

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 10 MARCH 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 82	Minutes of the Cabinet meeting held on 24 February 2022 Approved						
	Min No 83	To receive the report of the Race Equality Taskforce Annual report Resolved: that the Cabinet receive the report of the Race Equality Task Force						
CAB/21-22/54	Min No 84	Multi-Location Meetings Policy RESOLVED: that (1) the draft Multi-Location Meetings Policy (Appendix B), subject to any agreed changes, be approved and adopted with effect from 5 May 2022; (2) the Director of	The reasons for recommendations are to: <ul style="list-style-type: none"> meet the requirements of the Local Government and Elections (Wales) Act 2021, deliver effective multi-location meetings for the 	All Elected, Independent and Co-opted members were consulted.	10 Mar 2022	11 March 2022	22 March 2022	Davina Fiore Director of Governance and Legal Services

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		<p>Governance and Legal Services be authorised to make any minor changes which may be required for the effective operation of the policy and Cardiff's multi-location meetings arrangements;</p> <p>(3) it be noted that the approved Multi-Location Meetings Policy and supporting guidance documents (referred to in paragraph 39 of the report) are to be published on the Council's website; and</p> <p>(4) the Multi-Location Meetings Policy be reviewed after 12 months from its implementation.</p>	<p>Authority, its Elected Members and the residents of the city of Cardiff and</p> <ul style="list-style-type: none"> to enhance the participation and observation of the Council's decision-making processes at its meetings. 					

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	Min No 85	<p>National Adoption Service For Wales / Foster Wales: Joint Committee Agreement And Hosting Arrangements By Cardiff Council</p> <p>RESOLVED: that Cabinet agree, in so far as it applies to the Executive functions and recommends the same to Council for approval in so far as the recommendations relate to Council functions, that</p> <ol style="list-style-type: none"> to approve the Joint Committee Agreement for the establishment of the Joint Committee for NAS / Foster Wales, in the form set out in appendix 4 to the report To the continuation of the hosting arrangement by Cardiff Council for the national and co-ordinating functions of the National 	The Joint Committee Agreement and the formal Hosting Agreement will put the existing arrangements onto a more formal footing and provide greater clarity and certainty for the Council, WLGA, Welsh local authorities as well as for NAS and FW. The establishment of a joint Committee will provide an ongoing mechanism for review and re-negotiation should that be required.	The Children & Young People Scrutiny Committee considered this item and their comments were circulated at the Cabinet meeting	This item is due to be considered by Council and is therefore not subject to call-in			

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		<p>Adoption Service for Wales (NAS) and Foster Wales through its Central Team</p> <p>3 To delegate authority to the Corporate Director People & Communities, in consultation with the Cabinet Member for Children & Families, the S151 Officer and Monitoring Officer to negotiate and agree the form of the agreement ('Hosting Agreement') whereby Cardiff Council will act as host authority for the joint committee</p>						
CAB/21-22/55	Min No 86	<p>Allotment Strategy</p> <p>RESOLVED: that the Cardiff Allotment Strategy 2022-2027 be approved</p>	To ensure that the key issues, challenges, and opportunities facing Cardiff's allotment service are addressed.	A comprehensive consultation exercise with allotment tenants was undertaken in the autumn of 2021. This exercise	10 Mar 2022	11 March 2022	21 March 2022	Neil Hanratty Director of Economic Development

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				<p>generated 499 responses, a 20% response rate. The outcomes from the consultation exercise that saw an overall increase in satisfaction when compared with the 2018 exercise are set out in Appendix 3 of the draft strategy document, at Appendix A.</p> <p>The Economy & Culture Scrutiny Committee considered this item. Their comments were circulated at the meeting.</p>				

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CAB/21-22/56	Min No 87	<p>UEFA European Football Championships Final Tournament 2028 (UEFA EURO 2028) Expression Of Interest</p> <p><i>The appendix to this report is not for publication under Schedule 12A Part 4 paragraph 14 and Part 5 paragraph of the Local Government Act 1972</i></p> <p>RESOLVED: that Cabinet support the submission of the expression of interest for Cardiff to become one of the Host Cities to host the UEFA European Football Championship Final Tournament in 2028 subject to confirmation of in principle financial support being confirmed by all bid partners.</p>	<p>To support the submission of an expression of interest with the long-term objective to further develop and secure a successful bid outcome to facilitate the staging of the UEFA European Football Championship Final Tournament in 2028 which will:</p> <ul style="list-style-type: none"> • Deliver significant economic benefits for Cardiff and the City Region • Signal the Capital's post Covid Recovery and provide an anchor event for the development of a new 10-year event strategy 		<p>The Chief Executive has certified that this decision is urgent and therefore the call-in procedure should not apply. The Chair of the Economy & Culture Scrutiny Committee has been consulted in this matter and has agreed that this report should be certified as urgent.</p> <p>The decision is urgent because of the UEFA Submission of interest deadline of the 23 March 2022. As detailed in this report, to submit the expression of interest an extensive costing exercise had to be undertaken. Given the complexity, this work, and the associated in principle funding commitments from stakeholders and funding partners will be finalised shortly ahead of the submission deadline. Failure to submit the expression of interest by the deadline would render UK & I non-compliant. Given that Cardiff is being presented with a third opportunity to secure host city status for the UEFA European Championship 2028, failure to act promptly would seriously prejudice the city's opportunity to secure the event and the associated economic investment.</p>			Neil Hanratty – Director of Economic Development

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			<ul style="list-style-type: none"> • Complement Cardiff's sporting event portfolio • Provide an international media platform that promotes the reputation of Cardiff and Wales. • Support the development and sustainability of the cultural, creative event and tourism sectors. • Showcase our heritage, venues, parkland and waterfront • Support and promote the health and wellbeing agenda by expanding the opportunity to participate in sport and 					

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			physical activity and seeking to significantly increase the number of people wanting to play, coach, or volunteer within Welsh Football.					
CAB/21-22/57	Min No 88	<p>School Organisation Planning: Provision For Children And Young People With Additional Learning Needs (ALN) - Complex Learning Needs and Autism Spectrum Condition Provision For Primary And Secondary Aged Pupils</p> <p>RESOLVED: that</p> <p>1. Officers be authorised to proceed to publish proposals in accordance with section 48 of The School Standards and</p>	To meet increasing demand for special school places for primary, secondary and post-16 age learners with Complex Learning Needs and Autism Spectrum Condition.	<p>Full consultation details and responses are contained in the report</p> <p>The Children and Young People's Scrutiny Committee considered this item and their comments were circulated at the Cabinet meeting.</p>	10 Mar 2022	11 March 2022	22 March 2022	Melanie Godfrey – Director Of Education & Lifelong Learning

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		<p>Organisation (Wales) Act 2013 to:</p> <ul style="list-style-type: none"> • establish a 20 place Specialist Resource Base for primary aged children with Complex Learning Needs at Moorland Primary School from September 2023 • establish a 30 place Specialist Resource Base for learners with complex learning needs at Willows High School from September 2023 • increase the designated number at the Llanishen High School Specialist Resource Base for learners with Autism Spectrum Condition from 20 to 45 places from September 2022 						

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		<ul style="list-style-type: none"> • establish a 30 place Specialist Resource Base at Ysgol Gyfun Gymraeg Glantaf alongside the existing 30 place Specialist Resource Base for learners with Autism Spectrum Condition from September 2023 • increase the designated number of Ty Gwyn Special School from 198 to 240 from September 2022 • increase the designated number of Meadowbank Special School from 40 to 98 from September 2022 • increase the designated number of The Hollies Special School from 90 to 119 from September 2022; further increase 						

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		<p>the designated number of The Hollies Special School from 119 to 150 from September 2023</p> <ul style="list-style-type: none"> • increase the designated number at the Specialist Resource Base at Llanishen Fach Primary School for learners with complex learning needs from 20 to 30 places from September 2023 • increase the designated number at the Specialist Resource Base at Marlborough Primary School for learners with severe and complex learning needs from 20 to 30 from September 2022 • increase the designated number at the Specialist Resource Base at Pentrebane Primary School for learners with 						

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		<p>Autism Spectrum Condition from 20 to 24 spaces from September 2022</p> <ul style="list-style-type: none"> increase the designated number at the Specialist Resource Base at Springwood Primary School for learners with Autism Spectrum Condition from 20 to 28 from September 2022 <p>2. it be noted that prior to implementation of the proposals a further report will be provided to Cabinet providing details of any objections received, the proposed responses to those objections and recommendations for implementation or otherwise of the proposals.</p>						

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CAB/21-22/58	Min No 89	<p>School Organisation Planning: Provision for children and young people with Emotional Health and Wellbeing Needs</p> <p>RESOLVED: that</p> <p>1. Officers be authorised to proceed to publish proposals in accordance with section 48 of The School Standards and Organisation (Wales) Act 2013 to:</p> <ul style="list-style-type: none"> Increase the capacity of The Court Special School from 42 to 72 places. The school would transfer to new build accommodation across two sites at Fairwater Primary School and the current St Mellons, CiW Primary School site in Llanrumney with 36 	To meet increasing demand for special school places for primary, secondary and post-16 age learners with emotional health and wellbeing needs.	<p>Full consultation details and responses are contained in the report</p> <p>The Children and Young People's Scrutiny Committee considered this item and their comments were circulated at the Cabinet meeting.</p>	10 Mar 2022	11 March 2022	22 March 2022	Melanie Godfrey – Director Of Education & Lifelong Learning

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		<p>pupils on each site from September 2025.</p> <ul style="list-style-type: none"> establish a 20-place Specialist Resource Base for emotional health and wellbeing at Cardiff West Community High School from September 2022. establish a 20-place Specialist Resource Base for emotional health and wellbeing at Eastern High from September 2023. <p>2. the proposal to increase the capacity of Greenhill School not be progressed</p> <p>3. it be noted that officers will bring a further report to Cabinet for consideration, setting out details of revised</p>						

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		proposals for the provision of secondary English-medium and Welsh-medium education health and wellbeing special school places.						
CAB/21-22/59	Min No 90	<p>School Organisation Planning: The expansion and redevelopment of Pentyrch Primary School</p> <p>RESOLVED: that</p> <p>1. officers be authorised to issue a statutory notice to:</p> <ul style="list-style-type: none"> • Increase the number of primary school places at Pentyrch Primary School from 140 places to 210 places • Extend the age range of the school from 4 to 11, from 3 to 11 by establishing nursery provision at the school to allow for 32 part- 	To provide English-medium community primary school and nursery places to serve parts of Creigiau and St Fagans, Pentyrch, Radyr and Morganstown.	<p>Details of the public consultation and responses are contained within the report</p> <p>The Children and Young People's Scrutiny Committee considered this report on 8 March 2022. Comments received were circulated at the Cabinet meeting.</p>	10 Mar 2022	11 March 2022	22 March 2022	Melanie Godfrey Director of Education & Lifelong Learning

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		<p style="text-align: center;">time places</p> <p>2. It be noted that prior to implementation of the proposals a further report will be provided to the Cabinet providing details of any objections received, the proposed responses to those objections and recommendations for implementation or otherwise of the proposals.</p> <p>3.</p>						
CAB/21-22/60	Min No 91	<p>School Admission Arrangements</p> <p>RESOLVED: that the Council's draft School Admission Arrangements 2023/2024 as set out in the Admission Policy 2023/2024 be determined</p>	The Council is required to review its school admission arrangements annually and to agree the arrangements following appropriate consultation.	The Children and Young People's Scrutiny Committee considered these proposals on 8 March 2022. Comments were circulated at the Cabinet meeting	10 Mar 2022	11 March 2022	22 March 2022	Melanie Godfrey Director of Education & Lifelong Learning

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	Min No 92	<p>Pay Policy</p> <p>RESOLVED: that Council be recommended to</p> <ol style="list-style-type: none"> 1. confirm that the decision to agree the Pay Policy Statement constitutes agreement to implement the cost of living pay increases determined by the relevant negotiating body effective from 1st April 2022, as accounted for in the Budget set and agreed by Council on 3rd March 2022. 2. determine that any additional financial implications arising from the national pay agreements determined after this date that cannot be met within the Council's agreed 	To respond to the legal requirement under the Localism Act 2011 but the production of the policy statement will also provide openness and accountability in how the Council rewards its employees.		This item is due to be considered by Council and is therefore not subject to call-in			

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		<p>Budget will be referred to Council for consideration and decision.</p> <p>3. approve the attached Pay Policy Statement (2022/23) Appendix 1.</p>						
CAB/21-22/61	Min No 93	<p>Housing Revenue Account (HRA) Business Plan</p> <p>RESOLVED: that the Housing Revenue Account (HRA) Business Plan - 2022-2023 be approved for presentation to Welsh Government.</p>	To comply with the requirement to present the HRA Business Plan to the Welsh Government.	The draft HRA Business Plan was presented at Communities and Adult Services Scrutiny Committee on 9 th March 2022. Comments were circulated at the Cabinet meeting.	10 Mar 2022	11 March 2022	22 March 2022	Sarah McGill Corporate Director People & Communities
CAB/21-22/62	Min No 94	<p>Ely youth zone</p> <p>Appendices 1-6 of this report are not for publication as they contain exempt information of the description contained in</p>	To progress the Ely Youth Zone project.	The Economy and Culture Scrutiny Committee considered this item and their comments were	10 Mar 2022	11 March 2022	22 March 2022	Neil Hanratty Director of Economic Development

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		<p>paragraphs 14 and 16 of part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.</p> <p>RESOLVED: that</p> <p>1) 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 acquire the land illustrated in Confidential Appendix 2 in line with the funding strategy set out in Confidential Appendix 1.</p> <p>2) Authorisation be given to the development of the Full Business Case including the submission of a planning application in-line with the financial strategy set out in</p>		circulated at the Cabinet meeting				

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		<p>Confidential Appendix 1 and the delivery strategy set out in Confidential Appendix 3 and to return to Cabinet for final approval.</p> <p>3) 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 prepare and submit a Levelling Up Fund bid for the Ely Youth Zone.</p>						
CAB/21-22/63	Min No 95	<p>Procurement Of A Contracting Partner To Deliver The Channel View Redevelopment Project & Acquisition Of A New Build Opportunity</p> <p>Appendices 3 and 5 are not for publication as they</p>	To enable the council to take an opportunity to acquire new build scheme in a Ward of very high demand, particularly for accessible and adaptable older	Local members have been fully consulted regarding the Channel View project and wider public consultation is currently	10 Mar 2022	11 March 2022	22 March 2022	Sarah McGill Corporate director People & Communities

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		<p>contain exempt information of the description contained in paragraph 14 of Schedule 12A of the Local Government Act 1972</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the progress made to date on the council's new build housing programme and the ambition to deliver at least 4,000 low-carbon homes in the longer term be noted authority be delegated to the Corporate Director for People & Communities, in consultation with the Cabinet Member for Housing & Communities and Head of Estates to enter into a legal agreement (following satisfaction of the conditions highlighted in 	<p>person flats.</p> <p>To enable the council to move to the delivery stage of the Channel View redevelopment scheme by tendering for a contractor partner to help deliver all phases of the project.</p>	<p>underway.</p> <p>Local members have been consulted regarding the updated proposals for Wyndham Crescent</p> <p>The Community and Adult Services Scrutiny Committee considered this item. Their comments were circulated at the Cabinet meeting.</p>				

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		<p>this report) with Ventura properties (Cardiff) Ltd for the acquisition of 30 new apartments on land at Wyndham Crescent, Cardiff in accordance with the Heads of Terms substantially in the form contained in at Appendix 3</p> <p>3. approval be given to the progression of the Channel View redevelopment scheme and it be agreed that procurement commence for a Contracting Partner to deliver the entire project including phase 1, the design development, consultation and planning of future phases, the demolition of the existing housing stock and the construction of future phases (subject to viability).</p>						

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		<p>4. Approval be given to the use of the Crown Commercial Services Framework (RM6088: Construction Works and Associated Services, Lot 6.3: Residential - Wales) to procure the Contracting partner.</p> <p>5. authority be delegated to the Corporate Director People & Communities, in consultation with the Cabinet Member for Housing & Communities and the Corporate Director Resources to approve the evaluation criteria and tender documents and manage the procurement process to the stage of identifying the preferred bidder.</p>						

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CAB/21-22/64	Min No 96	<p>Cardiff Bay Regeneration Overview</p> <p>Appendices 4-9, 11, 13 and 15-17 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 and 16 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. progress on the Indoor Arena project and other projects that support the Council's commitment to the regeneration of Cardiff Bay be noted. 2. the Evaluation criteria set out in Confidential Appendix 8 be approved and authority be delegated to the Director of Economic Development 	To provide Cabinet with an update on progress with the new Indoor Arena project and the Capital Ambition priority to continue the regeneration of Cardiff Bay.	This report was considered by the Economy and Culture Scrutiny committee. Comments were circulated at the meeting.	10 Mar 2022	11 March 2022	22 March 2022	Neil Hanratty Director of Economic Development

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		<p>in consultation with the Cabinet Member for Investment and Development, the Section 151 Officer and the Legal Officer to deal with all other aspects of the procurement of the Multi-Storey Car Park development at Atlantic Wharf up to the final appointment of the contractor which is subject to the approval of the Full Business Case at a future Cabinet meeting.</p> <p>3. the updated masterplan for the International Sports Village attached at Appendix 12 be approved and authority be provided for the development of a Full Business Case for the combined cycling facilities, including submission of a planning application, as set out in this report.</p>						

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	Min No 97	<p>Cardiff And The Vale Of Glamorgan Population Needs Assessment 2022</p> <p>RESOLVED: that Council be recommended to note and approve the Population Needs Assessment 2022 (attached at Appendix 1) in line with the requirements of Part 2 of the Social Services and Well-being (Wales) Act 2014</p>	<p>To ensure that Cabinet members can exercise oversight of a key planning document for social care and well-being services to inform future priorities.</p> <p>To secure approval by the full Council as required by the statutory framework for producing the assessment.</p>		This item is due to be considered by Council and is therefore not subject to call-in			
CAB/21-22/65	Min No 98	<p>The Cardiff Intelligent Transport Systems Strategy</p> <p>RESOLVED: that</p> <p>1. Subject to recommendation 3, approval be given to the undertaking of public consultation and engagement on the</p>	<p>To prepare an ITS Strategy informed by public, local member and key stakeholder consultation. The role of an ITS Strategy will be crucial in Cardiff's ability to meet its Transport White Paper aspirations and the One Planet</p>	<p>The Environment Scrutiny Committee considered this item. Their comments were circulated at the Cabinet meeting.</p>	10 March 2022	11 March 2022	22 March 2022	Andrew Gregory Director of Planning, Transport & Environment

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		<p>Draft ITS Strategy</p> <p>2. Approval be given to the preparation of an outline business case to explore options for modernising the Council's Urban Traffic Control systems.</p> <p>3. Authority be delegated to the Director of Planning, Transport and Environment, subject to consultation with the Cabinet Member for Strategic Planning and Transport, to make minor amendments to, to determine and approve the final form and content of the Draft ITS Strategy and consultation questionnaire.</p>	<p>Cardiff target for decarbonisation by 2030.</p> <p>The first step in the Strategy will be to initiate the development of an outline business case for the effective long-term upgrade of the UTC Control Room.</p> <p>The ITS Strategy will underpin – better public transport, an improved network, the Metro and more sustainable modes (e.g., e-Bikes and e-Scooters); which in turn support more development, more jobs and more opportunities.</p>					

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			<p>Furthermore, ITS delivers the following top 5 policy benefits – shift to sustainable transport, improved air quality, more fluid traffic flow, increased network capacity and focused event management, which in turn, will boost economic growth, wellbeing and social environment.</p> <p>Using ITS delivers better citizen experiences; better air quality; community improvements; and business benefits. These are already being realised by other similar cities such as (but not in</p>					

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			any way limited to): Nottingham, Greater Manchester, Bristol and Coventry; against which Cardiff needs to compete and cannot afford to miss out.					
Prepared by Cabinet office:					11 March 2022			
Submitted to Chief Executive for Signature					11 March 2022			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 11 March 2022