

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 15 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 56	Minutes of the Cabinet meeting held on 17 November 2022 Approved						
CAB/22-23/36	Min No 57	Race Equality Task Force-Response RESOLVED: that the Council's response to the recommendations of the Race Equality Taskforce as set out in Appendix 1 be approved	To allow Cabinet to agree its response to the recommendations of the Cardiff Race Equality Taskforce and embed agreed actions in the Planning and Delivery Framework.	The Policy review & performance Scrutiny committee considered this item, the letter from the Chair was circulated at the Cabinet meeting.	15 Dec 2022	16 Dec 2022	29 December 2022	Sarah McGill Corporate Director People & Communities
CAB/22-23/37	Min No 58	One Planet Cardiff Annual Review RESOLVED: that 1) the progress made on carbon reduction in the first year of One Planet Cardiff Action be noted	To ensure that the progress and momentum of our Climate Emergency response is recorded and to approve the amended monitoring, modelling and action	The Environment Scrutiny Committee considered this item. The letter from the Chair was circulated at the Cabinet meeting	15 Dec 2022	16 Dec 2022	29 December 2022	Andrew Gregory – Director of Planning, Transport & Environment

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		<p>2) the Pathway modelling methodology be approved as a tool for onward monitoring and decision making</p> <p>3) the refinement and progress of the One Planet Cardiff Action Plan be noted and approved</p> <p>4) the intention to hold a Climate Change Convention in 2023 be approved</p>	planning required to continue its delivery.					
CAB/22-23/38	Min No 59	<p>Local Air Quality Management</p> <p>RESOLVED: that</p> <p>1. the monitored results gathered in 2021 be noted and accepted and approval be given to the 2022 Annual Progress Report (as attached as Appendix 1) for submission to</p>	To enable Cardiff Council to agree a final version of the Annual Progress Report on Local Air Quality Management to Welsh Government to meet statutory reporting requirements.	The Environment Scrutiny Committee considered this item. The letter from the Chair was circulated at the Cabinet meeting	15 Dec 2022	16 Dec 2022	29 December 2022	Andrew Gregory Director of Planning, Transport & Environment

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		<p>Welsh Government for approval by the 31st of December 2022.</p> <p>2. the receipt of the updated Air Quality Legal Direction issued on the 21st September 2022 be noted and it be noted that work to comply with the Direction is being progressed.</p>						
CAB/22-23/39	Min No 60	<p>St David's Hall</p> <p>Appendices 1-7 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 and 16 of Part 4 of Schedule 12A of the Local Government Act 1972. In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public</p>	To establish a sustainable long-term future for the National Concert Hall of Wales and to protect the delivery of the classical music programme.	The Economy & Culture Scrutiny Committee considered this item and the letters from the Chair were circulated at the Cabinet meeting, together with an addendum to the report providing information in response.	15 Dec 2022	16 Dec 2022	29 December 2022	Neil Hanratty Director of Economic Development

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		<p>interest in disclosing the information.</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. the Outline Business Case attached at Confidential Appendix 4 be noted 2. Approval, in principle be given to the offer from AMG (set out as Option 2 in this report) and further described in the Outline Business Case at Confidential Appendix 4, the draft Heads of Terms at Confidential Appendix 5 and authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Culture, Parks and Events, the Section 151 Officer and the Legal 						

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		<p>Officer to progress negotiations with AMG and for Legal Services to prepare proposed contractual documentation.</p> <p>3. It be noted that consultation will be undertaken as follows:</p> <p>a. Public consultation as part of the Council's budget setting process, and;</p> <p>b. Consultation with affected staff in relation to a potential transfer to AMG under the Transfer of Undertaking (Protection of Employment Regulations 2006 ("TUPE").</p> <p>4. It be noted that the findings of the</p>						

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		consultation, together with an assessment of best value of the AMG offer will be brought back to Cabinet for consideration as part of a final decision on whether to proceed with the offer from AMG.						
CAB/22-23/40	Min No 61	<p>School Organisation Proposals: Moorland Early Years Unit And Replacement Flying Start: Procurement Of Contractor For Construction</p> <p>Appendices 2 and 5 to this report are 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</p>	<p>It is recommended to authorise funds and delegate delivery to officers for the following reasons:</p> <ul style="list-style-type: none"> • Avoid any further delays on implementing the SRB provision. • Address the condition of the current school estate to meet statutory requirements. • Ensure the Suitability of the current school to 	The Children & Young People Scrutiny Committee considered this item. The letter from the Chair was circulated at the Cabinet meeting.	15 Dec 2022	16 Dec 2022	29 December 2022	Mel Godfrey – Director of Education & Lifelong Learning

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		<p>interest in disclosing the information.</p> <p>RESOLVED: that</p> <p>(i) Authorisation be given for the funds for the main contract required from the Council's Education Asset Renewal programme, subject to Ministerial approval for the enhanced Flying Start Welsh Government contribution, to enable the Moorland Primary School project to commence.</p> <p>(ii) subject to Ministerial approval for the enhanced Flying Start Welsh Government contribution, responsibility be delegated to the Director of Education (in consultation with the</p>	<p>meet the demands of 21st century learning</p> <ul style="list-style-type: none"> To meet demand for special school places for primary age learners with complex learning needs, to enable pupils to received specialist education within their local area. 					

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		Director of Economic Development and S151 Officer) for all matters relating to the procurement of the project (up to and including award) and completion of ancillary documents (as applicable).						
CAB/22-23/41	Min No 62	<p>Agreed Syllabus for Religion, Values and Ethics (Cardiff) and Terms of Reference RESOLVED: that</p> <ol style="list-style-type: none"> 1. the readoption of the current Cardiff Agreed Syllabus for Religious Education attached at Appendix 1 be supported and agreed. 2. the new Cardiff Agreed Syllabus for Religion, Values and Ethics attached at Appendix 2 be supported and 	The current (soon to be legacy) Cardiff Agreed Syllabus for Religious Education needs to be readopted so schools can continue to deliver Religious Education in accordance with this agreed syllabus for those learners not in receipt of the Curriculum for Wales RVE curriculum, due to the phased roll out.	Local members were involved within the ASC and the working group discussions in line with the legislation for RVE	15 Dec 2022	16 Dec 2022	29 December 2022	Mel Godfrey Director of Education & Lifelong Learning

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		<p>agreed</p> <p>3. the revised Terms of Reference (Revised Constitution of SACRE/SAC for RVE, October 2022) attached at Appendix 3 be agreed</p>	<p>The Agreed Syllabus for Religion, Values and Ethics needs to be agreed by cabinet so that schools can move forward with delivery.</p> <p>The Terms of Reference (Revised Constitution of SACRE/SAC for RVE, October 2022) be agreed.</p>					
CAB/22-23/42	Min No 63	<p>Council Housing Rent & Service Charge Setting 2023/24</p> <p>RESOLVED: that the proposed approach for rent and service charge setting for Council owned dwellings for financial year 2023/2024 be approved</p>	<p>To set the rents for council homes taking into account the needs of tenants, affordability and value for money and the requirement to set a sustainable budget for the Housing Revenue Account for 2023/4.</p>	<p>The Community & Adult Services Scrutiny Committee considered this item and the letter from the Chair was circulated at the meeting.</p>	15 Dec 2022	16 Dec 2022	29 December 2022	Jane Thomas Director of Adult Services, Housing & Communities

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			To set service charges for council tenants for 2023/24.					
CAB/22-23/43	Min No 64	<p>Cardiff Bay Regeneration</p> <p><i>Appendices 2, 3, 4 6,7, 8 and 9 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>RESOLVED: that</p> <ol style="list-style-type: none"> 1) Agreement in principle be given to dispose of land to Nordic Urban in accordance with the Heads of Terms set out in Confidential Appendix 3. 2) Agreement in principle be given to dispose of land to Skyview Towers 	To authorise the disposal of land by granting two leases, on the terms outlined in Confidential Appendix 3 and 7, to secure two new leisure attractions to Cardiff Bay.	The Economy & Culture Scrutiny Committee considered this item. The letter from the Chair was circulated at the Cabinet meeting	15 Dec 2022	16 Dec 2022	29 December 2022	Neil Hanratty Director of Economic Development

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		<p>Ltd in accordance with the Heads of Terms set out in Confidential Appendix 7.</p> <p>3) authority be delegated to the Director for Economic Development in consultation with the Cabinet Member for Investment and Development, the Section 151 Officer and the Legal Officer to deal with all matters relating to the completion of the disposals set out in recommendations (1) and (2) above.</p>						
CAB/22-23/44	Min No 65	<p>Corporate Safeguarding Policy 2022-2025</p> <p>RESOLVED: that the Cardiff Council Corporate Safeguarding Policy (2022-2025) be approved</p>	To publish a new Corporate Safeguarding policy in line with the Council's requirement under the Social Services and Wellbeing (Wales) Act 2014.	The Community and Adult Scrutiny Committee considered this item. The letter from the Chair was circulated at the Cabinet	15 Dec 2022	16 Dec 2022	29 December 2022	Sarah McGill Corporate Director People & Communities

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				meeting.				
CAB/22-23/45		<p>Corporate Risk Management - Quarter Two 2022/23</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 two 2022/23.		This item is for noting and is therefore not subject to call-in			
CAB/22-23/46	Min No 66	<p>Calculation of Council Tax Base 2023/24</p> <p>RESOLVED: that</p> <p>(1) the calculation of the Council's tax base for the year 2023/24 be approved.</p> <p>(2) that pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base) (Wales) Regulations 1995, as amended, the amount calculated by</p>	It is a statutory obligation for the Council to agree its Council Tax Base annually and this figure is used for Council Tax setting.		15 Dec 2022	16 Dec 2022	29 December 2022	Chris Lee, Corporate Director Resources

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		<p>Cardiff Council as its Council Tax Base for the year 2023/24 shall be 150,482.</p> <p>(3) that pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base) (Wales) Regulations 1995, as amended, the amounts calculated by the Council as the Council Tax Base for the year 2022/23 in the community areas subject to a precept shall be as follows:</p> <table style="margin-left: 40px;"> <tr> <td>Lisvane</td> <td style="text-align: right;">2,866</td> </tr> <tr> <td>Pentyrch</td> <td style="text-align: right;">3,605</td> </tr> <tr> <td>Radyr</td> <td style="text-align: right;">4,057</td> </tr> <tr> <td>St. Fagans</td> <td style="text-align: right;">1,941</td> </tr> <tr> <td>Old St. Mellons</td> <td style="text-align: right;">2,485</td> </tr> <tr> <td>Tongwynlais</td> <td style="text-align: right;">826</td> </tr> </table> <p>4) that the arrangements for the payment of precepts in 2023/24 to the Police and Crime</p>	Lisvane	2,866	Pentyrch	3,605	Radyr	4,057	St. Fagans	1,941	Old St. Mellons	2,485	Tongwynlais	826						
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		Commissioner for South Wales be by equal instalments on the last working day of each month from April 2023 to March 2024; and to the Community Councils, be by one payment on 1 April 2023, reflecting the same basis as that used in 2022/23; and the precepting authorities be advised accordingly.						
CAB/22-23/47	Min No 67	<p>Council Tax premiums</p> <p>RESOLVED: that</p> <p>(1) the information in respect of the discretionary powers relating to Council Tax Premiums as outlined in this report be noted</p> <p>(2) approval be given to the undertaking of a consultation exercise on the application of a</p>	<p>The discretion given to Council's to charge a premium is intended to be a tool to help local authorities to:</p> <p>Bring long-term empty homes back into use to provide safe, secure and affordable homes; and Support Council's in increasing the</p>		15 Dec 2022	16 Dec 2022	29 December 2022	Chris Lee, Corporate Director Resources

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		<p>Council Tax Premium for periodically occupied dwellings and increasing the level of premium for long term empty dwellings.</p> <p>(3) It be noted that the results of the consultation exercise will inform a final decision to be taken at Council early in 2023.</p>	<p>supply of affordable housing and enhancing the sustainability of local communities</p> <p>It is also necessary for the Cabinet and Council to consider the discretionary powers that are available in relation to applying Council Tax premiums.</p>					
CAB/22-23/48	Min No 68	<p>Local broadband Fund - Improving Connectivity to Poorly Served Premises RESOLVED: that</p> <p>1. the funding awarded to Cardiff Council by Welsh Government for the roll-out of gigabit capable fibre broadband to premises identified as outside commercial</p>	<p>Approval to accept the grant funding award of £7.7million from the Welsh Government Local Broadband Fund will enable the Council to address those premises identified which will remain unserved by the commercial providers and which are therefore at risk</p>	<p>The Economy & Culture Scrutiny Committee considered this item. The letter from the Chair was circulated at the Cabinet meeting.</p>	15 Dec 2022	16 Dec 2022	29 December 2022	Chris Lee, Corporate Director Resources

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		<p>roll-out plans for the next 3 years be accepted</p> <p>2. authority be delegated to the Chief Digital Officer in consultation with the Cabinet Member for Finance, Modernisation and Performance to deal with all aspects of the procurement process and ancillary matters up to and including award of contract.</p>	<p>of falling behind on the roll-out of full fibre provision and the services it enables. Access to gigabit-capable full fibre broadband can help drive economic development and improve environmental, financial and social aspects of urban life.</p>					
Prepared by Cabinet office:					16 December 2022			
Submitted to Chief Executive for Signature					16 December 2022			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 16 December 2022