

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 17 JUNE 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 1	Minutes of Cabinet meeting held on 20 May 2021 Approved						
	Min No 2	Welsh Language Standards: Annual Report 2020-21 RESOLVED: that Council be recommended to approve the Welsh Language Standards Annual Report 2020-21 (attached as Appendix A) prior to formal publication in accordance with the Welsh Language Standards (Welsh Language (Wales) Measure 2011).	To enable the Welsh Language Standards Annual Report 2020-21 to be approved.		This item is due to be considered by Council and is therefore not subject to call-in			
CAB/21-22/1	Min No 3	Levelling Up Fund and Community Renewal Fund Applications <i>Appendix 1 of the Cabinet Report is not for publication as it contains exempt information of the description contained in</i>	To note the Council's submissions for the Community Renewal Fund and Levelling-Up Fund and to signal the intentions for future funding rounds of the	This issue was considered by the Economy and Culture Scrutiny Committee. The confidential letter from the Chair was circulated at the Cabinet	17 Jun 2021	18 June 2021	29 June 2021	Neil Hanratty – Director of Economic Development

CARDIFF COUNCIL

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		<p><i>paragraphs 14 and 16 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. It is viewed that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</i></p> <p>RESOLVED: that</p> <p>a) the details of the Community Renewal Fund applications for submission to the UK Government to be submitted by 12pm on 18 June 2021 be noted</p> <p>b) the proposal for investment in Cardiff Market to be submitted to the UK Government by 12pm on 18 June 2021 in the first round of Levelling-Up Fund</p>	Levelling-Up Fund.	meeting.				

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		<p>applications be noted</p> <p>c) the proposed additional projects for the Levelling-Up Fund be noted, and it be agreed that the Leader of the Council, in consultation with relevant Members of Parliament, will write to the UK Government signalling the ambitions for the use of the Levelling-Up Fund.</p>						
CAB/21-22/2	Min No 4	<p>Coastal Risk Management Programme - Procurement of a construction contract to deliver the coastal defence improvements</p> <p>RESOLVED: that</p> <p>1. the principle design for the coastal protection scheme and the requirements within the draft full business case to be submitted to Welsh Government for the Coastal Risk</p>	<p>To note the principle design of the coastal improvements and the requirement of the Full Business Case to be submitted to Welsh Government</p> <p>To approve the procurement approach and evaluation criteria/weightings for the construction contract.</p>		17 Jun 2021	18 June 2021	29 June 2021	Andrew Gregory – Director of Planning, Transport & Environment

CARDIFF COUNCIL

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		<p>Management Programme be noted</p> <p>2. the procurement approach and evaluation criteria/weightings set out in the report be approved</p> <p>3. the commencement of procurement for the construction contract to deliver the coastal defence improvements estimated at £23.5M be approved</p> <p>4. a further report be presented to Cabinet with the final Full Business Case, including final tender costs, project risks and mitigations.</p>	To note the 15% funding requirement of the construction cost of the Contract as detail in the grant memorandum.					
CAB/21-22/3	Min No 5	<p>The Expansion and Redevelopment of Cathays High School</p> <p>RESOLVED: that</p>	To meet the demand for English-medium secondary school and post 16 places in the Cathays High School catchment	Local members were consulted as part of the consultation. A formal response from Cllr Rhys	17 Jun 2021	18 June 2021	29 June 2021	Director of Education & Lifelong Learning

CARDIFF COUNCIL

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		<p>1. Officers be authorised to issue a statutory notice to:</p> <ul style="list-style-type: none"> Expand Cathays High School from 1,072 places (5.5 Forms of Entry with 247 sixth form places) to 1,450 places (8 Forms of Entry with 250 sixth form places), from September 2023 Replace the Cathays High School buildings with new build accommodation on the Maindy Centre site adjacent to Crown Way and North Road Expand the current Specialist Resource Base (SRB) for learners with Autism Spectrum Condition from 16 to 50 places 	<p>area and neighbouring communities, and to meet demand for additional Specialist Resource Base (SRB) places for learners with Autism Spectrum Condition city-wide.</p>	<p>Taylor & Cllr Ashley Wood is included at Appendix 7. Children & Young People's Scrutiny Committee considered this item. Their letter was circulated at the Cabinet meeting.</p>				

CARDIFF COUNCIL

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		<p>in purpose-built accommodation in the new school buildings</p> <p>2. It be Noted that prior to implementation of the proposals a further report will be provided to the Cabinet providing details of any objections received, the proposed responses to those objections and recommendations for implementation or otherwise of the proposals.</p>						
CAB/21-22/4	Min No 6	<p>School Organisation Planning: Primary School Places to serve Cathays, Heath, Llandaff North and Plasnewydd</p> <p>RESOLVED: that</p> <p>1. It be agreed to not progress the proposal to increase the capacity of</p>	<p>Whilst there was support overall for the expansion of Welsh-medium education, the majority of respondents including the Headteachers and Governing Bodies of Allensbank Primary School and Ysgol</p>	<p>Local members were consulted as part of the consultation. A formal response from Cllrs Rhys Taylor and Ashley Wood is included in Appendix 6.</p> <p>The Children &</p>	17 Jun 2021	18 June 2021	29 June 2021	Director of Education & Lifelong Learning

CARDIFF COUNCIL

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		<p>Ysgol Mynydd Bychan from c0.9 Forms of Entry (FE) (192 places) to 1.5 FE (315 places) from September 2022</p> <p>2. Officers be authorised to bring a further report to Cabinet for consideration, setting out details of revised proposals for permanent changes to primary school places serving Cathays and parts of Gabalfa, Heath, Llandaff North and Plasnewydd</p> <p>3. It be noted that the agreed School Admission Arrangements 2022/2023 as set out in the Admissions Policy 2022/2023 includes an Admission Number of 30 for Allensbank Primary School.</p> <p>4. That it be noted that the</p>	<p>Mynydd Bychan did not support the interim expansion of the Ysgol Mynydd Bychan as proposed.</p> <p>In the short term there is sufficient capacity across the wider area to accommodate the demand for places.</p> <p>The Cardiff Welsh Education Forum is currently developing the new 10 year Welsh in Education Strategic Plan for the city. The plan aims to set out the next steps in growing Welsh-medium education to support the Cymraeg 2050 target of 1 million Welsh speakers. It is</p>	<p>Young People Scrutiny Committee considered this item. The letter from the Chair was circulated at the Cabinet meeting</p>				

CARDIFF COUNCIL

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		proposed increase in the Admission Number to 45 places at Ysgol Mynydd Bychan in the Admissions Policy 2022/2023 will not be implemented.	<p>expected the plan will be available for public consultation in the autumn before being submitted for approval to Welsh Government in January 2022.</p> <p>Further work will be undertaken to bring forward permanent school organisation proposals which address the issues that informed the original proposal, take account of the issues raised during the consultation, and which align with the long term strategic aims of Cardiff's Welsh in Education Strategic Plan 2022-2032 .</p>					
CAB/21-22/5	Min No 7	<p>Outturn</p> <p><i>Appendix 8 of this report is</i></p>	The report is for information and serves to complete	The Policy Review and Performance	17 Jun 2021	18 June 2021	29 June 2021	Chris Lee Corporate Director

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 17 JUNE 2021

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		<p><i>not for publication as it contains exempt information of the description in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</i></p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the report and the actions taken in respect of the Council's accounts for 2020/21 be approved this report will form an appendix to the Financial Statements report to be considered at a Council meeting in the autumn of 2021. 	the financial monitoring processes for 2020/21.	Scrutiny Committee considered this item on 9 June 2021. The letter from the Chair is attached at Appendix 9 to the Cabinet report				Resources
CAB/21-22/6	Min No 8	<p>Re-Procurement of the Collaborative South East Wales Highways and Civils Construction Framework (SEWH3)</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> Agreement in principal be 	Cardiff Council currently makes up nearly 50% of the spend going through the existing SEWH3 collaborative highways and civils framework. To date this framework has	Full member consultation will be undertaken as part of re-procurement timeline through engagement with scrutiny committee and	17 Jun 2021	18 June 2021	29 June 2021	Chris Lee – Corporate Director Resources

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 17 JUNE 2021

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		<p>given to the commencement of the re-procurement of the current South East Wales Collaborative Civils Engineering and Highways Construction Framework and</p> <p>2. Authority be delegated to the Corporate Director Resources, in consultation with the Cabinet Member for Finance, Performance and Modernisation, to carry out all aspects of the procurement, (including setting the evaluation methodology, commencing procurement and award of successful contractors to the framework) and thereafter to host and deal with the operation of the framework arrangements, including any ancillary matters relating thereto.</p>	<p>provided a compliant efficient procurement vehicle and therefore its re-procurement is critical for continuity based against existing capacity constraints and the value for money efficiency its continued use and promotion provides.</p>	<p>market engagement via contractor days, meet the buyer events and current attendance at industry forums i.e. CEW Frameworks and Best Practice events</p>				

CARDIFF COUNCIL

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	Min No 9	<p>Acceptance of the Delegation of the Monmouthshire County Council Procurement Function</p> <p>RESOLVED: that Council be recommended to</p> <ol style="list-style-type: none"> 1. Accept an Executive Delegation from Monmouthshire County Council to carry out their Procurement Functions, subject to the satisfactory conclusion of the Delegation Agreement referred to in 2 below. 2. Delegate authority to the Corporate Director Resources in consultation with the Cabinet Member for Finance, Performance and Modernisation to conclude a Delegation Agreement in a form to the satisfaction of the Council and complete all 	<p>In accordance with the Council's constitution, full Council approval is required to allow the Council to accept the Executive Delegation of the Procurement Functions from Monmouthshire County Council.</p>		<p>This item is due to be considered by Council and is therefore not subject to call-in</p>			

CARDIFF COUNCIL

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		<p>arrangements to carry out the delegated procurement functions.</p> <p>3. Subject to the conclusion of the proposed Delegation agreement in 2 above, agree that the day to day responsibility for carrying out the delegated procurement functions sit with the Operational Manager, Commissioning and Procurement.</p>						
	Min No 10	<p>North West Corridor Transportation Study Update</p> <p>RESOLVED: that</p> <p>1. the outcome to date of the North West Cardiff Corridor Transportation Study be noted</p> <p>2. the next stage in progressing this study –</p>	<p>Prior to implementing proposals for major infrastructure schemes in Wales, promoters are required to follow a multi stage business case process which examines the Strategic, Economic, Financial, Commercial and</p>		<p>This item is for noting and is therefore not subject to call-in</p>			

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		WeITAG Stage 2 be noted	<p>Management Cases for implementing any new schemes. This process has been established by the Welsh Government and is known as WeITAG. It is closely aligned to the Department for Transport's WeITAG process.</p> <p>Developing a business case involves five distinct stages (i) Strategic Outline Case, (ii) Outline Business Case, (iii) Full Business Case, (iv) Implementation and (v) Post Implementation. Stage 1 has been completed for the North West Cardiff Corridor Transportation</p>					

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			Study and it is now intended to take the business case for the Phase 1 proposals drawn-up forward to Stage 2 for the short-term options short-listed.					
CAB/21-22/7	Min No 11	<p>City Centre Next Steps: Castle Street and City Centre East (Phase 1 + Canal)</p> <p><i>Appendix 6 of this report is not for publication as it contains exempt information of the description in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</i></p> <p>RESOLVED: that</p> <p>1. the outcome of the public consultation and modelling work carried out on the future of Castle St</p>	<p>The delivery of these highway works are critical to the operation and future success of the Public Transport Network (including the Transport Interchange), the implementation of the Clean Air Plan to improve the air quality in the City Centre and the future development of the city centre's transport network as a whole.</p> <p>These two transport projects deliver key</p>	<p>Local Members have been able to comment on the proposals for the city centre as part of the Clean Air Consultation that ran from April-May 2019. Then again during the scheme consultations for City Centre East (December 2020-February 2021) and Castle Street (March – May 2021)</p> <p>Local Members</p>	17 Jun 2021	18 June 2021	29 June 2021	Andrew Gregory – Director of Planning, Transport & Environment

CARDIFF COUNCIL

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		<p>be noted</p> <p>2. the implementation of the adjustment to the current road layout on Castle Street to allow all traffic as outlined in Appendix 2 be approved</p> <p>3. the intention to undertake further modelling and analysis of the impact of the scheme on clean air, congestions and wider city recovery and renewal be noted</p> <p>4. authority be delegated to the Director of Planning, Transport & Environment in consultation with the Corporate Director of Resources to deal with all aspects of the procurement process (including approving the evaluation criteria to be used and authorising the award of the proposed</p>	<p>commitments in the Transport White Paper and will greatly assist with meeting targets in that paper, and also the One Planet Strategy.</p> <p>Tender awards must now take place to ensure a contractor can be on site in financial year 2021-22.</p>	<p>will also be consulted with as part of the Traffic Regulation (TRO) process for each project.</p> <p>The Environment Scrutiny Committee considered this issue. The letter from the Chair was circulated at the Cabinet meeting.</p>				

CARDIFF COUNCIL

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		contract) and all ancillary matters pertaining to the procurement for the construction of City Centre East + Canal Phase 1.						
Prepared by Cabinet office:					18 June 2021			
Submitted to Chief Executive for Signature					18 June 2021			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 18 June 2021