

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 14 OCTOBER 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 35 | Minutes of the Cabinet meeting held on 23 September Approved | | | | | | |
| CAB/21-22/24 | Min No 36 | One Planet Cardiff Strategy and Action Plan RESOLVED: that <ol style="list-style-type: none"> the 2021 One Planet Cardiff Strategy as attached at Appendix 1 to the report be approved approval be given to the 2021 One Planet Cardiff Action plan which sets out the current actions to be undertaken over a short to long term range to address the residual carbon emissions aimed at achieving a carbon neutral target by 2030. Approval be given to the undertaking of a staff | To approve the 2021 One Planet Cardiff Strategy (OPC) which sets out the Council's plan to deliver a Carbon Neutral Council by 2030 and to work with city wide partners to develop a road map and action plan for a Carbon Neutral City by 2030 | The Environmental Scrutiny Committee considered the final One Planet Cardiff Strategy on October 5 th 2021. The letter from the Chair was circulated at the Cabinet meeting | 14 October 2021 | 18 October 2021 | 27 October 2021 | Andrew Gregory Director of Planning, transport & Environment |

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| | | <p>survey and resident's survey to assist in the development of a Behaviour Change Action Plan for the Council and the City and for this Action Plan to be brought back to Cabinet for approval and a date to be confirmed.</p> <p>4. the Council become a signatory of the UK100 Net Zero Pledge.</p> <p>5. the Council become a signatory to the Edinburgh Declaration.</p> <p>6.</p> | | | | | | |
| CAB/21-22/25 | Min No 37 | <p>School Organisation Planning: 21st Century Schools: The expansion and redevelopment of Cathays High School</p> <p>RESOLVED: that</p> <p>(i) Approval be given to the proposals in respect of changes to Cathays High</p> | To meet demand for community English-medium secondary school places and places for learners with for learners with Autism Spectrum Condition. | Local members were consulted during the consultation period, between 29 January 2021 and 19 March 2021. The Children & Young People's Scrutiny | 14 October 2021 | 18 October 2021 | 27 October 2021 | Melanie Godfrey Director of Education & Lifelong Learning |

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| | | <p>School, as set out in paragraph 1 of this report, without modification, subject to the Charity Commission's consent in relation to the trust on the Maindy site</p> <p>(ii) officers be authorised to take the appropriate actions to implement the proposals as set out in paragraph 1 of the report</p> <p>(iii) officers be authorised to publish the decision within 7 days of determination of the proposal.</p> <p>(iv) It be noted that a further report will be brought to Cabinet in relation to Trust and Property matters.</p> <p>(v) Authority be delegated to the Director of Education & Lifelong Learning (in consultation with the</p> | | <p>Committee is due to consider this item on 13 October 2021. The letter from the Chair was circulated at the Cabinet meeting.</p> | | | | |

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| | | Cabinet Members for Education, Employment & Skills and Finance, Modernisation & Performance, the Director of Governance and Legal Services, the Director of Economic Development and the Corporate Director for Resources) to determine all aspects of the procurement process (including for the avoidance of doubt development of all procurement documentation and selection and award criteria, commencement of procurement through to award of contracts) for the new build schools. | | | | | | |
| CAB/21-22/26 | Min No 38 | School Organisation Proposals: provision for children and young people with Additional Learning Needs (ALN) | To meet increasing demand for special school places for primary, secondary and Post-16 age learners with | Additional learning needs provision is city-wide and members would be consulted as | 14 October 2021 | 18 October 2021 | 27 October 2021 | Melanie Godfrey Director of Education & Lifelong Learning |

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| | | <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. officers be authorised to consult on proposals as outlined in paragraph 54 of the report 2. the proposal for an increase in the designated number at The Marion Centre Specialist Resource Base, at The Bishop of Llandaff Church in Wales High School, from 42 to 66 places from September 2022 be noted 3. it be noted that the statutory consultation process to increase the designated number at the Marion Centre at The Bishop of Llandaff Church in Wales High School is to be undertaken by the governing body of the school, and officers be instructed to provide all reasonable assistance in | emotional health and wellbeing needs and complex learning needs. | part of the public consultation. The Children and Young People's Scrutiny Committee considered this report on 13 October 2021. The letter from the Chair was circulated at the Cabinet meeting. | | | | |

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| | | <p>this regard.</p> <p>4. the proposal for an increase in the designated number at Whitchurch High School Specialist Resource Base from 70 to 100 from September 2022 be noted</p> <p>5. it be noted that the statutory consultation process to increase the designated number at the Whitchurch High School Special Resource Base is to be undertaken by the governing body of the school, and officers be instructed to provide all reasonable assistance in this regard.</p> <p>6. the Director of Education & Lifelong Learning be authorised to formally respond on behalf of the Council to the public consultations issued by</p> | | | | | | |

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| | | <p>the governing bodies of The Bishop of Llandaff Church in Wales High School and Whitchurch High School in due course.</p> <p>7. 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> | | | | | | |
| CAB/21-22/27 | Min No 39 | <p>School Organisation Planning: Cardiff Welsh in Education Strategic Plan (WESP) 2022-2032</p> <p>RESOLVED: that</p> <p>(i) Agreement be given to consult on the content of</p> | To comply with the requirement to prepare and consult on a Welsh in Education Strategic Plan 2022-2032. | The WESP is a strategic policy document and elected members will be consulted as part of the public consultation. The Children and | 14 October 2021 | 18 October 2021 | 27 October 2021 | Melanie Godfrey Director of Education & Lifelong Learning |

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| | | <p>the draft Welsh in Education Strategic Plan (WESP) in autumn 2021.</p> <p>(ii) It be noted that officers will bring a report on the outcome of the consultation to a future meeting to seek authorisation for submission to and consideration by Welsh Ministers</p> | | <p>Young People's Scrutiny Committee have received a presentation the key content that is to form the basis of the draft WESP on 21 September 2021 and their comments have been incorporated into the current draft where appropriate. The request has been made to receive the full WESP at consultation to further inform its development ahead of final publication.</p> | | | | |

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| CAB/21-22/28 | Min No 40 | <p>James Street Regeneration, Cardiff</p> <p><i>Appendices 4 to 9 of this report are not for publication as they contain 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></p> <p>RESOLVED: that authority be delegated to the Director of Economic Development, in consultation with the Cabinet Member for Investment & Development, the Section 151 Officer and the Legal Officer to:</p> <p>a) Conclude the disposal of the property known as Merchants Place/Cory's Building marked red on the site plan attached at Appendix 1 to the Preferred Bidder set out in</p> | To enable the regeneration of James Street by protecting and refurbishing the iconic Merchant Place/Cory's Buildings and redeveloping derelict land to deliver new Council housing. | The Economy & Culture Scrutiny Committee considered this item. The letters from the Chair were circulated at the Cabinet meeting | 14 October 2021 | 18 October 2021 | 27 October 2021 | Neil Hanratty, Director of Economic Development |

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| | | <p>this report and in line with the Heads of Terms set out in Confidential Appendix 6.</p> <p>b) Appropriate land at James Street marked blue on the plan attached as Appendix 1 to the Housing Revenue Account in line with the valuation attached at Confidential Appendix 9.</p> | | | | | | |
| CAB/21-22/29 | Min No 41 | <p>World Health Organisation: Age Friendly Cities and Communities</p> <p>RESOLVED: that the application to the World Health Organisation to join the global network for Age Friendly Cities and Communities be approved and commitment be given to an Age Friendly promise to the people of Cardiff.</p> | <p>To capitalise on the support available via the global network to make Cardiff more age friendly. This includes the following incentives and benefits:-</p> <ul style="list-style-type: none"> • Inspiring change by showing what can be done and how it can be | | 14 October 2021 | 18 October 2021 | 27 October 2021 | Sarah McGill. Corporate Director People & Communities |

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| | | | <p>done.</p> <ul style="list-style-type: none"> • Connecting cities and communities worldwide to facilitate the exchange of information, knowledge and experiences. • Supporting cities and communities to find appropriate innovative and evidence based solutions. • Support from a global network of affiliates, practitioners, researchers, experts and advocates committed to fostering age-friendly | | | | | |

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| | | | <p>environments</p> <ul style="list-style-type: none"> • Recognition and visibility in the Networks Activities and WHO's dedicated website – Age Friendly World. • Opportunities for local and global collaboration such as international research projects, joint publications, networking and sharing amongst each other etc. • To build awareness of Age Friendly services and developments across the city's partners and citizens. | | | | | |

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| | Min No 42 | Fifth Cardiff Local Development Plan Annual Monitoring Report RESOLVED: that Council be recommended to endorse the third AMR for submission to the Welsh Government by 31 st October 2021. | 1. To comply with provisions in the Planning Compulsory Purchase Act (2004) and Welsh Government guidance which require the Council to produce an AMR for submission to the Welsh Government at the end of October each year following adoption. 2. | The Environmental Scrutiny Committee considered this item. The letter from the Chair was circulated at the Cabinet meeting. | This item is due to be considered by Council and is therefore not subject to call-in | | | |
| CAB/21-22/30 | Min No 44 | Procurement of a Public Car Club Scheme for Cardiff RESOLVED: that 1. authority be delegated to the Director of Planning, Transport & Environment | To enable the procurement of a car club for Cardiff, to meet corporate objectives as set out in the Transport White Paper and One Planet Cardiff. | | 14 October 2021 | 18 October 2021 | 27 October 2021 | Andrew Gregory Director of Planning, Transport & Environment |

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| | | <p>in consultation with the Cabinet Member Strategic Planning and Transport, Cabinet Member Finance, Modernisation & Performance, s.151 Officer and Director Governance and Legal Services to determine all aspects of the procurement process for a public Car Club Scheme for Cardiff (including approving the evaluation criteria to be used, and authorising the award of the contracts) and all ancillary matters pertaining to the procurement and proposals above.</p> <p>2. the objectives set out in paragraphs 12 and 13 of this report be noted</p> | | | | | | |
| Prepared by Cabinet office: | | | | | 18 October 2021 | | | |
| Submitted to Chief Executive for Signature | | | | | 18 October 2021 | | | |

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Approved for Publication:

Paul Orders
Chief Executive

Date: 18 October 2021