

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 2 MARCH 2023

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 77	<p>Minutes of the Cabinet Meeting held on 19 Jan 2023</p> <p>Approved</p>						
	Min No 78	<p>To receive the Community & Adult Services Scrutiny Committee report entitled Cost-of-Living</p> <p>RESOLVED: that the Community & Adult Services Scrutiny Committee report entitled Cost-of-Living be received and responded to within the usual timescales</p>						
	Min No 79	<p>To receive the Economy & Culture Scrutiny Committee's Inquiry Report - Shaping Cardiff's Post Pandemic Economic Recovery</p> <p>RESOLVED: that the Economy & Culture Scrutiny Committee's Inquiry Report -</p>						

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		Shaping Cardiff's Post Pandemic Economic Recovery be received and a response provided within the usual timescales						
	Min No 80	<p>Corporate Plan 2023-2026 RESOLVED: that</p> <ol style="list-style-type: none"> the draft Corporate Plan 2023-26 (Appendix A) be approved subject to any amendments authorised under resolution 3, for consideration by Council on 9 March 2023; the response to the recommendations made by the Scrutiny Committees (Appendix C) in relation to the draft Corporate Plan 2023-26 be agreed authority be delegated to the Chief Executive, in consultation with the Leader of the Council, to 	To enable the Corporate Plan 2023-26 to be considered by the Council on 9 March 2023 and published thereafter by 1 April 2023, subject to any consequential amendments that may be required.	<p>The proposed steps, KPIs and targets contained in the draft Corporate Plan 2023-26 were considered by the Policy Review and Performance Scrutiny Committee's Performance Panel on 9 February 2023.</p> <p>The Council's 5 Scrutiny committees each considered the relevant sections of the corporate plan. Their comments and</p>	This item is due to be considered by Council, and is, therefore not subject to call-in			

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		<p>make any consequential amendments to the draft Corporate Plan 2023-26 required to reflect the response to Scrutiny Committee recommendations (agreed under recommendation 2), prior to consideration by Council on 9 March 2023</p> <p>4. Council be recommended to delegate authority to the Chief Executive, in consultation with the Leader of the Council, to make any minor amendments as necessary to the Corporate Plan 2023-26 following consideration by the Council on 9 March 2023 and prior to publication by 1 April 2023.</p>		<p>the Cabinet's response were circulated at the Cabinet meeting.</p>				

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CAB/22-23/55	Min No 81	<p>Levelling Up Fund and Shared Prosperity Fund Update</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the update on the Levelling Up Fund be noted and authority be delegated to the relevant Directors to continue the development of the Ely Youth Zone and the Taff River Corridor projects for submission as Round Three Levelling Up Fund bid. the progress in delivering Shared Prosperity Fund in Cardiff be noted 	To update Cabinet on Levelling Up Fund and Shared Prosperity Fund proposals.		2 Mar 2023	3 March 2023	14 March 2023	Neil Hanratty Director of Economic Development
	Min No 82	<p>Budget Monitoring month 9</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the projected revenue financial outturn based on the projected 	To consider the report and the actions therein that form part of the Council's financial monitoring process for 2022/23.		This item is for noting and is therefore not subject to call-in			

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		<p>position at Month 9 2022/23 be noted</p> <p>2. the capital spend and projected position at Month 9 2022/23 be noted</p>						
	Min No 83	<p>Council Tax premiums</p> <p>RESOLVED: that</p> <p>(1) Council be recommended to agree that with effect from 1st April 2023 the premium charge of 50% be increased to 100% on long term empty dwellings that have been unoccupied and substantially unfurnished for a period of 12 months or more.</p> <p>(2) Council be recommended to agree that with effect from 1st April 2024 that a premium charge of 100% is applied</p>	It is necessary for the Council to consider the discretionary powers that are available in relation to applying Council Tax premiums	The Council undertook an online consultation exercise from 23 rd December 2022 to 29 th January 2023.	This item is due to be considered by Council, and is, therefore not subject to call-in			

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		to second homes and furnished dwellings that are not anyone's main home.						
	Min No 84	<p>Budget 2023-24</p> <p>RESOLVED: that having taken account of the comments of the Section 151 Officer in respect of the robustness of the budget and the adequacy of the reserves as required under Section 25 of the Local Government, Act and having considered the responses to the Budget Consultation</p> <p>A) Agree that Council be recommended to:</p> <p>1.0 Approve the Revenue, Capital and Housing Revenue Account budgets including all associated proposals and assumptions as set out in this report and</p>	<p>To enable Cabinet to recommend to Council approval of:</p> <ul style="list-style-type: none"> • The Revenue and Capital Budget and to set the Council Tax for 2023/24 • The Budget for the Housing Revenue Account • The Capital Strategy • The Treasury Management Strategy • The Prudential Code of Borrowing Indicators for 2023/24 – 	<p>Consultation details are contained at Appendix 6 of the report</p>	<p>This item is due to be considered by Council, and is, therefore not subject to call-in</p>			

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		<p>increasing the Council Tax by 3.95% and that the Council resolve the following terms.</p> <p>2.0 Note that at its meeting on 15 December 2022 Cabinet calculated the following amounts for the year 2023/24 in accordance with the regulations made under Section 33(5) of the Local Government Finance Act 1992:</p> <p>a) 150,482 being the amount calculated in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as amended, as its Council Tax base for the year.</p> <p>b) Lisvane 2,866 Pentyrch 3,605</p>	<p>2027/28</p> <ul style="list-style-type: none"> • The Capital Programme for 2023/24 and the indicative programme to 2027/28, delegating to the Section 151 Officer authority to bring forward or delay schemes within the programme to match resources where necessary • <input type="checkbox"/> The Minimum Revenue Provision Policy for 2023/24 (as included in the Council's Capital Strategy at Annex 3) 					

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		<p>Radyr 4,057 St.Fagans 1,941 Old St. Mellons 2,485 Tongwynlais 826</p> <p>being the amounts calculated in accordance with Regulation 6 of the Regulations as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which special items relate.</p> <p>2.1 Agree that the following amounts be now calculated by the County Council of the City and County of Cardiff for the year 2023/24 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-</p> <p>a) Aggregate of</p>						

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		<p>the amounts which the Council estimates for the items set out in Section 32(2)(a) to (d) (including Community Council precepts totalling £541,709). £1,270,554,709</p> <p>b) Aggregate of the amounts which the Council estimates for items set out in Section 32(3)(a) and (c). £468,019,000</p> <p>c) Amount by which the aggregate at 2.1(a) above exceeds the aggregate at 2.1(b) above calculated in accordance with Section 32(4) as the budget requirement for the year. £802,535,709</p>						

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		<p>d) Aggregate of the sums which the Council estimates will be payable for the year into its Council Fund in respect of Revenue Support Grant, its council tax reduction scheme, redistributed Non-Domestic Rates. £593,605,016</p> <p>e) The amount at 2.1(c) above less the amount at 2.1(d) (net of the amount for discretionary relief of £400,000), all divided by the amount at 2.0(a) above, calculated in accordance with Section 33(1) as the basic amount of Council Tax for the year</p>						

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		<p style="text-align: right;">£1,391.07</p> <p>f) Aggregate amount of all special items referred to in Section 34(1)</p> <p style="text-align: right;">£541,709</p> <p>g) Amount at 2.1(e) above less the result given by dividing the amount at 2.1(f) above by the amount at 2.0(a) above, in accordance with Section 34(2) of the Act, as the basic amount of Council Tax for the year for dwellings in those parts of the area to which no special items relate</p> <p style="text-align: right;">£1,387.47</p> <p>h) The amounts given by adding to the amount at 2.1(g) above the amounts of special</p>						

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		<p>items relating to dwellings in those parts of the Council's area mentioned below, divided in each case by the amount at 2.0(b) above, calculated in accordance with Section 34(3) as the basic amounts of Council Tax for the year for dwellings in those parts of the area to which special items relate.</p> <p>Lisvane 1,410.85 Pentyrch 1,440.07 Radyr Morganstown 1,426.64 St Fagans 1,411.68 St Mellons 1,409.47 Tongwynlais 1,417.13</p> <p>i) The amounts given by multiplying the amounts at 2.1(g)</p>						

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		<p>and 2.1(h) above by the number which in the proportion set out in the Council Tax (Valuation Bands) (Wales) Order 2003 is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D calculated in accordance with Section 36(1) of the Act as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands</p>						

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		dwelling shown below:-											
VALUATION BANDS													
		A	B	C	D	E	F	G	H	I			
		£	£	£	£	£	£	£	£	£			
		216.31	252.37	288.42	324.47	396.57	468.68	540.78	648.94	757.10			
		2.3 Having calculated the aggregate in each case of the amounts at 2.1(i) and 2.2 above, the County Council of the City and County of Cardiff in accordance with Section 30(2) of the Local Government Finance Act 1992 hereby sets the following amounts as the amounts of Council Tax for the year 2023/24 for each of the categories of dwellings shown below:-											
		Part of Council's Area											

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		<p>respect of the precept levied by the Police and Crime Commissioner for South Wales in the sum of £48,826,895.</p> <p>2.5 Agree that the Common Seal be affixed to the said Council Tax.</p> <p>2.6 Agree that the Common Seal be affixed to precepts for Port Health Expenses for the period 1 April 2023 to 31 March 2024 namely</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;"></td> <td style="text-align: right;">£</td> </tr> <tr> <td>County Council of the City and County of Cardiff</td> <td style="text-align: right;">152,438</td> </tr> <tr> <td>Vale of Glamorgan County Borough Council</td> <td style="text-align: right;">17,053</td> </tr> </table>		£	County Council of the City and County of Cardiff	152,438	Vale of Glamorgan County Borough Council	17,053						
	£													
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		<p>2.7 Agree that notices of the making of the said Council Taxes signed by the Chief Executive be given by advertisement in the local press under Section 38(2) of the Local Government Finance Act 1992.</p> <p>3.0 In accordance with the Local Government Act 2003, the Local Authority (Capital Finance and Accounting) (Wales) Regulations 2003 and subsequent amendments and the CIPFA Prudential Code and Treasury Management Codes of Practice:</p> <p>(a) Approve the Capital Strategy 2023/24.</p>						

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		<p>(b) Approve the Treasury Management Strategy 2023/24 and authorise the Section 151 Officer to raise such funds as may be required to finance capital expenditure by temporary or long-term borrowing.</p> <p>(c) Approve the Prudential Indicators for 2023/24 – 2027/28 including the affordable borrowing limit.</p> <p>(d) Delegate to the Section 151 Officer the ability to effect movement between the limits for borrowing and</p>						

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		<p>long-term liabilities, within the limit for any year, and to bring forward or delay schemes in the Capital Programme.</p> <p>(e) Approve the Minimum Revenue Provision Policy for 2023/24.</p> <p>4.0 To approve the Budgetary Framework outlined in this report.</p> <p>5.0 To maintain the current Council Tax Reduction Scheme as set out in this report.</p>						
CAB/22-23/56	Min No 84	B) and having taken account of the comments of the Section 151 Officer in respect of the robustness of the			2 Mar 2023	3 March 2023	14 March 2023	Chris Lee Corporate Director Resources

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		<p>budget and the adequacy of the reserves as required under Section 25 of the Local Government, Act and having considered the responses to the Budget Consultation it be agreed that</p> <p>1.0 the changes to fees and charges as set out in Appendix 5 (a) and 5 (b) to this report be approved</p> <p>2.0 authority be delegated to the appropriate Director in consultation with the appropriate Cabinet Member, the Section 151 Officer and the Cabinet Member for Finance, Modernisation & Performance, to amend or introduce new fees and charges during the year, subject if necessary (having</p>						

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		<p>regard to the proposed change), to an Equality Impact Assessment and public consultation being undertaken and the results thereof being duly considered before the delegated authority is exercised.</p> <p>3.0 the financial challenges facing the Council as set out in the Medium Term Financial Plan be recognised, and the opportunities for savings over the medium term be noted.</p> <p>4.0 in the event that final settlement differs from Provisional Settlement (as set out in paragraph 28 of the report), there will be a proportionate adjustment to or from earmarked reserves, and that the Section 151 Officer be authorised to</p>						

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		prepare an addendum to the 2023/24 Budget to reflect the requisite changes.						
CAB/22-23/57	Min No 85	<p>Appropriation Of The Site Known As The Former Canton And Riverside Community Centre, And Adjacent Land To The Housing Revenue Account</p> <p><i>Appendix 2 of this report is not for publication as it contains exempt information of the description contained in paragraphs 14 of part 4 and paragraph 21 of part 5 Schedule 12A of the Local Government Act 1972.</i></p> <p>RESOLVED: that approval be given to the appropriation of the land outlined in appendix 1 of this report from the General Fund to the HRA to be held for housing purposes</p>	To approve the appropriation of General Fund Land (the former Canton & Riverside Community Centre, and adjacent land, from Leisure & Parks and Highways) to the HRA.	<p>Local Ward members were consulted as part of the Council's planning application process and as part of the Annual Property Plan process sanctioned by Cabinet in September 2022.</p> <p>As required under s.122 of the Local Government Act 1972, a Public Open Space advert was published on 27th May 2022 and 3rd June 2022</p>	2 Mar 2023	3 March 2023	14 March 2023	Neil Hanratty, Director of Economic Development

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				respectively and no formal representations were received.				
Prepared by Cabinet office:					3 March 2023			
Submitted to Chief Executive for Signature					3 March 2023			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 3 March 2023