>To ensure continuity of care for services users, without disruption</p> <p>To allow some</p>		19 Nov 2020	23 Nov 2020	2 Dec 2020	Sarah McGill Corporate Director People & Communities

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		<p>colleagues from the Commissioning and Procurement teams to re-engage with the sector as part of the previously planned consultation and <i>test and learn</i> sessions, and to complete of the Cost of Care exercise which is integral to the recommissioning exercise</p> <p>2. the extension of the current commissioning arrangements for Domiciliary Care, which uses a dynamic purchasing system entitled 'Accredited Provider List for Domiciliary Care Services in Cardiff ('AL'), be extended for a period of up to November 2021 to provide sufficient time for the new commissioning arrangements to be implemented to support the introduction of the</p>	<p>flexibility to the procurement timeline in case there are any additional unforeseen delays to the exercise, linked with the ongoing pandemic response for COVID 19</p> <p>To ensure the Council does not take any action that might destabilise an already fragile market at a time when the extent of the impact of COVID 19 on provider future sustainability is not yet fully known.</p>					

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		<p>new outcome –focused, locality –based domiciliary care model. Subject to the agreement of the individual Providers concerned, the overarching agreements concluded between the Council and those providers appointed to the current APL will be extended to November 2021 at the very latest.</p> <p>3.authority be delegated to the Corporate Director of People and Communities, in consultation with the Cabinet Member for Social Care, Health & Well-being, Cabinet Member of Children and Families, the Section 151 Officer and the Director of Governance and Legal Services for all future procurement decisions relating to the new arrangements, including the outcome of the Cost of</p>						

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		Care exercise and the related Fee Setting Strategy, award of contracts and all associated matters.						
CAB/19-20/103	Min No 142	<p>Agreement To The Expiry Of The Regional Workforce Training And Development Training Unit Collaboration Agreement</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the expiry of the Collaboration Agreement for the Regional Workforce Training and Development Unit on 31 March 2021 be agreed 2. authority be agreed to the Corporate Director, People and Communities in consultation with the Cabinet Members for Children and Families and Social Care, Health & Well-being, the Cabinet 	<p>Both Councils have determined that the Collaborative Agreement should not be extended beyond its initial terms and that the regional WDTU should end on 31 March 2021.</p> <p>Whilst the collaboration has been a positive one, it is felt that the practicalities related to a single team covering the region has been challenging and it felt that the very different social care training and</p>		19 Nov 2020	23 Nov 2020	2 Dec 2020	Sarah McGill Corporate Director People & Communities

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		Member for Resources and Section 151 and Monitoring Officers for all aspects of the Governance and any associated arrangements which may be required in relation to this proposal.	development needs of each Local Authority area are best met through separate WDTUs. It is also felt that separate WDTUs will be better placed to meet the very different priorities of each Local Authority in a more equitable way.					
	Min No 144	<p>Cardiff Local Development Plan Full Review</p> <p>RESOLVED: that Council be recommended to</p> <ol style="list-style-type: none"> 1. approve the draft Review Report and draft Delivery Agreement for the purposes of consultation 2. agree that a further report be taken to Council in March 2021 with the findings of the 	3. The Planning and Compulsory Purchase Act 2004 section 69, and regulation 41 of the Town and Country Planning (Local Development Plan) (Wales) Regulation		<i>This item is due to be considered by Council and is, therefore, not subject to call-in</i>			

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		consultation processes and recommendation(s) on the proposed way forward.	2005 requires that a Local Planning Authority must commence a 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 (2020) also advises that the review process should involve engagement with key stakeholders to assist in					

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			clarifying the issues to be considered in the review process.					
	Min No 145	<p>Member Protocol on Safeguarding Vulnerable Children and Adults</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the revised draft Protocol on the Role of Members in Safeguarding Vulnerable Children and Adults, attached at Appendix A to the report be noted; and the Monitoring Officer, in consultation with the Chair of the Standards and Ethics Committee, be authorised to make any necessary amendments to the draft Protocol, prior to its submission to full Council for approval. 	To enable Cabinet to comment on the draft protocol on the Role of Members in Safeguarding Vulnerable Children and Adults,		<i>This item is due to be considered by Council and is, therefore, not subject to call-in</i>			

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Prepared by Cabinet office:					23 November 2020			
Submitted to Chief Executive for Signature					23 November 2020			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 23 November 2020