

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 24 Feb 2022

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 73	<p><b>Minutes of the Cabinet Meeting held on 20 January 2022</b></p> <p>Approved</p>						
	Min No 74	<p><b>Report of the Economy &amp; Culture Scrutiny committee entitled 'Community Sport in Cardiff: Regional Sports Partnerships'</b></p> <p><b>RESOLVED:</b> that the report of the Economy &amp; Culture Scrutiny committee entitled 'Community Sport in Cardiff: Regional Sports Partnerships' be received and a response provided within two cycles.</p>						
	Min No 75	<p><b>Corporate Plan</b></p> <p><b>RESOLVED:</b> that</p> <p>1. the Corporate Plan 2022-25 be approved for consideration by Council on 3 March 2022;</p>	To enable the Corporate Plan 2022-25 to be considered by the Council on 3 March 2022 and published thereafter by 1 April 2022, subject to any	The proposed steps, KPIs and targets contained in the draft Corporate Plan 2022-25 were considered by the Policy Review	This item is due to be considered by Council and is therefore not subject to call-in			

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		<p>2. authority be delegated to the Chief Executive, in consultation with the Leader of the Council, to make any consequential amendments to the Corporate Plan 2022-25 (Appendix A) following consideration by the Council's Performance Panel on 14 February 2022 and the Council's scrutiny committees during the week commencing 21 February 2022, prior to consideration by Council on 3 March 2022.</p> <p>3. Council be recommended to delegate authority to the Chief Executive, in consultation with the Leader of the Council, to make any consequential amendments to the Corporate Plan 2022-25 (Appendix A) following consideration by the</p>	consequential amendments that may be required.	<p>and Performance Scrutiny Committee's Performance Panel on 14 February 2022, which was also attended by the Chairs of the other Scrutiny Committees.</p> <p>A copy of the draft version of the Corporate Plan 2022-25 and/or extracts detailing various steps and performance indicators relevant to each committee were considered formally by the Council's five Scrutiny Committees at meetings held on</p>				

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		Council on 3 March 2022 and prior to publication by 1 April 2022.		21-23 February 2022.				
	Min No 76	<p><b>Cardiff Council Bilingual Cardiff: 5-year Welsh Language Strategy 2022-27</b></p> <p><b>RESOLVED:</b> that</p> <p>1) the Bilingual Cardiff: 5-Year Welsh Language Strategy 2022-27 be noted and recommended to full Council for approval.</p> <p>2) the content of the Independent Review of the Bilingual Cardiff Strategy 2017-2022 be noted</p>	<p>Standard 145 of the Welsh Language Standards (No.1) Regulations 2015 requires the Council to produce and publish a five-year strategy which sets out how we will promote and facilitate the use of Welsh. The Bilingual Cardiff Strategy 2022-27 represents the first revision of this strategy and, in accordance with the Standards, must be agreed and published by the start of the 2022-23 financial year.</p> <p>Standard 146 of the Welsh Language</p>	The Bilingual Cardiff Strategy 2022-27 has been subject to public consultation and extensive consultation with the Bilingual Cardiff Partners Forum, the Bilingual Cardiff Member Working Group, Trade Unions and the Council's Policy Forum and Equalities Team.			This item is due to be considered by Council and is therefore not subject to call-in	

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			Standards (No.1) Regulations 2015 requires the Council to assess the extent to which the Council has followed the five-year strategy and met the target set to increase the number of Welsh speakers. Nico's Independent Review of the Bilingual Cardiff Strategy 2017-2022 provides that assessment to meet the requirements of Standard 146 and this will be published on the Council's website following approval.					

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CAB/21-22/52	Min No 77	<p><b>School Organisation Planning: Cardiff Welsh in Education Strategic Plan (WESP) 2022 - 2023</b></p> <p><b>RESOLVED:</b> that</p> <p>(i) the WESP 2022-2031 be approved for submission to the Welsh Government Ministers.</p> <p>(ii) Approval be given to the publication of the WESP 2022-2031 on the Council's website following approval by Welsh Government Ministers.</p> <p>(iii) responsibility be delegated to the Director of Education and Lifelong Learning for the development and implementation of operational plans together with Welsh Education Forum (WEF) partners to</p>	To comply with the requirement to prepare, consult and publish a Local Authority WESP 2022-2031.	<p>The WESP was subject to an eight week public consultation, with responses outlined within the report.</p> <p>The Children and Young People's (C&amp;YPs) Scrutiny Committee received a presentation on the key content that informed the basis of the draft WESP on 21 September 2021 and considered the feedback from consultation and the final draft 22 February. Their comments were circulated at the Cabinet meeting</p>	24 Feb 2022	25 Feb 2022	8 March 2022	Melanie Godfrey Director of Education & Lifelong Learning

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		<p>deliver the success measures set out in the strategy.</p> <p>(iv)</p>						
CAB/21-22/52	Min No 78	<p><b>Education Services - Performance Report 2021</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the progress made in delivering the Cardiff 2030 Vision for education and learning in the city be acknowledged</li> <li>2. the findings and recommendations of the Estyn report be accepted</li> <li>3. responsibility be delegated to the Director of Education and Lifelong Learning to enact the required improvements in services post inspection, and to facilitate monitoring of such through the Council's performance management framework.</li> </ol>	<p>The following recommendations are made to ensure that the Council is fully aware of the findings of the Estyn report and that the Education Directorate is supported to act upon the areas for improvement as identified, share best practice as requested and work towards a refresh of the Cardiff 2030 Vision, with a three year strategic plan during 2022.</p>		24 Feb 2022	25 Feb 2022	8 March 2022	Melanie Godfrey Director of Education & Lifelong Learning

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		<p>4. the Director of Education and Lifelong Learning be supported to share best practice in the areas commended as requested by Estyn.</p> <p>5. the Director of Education and Lifelong Learning be supported to refresh the Cardiff 2030 vision and produce a focused three-year strategy for educational improvement during 2022.</p> <p>6. the Director of Education and Lifelong Learning be supported to respond to the national reforms in Education and the Welsh Government changes to the Accountability &amp; Assessment frameworks as these emerge.</p>						

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	Min No 79	<p><b>Budget Monitoring Month 9 Report 2021/22</b>  <b>RESOLVED:</b> that</p> <p>1. the projected revenue financial outturn based on the projected position at Month 9 of the financial year be noted</p> <p>2. the capital spend and projected position at Month 9 of the financial year be noted</p>			This item is for noting and is therefore not subject to call-in			
CAB/21-22/53	Min No 80	<p><b>Budget 2022-23</b></p> <p><b>Appendix 3 (c) is exempt from publication because it contains information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.</b></p> <p><b>RESOLVED:</b></p> <p>A) that having taken account</p>	<p>To enable Cabinet to recommend to Council approval of:</p> <ul style="list-style-type: none"> <li>• The Revenue and Capital Budget and to set the Council Tax for 2022/23</li> <li>• The Budget for the Housing Revenue Account</li> <li>• The Capital Strategy</li> </ul>	<p>Consultation details can be found in appendix 5 of the report</p>	24 Feb 2022	25 February 2022	8 March 2022	Chris Lee, Corporate Director Resources



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		<p>of the comments of the Section 151 Officer in respect of the robustness of the budget and the adequacy of the reserves as required under Section 25 of the Local Government, Act and having considered the responses to the Budget Consultation</p> <ol style="list-style-type: none"> <li>1. the changes to fees and charges as set out in Appendix 3 (a) and 3 (c) to this report be approved.</li> <li>2. Authority be delegated to the appropriate Director in consultation with the appropriate Cabinet Member, the Section 151 Officer and the Cabinet Member for Finance, Modernisation &amp; Performance, to amend or introduce new fees and charges during the year, subject if necessary (having regard to the proposed change), to an</li> </ol>	<ul style="list-style-type: none"> <li>• The Treasury Management Strategy</li> <li>• The Prudential Code of Borrowing Indicators for 2022/23 – 2026/27</li> <li>• The Capital Programme for 2022/23 and the indicative programme to 2026/27, delegating to the Section 151 Officer authority to bring forward or delay schemes within the programme to match resources where necessary</li> <li>• The Minimum Revenue Provision Policy for 2022/23 (as included in the Council’s Capital Strategy at Annex 3)</li> </ul>					

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		<p>Equality Impact Assessment and public consultation being undertaken and the results thereof being duly considered before the delegated authority is exercised.</p> <p>3. the rents of all Housing Revenue Account dwellings (including hostels and garages) be increased by 3.1% having taking into account WG guidance.</p> <p>4. all service charges and the management fee for leaseholders as set out in Appendix 3 (b) be approved</p> <p>5. all Housing Revenue Account rent increases take effect from 4<sup>th</sup> April 2022.</p> <p>6. the financial challenges</p>						

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		<p>facing the Council as set out in the Medium Term Financial Plan be recognised, and the opportunities for savings over the medium term be noted</p> <p>7. in the event that final settlement differs from Provisional Settlement (as set out in paragraph 24 of the report), there will be a proportionate adjustment to or from earmarked reserves, and that the Section 151 Officer be authorised to prepare an addendum to the 2022/23 Budget to reflect the requisite changes.</p>						
		<p><b>B)</b> having taken account of the comments of the Section 151 Officer in respect of the robustness of the budget and the adequacy of the reserves as required under Section</p>						<p>This item is due to be considered by Council and is therefore not subject to call-in</p>

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		<p>25 of the Local Government Act 2003, and having considered the responses to the Budget Consultation recommend that Council:</p> <p>1.0 Approve the Revenue, Capital and Housing Revenue Account budgets including all proposals and increasing the Council Tax by 1.9% as set out in this report and that the Council resolve the following terms.</p> <p>2.0 Note that at its meeting on 16 December 2021 Cabinet calculated the following amounts for the year 2022/23 in accordance with the regulations made under Section 33(5) of the Local Government Finance Act 1992:-</p>						

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		<p>a) 149,107 being the amount calculated in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as amended, as its Council Tax base for the year.</p> <p>b) Lisvane                    2,697  Pentyrch                    3,517  Radyr                         3,983  St. Fagans                 1,854  Old St. Mellons         2,321  Tongwynlais               822</p> <p>being the amounts calculated in accordance with Regulation 6 of the Regulations as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which special items relate.</p>						

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		<p>2.1 Agree that the following amounts be now calculated by the County Council of the City and County of Cardiff for the year 2022/23 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-</p> <p>a) Aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (d) (including Community Council precepts totalling £495,086). £1,169,190,086</p> <p>b) Aggregate of the amounts which the Council estimates for items set out in Section 32(3)(a) and (c). £425,360,000</p> <p>c) Amount by which the</p>						

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		<p>aggregate at 2.1(a) above exceeds the aggregate at 2.1(b) above calculated in accordance with Section 32(4) as the budget requirement for the year. £743,830,086</p> <p>d) Aggregate of the sums which the Council estimates will be payable for the year into its Council Fund in respect of Revenue Support Grant, its council tax reduction scheme, redistributed Non-Domestic Rates. £544,715,091</p> <p>e) The amount at 2.1(c) above less the amount at 2.1(d) (net of the amount for discretionary relief of £400,000), all divided by the amount at 2.0(a) above, calculated in accordance with</p>						

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		<p>Section 33(1) as the basic amount of Council Tax for the year. £1,338.07</p> <p>f) Aggregate amount of all special items referred to in Section 34(1). £495,086</p> <p>g) Amount at 2.1(e) above less the result given by dividing the amount at 2.1(f) above by the amount at 2.0(a) above, in accordance with Section 34(2) of the Act, as the basic amount of Council Tax for the year for dwellings in those parts of the area to which no special items relate. £1,334.75</p> <p>h) The amounts given by adding to the amount at 2.1(g) above the amounts of special items</p>						



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		<p>relating to dwellings in those parts of the Council's area mentioned below, divided in each case by the amount at 2.0(b) above, calculated in accordance with Section 34(3) as the basic amounts of Council Tax for the year for dwellings in those parts of the area to which special items relate.</p> <p style="text-align: center;">£</p> <table style="margin-left: 20px;"> <tr> <td>Lisvane</td> <td>1,357.37</td> </tr> <tr> <td>Pentyrch</td> <td>1,387.35</td> </tr> <tr> <td>Radyr</td> <td>1,367.62</td> </tr> <tr> <td>St. Fagans</td> <td>1,357.40</td> </tr> <tr> <td>Old St. Mellons</td> <td>1,357.01</td> </tr> <tr> <td>Tongwynlais</td> <td>1,364.56</td> </tr> </table> <p><b>i)</b> The amounts given by multiplying the amounts at 2.1(g) and 2.1(h) above by the number which in the proportion set out in the Council Tax (Valuation Bands)</p>	Lisvane	1,357.37	Pentyrch	1,387.35	Radyr	1,367.62	St. Fagans	1,357.40	Old St. Mellons	1,357.01	Tongwynlais	1,364.56						
Lisvane	1,357.37																			
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		(Wales) Order 2003 is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D calculated in accordance with Section 36(1) of the Act as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.						

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		<b>A</b> £	<b>B</b> £	<b>C</b> £	<b>D</b> £	<b>E</b> £	<b>F</b> £	<b>G</b> £	<b>H</b> £	<b>I</b> £				
<b>Area</b>														
Lisvane		904.91	1,055.73	1,206.55	1,357.37	1,659.01	1,960.64	2,262.28	2,714.74	3,167.20				
Pentyrch		924.90	1,079.05	1,233.20	1,387.35	1,695.65	2,003.95	2,312.25	2,774.70	3,237.15				
Radyr		911.74	1,063.71	1,215.66	1,367.62	1,671.53	1,975.45	2,279.36	2,735.24	3,191.12				
St. Fagans		904.93	1,055.76	1,206.57	1,357.40	1,659.04	1,960.69	2,262.33	2,714.80	3,167.27				
Old St. Mellons		904.67	1,055.45	1,206.23	1,357.01	1,658.57	1,960.12	2,261.68	2,714.02	3,166.36				
Tongwynlais		909.70	1,061.33	1,212.94	1,364.56	1,667.79	1,971.03	2,274.26	2,729.12	3,183.98				
All other parts of the Council's Area		889.83	1,038.14	1,186.44	1,334.75	1,631.36	1,927.97	2,224.58	2,669.50	3,114.42				
		2.2	Note that for the year 2022/23, the Police and Crime Commissioner for South Wales has stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992 for each of the categories of dwelling shown below:-											

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		A	B	C	D	E	F	G	H	I			
		£	£	£	£	£	£	£	£	£			
		201.41	234.97	268.54	302.11	369.25	436.38	503.52	604.22	704.92			
		2.3 Having calculated the aggregate in each case of the amounts at 2.1(i) and 2.2 above, the County Council of the City and County of Cardiff in accordance with Section 30(2) of the Local Government Finance Act 1992 hereby sets the following amounts as the amounts of Council Tax for the year 2022/23 for each of the categories of dwellings shown below:-											
Part of Council's Area <b>VALUATION BANDS</b>													
		A	B	C	D	E	F	G	H	I			
		£	£	£	£	£	£	£	£	£			
<b>Area</b>													

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Lisvane	1,106.32	1,290.70	1,475.10	1,659.48	2,028.26	2,397.02	2,765.80	3,318.96	3,872.12			
Pentyrch	1,126.31	1,314.02	1,501.75	1,689.46	2,064.90	2,440.33	2,815.77	3,378.92	3,942.07			
Radyr	1,113.15	1,298.68	1,484.21	1,669.73	2,040.78	2,411.83	2,782.88	3,339.46	3,896.04			
St. Fagans	1,106.34	1,290.73	1,475.12	1,659.51	2,028.29	2,397.07	2,765.85	3,319.02	3,872.19			
Old St. Mellons	1,106.08	1,290.42	1,474.78	1,659.12	2,027.82	2,396.50	2,765.20	3,318.24	3,871.28			
Tongwynlais	1,111.11	1,296.30	1,481.49	1,666.67	2,037.04	2,407.41	2,777.78	3,333.34	3,888.90			
All other parts of the Council's Area	1,091.24	1,273.11	1,454.99	1,636.86	2,000.61	2,364.35	2,728.10	3,273.72	3,819.34			
		2.4	authorise the Corporate Director Resources to make payments under Section 38 of the Local Government (Wales) Act 1994 from the Council Fund by equal instalments on the last working day of each month from April 2022 to March 2023 in respect of the precept levied by the Police and Crime Commissioner for South Wales in the sum of £45,046,716.									

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		<p>2.5 Agree that the Common Seal be affixed to the said Council Tax.</p> <p>2.6 Agree that the Common Seal be affixed to precepts for Port Health Expenses for the period 1 April 2022 to 31 March 2023 namely</p> <p>County Council of the City and County of Cardiff £117,749</p> <p>Vale of Glamorgan County Borough Council £13,125</p> <p>2.7 Agree that notices of the making of the said Council Taxes signed by the Chief Executive be given by advertisement in the local press under</p>						

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		<p>Section 38(2) of the Local Government Finance Act 1992.</p> <p>3.0 In accordance with the Local Government Act 2003, the Local Authority (Capital Finance and Accounting) (Wales) Regulations 2003 and subsequent amendments and the CIPFA Prudential Code and Treasury Management Codes of Practice:</p> <p>(a) Approve the Capital Strategy 2022/23.</p> <p>(b) Approve the Treasury Management Strategy 2022/23 and authorise the Section 151 Officer to raise such funds as may be required to finance capital expenditure by</p>						

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		<p>temporary or long-term borrowing.</p> <p>(c) Approve the Prudential Indicators for 2022/23 – 2026/27 including the affordable borrowing limit.</p> <p>(d) Delegate to the Section 151 Officer the ability to effect movement between the limits for borrowing and long-term liabilities, within the limit for any year, and to bring forward or delay schemes in the Capital Programme.</p> <p>(e) Approve the Minimum Revenue Provision Policy for 2022/23.</p> <p>4.0 To approve the Budgetary Framework outlined in this report.</p>						



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		5.0 To maintain the current Council Tax Reduction Scheme as set out in this report.						
CAB/21-22/53	Min No 81	<p><b>Performance Management and Data strategy</b></p> <p><b>RESOLVED:</b> that</p> <p>1) Approval be given to a strengthened Planning and Performance Framework, which responds to the new performance requirements set out in the Local Government and Elections (Wales) Act 2021; and</p> <p>2) The new Data Strategy be approved</p>	To enable Cabinet to adopt a strengthened Planning and Performance Framework, which responds to new performance requirements and approve a new Data Strategy which enhances the use of data in service management and service improvement.		24 Feb 2022	25 Feb 2022	8 March 2022	Paul Orders Chief Executive
<b>Prepared by Cabinet office:</b>					<b>25 February 2022</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>25 February 2022</b>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 25 February 2022

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