

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 15 JULY 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 12	<b>Minutes of the Cabinet meeting held on 17 June 2021</b>  Approved						
	Min No 13	<b>Annual Wellbeing Plan</b>  <b>RESOLVED:</b> that  1. Authority be delegated to the Chief Executive, in consultation with the Leader of the Council and Cabinet Member for Finance, Modernisation & Performance, to make any consequential changes to the Annual Well-being Report 2020/21 following receipt of comments from the Policy Review and Performance Scrutiny Committee.  2. Subject to recommendation 1, the Annual Well-being Report	To recommend the Council's Annual Well-Being Report 2020/21 to Council for approval and publication.	The Performance Panel, which brings together the Chairs of the Council's five Scrutiny Committees and representatives of the Policy Review and Performance Scrutiny Committee, considered the Annual Well-being Report 2020/21 on 9 July 2021. The Policy Review and Performance Scrutiny Committee is also due to	This item is due to be considered by Council and is therefore not subject to call-in			

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		2020/21 be approved for consideration by Council.		consider this item on 14 July 2021. Any comments received following that meeting will be circulated at the Cabinet meeting on 15 July 2021.				
CAB/21-22/8	Min No 14	<p><b>English-medium primary school provision to serve parts of Creigiau &amp; St Fagans, Pentyrch and Radyr / Morganstown</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. Officers be authorised to consult on proposals to increase the capacity of Pentyrch Primary School from c0.7FE (140 places) to 1FE (210 places), and to extend the age range of the school from 4-11 to 3-11, from September 2023.</li> <li>2. It be noted that officers will bring a report on the</li> </ol>	To provide English-medium community primary school places to serve parts of Creigiau and St Fagans, Pentyrch, Radyr and Morganstown.	The Children and Young People's Scrutiny Committee considered this report on 13 July 2021. The letter from the Chair was circulated at the Cabinet meeting	15 July 2021	19 July 2021	28 July 2021	Melanie Godfrey Director of Education & Lifelong Learning

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		outcome of the consultation to a future meeting to seek authorisation as to whether to proceed to publish proposals in accordance with section 48 of The School Standards and Organisation (Wales) Act 2013.						
CAB/21-22/9	Min No 15	<p><b>School Organisation Proposals: Provision for Children and Young People with Additional Learning Needs</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. officers be authorised to consult on proposals to: <ul style="list-style-type: none"> <li>• Increase the capacity of The Court Special School from 42 to 72 places. The school would transfer to new build accommodation across two sites at Fairwater Primary</li> </ul> </li> </ol>	To meet demand for special school places for primary age learners with emotional health and wellbeing needs and complex learning needs.	The Children and Young People's Scrutiny Committee considered this report on 13 July 2021. The letter from the Chair was circulated at the Cabinet meeting.	15 July 2021	19 July 2021	28 July 2021	Melanie Godfrey Director of Education & Lifelong Learning

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		<p>School and the current St Mellons, CiW Primary School site in Llanrumney from September 2025.</p> <ul style="list-style-type: none"> <li>Establish a Specialist Resource Base (specialist resource base) for up to 20 primary aged children with Complex Learning Needs (CLN) at Moorland Primary School from September 2022.</li> </ul> <p>2. It be noted that officers will bring a report on the outcome of the consultation to a future meeting to seek authorisation as to whether to proceed to publish proposals in accordance with section 48 of The School Standards and Organisation (Wales) Act 2013.</p>						

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CAB/21-22/10	Min No 16	<p><b>Budget Strategy</b></p> <p><b>RESOLVED:</b> that</p> <p>(1) Agreement be given to the budget principles on which this Budget Strategy Report is based and the approach to meeting the Budget Reduction Requirement both in 2022/23 and across the period of the Medium Term Financial Plan within the context of the objectives set out in Capital Ambition.</p> <p>(2) directorates work with the relevant Portfolio Cabinet Member, in consultation with the Corporate Director Resources and Cabinet Member for Finance, Modernisation and Performance to identify potential savings to assist in addressing the</p>	<p>To seek Cabinet approval for the Budget Strategy in respect of 2022/23 and the updated MTFP.</p> <p>To note the Budget Timetable Framework and forward this to Council for approval.</p>	The Policy Review and Performance Scrutiny Committee considered this issue on 14 <sup>th</sup> July 2021. The letter from the Chair was circulated at the Cabinet meeting.	15 July 2021	19 July 2021	28 July 2021	Chris Lee, Corporate Director Resources

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		<p>indicative budget gap of £21.310 million for 2022/23 and £80.853 million across the period of the Medium Term Financial Plan.</p> <p>(3) Authority be delegated to the Chief Executive, in consultation with the Leader and Cabinet Member for Finance, Modernisation and Performance, to implement any saving proposal in advance of 2022/23 where no policy recommendation is required or where a policy decision has already been taken.</p> <p>(4) It be noted that work will continue to update and refresh the MTFP and that this will be reported to Members as appropriate.</p>						

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		<p>(5) Council be recommended to agree that the Budget Timetable Framework set out in Appendix 2 be adopted, and that the work outlined is progressed with a view to informing budget preparation.</p> <p>(6) consultation on 2022/23 budget proposals take place in order to inform the preparation of the draft 2022/23 Budget.</p>						
CAB/21-22/11	Min No 17	<p><b>NNDR Write offs</b></p> <p><i><b>Appendices A and B to this report are exempt from publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972</b></i></p> <p><b>RESOLVED:</b> that authorisation be given to</p>	It is recommended that the debt is written off as it is irrecoverable		15 July 2021	19 July 2021	28 July 2021	Chris Lee, Corporate Director Resources

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		write off debts amounting to £1,166,148.51						
CAB/21-22/12	Min No 18	<p><b>Housing Development New Build Schemes - Authority To Proceed.</b></p> <p><i>Appendices 1 and 2 of the report are not for publication as they contain exempt information of the description in paragraph 14 of part 4 and paragraph 21 of Part 5 of schedule 12A of the Local Government Act 1972.</i></p> <p><b>RESOLVED:</b> that</p> <p>1. Approval be given to the Council entering into an acquisition contract with Linc Housing Association for the freehold interest of the former Michaelston Pub site, Drope Road to enable the site to be</p>	To enable the Council to deliver against its new build housing targets and to ensure a more aligned and holistic development proposal is brought forward for the Michaelston Pub & College sites.	The Community & Adult Services Scrutiny Committee considered this item on 7 July 2021. The letter from the Chair was circulated at the Cabinet meeting	15 July 2021	19 July 2021	28 July 2021	Sarah McGill Corporate Director People & Communities



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		<p>included with the wider Michaelston College development scheme.</p> <p>2. Authority be delegated to the Corporate Director for People &amp; Communities, in consultation with the Cabinet Member for Housing &amp; Communities to approve and enter into a Collaboration Agreement with Hafod Housing Association to jointly deliver 106 new affordable homes (38 council) at the former Lansdown Hospital site and adjoining HRA land in accordance with the terms set out in the body of this report.</p>						

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CAB/21-22/13	Min No 19	<p><b>Velodrome &amp; International Sports Village Development Strategy Update</b></p> <p><i>The appendices of this report are not for publication as they contains 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>RESOLVED:</b> that the business plan report attached at Confidential Appendix 2 to the report be approved and agreement in principle be given to the allocation of the budget required to deliver the Velodrome at the International Sports Village as set out in the report subject to final approval of the Full Business Case at a future Cabinet meeting.</p>	To progress delivery of the new Velodrome and associated Performance Hub at the International Sports Village.	The Economy & Culture Scrutiny Committee considered this item on 13 July. The letter from the Chair was circulated at the Cabinet meeting	15 July 2021	19 July 2021	28 July 2021	Neil Hanratty, Director of Economic Development

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CAB/21-22/14	Min No 20	<p><b>Atlantic Wharf Update</b></p> <p><i><b>Appendices 1 to 9 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.</b></i></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. progress on the Indoor Arena be noted and that a report will be presented to Cabinet seeking authority to enter into a Development Agreement with the Preferred Bidder in September.</li> <li>2. Approval be given to the Multi-Storey Car Park OBC attached at Confidential Appendix 2 and the development of a Full Business Case (FBC)</li> </ol>	To progress the Atlantic Wharf regeneration scheme.	The Economy & Culture Scrutiny Committee considered this issue on 13 July 2021. The letter from the Chair was circulated at the Cabinet meeting	15 July 2021	19 July 2021	28 July 2021	Neil Hanratty, Director of Economic Development

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		<p>as set out in this report and in line with the rationale and details set out in Confidential Appendix 5 be authorised</p> <p>3. Approval be given to the development of an Outline Business Case to consider options for the redevelopment of the Red Dragon Centre including a soft market testing exercise and authority be delegated to the Director of Economic Development, in consultation with the Cabinet Member for Investment and Development, the Section 151 Officer and the Legal Officer to agree the Council's contribution to the hybrid planning application, as set out in this report.</p> <p>4. Approval be given to the</p>						

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		MOU attached at Confidential Appendix 8 and authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development, the Section 151 Officer and the Legal Officer to negotiate a delivery strategy.						
CAB/21-22/15	Min No 21	<p><b>Cabinet Response to the Community &amp; Adult Services Scrutiny Committee Report entitled 'Closer to Home'</b></p> <p><b>RESOLVED:</b> that the response to the recommendations of the report of Community and Adult Services Scrutiny Committee entitled 'Closer to Home Project: Out of County Placements for Adults with a Learning Disability', as set out in appendix 2 be</p>	To respond to the Community and Adult Services Scrutiny Committee report entitled 'Closer to Home Project: Out of County Placements for Adults with a Learning Disability'.		15 July 2021	19 July 2021	28 July 2021	Jane Thomas, Director of Adults, Housing & Communities

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		approved						
	Min No 22	<b>Local Authority Social Services Annual Report 2020/21</b>  <b>RESOLVED:</b> that the Local Authority's Social Services Annual Report for 2020/21 be approved for consideration by Council.	To receive the Annual Report of Local Authority Social Services for 2020/21 in order to fulfil the responsibilities required by the Welsh Government in the document entitled 'Part 8 Code of Practice on the Role of the Director of Social Services (Social Services Functions)'.		This item is due to be considered by Council and is therefore not subject to call-in			
CAB/21-22/16	Min No 23	<b>A Bus Strategy for Cardiff</b>  <b>RESOLVED:</b> that  1. Approval be given to the undertaking public consultation and engagement to develop a Bus Strategy for Cardiff.	To prepare a Bus Strategy informed by public consultation and engagement with key stakeholders.	The Environmental Scrutiny Committee considered this issue on 6 July 2021. The letter from the Chair was circulated at	15 Jul 2021	19 July 2021	28 July 2021	Andrew Gregory – Director 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 form and content of the public consultation and engagement on Cardiff Council's behalf and to deal with all ancillary matters relating thereto in preparing the Bus Strategy.</p> <p>3. It be noted that there will be a further report on the draft Bus Strategy for approval.</p>		the Cabinet meeting				

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CAB/21-22/17	Min No 24	<b>Active Travel Network Map</b>  <b>RESOLVED:</b> that  1. the consultation plan to undertake a statutory 12-week consultation on the Draft Active Travel Network Map be approved  2. authority be delegated to the Director of Planning, Transport & Environment to consider the feedback to the consultation on the draft Active Travel Network Map and approve any amendments thereto that are considered appropriate.  3. Authority be delegated to the Director of Planning, Transport & Environment to submit the final version of the Active Travel Network Map to the Welsh Ministers for	Cabinet approval is required to publish the draft Active Travel Network Map for public consultation. The 12-week consultation period is required by Welsh Government as set out in the Statutory Guidance for the Delivery of the Active Travel (Wales) Act 2013.  Cabinet approval is also required to delegate authority to the Director of Planning, Transport & Environment to make appropriate amendments to the draft Active Travel Network Map following the conclusion of the consultation and to	The Active Travel Network Map Engagement Plan at <b>Appendix C</b> sets out the activities planned to engage stakeholders and the public throughout the 12-week public consultation period and to meet the statutory requirements for public consultation as required by the Active Travel Act.  The Environmental Scrutiny Committee considered this issue on 6 July	15 Jul 2021	19 July 2021	28 July 2021	Andrew Gregory – Director Planning, Transport & Environment



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		approval in accordance with the timetable set out by Welsh Government	submit the final version of the Active Travel Network Map to the Welsh Ministers for approval in accordance with the timetable set out by Welsh Government.	2021. The letter from the Chair was circulated at the Cabinet meeting				
CAB/21-22/18	Min No 25	<p><b>Cycleway 1.2 Appointment of Principal Contractor Appendix 2 of the report is not for publication as it contains exempt information pursuant to the provisions of Schedule 12A Part 4 paragraph 16 of the Local Government Act 1972</b></p> <p><b>RESOLVED:</b> that the contract for the construction of Cycleway 1.2 be awarded to Horan Construction Ltd.</p>	Tender award is required to appoint a principal contractor to deliver the Cycleway 1.2 scheme.	The Environmental Scrutiny Committee considered this issue on 6 July 2021. The letter from the Chair was circulated at the Cabinet meeting	15 Jul 2021	19 July 2021	28 July 2021	Andrew Gregory – Director Planning, Transport & Environment
Prepared by Cabinet office:					19 July 2021			
Submitted to Chief Executive for Signature					19 July 2021			

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Approved for Publication: *Paul Orders*  
Chief Executive

Date: 19 July 2021