

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 20 MAY 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 45	<b>Minutes of the Cabinet Meeting held on 18 March 2021</b>  Approved						
	Min No 46	<b>Capital Ambition Recovery and Renewal</b>  <b>RESOLVED:</b> that Cabinet the content of the report and the proposed engagement programme be noted.			This item is for noting, and is therefore not subject to call-in			Paul Orders, Chief Executive
CAB/21-22/31	Min No 47	<b>Recovery and Renewal: Organisational Recovery and Renewal</b>  <b>RESOLVED:</b> that  1. the establishment of a Capital Ambition: Recovery and Renewal programme, based on the priorities outlined in the report and to be reviewed after 12 months be approved	To approve the establishment of a Capital Ambition: Recovery and Renewal Programme.	The Policy Review & Performance Scrutiny Committee considered this issue on 18 May 2021. The letter from the Chair was circulated at the Cabinet meeting.	20 May 2021	21 May 2021	2 June 2021	Paul Orders, Chief Executive

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		<p>2. authority be delegated to the Chief Executive, in consultation with the Leader and Cabinet Member for Finance, Modernisation and Performance, to:</p> <p>a. Commence a programme of trade union and staff engagement on the development of a 'hybrid working' model.</p> <p>b. Undertake a review of the Council's relevant employee policy requirements, including the Homeworking Policy and the associated agile working policies, to ensure that they support the shift to a 'hybrid working' model, with details of the review being reported back to</p>						

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		<p>Cabinet</p> <p>c. Establish recovery plans for services that continue to be disrupted, or whose business model has been fundamentally challenged, by the pandemic.</p> <p>d. Oversee a post-pandemic review of all services to ensure that they are able to operate safely, effectively and efficiently in the new operating environment, including identifying a programme of further service digitisation.</p> <p>e. Deploy resources within the budgetary framework to support the delivery of the proposals outlined in this report.</p> <p>3. Authority be delegated</p>						

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		<p>to the Director of Economic Development, in consultation with the Cabinet Member for Investment and Development and Section 151 Officer to undertake a fundamental review of the Council's core office and depot accommodation through a detailed business case process and to report back to a future meeting of Cabinet.</p> <p>4. Authority be delegated to the Corporate Director for People and Communities, in consultation with the Leader and Cabinet Member for Social Care, Health and Wellbeing, to:</p> <p>a. Accelerate the development of a</p>						

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		<p>multi-agency 'locality working' model, focused on health and care services.</p> <p>b. Explore new partnership arrangements for Public Health with the Cardiff and Vale University Health Board, under the auspices of the Cardiff Public Services Board.</p> <p>c. Undertake a review of the Council's public services partnership arrangements to ensure that they can support the continuation of enhanced levels of multi-agency working.</p>						
CAB/21-22/33	Min No 48	<p><b>Greener, Fairer, Stronger: Draft City Recovery and Renewal Strategy</b></p> <p><b>RESOLVED:</b> that</p>	To present the draft City Recovery Strategy to initiate a public engagement Process and to	The Economy & Culture Scrutiny Committee considered this issue on 13 May	20 May 2021	21 May 2021	2 June 2021	Neil Hanratty Director of Economic Development

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		<p>1. the draft 'Greener, Fairer, Stronger, the City Recovery and Renewal Strategy' (Appendix 1) be approved for engagement purposes; and authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development to establish a programme of engagement, including a Child Friendly engagement process in respect of the draft Strategy, and to return to Cabinet in the autumn with a final draft Strategy for approval.</p> <p>2. the BID renewal proposal prepared by FOR Cardiff, with supporting business plan (Appendix 2) and the intention to hold a</p>	support City Centre Recovery by providing approval to cast the Council's vote in favour of a second term of the BID.	2021 and the strategy has been updated to reflect their comments.				

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		<p>BID ballot with an end date of July 1st be noted and</p> <p>3. authority be delegated to the Director of Economic Development to cast the Council's votes in the BID ballot in relation to the Council's relevant hereditaments in favour of the BID's renewal and, subject to approval of the BID by ballot, to enter into any associated agreements with FOR Cardiff in relation to implementation of the BID's second term.</p> <p>4. the Global Perspectives Report produced by Dr Tim Williams (Appendix 3) be noted</p>						

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CAB/21-22/34	Min No 49	<p><b>Recovery and Renewal: Delivering a Child Friendly Recovery</b>  <b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. shared responsibility to enable a Child Friendly approach to city recovery and renewal be adopted across all Cabinet portfolios</li> <li>2. the short term response for the next 12 months which comprises an appropriate balance of both universal and targeted solutions to meet the needs of all children and young people be agreed</li> <li>3. endorsement be given to the proposed focus upon the re-engagement and well-being of children and young people, in particular to support multi-</li> </ol>	The following recommendations are made to ensure that the Council's Recovery and Renewal programme takes full account of the Council's commitment to Children's Rights and the city's ambition to be recognised as a 'Child Friendly City'	The Children & Young People Scrutiny Committee considered this issue on 11 May 2021. The letter from the Chair is attached at Appendix 1 to the report	20 May 2021	21 May 2021	2 June 2021	Director of Education & Lifelong Learning



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		<p>agency partnership working and community inclusion to successfully deliver the 'Summer of Smiles' festival across the city.</p> <p>4. Support be given to a positive communications campaign that champions children and young people and continues to build trust in schools to promote children's best interests, well-being and individual potential.</p> <p>5. Responsibility be delegated to the Chief Executive and Senior Management Team, in consultation with the relevant cabinet members, to deliver the actions identified within the report, and ensure that resources are appropriately prioritised to</p>						

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		<p>address the needs of the most vulnerable and at risk children and young people.</p> <p>6. Responsibility be delegated to the Director of Education and Lifelong Learning, in consultation with the relevant cabinet members, to work with partners to refresh the Child Friendly Cardiff Strategy by the end of 2021.</p>						
CAB/21-22/35	Min No 50	<p><b>One Planet Cardiff - A Response to the Climate Emergency: Key Progress</b></p> <p><b>RESOLVED:</b> that</p> <p>1. The substantial progress on the development of the final "One Planet Cardiff Strategy" following the launch of the draft</p>	To approve measures to facilitate the onward development of the final One Planet Strategy.	The Environmental Scrutiny Committee considered this issue on 11 May 2021. The letter from the Chair was circulated at the Cabinet meeting	20 May 2021	21 May 2021	2 June 2021	Andrew Gregory, Director of Planning, Transport & Environment

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		<p>strategy in October 2020 be noted</p> <p>2. the feedback from public consultation to help shape a final strategy be noted</p> <p>3. authority be delegated to the Director of Planning, Transport &amp; Environment, in consultation with the Leader and Cabinet Member (Clean Streets, Recycling and Environment), to select the projects to be funded from the capital allocation.</p>						
CAB/21-22/36	Min No 51	<p><b>Let's make Cardiff Greener, Healthier and Wilder</b>  <b>RESOLVED:</b> that</p> <p>1. the current position and areas of proposed activity detailed within the report</p>	To ensure that the proposals contained within motion are progressed.	The Economy and Culture Scrutiny Committee considered this issue on 13 May 2021 and their	20 May 2021	21 May 2021	2 June 2021	Neil Hanratty, Director of Economic Development

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		<p>be noted</p> <p>2. support for the development of an overarching plan for the mass planting of trees and the production of an enhanced annual programme for delivery be confirmed</p> <p>3. officers be authorised to allocate resources to:</p> <p>(i) support venue hire and a secretariat function for the purpose of developing a National Park City for Cardiff;</p> <p>(ii) provide support to establish governance arrangements to ensure momentum for a movement;</p> <p>(iii) commission a third party to design and facilitate a National Park City Cardiff Stakeholder Event.</p>		<p>comments have been reflected within this report, The letter from the Chair is attached at Appendix 5 to the report</p>				

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CAB/21-22/37	Min No 52	<p><b>Canal Quarter Regeneration</b></p> <p><i>Appendices 3 to 4 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14, 16 and 21 of Schedule 12A of the Local Government Act 1972.</i></p> <p><b>AGREED:</b> that</p> <p>1) the Canal Quarter Development Framework as set out in Appendix 2 be approved for consultation.</p> <p>2) in principle approval be given to the Option Agreement set out in Confidential Appendix 3 and Authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for</p>	To set out a strategy for the regeneration of the eastern part of the city centre.	The Economy and Culture Scrutiny Committee considered this issue on 11 May 2021. The letter from the Chair was circulated at the Cabinet meeting	20 May 2021	21 May 2021	2 June 2021	Neil Hanratty, Director of Economic Development

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		Investment and Development, the Section 151 Officer and the Legal Officer to complete an agreement and in the event that the Option Agreement is exercised a further report will be presented back to Cabinet for approval.						
CAB/21-22/38	Min No 53	<p><b>Llanrumney Regeneration Scheme - Statutory Public Consultation and Land Disposal Update</b></p> <p>Appendices 2, 4 and 5 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14, 16 and 21 of Schedule 12A of the Local Government Act 1972.</p> <p><b>RESOLVED:</b> that</p> <p>1) the content of the</p>	To complete the statutory consultation process by publishing the Decision Report and Notice and accordingly to seek authority to dispose of land once the consultation process is fully completed.	The Economy & Culture Scrutiny Committee considered this issue on 13 May 2021. The letter from the Chair is attached at appendix 6 to the report	20 May 2021	21 May 2021	2 June 2021	Neil Hanratty, Director of Economic Development

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		<p>Decision Report attached as Appendix 3 be approved</p> <p>2) authorisation be given to the advertisement of a further notice of the Council's decision to dispose of the land identified in the site plan attached as Appendix 1 and to make the Decision Report available for inspection and to comply with all other formalities required by the Regulations.</p> <p>3) Subject to the full completion of the statutory consultation process referred to in Recommendation 2 above, authority be given to dispose of Sites B and C outlined in this report and identified in the site plans attached as part of the surveyors report at</p>						

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		Confidential Appendix 4 and in line with the Heads of Terms set out in Confidential Appendix 5.						
<b>Prepared by Cabinet office:</b>					<b>21 May 2021</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>21 May 2021</b>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 21 May 2021