

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 28

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 22	<p>Maindy Park Trust - Decision Making Arrangements</p> <p>Appendix A To This Report Is Exempt From Publication Pursuant To The Local Government Act 1972, Schedule 12a, Part 4, Paragraph 16</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. any serious conflicts of interest declared by individual Cabinet members in relation to the Maindy Park Trust Decision in respect of the Council's proposed land exchange be noted; 2. Council be recommended to agree the appointment of the 'Maindy Park Trust Advisory Committee', comprised of 3 independent members of the Standards and Ethics 	To allow the Council to properly discharge its responsibilities as Trustee of Maindy Park Trust and manage its conflict of interests in relation to the development projects it is progressing in its statutory capacity as local authority.	The Policy Review and Performance Scrutiny Committee considered this issue on 26 September. The letter from the Chair was circulated at the Cabinet meeting	<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>Committee and /or the Governance and Audit Committee, with the following terms of reference:</p> <p>(a) To consider whether the land exchange proposed by Cardiff Council in its statutory capacity as local authority should be agreed by the Maindy Park Trust ('the Charity'), having regard to the best interests of the Charity and its beneficiaries, and all relevant evidence in this respect, including (but without limitation to) independent valuation advice on the relevant land and views submitted in response to the public consultation on the proposal; and</p> <p>(b) to make a recommendation to</p>						

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		<p>Cabinet, in its capacity as Trustee of the Charity, on whether or not the proposed land exchange should be agreed (subject to approval by the Charity Commission).'</p> <p>3. It be agreed to receive a further report on this matter in due course setting out the recommendations of the Maindy Park Trust Advisory Committee in respect of the Council's decision, as trustee of the Maindy Park Trust, on whether to agree to the proposed land exchange ('the Trust Decision'), PROVIDED THAT any Member with a serious conflict of interests in this matter shall declare that interest and withdraw from consideration of the Trust Decision.</p>						

CARDIFF COUNCIL

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CAB/22-23/16	Min no 23	<p>Coastal Risk Management Programme - Revised procurement of a construction contract to deliver the coastal defence improvements</p> <p><i>Appendix 1, A and B to this report is exempt from publication on the basis that it contains information of the description set out in paragraphs 14 and 21 of Part 4 of schedule 12 A of the Local Government Act 1972 and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</i></p> <p>RESOLVED: that</p> <p>1. Approval be given to the revised design for the coastal protection scheme and the full business case</p>	<p>To note the revised design for the coastal protection scheme and the financial requirements within the full business case to be submitted to Welsh Government for the Coastal Risk Management Programme.</p> <p>To approve the delegation of the award of contract following Welsh Government approval of the Full Business Case, to deliver the coastal defence improvements.</p> <p>To commit to the funding contribution for the construction coastal protection</p>	The Environment Scrutiny committee considered this report on 26 September 2022 and the letter from the Chair was circulated at the Cabinet meeting	28 Sep 2022	28 Sept 2022	7 October 2022	Andrew Gregory Director of Planning, Transport & Environment

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 28

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		<p>to be submitted to Welsh Government for the Coastal Risk Management Programme.</p> <p>2 the commitment of the funding contribution identified within the financial implications in Appendix 1 be approved.</p> <p>3. Authority be delegated to the Director of Planning, Transport and Environment subject to consultation with the Cabinet Member for Climate Change, s.151 Officer and Director Governance and Legal Services, to deal with all aspects of contract award following the approval of the Full Business Case by Welsh Government.</p>	scheme.					

CARDIFF COUNCIL

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CAB/22-23/17	Min no 24	<p>The Recycling Strategy for Cardiff and the Programme for Change</p> <p>RESOLVED: that</p> <p>i) the results of public consultation on the draft Recycling Strategy 2022-25: 'Greener and Cleaner' attached as Appendix B be noted</p> <p>ii) Approval be given to the Recycling Strategy 2022-25: 'Greener and Cleaner' attached as Appendix A.</p> <p>iii) the outcomes of the segregated recycling pilot undertaken by 4,000 properties be noted</p> <p>iv) Agreement in principle be given to the programme of change set out in the Recycling Strategy 2022-25: 'Greener and Cleaner' and this report and</p>	To report the results of the public consultation on the Recycling Strategy 2022-25; 'Cleaner and Greener' and to seek authority to implement the Strategy	<p>The draft Recycling Strategy 2022-25 was published for public consultation through a resident survey on 14th February 2022 for 6 weeks. The feedback from the consultation supported the development of the final Recycling Strategy 2022-25 and the development of actions to deliver improvements.</p> <p>Environmental Scrutiny Committee reviewed the consultation</p>	28 Sep 2022	28 Sept 2022	7 October 2022	Neil Hanratty Director of Economic Development

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 28

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		<p>delegate authority to the Director of Economic Development in consultation with the Cabinet Member for Climate Change to roll-out the phased implementation of the programme including:</p> <ul style="list-style-type: none"> • The phased roll-out of segregated recycling as set out in this report across household properties in Cardiff. • The phased roll-out of reduced residual waste collections as set out in this report to improve the level and quality of recycling across household properties in Cardiff. • Undertake further pilot work in relation to 		<p>response report to the Recycling Strategy 2022-25 on 22nd July 2022. They considered this report on 26 September 2022 and the letter from the Chair was circulated at the Cabinet meeting</p>				

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		<p>Houses of Multiple Occupancy and Flats to improve recycling performance including the testing of communal segregated recycling bins.</p> <ul style="list-style-type: none"> • Review the expansion of kerbside collection services to cover items currently not collected at the kerbside. • Enhance and strengthen education and enforcement to deliver improved recycling compliance across household properties in Cardiff. • Develop the business case to move from a Material Recovery Facility to a Material Handling Facility required to manage 						

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		<p>segregated recycling.</p> <ul style="list-style-type: none"> • Improvements to the trade / business waste model to improve recycling and meet new legislative requirements. • Identification of wider Council / service area change to value resources and minimise the Council's impact on climate change. <p>v) the plans to enhance the cleansing service, including the move balanced resourcing and 'same day cleanse' following collections for inner wards be noted.</p> <p>vi) the development of a business case for a future repair and re-use 'superstore' be noted. A</p>						

CARDIFF COUNCIL

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		further report will be brought regarding the business case.						
CAB/22-23/18	Min no 25	<p>Response to Economy & Culture Scrutiny report on Community Sport in Cardiff: Regional Sports Partnerships</p> <p>RESOLVED: that agreement be given to the response to the Economic and Culture Scrutiny Committee Recommendations to “Community Sport in Cardiff: Regional Partnerships” as contained in Appendix 1 of this Report</p>	<p>To agree the Cabinet response to the Economy and Culture Scrutiny Committees Recommendations for “Community Sport in Cardiff, Regional Sports Partnerships.”</p> <p>Continue to participate in discussions with Sport Wales and Central South partners to ensure Cardiff objectives and resources are retained.</p>		28 Sep 2022	28 Sept 2022	7 October 2022	Neil; Hanratty Director of Economic Development

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 28

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CAB/22-23/19	Min no 26	<p>School Organisation Planning: Provision for children and young people with Additional Learning Needs - Complex Learning Needs and Autism Spectrum Condition Provision for Primary and Secondary Aged Pupils</p> <p>RESOLVED: that</p> <p>(i) Approval be given to the proposals in respect of changes to additional learning needs provision as set out in a paragraph 1 of this report 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) Approval be given to the proposal as set out in paragraph 2 without</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>Local members were consulted during the consultation period. The consultation period for the Complex Learning Needs and Autism Spectrum Condition Provision for learners aged 3-19 ran from 14 December 2021 until 1 February 2022.</p> <p>A letter from the Children & Young People Scrutiny Committee was circulated at the Cabinet meeting</p>	28 Sep 2022	28 Sept 2022	7 October 2022	Melanie Godfrey, Director of Education & Lifelong Learning

CARDIFF COUNCIL

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		<p>modification</p> <p>(iv) Officers be authorised to take the appropriate actions to implement the proposal as set out in paragraph 2</p> <p>(v) Officers be authorised to publish the decisions within 7 days of determination of the proposal</p> <p>(vi) Authority be delegated to the Director of Education & Lifelong Learning (in consultation with the Cabinet Members for Education 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</p>						

CARDIFF COUNCIL

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		<p>(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> <p>(vii) the publication of a statutory notice in respect of proposals published by the Governing Body of Whitchurch High School to expand its Specialist Resource Base from 70 places to 100 places from September 2022 and future determination of the proposal be noted</p>						
	Min no 27	<p>Cardiff Council Annual Complaints Report 2021-22</p> <p>RESOLVED: that the contents of the report be noted</p>	To enable Cabinet to have corporate overview of the complaints and compliments process during 2021/22 and to note		This item is for noting and is therefore not subject to call in			

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			the information contained within the report					
	Min no 28	<p>Budget Monitoring Month 4 2022/23</p> <p>RESOLVED: that</p> <p>1.the projected revenue financial outturn based on the projected position at Month 4 2022/23 be noted</p> <p>2. the capital spend and projected position at Month 4 2022/23 be noted</p>	To consider the report and the actions therein that form part of the Council's financial monitoring process for 2022/23.	The Policy Review & Performance Scrutiny Committee considered this report on 26 September. The letter from the Chair was circulated at the Cabinet meeting	This item is for noting and is therefore not subject to call in			
	Min no 29	<p>Corporate Risk Management - Quarter 4</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 four 2021/22.		This item is for noting and is therefore not subject to call in			

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CAB/22-23/20	Min no 30	<p>Annual Property Plan</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the 2022/23 Annual Property Plan attached at Appendix 1 be approved authority be delegated to the Director of Economic Development to complete the disposal of land at St Teilo's, via appropriation by the HRA, at market value of the property less any relevant ring-fenced sums. 	To enable Cabinet to approve the 2022/23 Annual Property Plan	<p>Member engagement will take place through the implementation of the plan.</p> <p>The Policy review and Performance Scrutiny Committee considered this report on 26 September. The letter from the Chair was circulated at the meeting</p>	28 Sep 2022	28 Sept 2022	7 October 2022	Neil Hanratty Director of Economic Development
	Min no 31	<p>Corporate Parenting Advisory Committee Annual Report 2021-2022</p> <p>RESOLVED: that Council be recommended to note the content of the Corporate Parenting Advisory Committee Annual Report</p>	Cabinet is recommended to recommend that Council to note the content of the Corporate Parenting Advisory Committee Annual Report 2021-2022	The Children and Young People's Scrutiny Committee considered the Annual report on March 15th, 2022.	<i>This item is for decision by Full Council and is therefore not subject to call-in</i>			

CARDIFF COUNCIL

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		2021-2022						
CAB/22-23/21	Min no 32	<p>HIV Action Plan for Wales: Eliminating HIV - Improving Quality of Life and Tacking Stigma Associated with the Virus - A Consultation Response</p> <p>RESOLVED: that approval be given to the draft consultation response as set out at Appendix 2, to Welsh Government's HIV Action Plan for Wales; Eliminating HIV – improving quality of life and tackling stigma associated with the virus – an action plan for 2023-36</p>	To seek Cabinet's approval of a draft consultation response to the HIV Action Plan for Wales. The aim is to contribute positively to the development of an HIV Action Plan that will effectively progress the ambition of zero transmissions of HIV and eliminate stigma for those living with HIV in Cardiff and Wales.	A letter from the Chair of Community & Adult Services Scrutiny Committee was circulated at the meeting.	28 Sep 2022	28 Sept 2022	7 October 2022	Sarah McGill Corporate Director People & Communities
CAB/22-23/22	Min no 33	<p>Application for Hackney Carriage Fare Increase (To consider representations received)</p> <p>RESOLVED: that</p>	The report seeks determination of the application to vary Cardiff Council's Hackney Carriage table of fares. It is a		28 Sep 2022	28 Sept 2022	7 October 2022	Andrew Gregory Director of Planning, Transport & Environment

CARDIFF COUNCIL

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		<p>1. the contents of this report be noted</p> <p>2. having considered the representations received to the Public Notice in Appendix C and D and the comments from the Hackney Carriage Alliance/Unite (the original applicant to vary the Table of Fares) in Appendix E in response to Dragon Taxis' counter proposal agreement be given to ratify the original decision made on 23 June 2022 or adopt an alternative variation to the Table of Fares.</p> <p>3. an implementation date of 8 October 2022 be set for the changes to the Table of Fares to take effect.</p>	<p>legal requirement that the approved table of fares applies to all hackney carriage journeys that start and end within the Cardiff boundary.</p>					
Prepared by Cabinet office:					28 September 2022			

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Submitted to Chief Executive for Signature					28 September 2022			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 28 September 2022