

CABINET: THURSDAY, 17 DECEMBER 2020 at 1.00 PM

A Cabinet Meeting will be held as a Remote Meeting on 17 December at 1.00 pm

A G E N D A

- 1 Minutes of the Cabinet meetings held on 19 and 26 November 2020 (*Pages 3 - 4*)

Leader

- 2 Cabinet Response to Policy Review & Performance Scrutiny Committee report entitled Scrutiny Impact Assessments (*Pages 5 - 12*)
- 3 Welsh Government Consultations On Draft Regulations For Corporate Joint Committees And Strategic Development Plans (*Pages 13 - 50*)

Clean Streets, Recycling & Environment

- 4 Cardiff Heat Network Special Purpose Vehicle - Full Business Case Approval (*Pages 51 - 136*)

Education, Employment & Skills

- 5 School Organisation Planning: Primary School Places to Serve Cathays and Parts of Gabalfa, Heath, Llandaff North and Plasnewydd (*Pages 137 - 196*)
- 6 School Organisation Planning: 21st Century Schools (Band B): Redevelopment and Expansion of Cathays High School (*Pages 197 - 272*)

Finance, Modernisation & Performance

- 7 Anti Money Laundering Policy (*Pages 273 - 316*)
- 8 Corporate Risk Management - Quarter 2 2020/21 (*Pages 317 - 352*)
- 9 Calculation of Council Tax Base 2021/22 (*Pages 353 - 372*)
- 10 Performance Mid Year Assessment (*Pages 373 - 524*)

Investment & Development

11 Atlantic Wharf Masterplan (*Pages 525 - 756*)

12 Annual Property Plan (*Pages 757 - 786*)

Strategic Planning & Transport

13 Llandaff Conservation Area Review (*Pages 787 - 862*)

14 Local Air Quality Management - Annual Air Quality Progress Report (*Pages 863 - 1024*)

15 Endorsement of Second Review of South Wales Aggregates Regional Technical Statement (*Pages 1025 - 1184*)

PAUL ORDERS

Chief Executive

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg