

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 19

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 70	<b>Minutes of the Cabinet meetings held on 15 and 22 December 2022</b> Approved						
CAB/22-23/50	Min No 71	<b>Weed Control Trial</b> <b>RESOLVED:</b> that  1. the content of this report and the content of the Weed Control Trial 2021 - Final Project Report be noted  2. the current approach of integrated weed control management and use of glyphosate based products be continued  3. measures to reduce the use of the glyphosate based products on all Council landholdings, employing alternative control measures as appropriate, be continued  4. the monitoring of product	To determine the most appropriate herbicide for use by the Council as part of its integrated approach to weed management, taking into account, cost, environmental customer and quality criteria.	Briefings were held with local ward members in wards where alternative products were used, on a pre and post trial basis. The Environment Scrutiny Committee considered this item. The letter from the Chair was circulated	19 Jan 2023	20 Jan 2023	31 January 2023	Neil Hanratty Director of Economic Dvelopment

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		<p>development for the purposes of weed control within the public realm be continued and considered for future use based on environmental, quality, cost and criteria.</p> <p>5. the role and work of Friends of Groups and volunteers in the management of weeds throughout the city continue to be supported</p>						
CAB/22-23/51	Min No 72	<p><b>Annual Report on Investment in the Education Estate</b></p> <p><b>RESOLVED:</b> that</p> <p>1. the matters outlined in this report and considerations for the next 12 months for the School Organisation</p>	To inform Cabinet of the progress of investment to date but also the considerations which encompass both challenges and opportunities facing Cardiff in the development of the education estate at the current time and	The Children & Young People's Scrutiny Committee considered this item on 16 January 2023. The letter from the Chair was circulated at the Cabinet meeting	19 Jan 2023	20 Jan 2023	31 January 2023	Mel Godfrey Director of Education and Lifelong Learning

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		<p>Programme be noted</p> <p>2. it be agreed that officers bring forward a School Organisation Strategy within the next financial year that leads to priority projects against the next tranche of funding of the Sustainable Communities for Learning.</p>	to highlight aspects which require proposals to be brought forward to subsequent Cabinet meetings.					
CAB/22-23/52	Min No 73	<p><b>Response to the Policy Review and Performance Scrutiny Committee Task and Finish Group Inquiry on Home and Agile Working</b></p> <p><b>RESOLVED:</b> that the response to the recommendations of the Policy Review and Performance Scrutiny Committee Task and Finish Group on Home and Agile</p>	To respond to the Policy Review and Performance Scrutiny Task and Finish Group on Home and Agile Working.		19 Jan 2023	20 January 2023	31 January 2023	Chris Lee Corporate Director Resources

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		Working, as set out in appendix 1 be approved						
	Min No 74	<p><b>Mid Year Assessment of Performance 2022/23</b></p> <p><b>RESOLVED:</b> that the mid-year assessment of the Council's performance as set out in this report and Appendix A, including the delivery of key commitments and priorities at the end of Quarter 2 of 2022/23, and the actions being taken to ensure the effective delivery of the Corporate Plan 2022-25 be noted</p>	To provide Cabinet with a mid-year assessment of the Council's performance in 2022/23.		This item is for noting, and is therefore not subject to call-in			
CAB/22-23/53	Min No 75	<p><b>International Sports Village</b></p> <p><b>RESOLVED:</b> that</p> <p>1) Approval be given to the disposal strategy as set out in this report in line with the independent advice attached at Confidential Appendix 2</p>	To enable the International Sports Village development to move to the next phase.	This report was considered by the Economy & Culture Scrutiny Committee on 18 January 2023. The letters from the Chair were circulated at the	19 Jan 2023	20 Jan 2023	31 January 2023	Neil Hanratty Director of Economic Development

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		<p>and 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 develop detailed heads of terms to be approved at a future meeting of Cabinet.</p> <p>2) Approval be given to the preferred operator for the proposed new Velodrome facility at the International Sports Village as set out in Confidential Appendix 5 subject to the detailed due diligence set out in this report and authority be given to the development of a Full Business Case for the whole leisure destination</p>		Cabinet meeting				

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		<p>including associated infrastructure in line with the costs set out in Confidential Appendix 10 and as part of this authority be provided to identify an appropriate operator for the Closed Loop Circuit.</p> <p>3) Approval be given to the preferred operator for the Ice Arena as set out in Confidential Appendix 5 including the proposal for the family attraction as set out in this report and illustrated in Confidential Appendix 6, and 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>						

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		<p>conclude suitable legal and commercial terms in line with the criteria set out in this report.</p> <p>4) the Strategic Outline Case for the Energy Strategy for the International Sports Village attached as Confidential Appendix 12 be noted and approval be given to the development of an Outline Business Case to be presented back to a future meeting of Cabinet.</p> <p>5) Approval in principle be given to the proposal to establish a single management organisation for the leisure destination at the International Sports Village and authority be given to the preparation of an Outline Business</p>						

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		<p>Case in line with the strategy set out in this report and Confidential Appendices 5, 7 and 8.</p> <p>6) Approval be given to the development of an Outline Business Case to consider the options for delivery of the proposed Multi Storey Car Park including an agreement in principle to the introduction of an appropriate charging regime to be approved as part of a Full Business Case to be presented to a future meeting of Cabinet.</p> <p>7) Approval be given to the budgetary spend set out at Confidential Appendix 13 to enable the development of the various Business Cases proposed in this report and to enable the</p>						



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		submission of planning applications as required.						
CAB/22-23/54	Min No 76	<p><b>Children's Services Strategy</b></p> <p><b>RESOLVED:</b> that approve the Children's Services Strategy and associated appendices be approved</p>	To receive the Striving for Excellence in Children's Services Strategy and related Strategy documents.	<p>The Children's Services Strategy was considered by the Children and Young People's Scrutiny Committees at their meeting on 16<sup>th</sup> January. The letter from the chair was circulated at the Cabinet meeting.</p> <p>The Committee were also given the opportunity to comment on the future direction of the service as part of the consultation that was undertaken during the production of the Local Authority</p>	19 Jan 2023	20 Jan 2023	31 January 2023	Sarah McGill Corporate Director People & Communities

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				Social Services Annual Report 2021/22. The comments made by Committee were taken account of during the development of the Children's Services Strategy.				
<b>Prepared by Cabinet office:</b>					<b>20 January 2023</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>20 January 2023</b>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 20 January 2023