

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 17

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 47	<p>Minutes of the Cabinet Meeting held on 20 October 2022</p> <p>RESOLVED: approved</p>						
	Min No 48	<p>To receive the report of the Environmental Scrutiny Committee entitled Supplementary Planning Guidance</p> <p>RESOLVED: that the report be received and responded to within the usual timescales</p>						
CAB/22-23/32	Min No 49	<p>Shared Prosperity Fund – Update</p> <p>RESOLVED: that</p> <p>a) the update on the development of Shared Prosperity Fund proposals be noted</p> <p>b) Subject to recommendation (c)</p>	<p>To note the update on the development of Shared Prosperity Fund proposals.</p> <p>To agree the draft Shared Prosperity Fund Programme and associated Governance arrangements.</p>	<p>The Economy & Culture Scrutiny Committee considered this item on 16 November. The letter from the Chair was circulated at the Cabinet meeting</p>	17 Nov 2022	18 Nov 2022	29 Nov 2022	Neil Hanratty Director of Economic Development

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		<p>approval be given to the draft Shared Prosperity Fund Programme and associated Governance arrangements.</p> <p>c) Authority be delegated to the Chief Executive in consultation with the Leader of the Council to make amendments to the Shared Prosperity Fund Programme following consultation with the partners set out in paragraph 29 to this report.</p> <p>d) Subject to recommendation (e) approval be given to the Year One Delivery Plan.</p> <p>e) Authority be delegated to the Chief Executive in consultation with the Leader of the Council to vary the Year One Delivery Plan when</p>	To agree the Year One Delivery Plan.					

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		appropriate to do so in line with paragraphs 35 to 38 to this report.						
CAB/22-23/33	Min No 50	<p>Fairwater Campus Band B Redevelopment</p> <p>Appendix 2 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 and is exempt from disclosure as it contains information pursuant to paragraph 16 of the Local Government Act 1972</p>	<p>This proposal provides good value for money as it addresses the long-term sufficiency, condition and suitability needs and presents the lowest risk to the capital programme. The project would deliver a flagship 21st Century education campus that will transform the education opportunities in the local area.</p>	<p>The Children and Young People's Scrutiny Committee is considering this item on 14 November 2022. The letter from the Chair was circulated at the meeting</p>	17 Nov 2022	18 Nov 2022	29 November 2022	Mel Godfrey Director of Education & Lifelong Learning

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		<p>RESOLVED: that</p> <p>(i) Authorisation be given to the total funds required as this stage from the Council's Sustainable Communities for Learning Band B Programme, subject to Ministerial approval of the Final Business Case, to enable commencement of the enabling works required to progress the Fairwater Community Campus.</p> <p>(ii) the commitment required for the early works orders to progress the project at risk ahead of entering into contract be noted</p>						
	Min No 51	<p>Treasury Management Mid Year report</p> <p><i>Annexes B & C to Appendix 1 to this report</i></p>	Council policy requires the Treasury Management Mid-Year Report 2022-		This item is due to be considered by Council and is therefore not subject to call-in			

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		<p><i>are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</i></p> <p>RESOLVED: that the Treasury Management Mid-Year Report 2022-23 be noted, prior to its submission to Full Council in November 2022 (Appendix 1).</p>	23 update to be submitted to Council.					
CAB/22-23/34	Min No 52	<p>Non Domestic Rates - Writes Offs</p> <p><i>Appendices A and B to this report are exempt from publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972</i></p> <p>RESOLVED: that authorisation be given to write off the debts set out in</p>	It is recommended that the debt is written off as it is irrecoverable.		17 Nov 2022	18 November 2022	29 November 2022	Chris Lee, Corporate Director Resources

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		Appendix A , amounting to £1,282,187.71						
	Min No 53	<p>Budget Monitoring Month 6</p> <p>RESOLVED: that</p> <p>1.the projected revenue financial outturn based on the projected position at Month 6 2022/23 be noted</p> <p>2. the capital spend and projected position at Month 6 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 and Performance Scrutiny Committee considered this item on 15 November 2022. The letter from the Chair was circulated at the meeting.	This item is for noting and is therefore not subject to call in			
CAB/22-23/35	Min No 54	<p>A New Housing Partnership</p> <p><i>Appendix B to this report is not for publication as it contains exempt information of the description contained in paragraph 14 and 16 of Part 4 and paragraph 21 of</i></p>	To set out the rationale behind implementing a second Cardiff Housing Partnership Programme in order to deliver new homes at scale and pace as opposed to delivering sites on	The majority of sites identified for inclusion in the second housing partnership have previously been considered and approved by cabinet through the Annual HRA	17 Nov 2022	18 Nov 2022	29 November 2022	Sarah McGill Corporate Director People & Communities

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		<p>Part 5 of Schedule 12A to the Local Government Act 1972</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> approval in principle be given to the implementation of a second Cardiff Housing Partnership Programme including the commencement of a procurement exercise to appoint a development partner. Approval be given to the list of development sites currently proposed to be included within a second partnership programme and approval that more suitable sites can be added into the programme, subject to complying with financial parameters including viability assessments and 	<p>an individual basis.</p> <p>To obtain approval in principle to deliver the pipeline housing development sites identified within this report through a second partnership.</p> <p>To approve the commencement of a procurement exercise to identify a preferred development partner. Delegating authority to the Corporate Director for People & Communities to manage all aspects of the procurement process including the agreement of the procurement route and refining all aspects of the documents,</p>	<p>Business Plan. Ward Members have been advised of the detail of the new additional sites. As the programme implementation will extend over around 10 years there will be on-going ward member consultation in relation to specific individual site progress as has been the case with the Cardiff Living Partnership.</p> <p>The Community & Adult Services Scrutiny Committee considered this item and the</p>				

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		<p>working within the HRA Business plan.</p> <p>3. authority be delegated to the Corporate Director for People and Communities in consultation with the Cabinet member for Housing and Communities, to manage all matters relating to the procurement process including agreeing the procurement route, agreeing the parameters and delivery model of a second partnership programme, agreeing the procurement documents, agreeing the evaluation criteria and the evaluation of the bids.</p> <p>4. It be noted that a subsequent report will be presented to Cabinet following the conclusion of the procurement process seeking approval to</p>	<p>evaluation criteria and the process.</p> <p>To enable the creation of a project team to deliver a second partnership including the appointment of external support as necessary.</p>	<p>letter from the Chair was circulated at the Cabinet meeting</p>				

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		appoint the preferred Bidder.						
CAB/17-18/	Min No 55	<p>Shared Regulatory Services Annual Report 2021-22</p> <p>RESOLVED: that the Shared Regulatory Services Annual Report for 2021-22 be noted</p>	<p>To provide a briefing to Cabinet on the Shared Regulatory Services Annual Report for 2021-22.</p> <p>To comply with Clause 5.6 of the revised SRS Joint Working Agreement; this enables the Cabinet to receive the SRS Annual Report 2021-22 for information purposes.</p>		This item is for noting and is therefore not subject to call in			
Prepared by Cabinet office:					18 November 2022			
Submitted to Chief Executive for Signature					18 November 2022			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 18 November 2022

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