

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 25

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/17-18/	Min No	Minutes of the Cabinet Meeting held on 21 January 2021 Approved						
CAB/17-18/	Min No	Corporate Plan 2021-2024 RESOLVED: that 1. the Corporate Plan 2021-24 be approved for consideration by Council on 4 March 2021; 2. authority be delegated to the Chief Executive, in consultation with the Leader of the Council, to make any consequential amendments to the Corporate Plan 2021-24 (Appendix A) following consideration by the Council's Performance Panel on 18 February 2021	To enable the Corporate Plan 2021-24 to be considered by the Council on 4 March 2021 and published thereafter by 1 April 2021, subject to any consequential amendments that may be required.	The development of the Corporate Plan 2021-24 has been informed by the findings of the annual Ask Cardiff survey and the budget consultation process for 2021/22. The KPIs and the proposed targets contained in the draft Corporate Plan 2021-24 were considered by the Policy Review and	25 Feb 2021		10 March 2021	

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		<p>and the Council's scrutiny committees during the week commencing 22 February 2021, prior to consideration by Council on 4 March.</p> <p>3. Council be recommended to delegate authority to the Chief Executive, in consultation with the Leader of the Council, to make any consequential amendments to the Corporate Plan 2021-24 (Appendix A) following consideration by the Council on 4 March 2021 and prior to publication by 1 April 2021.</p>		<p>Performance Scrutiny Committee's Performance Panel on 18 February 2021, which was also attended by the Chairs of the other Scrutiny Committees.</p> <p>This session provided an opportunity for the proposed targets to be challenged and cross-scrutiny committee observations to be fed into the target setting process ahead of formal pre-decision scrutiny of the draft Corporate Plan 2021-24 on 22-24 February</p>				

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				<p>2021.</p> <p>A copy of the draft version of the Corporate Plan 2021-24 and/or extracts detailing various steps and performance indicators relevant to each committee were considered formally by the Council's five Scrutiny Committees at meetings held on 22-24 February 2021. This enabled consideration of the draft Corporate Plan 2021-24 alongside the Cabinet's budget</p>				

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				proposals for 2021/22. Copies of any letter(s) received from the Scrutiny Committees following those meetings are compiled within Appendix B to the report.				
CAB/17-18/	Min No	<p>The Council's Pandemic Response: Immediate Issues and Actions RESOLVED: that the Chief Executive in consultation with the Leader, the Cabinet Member with responsibility for Finance, Modernisation and Performance, and the Section 151 Officer be authorised to:</p> <ul style="list-style-type: none"> Allocate resources, within the budgetary framework, to support the Council's 	To enable the Cabinet to agree an approach which responds to the urgent issues facing the city as lockdown restrictions are eased.				10 March 2021	

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		<p>continued response to the pandemic and economic crisis, including the provision of staff and buildings to support the ongoing vaccination programme;</p> <ul style="list-style-type: none"> Formalise arrangements with the Welsh Government for the National Surge TTP service to be hosted by Cardiff Council; Approve the Council's involvement in the UK Government Kick-Start scheme. 						
CAB/17-18/	Min No	<p>Welsh Language Skills Strategy. RESOLVED: that the Welsh Language Skills Strategy be approved</p>	<p>5. The framework put forward in the Welsh Language</p>	<p>The revised strategy has been considered by SMT, the Bilingual Cardiff</p>	25 Feb 2021		10 March 2021	

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			<p>Skills Strategy will:</p> <ul style="list-style-type: none"> facilitate reporting on the number and percentage 	Members Group, Cardiff Council's Welsh Language Co-ordinator Network, HR, and the Trade Unions prior to Cabinet consideration.				

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			<ul style="list-style-type: none"> informed procedures to ensure sufficient Welsh speaking staff 					

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			<p style="text-align: center;">gi g ov ac ro ss th e C o u nc il.</p> <p>This will support the Council's implementation of the Welsh Language Standards, meeting statutory reporting requirements, and contribute</p>					

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			to the delivery of key policy documents such as <i>Bilingual Cardiff 2017-2022</i> and <i>Bilingual Cardiff – A Bilingual Council</i> .					
CAB/17-18/	Min No	21st Century Schools Band B: Replacement Willows High School Appendices 6, 7, 8 & 9 to this report are not for publication as they contain exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A to the Local Government Act	To progress the acquisition of the site as outlined in Appendix 6 in order to facilitate the development of new-build secondary school facilities school for the Adamsdown, Splott and Tremorfa areas in order to contribute toward the Council's aspiration of	A public engagement exercise, with stakeholders including school staff, pupils, governors and the wider community served by Willows High School, would be	18 Feb 2021		10 March 2021	

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		<p>1972.</p> <p>RESOLVED: that</p> <p>1. the freehold interests for the land at Lewis Road, Splott be acquired in line with Heads of Terms and an independent valuation, subject to Ministerial approval of the Welsh Government Business Justification Case.</p> <p>2. Authority be delegated to the Director of Economic Development (in consultation with Director of Education) for all matters relating to</p>	<p>delivering inspiring, sustainable, community-focused schools in which children and young people can achieve their potential.</p>	<p>undertaken following the acquisition, to help shape the proposals for replacing the existing school buildings with a new 21st Century School.</p> <p>Local members have been consulted on the proposals.</p> <p>The Children and Young People's Scrutiny Committee considered these proposals on 23 February 2021.</p>				

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		<p>the acquisition of land.</p> <p>3. It be noted that officers will bring forward a report advising Cabinet of responses received following a public engagement exercise.</p>						
CAB/17-18/	Min No	<p>Budget Monitoring - Month 9 Report 2020-21 RESOLVED: that</p> <p>1. the COVID-19 financial impact at Month 9 and the ongoing response to the emerging financial position be noted</p> <p>2. the projected revenue financial outturn based on the</p>	To consider the report and the actions therein that form part of the financial monitoring process for 2020/21.		25 Feb 2021		9 March 2021	

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		<p>projected position at Month 9 of the financial year be noted</p> <p>3. the capital spend and projected position at Month 9 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 noted</p>						
CAB/17-18/	Min No	Budget 2021/22 Appendix 3 (c) and Appendix 13 are exempt from publication because they contain information of the kind described in	<p>To enable Cabinet to recommend to Council approval of:</p> <ul style="list-style-type: none"> The Revenue 	Consultation details can be found in	25 Feb 2021		10 March 2021	

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		<p>paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.</p> <p>RESOLVED: that</p> <p>A) having taken account of the comments of the Section 151 Officer in respect of the robustness of the budget and the adequacy of the reserves as required under Section 25 of the Local Government Act 2003, and having considered the responses to the Budget Consultation agree that</p> <p>1. the changes to fees and charges as set</p>	<p>and Capital Budget and to set the Council Tax for 2021/22</p> <ul style="list-style-type: none"> • The Budget for the Housing Revenue Account • The Capital Strategy • The Treasury Management Strategy • The Prudential Code of Borrowing Indicator 	<p>appendix 5 of the report</p>				

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		<p>out in Appendix 3 (a) and 3 (c) to this report be approved</p> <p>2. authority be delegated to the appropriate Director in consultation with the appropriate Cabinet Member, the Section 151 Officer and the Cabinet Member for Finance, Modernisation & Performance, to amend or introduce new fees and charges during the year, subject if necessary (having regard to the proposed change), to an Equality Impact Assessment and public consultation being</p>	<p>s for 2021/22 – 2023/24</p> <ul style="list-style-type: none"> The Capital Programme for 2021/22 and the indicative programme to 2025/26, delegating to the Section 151 Officer authority to bring forward or delay schemes within the programme to 					

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		<p>undertaken and the results thereof being duly considered before the delegated authority is exercised.</p> <p>3. the rents of all Housing Revenue Account dwellings (including hostels and garages) be increased by 1.5% having taking into account WG guidance.</p> <p>4. all service charges and the management fee for leaseholders as set out in Appendix 3 (b) be approved</p> <p>5. all Housing Revenue Account rent increases take</p>	<p>match resources where necessary</p> <ul style="list-style-type: none"> The Minimum Revenue Provision Policy for 2021/22 					

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		<p>effect from 5 April 2021.</p> <p>6. the financial challenges facing the Council as set out in the Medium Term Financial Plan be recognised and the opportunities for savings over the medium term be noted</p> <p>7. in the event that final settlement differs from Provisional Settlement (as set out in paragraph 30 of the report), there will be a proportionate adjustment to or from earmarked reserves, and that the Section 151</p>						

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		<p>Officer be authorised to prepare an addendum to the 2021/22 Budget to reflect the requisite changes.</p> <p>B) having taken account of the comments of the Section 151 Officer in respect of the robustness of the budget and the adequacy of the reserves as required under Section 25 of the Local Government Act 2003, and having considered the responses to the Budget Consultation Council be recommended to</p>						

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		<p>1.0 Approve the Revenue, Capital and Housing Revenue Account budgets including all proposals and increasing the Council Tax by 3.5% as set out in this report and that the Council resolve the following terms.</p> <p>2.0 Note that at its meeting on 17 December 2020 Cabinet calculated the following amounts for the year 2021/22 in accordance with the regulations made under Section 33(5) of the Local Government Finance Act 1992:-</p> <p>a) 147,794 being the amount calculated in accordance with Regulation 3 of</p>						

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		<p>the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as amended, as its Council Tax base for the year.</p> <p>b) Lisvane Pentyrch Radyr St. Fagans Old St. Mellons Tongwynlais</p> <p>being the amounts calculated in accordance with Regulation 6 of the Regulations as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which special</p>						

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		<p>items relate.</p> <p>2.1 Agree that the following amounts be now calculated by the County Council of the City and County of Cardiff for the year 2021/22 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-</p> <p>a) Aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (d) (including Community Council precepts totalling £457,978).</p>						

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		<p style="text-align: center;">£1,112,538,978</p> <p>b) Aggregate of the amounts which the Council estimates for items set out in Section 32(3)(a) and (c). £430,979,000</p> <p>c) Amount by which the aggregate at 2.1(a) above exceeds the aggregate at 2.1(b) above calculated in accordance with Section 32(4) as the budget requirement for the year.</p> <p>d) Aggregate of the sums which the Council</p>						

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		<p>estimates will be payable for the year into its Council Fund in respect of Revenue Support Grant, its council tax reduction scheme, redistributed Non-Domestic Rates. £487,912,796</p> <p>e) The amount at 2.1(c) above less the amount at 2.1(d) (net of the amount for discretionary relief of £400,000), all divided by the amount at 2.0(a) above, calculated in accordance with Section 33(1) as</p>						

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		<p>the basic amount of Council Tax for the year. £1,312.96</p> <p>f) Aggregate amount of all special items referred to in Section 34(1). £457,978</p> <p>g) Amount at 2.1(e) above less the result given by dividing the amount at 2.1(f) above by the amount at 2.0(a) above, in accordance with Section 34(2) of the Act, as the basic amount of Council Tax for the year for dwellings in those parts of the area to</p>						

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		<p>which no special items relate. £1,309.86</p> <p>h) The amounts given by adding to the amount at 2.1(g) above the amounts of special items relating to dwellings in those parts of the Council's area mentioned below, divided in each case by the amount at 2.0(b) above, calculated in accordance with Section 34(3) as the basic amounts of Council Tax for the year for dwellings in those parts of</p>						

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		<p>the area to which special items relate.</p> <p>Lisvane Pentyrch Radyr St. Fagans Old St. Mellons Tongwynlais</p> <p>i) The amounts given by multiplying the amounts at 2.1(g) and 2.1(h) above by the number which in the proportion set out in the Council Tax (Valuation Bands) (Wales) Order 2003 is</p>						

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		<p>applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D calculated in accordance with Section 36(1) of the Act as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.</p> <p style="text-align: center;">A £</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Area</th> <th style="text-align: right;">£</th> <th style="text-align: right;">%</th> </tr> </thead> <tbody> <tr> <td>Lisvane</td> <td style="text-align: right;">886.77</td> <td style="text-align: right;">1,0</td> </tr> <tr> <td>Pentyrch</td> <td style="text-align: right;">907.87</td> <td style="text-align: right;">1,0</td> </tr> <tr> <td>Radyr</td> <td style="text-align: right;">895.15</td> <td style="text-align: right;">1,0</td> </tr> <tr> <td>St. Fagans</td> <td style="text-align: right;">886.12</td> <td style="text-align: right;">1,0</td> </tr> <tr> <td>Old St. Mellons</td> <td style="text-align: right;">888.08</td> <td style="text-align: right;">1,0</td> </tr> <tr> <td>Tongwynlais</td> <td style="text-align: right;">881.88</td> <td style="text-align: right;">1,0</td> </tr> </tbody> </table>	Area	£	%	Lisvane	886.77	1,0	Pentyrch	907.87	1,0	Radyr	895.15	1,0	St. Fagans	886.12	1,0	Old St. Mellons	888.08	1,0	Tongwynlais	881.88	1,0						
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CAB/17-18/	Min No	<p>Commissioning of the Replacement Building Maintenance Framework and Disabled Adaptations Framework</p> <p>RESOLVED: that</p> <p>1. the commissioning strategy and proposed procurement models and arrangements for Domestic Housing Repairs & Maintenance and Disabled Adaptations be approved</p> <p>2. authority be delegated to the Director, Adults, Housing and Communities, in consultation with the Cabinet</p>	To commence the process to enable the Council to appoint contractors to the proposed frameworks to deliver building maintenance works and disabled adaptations works.		25 Feb 2021		10 March 2021	

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		Member for Housing and Communities and the Corporate Director, Resources and County Solicitor, to deal with all aspects of the procurement relating to Building Maintenance and Disabled Adaptations, including further development and setting of the contract evaluation criteria and the award of contracts.						
CAB/17-18/	Min No	Homelessness - Update on Progress and Further Proposals for Meeting the Needs of Single Homeless People Appendices 1, 2, 3 & 4 are not for publication as they	To update on progress on a range of measures being taken to address homelessness in Cardiff and to set out a further	The local ward member for Butetown was consulted about	25 Feb 2021		10 March 2021	

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		<p>contain exempt information of the description contained in paragraphs 14 and 21) of Schedule 12A of the Local Government Act 1972</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the update on the progress with delivering the new homeless accommodation and support services be noted 2. the purchase of the YHA hotel for use as homeless accommodation be agreed 3. responsibility be delegated to the Director Adults, Housing and Communities to take forward all aspects of 	<p>proposal, the purchase of the YHA hotel, to ensure the progress made in addressing homelessness is sustained.</p>	<p>the purchase. While recognising the need for the provision, concern was expressed about the current hostel provision in the area and the issues that they cause in the community. The closure of one of the existing hostels was proposed, with the YHA to be a replacement.</p> <p>The YHA is a mile distant from the existing hostels in Butetown and is considered to</p>				

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		the purchase of the YHA building.		be in a more isolated position and less likely to impact on the local community. It is acknowledged that the current hostels at the top of Bute Street & Dumballs Road do cause issues for the local community and as set out in this report a review of the Huggard buildings is currently being carried out, this will reduce footfall into the area and improve the management of the site. A				

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				<p>commitment has been made to involve the local ward member in this development.</p> <p>While it is not possible to consider closing any provision at present due to the very significant pressure on homeless services for single people at present the community impact of the facilities at the top of Bute Street / Dumballs Road will be kept under review.</p>				

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				Splott ward Members were also consulted regarding the proposals due to the proximity of the ward boundary, no issues were raised with the proposals.				
CAB/17-18/	Min No	Welsh Government Consultation on 'Llwydr Newydd - A New Wales Transport Strategy' RESOLVED: that the response by Cardiff Council to the Welsh Government consultation on 'Llwydr Newydd – A New Wales Transport Strategy' be approved	To approve the Council's response to the Welsh Government consultation on 'Llwydr Newydd – A New Wales Transport Strategy'.				10 March 2021	
Prepared by Cabinet office:					26 February 2021			
Submitted to Chief Executive for Signature					26 February 2021			

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 25

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	

Approved for Publication: *Paul Orders*
Chief Executive

Date: 26 February 2021