

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 23 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 86	<p>Cardiff's Local Well-being Plan 2023-2028</p> <p>RESOLVED: that the Well-being Plan be approved for consideration by Council on 30 March 2023.</p>	<p>To enable the Cabinet to approve Cardiff's Local Well-being Plan for consideration by Council on 30 March 2023, noting that final adoption of the Plan will be subject to the approval of all statutory members of the Cardiff Public Services Board.</p>	<p>In producing the Local Well-being Plan, the PSB is required to consult widely, through a:</p> <p>14-week consultation with the Well-being of Future Generation's Commissioner on how to take steps to meet the local objectives to be included in the plan. This must take place prior to public consultation on the draft plan.</p> <p>12-week statutory consultation on the draft Well-being Plan.</p>	<p><i>This item is due to be considered by Council and is therefore not subject to call-in</i></p>			

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CAB/22-23/58	Min No 87	<p>UEFA European Football Championships Final Tournament 2028 (UEFA Euro 2028) Bid <i>The appendices to this report is not for publication under Schedule 12A Part 4 paragraph 14 and Part 5 paragraph of the Local Government Act 1972</i></p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the submission of the European Football Championships Final Tournament 2028 Bid be approved approval be given to the Host City Agreement and all associated guarantees for submission to the UK&I Bid team by the deadline of the 24th March 2024 subject to confirmation of in principle financial 	<p>To support the submission of the final bid submission, delivering on the administrations stated commitment to facilitate the staging of the UEFA European Football Championship Final Tournament in 2028 which will:</p> <p>Deliver significant economic benefits for Cardiff and the City Region</p> <p>Signal the Capital's post Covid Recovery and provide an anchor event for the development of a new 10-year event strategy.</p> <p>Build on Cardiff's reputation as an</p>	The Economy & Culture Scrutiny committee considered this item on 21 March 2023, the letters from the Chair were circulated at the Cabinet meeting	23 Mar 2023	This decision has been certified by the Chief Executive as urgent because any delay likely to be caused by the call-in process is not in the public interest under section 13 of the Scrutiny Procedure Rules. The Chair of the Economy & Culture Scrutiny Committee has been consulted in this matter and has agreed that this report should be certified as urgent.	Neil Hanratty – Director of Economic Development	

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		<p>support being confirmed by all bid partners.</p> <p>3. authority be delegated to the Director of Economic Development in consultation with the Cabinet Member (Culture, Parks & Events) to consider any further matters relating to the bid to continue to support and develop the UK&I bid, subject to the terms of the financial commitment agreed by Cabinet on 10 March 2022.</p>	<p>international events destination.</p> <p>Complement Cardiff's sporting event portfolio. Provide an international media platform that promotes the reputation of Cardiff and Wales.</p> <p>Support the development and sustainability of the cultural, creative event and tourism sectors through the delivery of the UEFA Festival and a cultural and heritage programme.</p> <p>Showcase our heritage, venues, parkland, and waterfront.</p>					

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			Support and promote the health and wellbeing agenda by expanding the opportunity to participate in sport and physical activity and seeking to significantly increase the number of people wanting to play, coach, or volunteer within Welsh Football including establishing a legacy programme.					
CAB/22-23/59	Min No 88	<p>School Admission Arrangements and Coordinated Secondary School Admissions Arrangements 2024/25</p> <p>RESOLVED: that approval be Council's draft School Admission Arrangements</p>	The Council is required to review its school admission arrangements annually and to agree the arrangements following appropriate	The Children and Young People's Scrutiny Committee considered these proposals on 20 March 2023, the letter from the	23 Mar 2023	24 March 2023	4 April 2023	Melanie Godfrey Director of Education & Lifelong Learning

CARDIFF COUNCIL

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		2024/2025 as set out in the Admission Policy 2024/2025.	consultation.	Chair was circulated at the Cabinet meeting				
CAB/22-23/60	Min No 89	<p>School Organisation Planning: Primary School Places To Serve Cathays And Parts Of Gabalfa, Heath, Llandaff North And Plasnewydd</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> officers be authorised to consult on proposals outlined in paragraph 122, to be implemented from September 2025. the proposal for the extension of the age range of St Monica's Church in Wales Primary School to include a nursery class of 32 part time places, and transfer of the school to the site presently occupied by 	To balance provision for Welsh-medium and English-medium community primary school provision to serve Cathays and parts of Gabalfa, Heath, Llandaff North and Plasnewydd.	The Children and Young People's Scrutiny Committee considered these proposals on 20 March 2023, the letter from the Chair was circulated at the Cabinet meeting	23 Mar 2023	23 March 2034	4 April 2023	Melanie Godfrey Director of Eductaion

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		<p>Ysgol Mynydd Bychan, from September 2025 be noted</p> <p>3. the statutory consultation process on the proposed establishment of nursery provision and transfer of St. Monica's Church in Wales Primary School is to be undertaken by the Governing Body of the school be noted and officers be instructed to provide all reasonable assistance in this regard.</p> <p>4. the Director of Education & Lifelong Learning be authorised to formally respond on behalf of the Council to the public consultation issued by the Governing Body of St Monica's Church in Wales Primary School in due course.</p>						

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		5. It be noted that officers will bring a report on the outcome of the consultation to a future meeting to seek authorisation as to whether to proceed to publish proposals in accordance with section 48 of The School Standards and Organisation (Wales) Act 2013.						
CAB/22-23/61	Min No 70	<p>Pay Policy 2023/24</p> <p>RESOLVED: that</p> <p>1. changes to the Council's Single Status Pay and Grading Structure as a result of the NJC for Local Government Services pay agreement 2022, by the removal of SCP 1 be agreed and as a consequence a spot point Grades for Grade 1 (SCP2) and Grade 2</p>	<p>To ensure that the Council's Single Status Pay and Grading Structure is aligned to the NJC for Local Government Services pay structure by fully implementing the 2022 pay agreement.</p> <p>To ensure that the annual leave</p>		23 Mar 2023	23 March 2034	4 April 2023	Chris Lee, Corporate Director Resources

CARDIFF COUNCIL

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		<p>(SCP3) be agreed</p> <p>2. the increase in annual leave agreed by the NJC for Local Government Services employees be noted and the additional leave for other Council employees identified in paragraph 30, be agreed under local agreement.</p> <p>3. Council be recommended to</p> <p>(i) confirm that the decision to agree the Pay Policy Statement constitutes agreement to implement the cost of living pay increases determined by the relevant negotiating body effective from 1st April 2023, as accounted for in the</p>	<p>entitlements agreed by the NJC for Local Government Services employees are implemented and that the local agreement reached with other Council employees continues to be in effect.</p>					
					<p><i>This item is due to be considered by Council and is therefore not subject to call-in</i></p>			

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		<p>Budget set and agreed by Council on 9th March 2023.</p> <p>(ii) determine that any additional financial implications arising from the national pay agreements determined after this date that cannot be met within the Council's Revenue Budget will be referred to Council for consideration and decision.</p> <p>(iii) approve the attached Pay Policy Statement (2023/24) Appendix 1</p>						
CAB/22-23/62	Min No 71	<p>Hybrid Working Policy Framework</p> <p>RESOLVED: that</p> <p>1. the Hybrid Working Policy</p>	To seek the approval from Cabinet for the Hybrid Working Policy Framework set out in this report		23 Mar 2023	23 March 2034	4 April 2023	Chris Lee, Corporate Director Resources

CARDIFF COUNCIL

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		<p>Framework set out in the report be approved</p> <p>2. the detailed development of the Council's HR Hybrid Working Policy be delegated to the Head of Paid Services in consultation with the Cabinet Member for Finance, Modernisation and Performance, based on the said framework.</p>	<p>and to delegate the detailed development of the Council's HR Hybrid Working Policy to the Head of Paid Services in consultation with the Cabinet Member for Finance, Modernisation and Performance, based on the said framework.</p>					
CAB/22-23/63	Min No 72	<p>Workforce Strategy</p> <p>RESOLVED: that the Workforce Strategy 2023-2027 as attached as Appendix 1 to the report be approved</p>	<p>The Workforce Strategy 2023-2027 sets out a framework of priorities and commitments necessary to create a culture that supports a flexible, skilled, engaged and diverse workforce in order to support the commitments set out 'Stronger, Fairer, Greener'.</p>		23 Mar 2023	23 March 2034	4 April 2023	Chris Lee, Corporate Director Resources

CARDIFF COUNCIL

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	Min No 73	<p>Acceptance of the Delegation of the Vale of Glamorgan Council Procurement Function</p> <p>RESOLVED: that Council be recommended to</p> <ol style="list-style-type: none"> 1. Accept an Executive Delegation from Vale of Glamorgan Council to carry out their Procurement Functions, subject to the satisfactory conclusion of the Delegation Agreement referred to in 2 below. 2. Delegate authority to the Corporate Director Resources in consultation with the Cabinet Member for Finance, Performance and Modernisation to conclude a Delegation 	<p>In accordance with the Council's constitution, full Council approval is required to allow the Council to accept the Executive Delegation of the Procurement Functions from Vale of Glamorgan Council.</p>		<p><i>This item is due to be considered by Council and is therefore not subject to call-in</i></p>			

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		<p>Agreement in a form to the satisfaction of the Council and complete all arrangements to carry out the delegated procurement functions.</p> <p>3. Subject to the conclusion of the proposed Delegation agreement in 2 above, agree that the day-to-day responsibility for carrying out the delegated procurement functions is to sit with the Operational Manager, Commissioning and Procurement.</p>						
CAB/22-23/64	Min No 74	Delivering The Housing Revenue Account (HRA) Business Plan 2023-24 And Longer-Term Housing Development And	To comply with the requirement to present the HRA Business Plan to the Welsh Government	The Community and Adult Scrutiny Committee considered this	23 Mar 2023	24 March 2023	4 April 2023	Sarah McGill Corporate Director People & Communities

CARDIFF COUNCIL

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		<p>Neighbourhood Regeneration</p> <p><i>Appendix 3 to this report is exempt from publication because it contains information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of parts 4 and 5 of Schedule 12A to 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.</i></p> <p>RESOLVED: that</p> <p>1. the Housing Revenue Account (HRA) Business Plan - 2023-2024 be approved for presentation to Welsh</p>	and to ensure clear objectives and financial assurance for the HRA.	item and the letter from the Chair was circulated at the Cabinet meeting.				

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		<p>Government.</p> <p>2. the scale and complexity of the longer term housing development and regeneration programmes identified in the 30 year HRA business plan be noted</p> <p>3. approval be given to the establishment of a new Assistant Director post for Housing Development and Regeneration, and authority be delegated to the Chief Executive in consultation with the Cabinet Member for Housing and Communities to progress arrangements for recruitment to the role in accordance with established procedures for senior management appointments.</p>						

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CAB/22-23/65	Min No 75	<p>Energy Efficiency Retrofit Scheme Of Mixed Tenure Unimproved BISF Properties In Llandaff North And Rumney</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> Approval be given to the commissioning strategy and proposed procurement models and arrangements for the mixed tenure energy efficiency retrofit scheme to unimproved British Iron and Steel Federation (BISF) properties in Llandaff North and Rumney (up to 252 properties) authority be delegated to the Director, Adults, Housing & Communities, in consultation with the Cabinet Member for Housing and Communities and the 	To improve the energy efficiency and thermal comfort of up to 252 mixed tenures unimproved BISF properties.	<p>Local ward members have been informed and are keen for the scheme to progress</p> <p>The Community & Adult Scrutiny Committee considered this item. The letter from the Chair was circulated at the Cabinet meeting.</p>	23 Mar 2023	24 March 2023	4 April 2023	Sarah McGill Corporate Director People & Communities

CARDIFF COUNCIL

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		Corporate Director, Resources and Director Governance and Legal Services, to deal with all aspects of the procurement relating to the energy efficiency retrofit scheme to unimproved BISF properties in Llandaff North and Rumney, including further development, choice of framework (if necessary) and setting of the contract evaluation criteria and the award of contracts and approval of any ancillary matters.						
CAB/22-23/66	Min No 76	<p>Atlantic Wharf Update</p> <p><i>Appendices 2-6 & 8-13 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 and 16 of Part 4 and paragraph 21 of Part 5 of</i></p>	To seek approval of the Full Business Case for the delivery of a Multi-Storey Car Park as part of the Atlantic Wharf regeneration scheme and to take appropriate next	The Economy & Culture Scrutiny Committee considered this item. The letters from the Chair were circulated at the meeting	23 Mar 2023	24 March 2023	4 April 2023	Neil Hanratty – Director of Economic Development

CARDIFF COUNCIL

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		<p><i>Schedule 12A of the Local Government Act 1972.</i></p> <p>RESOLVED: that</p> <p>1) the update on the new Indoor Arena project including the extension to the duration of the Pre-Contract Service Agreement be noted</p> <p>2) Approval be given to the Interim Business Case for the new Multi-Storey Car Park as set out in this report and at Confidential Appendix 9 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 Monitoring</p>	steps to accelerate the wider development.					

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		<p>Officer to enter into a Pre-Contract Service Agreement including the associated underwrite as set out in Confidential Appendix 8.</p> <p>3) Authorisation be given to a soft-marketing exercise to promote the Atlantic Wharf site for investment as set out in this report to be reported back to a future meeting of Cabinet as part of the Outline Business Case for the redevelopment of the Red Dragon Centre.</p> <p>4) Authorisation be given to the writing-off of bad debts as outlined in Confidential Appendix 10 and in accordance with Part 3, Section 2, of the Cardiff Council</p>						

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		<p>Constitution, Executive Decision-making function number 20.</p> <p>5) Approval in principle be given to the Memorandum of Understanding (MOU) relating to the Capella Project attached at Confidential Appendix 13 subject to an Outline Business Case and Heads of Terms being presented back to a future meeting of Cabinet for approval.</p> <p>6) Authorization be given to the development of an Outline Business Case for the Capella Project as outlined in this report and at Confidential Appendices 11 and 12 to be presented back to a future meeting of</p>						

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		<p>Cabinet for approval.</p> <p>7) the Strategic Outline Case for the Atlantic Wharf Energy Strategy detailed at Confidential Appendix 4 be noted and the development of an Outline Business Case be authorised to be presented back to a future meeting of Cabinet for approval.</p>						
CAB/22-23/67	Min No 77	<p>Cabinet Response to the Environmental Scrutiny Committee Inquiry Report on Supplementary Planning Guidance</p> <p>RESOLVED: that approval be given to the response to the findings and recommendations of the Environmental Scrutiny Committee Inquiry on Supplementary Planning Guidance set out in the report and appendix 1.</p>	To respond to the Environmental Scrutiny Committee Inquiry on Supplementary Planning Guidance.		23 Mar 2023	24 March 2023	4 April 2023	Andrew Gregory Director of Planning, Transport & Environment

CARDIFF COUNCIL

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Prepared by Cabinet office:					24 March 2023			
Submitted to Chief Executive for Signature					24 March 2023			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 24 March 2023