

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 23 September 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 26	Minutes of the Cabinet Meeting held on 16 July 2021 Approved						
CAB/21-22/19	Min No 27	School Organisation Planning: Ty Glas Road Land Acquisition <i>Appendices 3,4,5 and 6 to this report are not for publication as they contain exempt information of the description contained in paragraphs 14, 16 and 21 of Schedule 12A of the Local Government Act 1972.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> RESOLVED: that 1. Subject to contract, the freehold interest for the land at Ty Glas, Llanishen be acquired in line with an independent valuation. 2. responsibility be delegated to the Director	To progress the acquisition of the site as outlined in Appendix 2 in order to facilitate the development of new-build education facilities in North Cardiff.	The Children and Young People's Scrutiny Committee will consider this report at its meeting on 21 September 2021. Any comments received will be circulated at the Cabinet meeting.	23 September 2021	24 September 2021	5 October 2021	Melanie Godfrey Director of Education & Lifelong Learning

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		of Economic Development (in consultation with Director of Education) and Section 151 officer for all matters relating to the acquisition of land and demolition.						
CAB/21-22/20	Min No 28	<p>21st Century Schools Band B: The Future for Willows High School</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the responses received during the public engagement exercise on the proposal to provide a new build school for Willows High School be noted it be noted that Officers will be entering into the Deed of Adherence to enable new participants to become a party to and to be bound by the Strategic Partnering Agreement for 	To seek approval for the proposal for a new build Willows High School to replace the existing Condition D facilities, and to proceed to implementation	<p>The Children and Young People's Scrutiny Committee will consider this report at its meeting on 21 September 2021. The letter from the Chair was circulated at the Cabinet meeting.</p> <p>Local members were consulted as part of the engagement.</p>	23 September 2021	24 September 2021	5 October 2021	Melanie Godfrey Director of Education & Lifelong Learning

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		<p>delivering MIM schemes.</p> <p>3. Approval be given to the delivery of the scheme through the Band B 21st Century Schools capital funded programme, subject to Welsh Government approval.</p> <p>4. Authority be delegated to the Director of Education & Lifelong Learning (in consultation with the Cabinet Members for Education, Employment & Skills and Finance, Modernisation & Performance, the Director of Governance and Legal Services, and the Corporate Director for Resources) to determine all aspects of the procurement process (including for the avoidance of doubt (including approving the evaluation criteria to be</p>						

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		used, commencing the procurement and authorising the award of the proposed contract) for the new build school and all ancillary matters pertaining to the procurement.						
	Min No 29	Budget Monitoring Month 4 RESOLVED: that <ol style="list-style-type: none"> the projected revenue financial outturn based on the projected position at Month 4 of the financial year be noted the capital spend and projected position at Month 4 of the financial year be noted 			This item is for noting and is therefore not subject to call-in			
	Min No 30	Corporate Risk Management - Quarter 4 2020/21 RESOLVED: that the content of the Corporate Risk	To enable the Cabinet to monitor risk management activity, and consider the Risk Management		This item is for noting and is therefore not subject to call-in			

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		Register be noted.	Review – Quarter four 2020/21.					
	Min No 30	Cardiff Council Annual Complaints Report 2020-21 RESOLVED: that the contents of the report be noted	To enable Cabinet to have corporate overview of the complaints and compliments process during 2020/21 and to note the information contained within the report.		This item is for noting and is therefore not subject to call-in			
CAB/21-22/21	Min No 31	Over-cladding of Council High Rise Blocks <i>Appendices 1 & 2 to this report is exempt from publication on the basis that it contains information of the description set out in paragraphs 14 and 21 of Part 4 of schedule 12 A of the Local Government Act 1972 and in all the circumstances of the case, the public interest in</i>	To agree the way forward for the cladding of the Council's high rise blocks at Lydstep Flats.	The Community and Adult Services Scrutiny Committee considered this item on 15 September 2021. The letter from the Chair was circulated at the Cabinet meeting	23 September 2021	24 September 2021	5 October 2021	Sarah McGill Corporate Director People & Communities

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		<p><i>maintaining the exemption outweighs the public interest in disclosing the information.</i></p> <p><i>Appendix 3 to this report is exempt from publication on the basis that it contains information of the description set out in paragraph 16 of part 4 of schedule 12A of the local government act 1972.</i></p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the increase in estimated costs for the over cladding of the council high rise blocks at Lydstep flats and potential increases for the future projects at Nelson House and Loudoun House be noted 2. the proposed works for the 3 blocks at Lydstep flats with new estimated 						

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		<p>costs at circa £15,100,000 be carried out</p> <p>3. a virement be approved from existing budgets to meet the cost of the Lydstep Flats project and it be noted that Over-cladding work at the other high rise blocks will be subject to a further report which will address affordability and funding.</p> <p>4. authority be delegated to the Corporate Director, People and Communities, in consultation with the Cabinet member for Housing and Communities, the section 151 Officer and Director of Governance and Legal Services , to deal with all aspects of the procurement relating to re-cladding of the 3 high rise blocks at Lydstep Flats, (including finalising</p>						

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		the procurement route, setting the contract evaluation criteria and award of contracts.)						
CAB/21-22/22	Min No 32	<p>Indoor Arena Full Business Case</p> <p><i>Appendices 2 to 7 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 (Information relating to the financial or business affairs of any particular person (including the authority holding that information) and 16 (Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings) of Schedule 12A of the Local Government Act 1972.</i></p> <p>RESOLVED: that</p> <p>(i) the Full Business Case for</p>	To appoint the Live Nation consortium as the most economically advantageous tender to proceed to award a contract to for the delivery of the new 15,000 capacity Indoor Arena and replacement Travelodge Hotel following successful completion of the Preferred Bidder stage.	The Economy & Culture Scrutiny Committee is due to consider this item on 20 September 2021. The letter from the Chair was reported to the Cabinet meeting	23 September 2021	24 September 2021	5 October 2021	Neil Hanratty Director of Economic Development

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		<p>the new Indoor Arena as set out in Confidential Appendix 2 be approved</p> <p>(ii) the Live Nation consortium be confirmed as the successful bidder to be the Council's partner to deliver and operate a new Indoor Arena and Travelodge Hotel at Atlantic Wharf, Butetown;</p> <p>(iii) the legal advice mentioned at Paragraph 28 of this report be noted and Option 1 as recommended at paragraph 9.10 of that advice proceed</p> <p>(iv) the legal documentation as detailed in Confidential Appendix 5 be approved and authority be delegated to the Director of Economic Development, in consultation with the</p>						

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		<p>Cabinet Member for Investment and Development, the Section 151 Officer and the Legal Officer to:</p> <p>(a) approve the final terms of the legal documentation as detailed in Confidential Appendix 4 and in so doing approve any amendments to the legal documentation approved here as may be necessary, for reasons including but not limited to ensuring consistency between them and finalising any outstanding areas;</p> <p>(b) approve any further deeds and documents which are ancillary to the legal documents approved</p>						

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		<p>here; and</p> <p>(c) enter into all the necessary contractual documents associated with the delivery of the Arena.</p> <p>(v) the obligations that will be placed on the Council to support the delivery of the new Indoor Arena as set out in the Conditions Precedent document attached as Confidential Appendix 3 be noted</p> <p>(vi) Approval in principle be given to a Compulsory Purchase Order for the acquisition of land outside of the Arena demise to facilitate the delivery of the wider Arena site and Atlantic Wharf masterplan.</p>						

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		<p>(vii) Pursuant to powers under Section 122 of the Local Government Act 1972 and Section 227 Town and Country Planning Act 1990, to facilitate the redevelopment of the land for an Indoor Arena in accordance with the development described in this report, to:</p> <p>(a) approve the appropriation of the land that is within the Council's ownership edged red on the plan at Appendix 8 to planning purposes as it is no longer required for its current purpose; and</p> <p>(b) delegate authority to the Director of</p>						

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		<p>Economic Development to take all steps necessary to appropriate to planning purposes:</p> <p>(i) the land edged blue on the plan at Appendix 8 following the advertisement of all relevant public open space notices; and</p> <p>(i) the land edged red on the plan at Appendix 8 following the surrender of the lease to Travelodge and the transfer of ownership of this land back to the Council;</p> <p>(viii) Approve for delivery associated enabling works to deliver the</p>						

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		Indoor Arena and Travelodge Hotel as described in more detail in Confidential Appendix 2 and the design development costs underwrite as detailed in Confidential Appendix 6.						
CAB/21-22/23	Min No 33	<p>International Sports Village Update and Development Strategy</p> <p><i>Appendices 1 and 5-11 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>RESOLVED: that</p> <p>1. the acquisition of assets owned by Greenbank Partnership Ltd (including</p>	To acquire the land interests and conclude the development agreement on the ISV and proceed with the delivery of the wider masterplan.	The Economy & Culture Scrutiny Committee is due to consider this item on 20 September 2021. The letter from the Chair was reported to the Cabinet meeting	23 September 2021	24 September 2021	5 October 2021	Neil Hanratty Director of Economic Development

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		<p>its subsidiaries) be approved in accordance with the Heads of Terms set out at Confidential Appendix 5 and to 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 deal with all matters relating to legal completion of those assets and management of the Ice arena.</p> <p>2. Subject to (1) above, the formal termination of the International Sports Village Development Agreement with Greenbank Partnership Ltd attached as Confidential Appendix 1 by mutual agreement be authorised</p>						

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	Min No 34	Cardiff Replacement Local Development Plan: Vision, Issues and Objectives and Integrated Sustainability Appraisal Scoping Report RESOLVED: that Council be recommended to approve the Replacement Local Development Vision and Objectives and Integrated Sustainability Appraisal Scoping Report.	1. To agree the LDP Vision and Objectives and Integrated Sustainability Appraisal Scoping Report to provide a context for further work in preparing the LDP Preferred Strategy.	2. This report has been considered by Council's five Scrutiny Committees. Their comments will be circulated at the Cabinet meeting.	This item is due to be considered by Council and is therefore not subject to call-in			
Prepared by Cabinet office:					24 September 2021			
Submitted to Chief Executive for Signature					24 September 2021			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 24 September 2021