

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 14

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 5	<p><b>Minutes of the Cabinet meeting held on 23 June 2022</b></p> <p>Approved</p>						
	Min No 6	<p><b>To receive the Policy Review and Performance Scrutiny report on Home &amp; Agile working</b></p> <p><b>RESOLVED:</b> that the report of the Policy Review and Performance Scrutiny report on Home &amp; Agile working' be received and a response provided within two cycles.</p>						
	Min No 7	<p><b>To receive Environmental Scrutiny Task &amp; Finish Letter on the Replacement Local Development Plan Strategic and Delivery Options</b></p> <p><b>RESOLVED:</b> that the Environmental Scrutiny Task &amp; Finish Letter on the</p>						

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		Replacement Local Development Plan Strategic and Delivery Options be received and a response provided within two cycles.						
CAB/22-23/04	Min No 8	<p><b>Stronger, Fairer, Greener</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the 'Stronger, Fairer, Greener' policy statement be approved</li> <li>2. the 'Stronger, Fairer, Greener' policy statement be submitted to Full Council for noting.</li> </ol>	To enable the Cabinet to approve the Administration's policy priorities and commitments as set out in the 'Stronger, Fairer, Greener' policy statement (Appendix A).	This report was considered by the Policy Review and Performance Scrutiny committee on 13 July 2022. The letter from the Chair was circulated prior to the Cabinet meeting.	14 Jul 2022	15 July 2022	26 July 2022	Paul Orders, Chief Executive
CAB/22-23/05	Min No 9	<p><b>Shared Prosperity Fund Update</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>a) Cardiff Council's submission to the Shared Prosperity Fund Regional Investment Plan, as</li> </ol>	To approve Cardiff Council's approach to the Shared Prosperity Fund and its initial submission to the Shared Prosperity Fund Regional Investment Plan.	The Economy & Culture Scrutiny Culture Committee considered this report. The letter from the Chair was circulated prior to the	14 Jul 2022	15 July 2022	26 July 2022	Neil Hanratty, Director of Economic Development

# CARDIFF COUNCIL

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		<p>detailed in paragraphs 24 to 34 be approved</p> <p>b) Authority be delegated to the Leader and Chief Executive to shape and endorse the final Regional Investment Plan submission by the Lead Body in the Leader's capacity as the Council's representative on the Cardiff Capital Region Cabinet and Corporate Joint Committee.</p> <p>c) Authority be delegated to the Director of Economic Development, in consultation with the Section 151 officer, the Corporate Director People &amp; Communities, the Director of Education &amp; Lifelong Learning and the Director of Planning, Transport &amp; Environment to establish an internal programme management</p>	<p>To delegate authority to endorse the draft Regional Investment Plan for submission to the UK Government.</p> <p>To delegate authority to establish a delivery plan and programme management team and conclude any legal agreements.</p>	Cabinet meeting.				

# CARDIFF COUNCIL

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		<p>team.</p> <p>d) Authority be delegated to the Chief Executive, in consultation with the Leader of the Council to develop a detailed governance and delivery framework for the operation of the Shared Prosperity Fund in Cardiff.</p> <p>e) Agreement be given to agree and enter into all legal agreements with the Lead Body and partner authorities in connection with the Shared Prosperity Fund, subject to legal advice.</p>						
	Min No 10	<p><b>Welsh language standards: Annual Report 2021-22</b></p> <p><b>RESOLVED:</b> that Council be recommended to approve the Welsh Language Standards Annual Report 2021-22 (attached as <b>Appendix A</b>)</p>	To comply with the Welsh Language Standards (Welsh Language (Wales) Measure 2011).		<i>This item is for decision by Full Council and is therefore not subject to call-in</i>			

# CARDIFF COUNCIL

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		prior to formal publication in accordance with the Welsh Language Standards (Welsh Language (Wales) Measure 2011).						
CAB/22-23/06	Min No 11	<p><b>School Organisation Proposals: Provision For Children and Young People With Additional Learning Needs (ALN) - Emotional Health and Well Being Provision For Primary And Secondary Aged Pupils</b></p> <p><b>RESOLVED:</b> that</p> <p>(i) the proposals in respect of changes to The Court Special School, Cardiff West Community High School and Eastern High School as set out in paragraph 1 of this report, be approved without modification.</p> <p>(ii) Officers be authorised to take the appropriate actions to implement the</p>	To meet increasing demand for special school places for primary, secondary and post-16 age learners with emotional health and wellbeing needs.	<p>Details of public consultation are outlined within the report.</p> <p>The Children and Young People Scrutiny Committee considered this item and the letter from the Chair was circulated prior to the Cabinet meeting.</p>	14 Jul 2022	15 July 2022	26 July 2022	Melanie Godfrey Director of Education & Lifelong Learning

# CARDIFF COUNCIL

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		<p>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) authority be delegated to the Director of Education &amp; Lifelong Learning (in consultation with the Cabinet Member for Education and Cabinet Member Finance, Modernisation &amp; 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</p>						

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		selection and award criteria, commencement of procurement through to award of contracts).						
CAB/22-23/07	Min No 12	<p><b>School Organisation Proposals: 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</b></p> <p><b>RESOLVED:</b> that</p> <p>(i) the proposals in respect of changes to Additional Learning Needs provision as set out in a paragraph 1 of this report be approved without modification.</p> <p>(ii) officers be authorised to take the appropriate actions to implement the proposals as set out in</p>	To meet increasing demand for specialist resource base and special school places for primary, secondary and post-16 age learners with Complex Learning Needs and autism.	<p>Details of public consultation are outlined within the report</p> <p>Local members were consulted during the consultation period. The consultation period for Moorland Primary School proposals ran from 11 October 2021 until 17 January 2022. The consultation period for the Complex Learning Needs and Autism Spectrum</p>	14 Jul 2022	15 July 2022	26 July 2022	Melanie Godfrey Director of Education & Lifelong Learning

# CARDIFF COUNCIL

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		<p>paragraph 1 of this report</p> <p>(iii) officers be authorised to publish the decision within 7 days of determination of the proposal</p> <p>(iv) authority be delegated to the Director of Education &amp; Lifelong Learning (in consultation with the Cabinet Member Education and Cabinet Member Finance, Modernisation &amp; 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</p>		<p>Condition Provision for learners aged 3-19 ran from 14 December 2021 until 1 February 2022.</p> <p>The Children &amp; Young People's Scrutiny Committee considered this report on 5 July 2022. The letter from the Chair was circulated prior to the Cabinet meeting</p>				



# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 14

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		procurement documentation and selection and award criteria, commencement of procurement through to award of contracts).						
CAB/22-23/08	Min No 13	<p><b>The expansion of Pentyrch Primary School and establishment of nursery provision at the school.</b>  <b>RESOLVED:</b> that</p> <p>(i) the proposals in respect of changes to Pentyrch Primary School as set out in paragraph 1 of this report, be approved without modification.</p> <p>(ii) officers be authorised to take the appropriate actions to implement the proposals as set out in paragraph 1</p> <p>(iii) officers be authorised to publish the decision within 7 days of determination of</p>	To meet demand for community English-medium primary school places in the local area and provide maintained nursery provision at the school.	<p>Details of public consultation are contained within the report</p> <p>Local members were consulted during the consultation period, between 14 December 2021 and 25 January 2022.</p> <p>The Children &amp; Young People's Scrutiny Committee will consider the report on 5 July 2022. The letter from the Chair</p>	14 Jul 2022	15 July 2022	26 July 2022	Melanie Godfrey Director of Education & Lifelong Learning

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 14

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		<p>the proposal</p> <p>(iv) authority be delegated to the Director of Education &amp; Lifelong Learning (in consultation with the Cabinet Members for Education and Cabinet Member Finance, Modernisation &amp; 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).</p>		was circulated prior to Cabinet meeting				

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 14

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CAB/22-23/09	Min No 14	<p><b>Budget 2023/24 and the Medium Term Financial Plan: Update Report</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. agreement be given to the budget principles on which the Budget Strategy Report will be based and the approach to meeting the Budget Reduction Requirement both in 2023/24 and across the period of the Medium Term Financial Plan.</li> <li>2. directorates work with the relevant Portfolio Cabinet Member(s), in consultation with the Corporate Director Resources and Cabinet Member for Finance, Modernisation and Performance to identify potential savings to assist in addressing the</li> </ol>	<p>To note the 2023/24 Budget and MTFP Update and to approve the next steps</p> <p>To note the Budget Timetable Framework</p>	The Policy Review and Performance Scrutiny Committee considered this issue on 13 <sup>th</sup> July 2022. The letter from the Chair of the Committee was circulated prior to the Cabinet meeting	14 Jul 2022	15 July 2022	26 July 2022	Chris Lee, Corporate Director Resources

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 14

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		<p>indicative budget gap of £29 million for 2023/24 and £91 million across the period of the Medium Term Financial Plan.</p> <p>3. the Chief Executive, in consultation with the Leader and Cabinet Member for Finance, Modernisation and Performance, be delegated the authority to implement any saving proposal in advance of 2023/24 where no policy recommendation is required or where a policy decision has already been taken.</p> <p>4. it be noted that work will continue to update and refresh the MTFP and that this will be reported to Members as appropriate.</p>						

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 14

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		<p>5. it be proposed that Council agree that the Budget Timetable Framework set out in Appendix 2 be adopted, and that the work outlined is progressed with a view to informing budget preparation.</p> <p>6. consultation on the 2023/24 budget proposals take place when the detail of options is available in order to inform the preparation of the draft 2023/24 Budget.</p>						
	Min No 15	<p><b>Acceptance of the Delegation of the Torfaen County Borough Council Procurement Function</b></p> <p><b>RESOLVED:</b> that Council be recommended to</p> <p>1. agree the acceptance of an Executive Delegation from Torfaen County</p>	In accordance with the Council's constitution, full Council approval is required to allow the Council to accept the Executive Delegation of the Procurement Functions from Torfaen County		<i>This item is for decision by Full Council and is therefore not subject to call-in</i>			

# CARDIFF COUNCIL

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		<p>Borough Council to carry out their Procurement Functions, subject to the satisfactory conclusion of the Delegation Agreement referred to in 2 below.</p> <p>2. Delegate authority to the Corporate Director Resources in consultation with the Cabinet Member for Finance, Performance and Modernisation to conclude a Delegation Agreement in a form to the satisfaction of the Council and complete all arrangements to carry out the delegated procurement functions.</p> <p>3. Subject to the conclusion of the proposed Delegation agreement in 2 above, agree that the day-to-day responsibility for carrying out the delegated procurement</p>	Borough Council.					

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 14

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
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		functions is to sit with the Operational Manager, Commissioning and Procurement.						
CAB/22-23/10	Min No 16	<p><b>Fair Work (Long Term Agency Worker) Policy</b></p> <p><b>RESOLVED:</b> that the Fair Work (Long Term Agency Worker) Policy and its review over the next 6 months be approved</p>	To comply with the Council's commitment to be a Fair Work employer and reduce the number of long-term Agency worker assignments.		14 Jul 2022	15 July 2022	26 July 2022	Chris Lee, Corporate Director Resources
CAB/22-23/11	Min No 17	<p><b>Local Government Pensions Scheme Discretions Policy</b></p> <p><b>RESOLVED:</b> that</p> <p>(1) Approval be given to the LGPS Discretions Policy as the Council's written policy statement relating to mandatory</p>	To comply with the legal duty for the Council to prepare and publish a written statement of its policy relating to mandatory and non mandatory discretionary powers under Regulations which apply to the		14 Jul 2022	15 July 2022	26 July 2022	Chris Lee, Corporate Director Resources

# CARDIFF COUNCIL

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Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
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		<p>and non mandatory discretionary powers under Regulations which apply to the Local Government Pension Scheme.</p> <p>(2) Approval be given to the application of the LGPS Discretion to introduce a Shared Cost (Salary Sacrifice) AVC Scheme, to enable employees who are LGPS members to apply for a salary sacrifice AVC, subject to the scheme criteria being met by the employee.</p>	<p>Local Government Pension Scheme.</p> <p>To approve the change to the Council's discretionary powers to allow a Shared Cost AVC scheme to be introduced through salary sacrifice arrangements.</p>					



# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 14

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CAB/22-23/12	Min No 18	<p><b>Provision of Additional Affordable Housing Options to Ease Current Housing Pressures</b></p> <p><i>The appendices to this report are not for publication as they contain exempt information of the description contained in paragraphs 14, 16 and 21 of Schedule 12A of the Local Government Act 1972.</i></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the urgent need for the provision of additional family housing for temporary accommodation to help alleviate current housing pressures be noted</li> <li>2. approval be given to the purchase of a range of void properties detailed in Appendix 2,</li> </ol>	To set out a range of measures being taken to address current housing pressures and to seek approval for this approach.	Local members have been appraised of the proposals within this report	<b>14 July 2022</b>	15 July 2022	This decision has been certified by the Monitoring Officer as urgent because any delay likely to be caused by the call-in process is not in the public interest under section 13 of the Scrutiny Procedure Rules.	The decision is urgent because of the

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		<p>comprising of 25 number 1, 2 and 3 bed apartments and 1x4 bed house for temporary accommodation subject to legal due diligence to be carried out by Legal Services.</p> <p>3. Authority be delegated to the Corporate Director for People and Communities to agree terms for the acquisition of any additional properties required for the purposes set out in this report subject to obtaining valuation advice and in consultation with the relevant Cabinet Member, Corporate Director Resources and Monitoring Officer. This to enable the Council to act more</p>					<p>urgent need to secure the available opportunities and the vendor requirement that the vendor has put in place that the acquisition of the first property needs to be completed by 16P<sup>th</sup>P July 2022,</p> <p>The Chair of the Communities, Adults and Services Scrutiny</p>	

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 14

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		<p>swiftly on suitable properties purchases in the future subject to finance being available within the existing budget framework and is in accordance with approved thresholds for viability assessment</p> <p>4. authority be delegated to the Corporate Director for People and Communities to consider and agree terms for a proposal to best deliver a meanwhile use of a brownfield site for temporary accommodation for families using modular housing through the Cardiff Living programme and using the existing terms of the Development Agreement subject to</p>					<p>Committee Councillor Molik, has been consulted in this matter and has agreed that this report should be certified as urgent and therefore not subject to call-in.</p>	

# CARDIFF COUNCIL

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		obtaining detailed financial and legal advice.  5.						
CAB/22-23/13	Min No 19	<p><b>Commissioning of a New Framework for the Maintenance of the Council's Non-Domestic Property Estate</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the content of the report be noted</li> <li>2. approval be given to the procurement proposals as detailed in this report for the third generation of non-domestic building maintenance frameworks as set out in the report, and</li> <li>3. authority be delegated to the Director of Economic Development, in consultation with the Cabinet Member for</li> </ol>	To ensure that the Council has appropriate arrangements in place for the maintenance of its non domestic building assets.		14 Jul 2022	15 July 2022	26 July 2022	Neil Hanratty Director of Economic Development

# CARDIFF COUNCIL

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		Investment and Development, the Section 151 Officer and Director of Governance and Legal Services, to deal with all aspects of the procurement of the non-domestic building maintenance framework, including finalising the scope of the contracts and the evaluation criteria, and the award of the contracts, and all other ancillary matters.						
CAB/22-23/14	Min No 20	<p><b>Atlantic Wharf Regeneration Scheme Update.</b></p> <p><i>Appendices 2-4 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.</i></p>	To enable the acquisition of land and other land matters to support the delivery of the Atlantic Wharf regeneration scheme, one of the Council's primary regeneration priorities.	The Economy & Culture Scrutiny Committee considered this item. The letter from the Chair was circulated prior to the Cabinet meeting	14 Jul 2022	15 July 2022	26 July 2022	Neil Hanratty Director of Economic Development

# CARDIFF COUNCIL

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		<p><b>RESOLVED:</b> that</p> <p>i) 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 etched red in the plan attached at Confidential Appendix 4 in accordance with the terms outlined in Confidential Appendix 4 and in line with the independent valuation set out at Confidential Appendix 5.</p> <p>ii) Authorisation be given to the commencement of land referencing investigations to identify any outstanding</p>						

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 14

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		<p>third-party interests that may need to be acquired to enable the regeneration scheme.</p> <p>iii) Approval be given to the principal of making a Compulsory Purchase order under section 226(1) of the Town and Country Planning Act 1990 (as amended by the Planning and Compulsory Purchase Act 2004) and the Acquisition of Land Act 1981 to seek the acquisition of land and interests within the site area shown edged red on the plan attached at Appendix 5.</p> <p>iv) Pursuant to powers under Section 122 of the Local Government Act 1972 and Section 227 Town and Country</p>						

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 14

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		<p>Planning Act 1990 to facilitate the redevelopment of the land for a Multi Storey Car Park approval be given to the appropriation of the Red Dragon Centre (RDC) over-flow car park land shown edged red on the plan at Appendix 7 for planning purposes as it is no longer required for its current purpose and it be noted that the appropriation of the RDC for planning purposes would enable the finalisation of the Full Business Case for the Multi Storey Car Park development for presentation to Cabinet at a future meeting.</p>						
CAB/22-23/15	Min No 21	<p><b>Flying Start Extension</b></p> <p><b>RESOLVED:</b> that the</p>	To seek Cabinet approval for the proposed approach	Ward Members for the areas of expansion have	14 July 2022	15 July 2022	26 July 2022	Sarah McGill Corporate Director



# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 14

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		approach for prioritising and identifying the new LSOA's to benefit from the Flying Start Programme be approved	to prioritising the areas for expanding the reach of the Cardiff Flying Start Programme, in line with Welsh Government Guidance.	been informed of the proposals.				People & Communities
<b>Prepared by Cabinet office:</b>					<b>15 July 2022</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>15 July 2022</b>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 15 July 2022