

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 16 DECEMBER 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 52 | Minutes of the Cabinet meeting held on 18 November 2021 Approved | | | | | | |
| CAB/21-22/36 | Min No 53 | Greener, Fairer, Stronger: City Recovery and Renewal Strategy RESOLVED: that the Greener, Fairer, Stronger Recovery and Renewal Strategy attached as Appendix B to the report be approved | To approve the Greener, Fairer, Stronger Recovery and Renewal strategy. | A series of Greener, Fairer Stronger engagement sessions and stakeholder events took place from June to October. | 16 December 2021 | 17 December 2021 | 30 December 2021 | Neil Hanratty Director of Economic Development |
| CAB/21-22/37 | Min No 54 | Western Gateway RESOLVED: that 1. the contents of the report be noted 2. approval be given to the Council's continued participation in the Western Gateway | To enable the Council's ongoing involvement in the Western Gateway partnership and focus on the policy priorities outlined in this paper | The Economy and Culture Scrutiny Committee considered this issue and the letter from the Chair was circulated at the Cabinet meeting | 16 December 2021 | 17 December 2021 | 30 December 2021 | Paul Orders Chief Executive |

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| | | Partnership and the focus on the policy priorities outlined in the report 3. an annual financial contribution of £10,000, as outlined in para 23 of the report be approved | | | | | | |
| CAB/21-22/38 | Min No 55 | Draft Recycling Strategy 2021-2025 RESOLVED: that 1. the draft recycling strategy 2021-25; 'Make a change to save our planet – Reduce, Re-use, Recycle' be noted 2. Approval be given to the consultation on the draft recycling strategy 2021-25 – 'Make a change to save our planet – Reduce, Re-use, Recycle' and associated resident survey on improving recycling performance. | To enable the consultation on the draft recycling strategy 2021-25 'Make a change to save our planet – Reduce, Re-use, Recycle' to take place and provide authority for the changes to the waste collections outlined in the report | The draft recycling strategy 2021-25 will be published for public consultation with a resident survey. This will support the development for the final recycling strategy 2021-25 and the development of actions to deliver improvements. The final strategy will be brought back to cabinet for approval following | 16 December 2021 | 17 December 2021 | 30 December 2021 | Neil Hanratty Director of Economic Development |

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| | | <p>3. Agreement be given to</p> <ul style="list-style-type: none"> i. support a pilot of 3 stream segregated collections for glass, mixed containers (plastic and metal) and paper / cardboard; alongside the use of reusable bags ii. retain the Recycling Centre booking system and 'no black bag' policy iii. cease the provision of red and white striped bags for residents living in properties unable to store 140litre residual bins, instead allowing residents to present three refuse bags per fortnight from 2022 | | <p>consultation.</p> <p>The Environmental Scrutiny Committee considered the draft recycling strategy 2021-25 on 7 December. The letter from the Chair was circulated at the Cabinet meeting</p> | | | | |

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| | Min No 56 | Music Strategy Update RESOLVED: that the update on the development of the music ecosystem for Cardiff and the proposed trial for the voluntary guidelines for buskers in the city centre be noted | To update Cabinet on progress on the development of the music ecosystem for Cardiff. To update Cabinet on proposals for trialling a set of voluntary guidelines for buskers in the city to both support busking and respect the needs of residents and businesses. | | <i>This item is for noting and is therefore not subject to call-in</i> | | | |
| CAB/21-22/39 | Min No 56 | Adult Community Learning Review / Approach To Funding For Into Work Advice Services RESOLVED: that: 1. agreement be given to the approach to the future delivery of Adult Community Learning as set out in the report. This includes the | | | 16 December 2021 | 17 December 2021 | 30 December 2021 | Jane Thomas Director of Adult Services, housing & Communities |

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| | | <p>repurposing of Severn Road Adult Learning Centre, which would be retained within the Councils Education department, allowing a greater provision of training in existing community settings across the city.</p> <p>2. the principle of a regional approach of bidding for funds for the Into Work Advice Service, post-European Social Funding be endorsed</p> | | | | | | |
| | Min No 57 | <p>Corporate Risk Register</p> <p>RESOLVED: that the content of the Corporate Risk Register be noted</p> | To enable the Cabinet to monitor risk management activity and consider the Risk Management Review – quarter two 2021/22. | | <i>This item is for noting and is therefore not subject to call-in</i> | | | |

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| CAB/21-22/40 | Min No 58 | <p>Calculation of the Council Tax Base 2022/23</p> <p>RESOLVED: that</p> <p>(1) the calculation of the Council's tax base for the year 2022/23 be approved</p> <p>(2) pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base) (Wales) Regulations 1995, as amended, the amount calculated by Cardiff Council as its Council Tax Base for the year 2022/23 shall be 149,107.</p> <p>(3) pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base) (Wales) Regulations 1995, as</p> | It is a statutory obligation for the Council to agree its Council Tax Base annually and this figure is used for Council Tax setting. | | 16 December 2021 | 17 December 2021 | 30 December 2021 | Chris Lee, Corporate Director Resources |

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| | | <p>amended, the amounts calculated by the Council as the Council Tax Base for the year 2022/23 in the community areas subject to a precept shall be as follows:</p> <table><tr><td>Lisvane</td><td>2,697</td></tr><tr><td>Pentyrch</td><td>3,517</td></tr><tr><td>Radyr</td><td>3,983</td></tr><tr><td>St. Fagans</td><td>1,854</td></tr><tr><td>Old St. Mellons</td><td>2,321</td></tr><tr><td>Tongwynlais</td><td>822</td></tr></table> <p>(4) the arrangements for the payment of precepts in 2022/23 to the Police and Crime Commissioner for South Wales be by equal instalments on the last working day of each month from April 2022 to March 2023; and to the Community Councils, be by one payment on 1 April 2022, reflecting the same basis as that used</p> | Lisvane | 2,697 | Pentyrch | 3,517 | Radyr | 3,983 | St. Fagans | 1,854 | Old St. Mellons | 2,321 | Tongwynlais | 822 | | | | | | |
| Lisvane | 2,697 | | | | | | | | | | | | | | | | | | | |
| Pentyrch | 3,517 | | | | | | | | | | | | | | | | | | | |
| Radyr | 3,983 | | | | | | | | | | | | | | | | | | | |
| St. Fagans | 1,854 | | | | | | | | | | | | | | | | | | | |
| Old St. Mellons | 2,321 | | | | | | | | | | | | | | | | | | | |
| Tongwynlais | 822 | | | | | | | | | | | | | | | | | | | |

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| | | in 2021/22; and the precepting authorities be advised accordingly. | | | | | | |
| | Min No 59 | Mid Year Assessment of Performance 2021/22 RESOLVED: that the mid-year assessment of the Council's performance as set out in the report and Appendix A, including the delivery of key commitments and priorities at the end of Quarter 2 of 2021/22, and the actions being taken to ensure the effective delivery of Capital Ambition and the Corporate Plan 2021-24 be noted | | | <i>This item is for noting and is therefore not subject to call-in</i> | | | |
| CAB/21-22/41 | Min No 60 | Private Empty Homes Policy RESOLVED: that the Private Sector Empty Homes Policy 2021-2024 be adopted | | | 16 December 2021 | 17 December 2021 | 30 December 2021 | Neil Hanratty Director of Economic Development |

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| CAB/21-22/42 | Min No 61 | <p>Corporate Property Strategy 2021 to 2026</p> <p>Appendix 3 & 4 to this report are not for publication as they contain exempt information of the kind described in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. Approval be given to the Corporate Property Strategy 2021-26 and the associated performance targets to be achieved over the 5 years period. 2. the Annual Property Plan 2021/22 attached as Appendix 2 to the report be approved 3. authority be delegated to | To enable Cabinet to agree the principles by which the Council's property portfolio will be managed and operated through the Corporate Property Strategy 2021-26 and to seek approval of the 2021/22 Annual Property Plan. | The Policy Review and Performance Scrutiny Committee considered this issue on 17 November and 14 December. The letter from the Chair was circulated at the Cabinet meeting | 16 December 2021 | 17 December 2021 | 30 December 2021 | Neil Hanratty Director of Economic Development |

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| | | <p>the Director of Economic Development, in consultation with the Cabinet Member for Investment and Development, the Section 151 and the Legal Officer to:</p> <p>i) Develop an Outline Business Case to consider the Council's future core office requirement taking account of the recent surveys attached at Confidential Appendix 3.</p> <p>ii) Develop an Outline Business Case to consider the future investment requirements for St David's Hall taking account of the recent survey attached at Confidential Appendix 4.</p> | | | | | | |

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| CAB/21-22/43 | Min No 62 | Llandaff Conservation Area extension - Confirmation of Article 4 Direction RESOLVED: that confirmation be given to the additional Llandaff Conservation Area Article 4(2) Direction to remove permitted development rights afforded to single dwelling houses as detailed within the attached Direction. | Approval of the recommendation to confirm the Article 4(2) Direction to remove these permitted development rights will assist in the management of change in order to preserve the character and appearance of this recently extended conservation area. | | 16 December 2021 | 17 December 2021 | 30 December 2021 | Andrew Gregory Director of Planning, Transport and Environment |
| Prepared by Cabinet office: | | | | | 17 December 2021 | | | |
| Submitted to Chief Executive for Signature | | | | | 17 December 2021 | | | |

Approved for Publication: *Paul Orders*
Chief Executive

Date: 17 December 2021