

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 21

| Decision No. | Minute No. | Decision  | Reason   | Consultation Undertaken | Dates         |                 |                      | Responsibility for implementation after date shown          |
|--------------|------------|---|--|-------------------------|---------------|-----------------|----------------------|---|
|              |            |   |  |                         | Decision Made | Publication     | Deadline for call-in |   |
|              | Min No 17  | <p><b>Minutes of the Cabinet Meeting held on 17 December 2020</b></p> <p>Approved</p>   |  |                         |               |                 |                      |   |
| CAB/21-22/14 | Min No 18  | <p><b>Child Friendly City Programme</b></p> <p><b>RESOLVED:</b> that Cardiff Council will:</p> <ol style="list-style-type: none"> <li>1. Continue to sponsor a Council wide commitment to action to embed a child rights approach across all Council services.</li> <li>2. Commit to the meaningful involvement of children and young people in COVID-19 city-wide recovery planning.</li> <li>3. Work towards embedding the Child Rights Impact Assessment into the Policy framework.</li> </ol> | <p>The following recommendations are made to enable progression towards UNICEF UK recognition of Cardiff as a Child Friendly City during 2021. Also, to ensure a continued and shared commitment to making rights a reality for all children and young people in the city.</p> |                         | 21 Jan 2021   | 22 January 2021 | 2 February 2021      | Melanie Godfrey – Director of Education & Lifelong Learning |

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|              |            | <p>4. Receive an Annual Child's Rights Report at Council, to capture progress and areas for improvement annually alongside the Council's Wellbeing report.</p> <p>5. Develop a sustainable approach to rights based training including mandating child rights training for senior managers.</p> <p>6. Maintain a meaningful approach to the participation of children and young people in all policy, strategy and decision making where changes will impact upon their lives.</p> <p>7. Support the evaluation of progress towards the Child Friendly Vision for</p> |        |                         |               |             |                      |  |

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|              |            | Cardiff as we embark upon the recognition phase with Unicef in 2021.   |   |                         |               |                 |                      |  |
| CAB/21-22/15 | Min No 19  | <p><b>Arrangements for making Care Home placements for Older People</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>the procurement of a new Dynamic Approved Provider List (DAPL) to source residential and nursing home placements for Older People and Older People with Dementia be agreed with the intended implementation with effect from 1 April 2021.</li> <li>Authority be delegated to the Corporate</li> </ol> | The existing DAPL arrangements in PROACTIS do not offer a full end to end process from identification of need through to payment for delivery. The implementation of a new DAPL via <i>adam</i> will enable this full end to end process, whilst potentially streamlining back office processes for the in house Finance Team. It will also reduce the need for training and development of staff within the Finance Team on two systems. It is |                         | 21 Jan 2021   | 22 January 2022 | 2 February 2021      | Sarah McGill – Corporate Director People & Communities |

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|              |            | <p>Director People and Communities, in consultation with the Cabinet Member for Social Care, Health &amp; Well-being, the Section 151 Officer and the Director of Governance and Legal Services to deal with all aspects of and make all future procurement decisions relating to the new DAPL arrangements and any necessary details of the model of the new DAPL.</p> <p>3. the progress in relation to the development of a new regional service specification and contract for care home placements for older people, and the</p> | <p>intended that the new DAPL will include a quality award criteria through the implementation of the new contracts and quality framework.</p> <p>Under the existing DAPL in PROACTIS, there is still the requirement for some contract documentation to be produced manually, outside the system. Through <i>adam</i> it is intended that all documentation in relation to individual placements (namely the individual care contract) will be generated and issued electronically by the system.</p> |                         |               |             |                      |  |

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|              |            | <p>intention to implement the new contracts and specification with effect from 1 April 2021 be noted</p> <p>4. minor amendments to the Charging Policy, approved by Cabinet in January 2020, (which amendments are shown as tracked changes in appendix 4 to this report ) be agreed in order that it explicitly sets out the Local Authority's role in relation to the facilitation of Third Party Agreements in line with its responsibilities set out in the Social Services and Well-being (Wales) Act 2014 and as specified in the new contract for Older</p> | <p>The current contract documentation used for Residential and Nursing Care provision for Older People and Older People with Dementia is no longer reflective of current legislative and corporate requirements.</p> <p>Furthermore, the new contract documentation requires both providers and commissioners to work towards achieving identified outcomes for individual residents.</p> <p>The amendment to the Charging Policy, previously agreed by Cabinet Jan 2020 will provide clarity</p> |                         |               |             |                      |  |

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|              |            | People and Older People with Dementia. | <p>that the LA will facilitate the third party agreement in line with its responsibilities set out in the Social Services &amp; Well-being (Wales) Act, 2014 and the regional contract for Older People and Older People with dementia.</p> <p>The delegated authority to the Corporate Director around all matters pertaining to the procurement decisions will allow the details of the new DAPL and procurement exercise to be finalised, agreements to be entered in to and varied in a timely</p> |                         |               |             |                      |  |

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|              |            |   | manner, whilst maintaining the requirements of the Council's Contract Standing Orders & Procurement Rules.   |  |               |                 |                      |  |
| CAB/21-22/16 | Min No 20  | <p><b>Bus Emergency Scheme (BES) - Request to all Councils to Sign Up to BES 2 Scheme</b></p> <p><b>RESOLVED:</b> that</p> <p>1. the principles of the BES 2 agreement (Appendix 2) to secure (conditional) financial support for the bus sector and to establish a relationship with their regional lead authority and signatory, that ensures that the ongoing emergency funding meets the authority's priorities and is delivered on its behalf be noted</p> | <p>To ask that Cabinet notes the principles of the BES 2 agreement.</p> <p>To seek Cabinet approval to grant the Director of Planning, Transport and Environment delegated authority to (a) determine and approve the final terms of the BES 2 Agreement and the Umbrella Partnership Agreement, (b) give the Lead Local Authority (currently proposed to be Monmouthshire</p> | <p>There has not been Local Member consultation on the BES 2 agreement. However, any need for significant changes to the design of the bus network will involve Local Member consultation.</p> | 21 Jan 2021   | 22 January 2021 | 2 February 2021      | Andrew Gregory – Director of Planning, Transport & Environment |

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|              |            | <p>2. authority be delegated to the Director of Planning, Transport and Environment, subject to consultation with the Cabinet Member Strategic Planning and Transport, Cabinet Member Finance, Modernisation &amp; Performance, s.151 Officer and Director Governance and Legal Services to determine and approve the final terms of the BES 2 Agreement and the Umbrella Partnership Agreement (as both are currently in draft form), give the Lead Local Authority (currently proposed to be Monmouthshire County Council) approval to sign the BES 2 agreement on Cardiff Council's behalf and to deal with all ancillary matters relating</p> | <p>County Council) approval to sign the BES 2 agreement on Cardiff Council's behalf and (c) conclude all ancillary matters including any back to back agreements that may be required with the Lead Local Authority.</p> <p>To ask that Cabinet notes that there will be further reports on bus reform proposals relating to the future management of bus services in the Region and Wales.</p> |                         |               |             |                      |  |

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|   |            | <p>thereto including any back to back agreement that may be required with the Lead Local Authority.</p> <p>3. It be noted that there will be further reports on bus reform proposals relating to the future management of bus services in the Region and Wales.</p> |        |                         |                        |             |                      |  |
| <b>Prepared by Cabinet office:</b>                |            |   |        |                         | <b>22 January 2021</b> |             |                      |  |
| <b>Submitted to Chief Executive for Signature</b> |            |   |        |                         | <b>22 January 2021</b> |             |                      |  |

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 22 January 2021