

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 18 November 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	<p><b>Minutes of the Cabinet Meeting held on 14 October 2021</b></p> <p>Approved</p>						
CAB/21-22/31	Min No 46	<p><b>Sustainable Drainage Approval Body (SAB) Adoption and Future Maintenance of Sustainable Drainage (SuDS) Features</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the mandatory requirement to adopt SuDS features be noted</li> <li>2. the in-house service model (as described in the report) to manage and maintain these features on all qualifying developments funded by commuted maintenance sums be approved</li> </ol>	To agree to the proposed maintenance mechanism for the adoption of Sustainable Drainage Systems (SuDS) under Sustainable Drainage Approval Body (SAB) legislation.	This report was considered by the Environmental Scrutiny Committee. The letter from the Chair was circulated at the Cabinet meeting	18 Nov 2021	19 November 2021	30 November 2021	Andrew Gregory – Director of Planning, Transport & Environment

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 18 November 2021

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/21-22/32	Min No 47	<p><b>Local Air Quality Management - Annual Air Quality Progress Report</b>  <b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>the monitored results gathered in 2020 be noted and accepted and the 2021 Annual Progress Report (as attached as Appendix 1 to the report) be approved for submission to Welsh Government for approval.</li> <li>authority be delegated to the Director of Planning, Transport &amp; Environment in consultation with the Cabinet Members for Clean Streets, Recycling &amp; Environment and Strategic Planning and Transport, the Section 151 Officer and the Council's Monitoring Officer to determine all aspects of the procurement process for the 2 year pilot project</li> </ol>	To enable Cardiff Council to a final version of the Annual Progress Report on Local Air Quality Management to Welsh Government to meet statutory reporting requirements and to progress a city-wide pilot project for real-time air quality monitoring.	The Environmental Scrutiny committee has considered this report. The letter from the Chair was circulated at the Cabinet meeting	18 Nov 2021	19 November 2021	30 November 2021	Andrew Gregory – Director of Planning, Transport & Environment

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 18 November 2021

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>on a city wide real-time monitoring network (including approval of the evaluation criteria and authority to award contracts) and all ancillary matters pertaining to the procurement.</p> <p>3.</p>						
CAB/21-22/33	Min No 48	<p><b>Old Library and Norwegian Church Update</b></p> <p><b><i>Appendices 3, 4, 5 and 7 of this report is not for publication as it contains exempt information of the description contained in paragraphs 14 of part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.</i></b></p> <p><b>RESOLVED:</b> that authority be delegated to the Director of Economic Development, in consultation with the Cabinet Member for Investment &amp; Development, the Section 151 Officer and the Legal</p>	To secure the long-term future of these historic heritage buildings and to preserve public access to them	The Economy & Culture Scrutiny Committee considered this item. The letter from the Chair was circulated at the Cabinet meeting	18 Nov 2021	19 November 2021	30 November 2021	Neil Hanratty Director of Economic Development

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 18 November 2021

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>Officer to:</p> <p>a) Conclude the leasehold disposal of the property known as The Old Library, Trinity Street marked red on the site plan attached at Appendix 1 to the preferred bidder outlined in this report and in line with the Heads of Terms set out in Confidential Appendix 5.</p> <p>b) Transfer the assets of the Norwegian Church Preservation Trust to the Norwegian Church Cardiff Bay Charitable Incorporated Organisation as outlined in this report.</p> <p>c) Write off any outstanding debts of the Norwegian</p>						

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 18 November 2021

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>Church Preservation Trust in advance of the transfer.</p> <p>d) Dissolve the Norwegian Church Preservation Trust once the transfer of assets has taken place.</p>						
	Min No 49	<p><b>Budget Monitoring Month 6 2021/22</b>  <b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>the projected revenue financial outturn based on the projected position at Month 6 of the financial year be noted</li> <li>the capital spend and projected position at Month 6 of the financial year be noted</li> </ol>	To consider the report and the actions therein that form part of the financial monitoring process for 2021/22.	The Policy Review and Performance Scrutiny Committee considered this report. The letter from the Chair was circulated at the Cabinet meeting	This item is for noting and is therefore not subject to call-in			

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 18 November 2021

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/21-22/34	Min No 50	<p><b>Disabled Adaptations (Changes to the Regulatory Reform Order)</b>  <b>RESOLVED:</b> that</p> <p>1. Agrment be given ee to introduce an alternative discretionary adaptation grant (DAG) that will be an alternative to the mandatory grant system thereby removing the requirement for a means test in relation to the provision of disabled adaptations.</p> <p>authority be delegated to the Director Adults, Housing and Communities, in consultation with the Cabinet Member for Social Care, Health and Wellbeing, the</p>	<p>To introduce an alternative discretionary adaptation grant scheme (DAG) which will avoid the need for the time consuming, costly, bureaucratic, means test to be applied. Loss of funding due to the removal of the means test will be more than offset by Welsh Government grant.</p>		18 Nov 2021	19 November 2021	30 November 2021	Jane Thomas, Director of Adults, Housing & Communities

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 18 November 2021

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		section 151 Officer and Director of Governance and Legal Services, to update the Private Sector Housing Policy under the Regulatory Reform Order in line with this change and other administrative changes.						
CAB/21-22/35	Min No 51	<p><b>Updated Gypsy and Traveller Accommodation Assessment</b></p> <p><b>RESOLVED:</b> that the Gypsy and Traveller Accommodation Assessment be approved for Submission to Welsh Ministers for approval.</p>	To seek Cabinet's approval to submit the Gypsy and Traveller Accommodation Assessment (GTAA) to Welsh Ministers for approval.	This report was considered by the Community and Adult Services Scrutiny Committee. The letter from the Chair was circulated at the Cabinet meeting	18 Nov 2021	29 November 2021	30 November 2021	Andrew Gregory – Director of Planning, Transport & Environment

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 18 November 2021

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
Prepared by Cabinet office:					19 November 2021			
Submitted to Chief Executive for Signature					19 November 2021			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 19 November 2021