

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 18 MARCH 2021

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min no 31	<p>Minutes of the Cabinet meeting held on 24 February 2021</p> <p>Approved</p>						
	Min No 32	<p>To receive the report of the Community & Adult Service Scrutiny Committee entitled 'Closer to Home Project: Out of County Placements for Adults with a Learning Disability</p> <p>RESOLVED: that the report of the Community and Adult Services Scrutiny Committee entitled 'Closer to Home Project: Out of County Placements for Adults with a Learning Disability' be received and a response prepared</p>						<p>Sarah McGill Corporate Director People & Communities</p>

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CAB/21-22/23	Min No 33	<p>Corporate Parenting Strategy</p> <p>RESOLVED: that the Corporate Parenting Strategy 2021-2024 (attached as Appendix A) be approved.</p>	<p>The proposed Corporate Parenting Strategy will act as the key policy platform outlining how the Council will discharge its corporate parenting responsibilities and prioritise delivery of services for Looked After Children and Care Leavers. The aim is to improve outcomes, develop services in response to changing need and strengthen participation of children and young people in Corporate Parenting</p>	<p>Consultation and engagement was undertaken with young people, Scrutiny and partners</p>	18 Mar 2021	19 March 2021	30 March 2021	Deborah Driffield – Director Children’s Services
CAB/21-22/24	Min No 34	<p>Replacement of the Recycling and Refuse Collection Fleet</p> <p>RESOLVED: that the direct award to Dennis Eagle off a framework for the phased</p>	<p>To support the programme of service improvements in Recycling Services.</p> <p>To support the</p>		18 Mar 2021	19 March 2021	30 March 2021	Neil Hanratty – Director of Economic Development

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		purchasing of a new recycling and refuse collection fleet over a two-year period with a value estimated at £9.7Mbe approved	Council meeting the statutory requirement to collect household waste and maintain a goods vehicle operator's licence.					
CAB/21-22/25	Min No 35	<p>Contract and lease for green electricity generation from landfill gas and landfill gas management at Lamby Way</p> <p><i>Appendix A to this report is exempt from publication on the basis that it contains information of the description set out in paragraphs 14 and 21 of Part 4 of schedule 12 A of the Local Government Act 1972 and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</i></p>	To conclude contract and lease arrangements for the provision of electricity from landfill gas and landfill gas management at Lamby Way as agreed in the Heads of Terms.		18 Mar 2021	19 March 2021	30 March 2021	Andrew Gregory Director of Planning, Transport & Environment

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		<p><i>Appendix B to this report is not for publication as it contains exempt information of the description in paragraph 16 of Schedule 12A of the Local Government Act 1972</i></p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the conclusion of contract and lease agreements for the provision of electricity from landfill gas and landfill gas management at Lamby Way as agreed in the Heads of Terms. 2. delegate authority to the Director of Economic Development subject to consultation with the Cabinet Member Finance, Modernisation & Performance and the Cabinet Member Clean Streets, Recycling and 						

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		Environment, s.151 Officer and Director Governance and Legal Services, to deal with all aspects of the contract and lease agreements.						
CAB/21-22/26	Min No 36	<p>Review of Leisure Contract with Greenwich Leisure Ltd (GLL)</p> <p><i>Appendices 1, 2, 5, 6, 8, 9 and 10 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 and 16 of Part 4 of Schedule 12A of the Local Government Act 1972.</i></p> <p>RESOLVED: that</p> <p>i) the Audit Wales report attached as Appendix 3 and the Council's initial summary response set out in Appendix 4 be noted</p>	To improve the long-term sustainability of the Leisure Services Contract with Greenwich Leisure Ltd following the COVID-19 pandemic.	This issue was considered by the Economy and Culture Scrutiny Committee and their comments were circulated at the Cabinet meeting	18 Mar 2021	19 March 2021	30 March 2021	Neil Hanratty Director of Economic Development

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		<p>ii) Agreement in principle be given to the proposed variation to the GLL contract as set out in this report namely the removal of the Pentwyn Leisure Centre and the Maindy Velodrome from the contract and authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Culture & Leisure, the Legal Officer and the S151 Officer to:</p> <p>a) Complete the contract variation subject to the detailed legal due diligence set out in this report and consideration of the outcome of the Equality Impact Assessment;</p> <p>b) Enter into the</p>						

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		<p>proposed lease at Pentwyn Leisure Centre as set out in this report, in line with the proposal attached at Confidential Appendix 5 and substantially in the form of the draft Heads of Terms attached as Confidential Appendix 6, and subject to: satisfactory conclusion of point a); detailed legal due diligence as set out in this report; detailed financial due diligence; and an independent valuation.</p> <p>c) Subject to a) and b) above, deal with all aspects of the procurement and implementation of the proposed</p>						

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		improvements to the Pentwyn Leisure Centre subject to the financial envelope set out in Confidential Appendix 9 and in line with the scheme presented at Appendix 7 and the estimated costings presented at Confidential Appendix 8.						
CAB/21-22/27	Min No 37	<p>School Admission Arrangements 2022/23</p> <p>RESOLVED: that the Council's School Admission Arrangements 2022/2023 as set out in the Admission Policy 2022/2023 be agreed</p>	The Council is required to review its school admission arrangements annually and to agree the arrangements following appropriate consultation.	The Children and Young People's Scrutiny Committee consider the proposals on 15 March 2021. All members were consulted on the draft Admissions Arrangements 2022/2023.	18 Mar 2021	19 March 2021	30 March 2021	Melanie Godfrey – Director of Education & Lifelong Learning

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CAB/21-22/28	Min No 38	<p>Authorisation and Protocol Requirements for Review of Work Activities</p> <p>RESOLVED: that the Authorisation and Protocol Requirements for Review of Work Activities be approved</p>	To enable the Cabinet to consider the proposed Authorisation and Protocol Requirements for Review of Work Activities.		18 Mar 2021	19 March 2021	30 March 2021	Chris Lee, Corporate Director Resources
	Min No 39	<p>Annual Complaints report</p> <p>RESOLVED: that the contents of the report be noted</p>	To enable Cabinet to have corporate overview of the complaints and compliments process during 2019/20 and to note the information contained within the report.		This item is for noting and is therefore not subject to call-in			
	Min No 40	<p>Pay Policy</p> <p>RESOLVED: that Council is recommended to:</p> <p>(i) confirm that the decision to agree the Pay Policy Statement constitutes</p>	To respond to the legal requirement under the Localism Act 2011 but the production of the policy statement will also provide openness and		This item is due to be considered by Council and is therefore not subject to call-in			

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		<p>agreement to implement the cost of living pay increases determined by the relevant negotiating body effective from 1st April 2021, as accounted for in the Budget set and agreed by Council on 4th March 2021.</p> <p>(ii) determine that any additional financial implications arising from the national pay agreements determined after this date that cannot be met within the Council's agreed Budget will be referred to Council for consideration and decision.</p> <p>(iii) approve the attached Pay Policy Statement (2021/22) Appendix 1.</p>	<p>accountability in how the Council rewards its employees.</p>					

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CAB/21-22/29	Min No 41	Housing Revenue Account Business Plan RESOLVED: that the Housing Revenue Account (HRA) Business Plan - 2021-2022 be approved for presentation to Welsh Government.	To comply with the requirement to present the HRA Business Plan to the Welsh Government.	The draft HRA Business Plan was presented at Communities and Adult Services Scrutiny Committee on 10th March 2021.	18 Mar 2021	19 March 2021	30 March 2021	Jane Thomas – Director of Adult Services, Housing & Communities
	Min No 42	Acquisition Of New Build Housing Through A Package Deal Arrangement On Land At Wyndham Crescent, Cardiff This item was deferred			This item was deferred			
CAB/21-22/30	Min No 43	Velodrome & International Sports Village Development Strategy RESOLVED: that (i) the new masterplan to complete the leisure attraction at the International Sports Village attached at	To set out a plan for completion of the International Sports Village development in Cardiff Bay including the new Velodrome facility.	The Economy and Culture Scrutiny Committee considered this item and their comments were reported to the Cabinet meeting	18 Mar 2021	19 March 2021	30 March 2021	Neil Hanratty – Director of Economic Development

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		<p>Appendix 5 be approved.</p> <p>(ii) in principle approval be given to the plans for the new Velodrome at the International Sports Village and authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment & Development and statutory officers to prepare a detailed business case including the appointment of professional advisors, procurement of a contractor and the development of a planning application to be presented back to a future meeting of Cabinet for final approval before entering contracts.</p> <p>(iii) Authority be delegated to the Director of</p>						

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		Economic Development in consultation with the Cabinet Member for Investment & Development and statutory officers to prepare a detailed business case for completing the leisure attraction at the International Sports Village as set out in the masterplan at Appendix 5 and the development appraisal at Confidential Appendix 4, including undertaking a soft-market testing exercise relating to the future operation of the site, and to return to a future meeting of Cabinet for final approval.						

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	Min No 44	<p>Cardiff Replacement Local Development Plan Review Report and Delivery Agreement</p> <p>RESOLVED: that Council be recommended to approve the Final Review Report and Final Delivery Agreement and authorise their submission to Welsh Government.</p>	<p>1. The Planning and Compulsory Purchase Act 2004 and regulation 41 of the Town and Country Planning (Local Development Plan) (Wales) Regulation 2005 (as amended) requires that a Local Planning Authority must commence a full 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</p>		<p>This item is due to be considered by Council and is therefore not subject to call-in</p>			

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			the Review Report should be formally approved by the LPA, published on its web-site and sent to Welsh Government.					
Prepared by Cabinet office:					19 March 2021			
Submitted to Chief Executive for Signature					19 March 2021			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 19 March 2021