

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 20 DECEMBER 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 34	<p><b>Minutes of the Cabinet meeting held on 21 September 2022</b></p> <p>Approved</p>						
	Min No 35	<p><b>Annual Wellbeing report</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>authority be delegated to the Chief Executive, in consultation with the Leader of the Council and Cabinet Member for Finance, Modernisation &amp; Performance, to make any consequential changes to the Annual Well-being Report 2021/22 following the receipt of any comments from the Policy Review and Performance Scrutiny Committee.</li> <li>the Annual Well-being Report 2021/22 be approved for consideration by Council.</li> </ol>	<p>To enable the Annual Well-Being Report 2021/22 to be considered and approved by Council on 27 October 2022 and published thereafter.</p>	<p>The Policy Review and Performance Scrutiny Committee considered this item. The letter from the Chair was circulated at the meeting.</p>	<p>This item is due to be considered by Council and is therefore not subject to call-in</p>			

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CAB/22-23/23	Min No 36	<p><b>Review of the Leisure Services Contract (GLL)</b></p> <p><i>Appendices 1, 2 and 5 of this report are exempt from publication pursuant to paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.</i></p> <p><b>RESOLVED:</b> that</p> <p>i) the contract review undertaken by Local Partnerships attached at Confidential Appendix 1 be noted</p> <p>ii) Approval in principle be given to a relief payment to GLL to assist with mitigating the rise in energy costs during the current financial year capped as set out in Confidential Appendix 2 and authority be delegated to the Section</p>	To present the Council's proposals to improve the sustainability of the GLL contract.	The Economy & Culture Scrutiny Committee considered this item and the letter from the Chair was circulated at the Cabinet meeting.	20 Oct 2022	21 Oct 2022	1 November 2022	Neil Hanratty Director of Economic Development

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		<p>151 Officer in consultation with the Cabinet Member for Finance, Modernisation and Performance to authorise payments in line with the methodology and due diligence set out in Confidential Appendix 2.</p> <p>iii) Agreement in principle be given to the proposal for GLL to acquire energy either directly or indirectly through the Crown Commercial Service and to authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Culture and Leisure and the Cabinet Member for Finance, Modernisation and Performance, the Section 151 Officer and the Legal Officer to consider all of the implications as set out in</p>						

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		<p>this report and in Confidential Appendix 2 and if the proposal is beneficial to the Council and GLL to make such variations as required to the lease and or the contract.</p> <p>iv) Agreement in principle be given to the proposal to upgrade the energy infrastructure at each leisure centre to provide lower cost renewable energy subject to approval of a Full Business Case being presented back to a future meeting of Cabinet.</p> <p>v) Agreement in principle be given to the approach outlined in this report for the modernisation and future operation of Pentwyn Leisure Centre and authorise the preparation of a full business case detailing</p>						

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		final costs to be presented back to a future meeting of Cabinet for authority to proceed.						
CAB/22-23/24	Min No 37	<p><b>Socially Responsible Procurement Strategy 2022 – 2027</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>the Socially Responsible Procurement Strategy 2022-2027 be approved.</li> <li>Authority be delegated to the Corporate Director of Resources to approve any updates to the strategy from time to time in line with changes in legislation.</li> </ol>	Approval of the Socially Responsible Procurement Strategy 2022-2027 will establish the Council's key procurement objectives through to 2027 and the key changes that it will need make to improve the management of its external spend on goods, services and works.	The Strategy was considered by members of the Policy Review and Performance Scrutiny Committee on 18 October 2022 the letter from the Chair was circulated at the Cabinet meeting.	20 Oct 2022	21 Oct 2022	1 November 2022	Chris Lee Corporate Director Resources
CAB/22-23/25	Min No 38	<p><b>Budget 2023/24 - Update</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>the updated budget reduction requirement of</li> </ol>	To note the updated budget reduction requirement of £53 million for 2023/24	The Policy Review and Performance Scrutiny Committee is due	20 Oct 2022	21 Oct 2022	1 November 2022	Chris Lee Corporate Director Resources

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		<p>£53 million for 2023/24 be noted</p> <p>2. directorates continue to 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 indicative budget gap of £53 million for 2023/24.</p> <p>3. It be noted that the Chief Executive as Head of Paid Service will be issuing all necessary statutory and non-statutory employment consultation in respect of the staffing implications of budget preparation.</p> <p>4. It be noted that work will continue to update and refresh the budget gap and that this will be reported to</p>		<p>to consider this issue on 18 October 2022. The letter from the Chair was circulated at the Cabinet meeting.</p>				

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		Members as appropriate.  5. consultation on the 2023/24 budget proposals will take place when the detail of options is available in order to inform the preparation of the draft 2023/24 Budget.						
CAB/22-23/26	Min No 39	<b>Redeclaration of Cathays Additional Licensing Scheme</b>  <b>RESOLVED:</b> that the Cathays Community Ward be re-declared as an Additional Licensing area with effect from 1 February 2023 to run for a period of 5 years.	The existing Additional Licensing Scheme has provided significant benefits in Cathays by securing improved housing accommodation together with a contribution towards wider community issues such as waste, anti social behaviour, energy efficiency and property security.  The re-declaration of Cathays as an		20 Oct 2022	21 Oct 2022	1 November 2022	Matt Wakelam, Assistant Director Street Scene

# CARDIFF COUNCIL

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			<p>Additional Licensing area will enable continued improvements and further benefits to be achieved in the area ensuring continued regulation of properties that would otherwise be exempt from licensing.</p> <p>Data shows that there remain issues surrounding standards of HMO accommodation in the ward and improvements that have yet to be made.</p>					
CAB/22-23/27	Min No 40	<p><b>Implementation of the Renting Homes Wales Act</b></p> <p><b>RESOLVED:</b> that</p> <p>1. Approval be given to the</p>	To note the changes introduced in the Renting Homes (Wales) Act 2016 and the steps being taken to ensure that	The Community & Adult Services Scrutiny Committee considered this item on 17	20 Oct 2022	21 October 2022	1 November 2022	Jane Thomas, Director Adults, Housing & Communities



# CARDIFF COUNCIL

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		<p>proposed approach being taken to respond to the requirements of the Renting Homes (Wales) Act 2016 including the changes in the Council's rental agreements and procedures.</p> <p>2. Authority be delegated to the Director Adults, Housing and Communities, in consultation with the Cabinet Member for Housing &amp; Communities and Director of Governance and Legal Services, to finalise the new contracts for council tenants and procedures to fully implement the changes introduced in the Renting Homes (Wales) Act 2016.</p>	<p>the Council is fully compliant with the change in law and that private landlords are supported.</p> <p>To put arrangements in place for the change from tenancy agreements to occupation contracts for council tenants and to delegate responsibility for the finalisation and issuing of these contracts.</p>	<p>October. The letter from the Chair was circulated at the Cabinet meeting.</p>				

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CAB/22-23/28	Min No 41	<p><b>Llanrumney 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, 16 and 21 of Schedule 12A of the Local Government Act 1972.</i></p> <p><b>RESOLVED:</b> that</p> <p>1) progress on the delivery of the Llanrumney Regeneration Scheme be noted</p> <p>2) 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:</p>	To provide an update on the Llanrumney Regeneration Scheme and to outline the funding package for the new road link and bridge.	The Economy & Culture Scrutiny Committee is considered this item on 17 October 2022. The letter from the Chair was circulated at the Cabinet meeting.	20 Oct 2022	21 October 2022	1 November 2022	Neil Hanratty Director of Economic Development

# CARDIFF COUNCIL

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		<p>i) progress the disposal of the 3 parcels of land in the sequence set out in this report.</p> <p>ii) enter legal contracts for the delivery of the new road link and bridge subject to an independent valuation, the capped contribution set out in Confidential Appendix 4, and the funding being available as anticipated in this report and set out in Confidential Appendix 4.</p>						
	Min No 42	<p><b>Local Authority Social Services Annual Report 2021/22, Including Market Stability Report &amp; Corporate Safeguarding Annual Report 2021/22</b>  <b>RESOLVED:</b> that</p> <p>1. the Local Authority's Social Services Annual Report for 2021/22</p>	To receive the Local Authority Social Services Annual Report for 2021/22 in order to fulfil the responsibilities required by the Welsh Government in the document entitled 'Part 8 Code of Practice on the Role of the Director	The Local Authority Social Services Annual Report has been shared with the Community and Adult Services and Children and Young People's Scrutiny Committees – their comments	This report is due to be considered by Council and is therefore not subject call-in			

# CARDIFF COUNCIL

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		<p>(including Appendix 5 MSR) respectively) be approved for consideration by Council.</p> <p>2. the Corporate Safeguarding report be noted</p>	<p>of Social Services (Social Services Functions)'.  The Cardiff and Vale of Glamorgan Market Stability Report for the Regulated Social Services Care and Support Market considers the sufficiency of services to meet the future care and support needs of citizens within the region.</p> <p>The MSR identifies strategic themes that need to be addressed to ensure future stability of the regional care and support market whilst developing market capacity.</p>	<p>have been received and responded. The report was also discussed at their respective committee meetings in October and letters from the Chair were circulated at the Cabinet meeting.</p>				

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			<p>There is a statutory duty placed on all Local Authorities and Health Boards to produce a MSR every Local Government electoral cycle. The report must be formally approved by Council.</p> <p>To receive the Corporate Safeguarding Annual Report 2021/22 (as required by our Corporate Safeguarding Policy) to ensure that Cabinet has oversight of this key area of corporate working and have assurance that effective safeguarding arrangements are in place.</p>					

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CAB/22-23/29	Min No 43	<p><b>Commitments to Unpaid Carers</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the Unpaid Carers Charter and Young Unpaid Carers Charter be approved</li> <li>2. the work already underway to improve the support for unpaid carers be noted</li> </ol>	To seek Cabinet's approval of the regional Charter commitments to unpaid carers and young unpaid carers. To set out the progress that has been made to date to support unpaid carers in Cardiff and future improvements planned.	This report was considered by the Children & Young People Scrutiny Committee and the Community & Adult Services Scrutiny Committee. The letters from the Chairs were circulated at the meeting.	20 Oct 2022	21 October 2022	1 November 2022	Sarah McGill Corporate Director People & Communities
CAB/22-23/30	Min No 44	<p><b>Cardiff Electric Bus Scheme</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. It be noted that the Welsh Government has allocated £8m of grant funding to support the transition to electric bus on the Cardiff Network.</li> <li>2. Authority be delegated to the Director of Planning,</li> </ol>	To deliver the electric bus scheme to increase the use of electric buses primarily within Cardiff in a timely manner by October 2023.	This report was considered by the Environment Scrutiny Committee on 13 October. The letter from the Chair was circulated at the Cabinet meeting.	20 Oct 2022	21 October 2022	1 November 2022	Andrew Gregory Director Planning, Transport & Environment

# CARDIFF COUNCIL

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		Transport and Environment, subject to consultation with the Cabinet Member for Transport & Strategic Planning, s.151 Officer and Director Governance and Legal Services, to prepare the scope and method of allocating Welsh Government grant funding to increase the use of electric buses serving Cardiff and to determine, approve and implement the Cardiff Electric Bus Scheme.						
	Min No 45	<p><b>Sixth Cardiff Local Development Plan Annual Monitoring Report</b></p> <p><b>RESOLVED:</b> that Council be recommended to endorse the sixth AMR for submission to the Welsh Government by 31<sup>st</sup> October 2022.</p>	To comply with provisions in the Planning Compulsory Purchase Act (2004) and Welsh Government guidance which require the Council to produce an AMR for submission to		This item is due to be considered by Council and is therefore not subject to call in			

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			the Welsh Government at the end of October each year following adoption.					
CAB/22-23/31	Min No 46	<p><b>Response To The Environmental Scrutiny Committee Joint Task And Finish Group Inquiry Report On The Replacement Local Development Plan - Strategic And Delivery Options</b></p> <p><b>RESOLVED:</b> that the response to the recommendations of the Environmental Scrutiny Committee Joint Task and Finish Group on the Replacement Local Development Plan – Strategic and Delivery Options, as set out in appendix 2 be approved</p>	To respond to the Environmental Scrutiny Committee Joint Task and Finish Group on the Replacement Local Development Plan – Strategic and Delivery Options.		20 Oct 2022	21 October 2022	1 November 2022	Andrew Gregory, Director Planning, Transport & Environment



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<b>Prepared by Cabinet office:</b>					<b>21 October 2022</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>21 October 2022</b>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 21 October 2022