

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 18 MAY 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 81	<p>Minutes of the Cabinet meeting held on 27 April 2023</p> <p>Approved</p>						
CAB/22-23/70	Min No 82	<p>Re-Procurement Of The Collaborative South East Wales Collaborative Construction Framework (Sewscap4)</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> Agreement in principle be given to the commencement of the re-procurement of the current South East Wales Collaborative Construction Framework; and Authority be delegated to the Corporate Director Resources, in consultation with the Cabinet Member for Finance, Performance and Modernisation, to 	<p>Cardiff Council currently makes up nearly 30% of the spend going through the existing SEWSCAP3 collaborative construction framework. To date this framework has provided a compliant efficient procurement vehicle and therefore its re-procurement is critical for continuity based against existing capacity constraints and the value for money efficiency its continued use and promotion provides.</p>	<p>Full member consultation will be undertaken as part of the re-procurement timeline through engagement with the scrutiny committee and market engagement via contractor days, meet the buyer events and current attendance at industry forums i.e. CEW Frameworks and Best Practice events.</p>	18 May 2023	18 May 2023	30 May 2023	Chris Lee, Corporate Director Resources

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		carry out all aspects of the procurement, (including finalising the lotting structure, setting the evaluation methodology, commencing procurement and award of successful contractors to the framework) and thereafter to host and deal with the operation of the framework arrangements, including any ancillary matters relating thereto.						
CAB/22-23/71	Min No 83	<p>Welsh Building Safety Developer Loan Scheme</p> <p>RESOLVED: that</p> <p>1. in principle approval be given that Cardiff Council will develop, operate, and administer a scheme, to provide interest free loans for a period of up to 5 years, to private</p>	Cardiff Council is considered the most appropriate authority by the Welsh Government to undertake the role to consider develop, operate, and administer a loan scheme, over a period of up to 5 years. The loan fund		18 May 2023	18 May 2023	30 May 2023	Sarah McGill Corporate Director People & Communities

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		<p>developers in Wales, to undertake fire safety remediation work subject to satisfactory mitigation of any potential financial risk to Cardiff Council.</p> <p>2. the Corporate Director, People & Communities be authorised to agree any details terms and conditions with Welsh Government in respect to the Scheme.</p> <p>3. Delegated authority be given to the Corporate Director, People & Communities, in consultation with the Corporate Director Resources (S151 Officer), and the Cabinet Members for Finance, Modernisation & Performance and for Housing & Communities to undertake due diligence to fully develop,</p>	<p>would need to be repaid to the local authority by the end of Year 5 and returned to the Welsh Government.</p> <p>The loan funding is to support only those participating developers who have committed to undertake remediation works in line with a Welsh Government Pact. It is the loan scheme will encourage developers to move forward with safety critical works as quickly as possible which is an outcome agreed as highly beneficial for impacted residents.</p>					

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		implement and report on a loan scheme.						
CAB/22-23/72	Min No 84	<p>Cardiff and the Vale of Glamorgan Violence against Women, Domestic Abuse and Sexual Violence Strategy 2023-28</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> the draft Cardiff and Vale of Glamorgan Violence against Women, Domestic Abuse and Sexual Violence Strategy 2023-2028 be approved the finalisation of the strategy be delegated to the Director Adults, Housing and Communities in consultation with Cabinet Member for Housing and Communities, following further stakeholder consultation. 	<p>To comply with the Violence against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015 regions are required to develop their strategies and arrange for them to be published no later than one year after ordinary elections.</p> <p>The Cardiff and Vale of Glamorgan Violence against Women, Domestic Abuse and Sexual Violence Strategy 2023-2028 will ensure that the Council works collaboratively with other relevant partners and</p>	The Community & Adult Scrutiny Committee considered this item on 15 May. The letter from the chair was circulated at the Cabinet meeting.	18 May 2023	18 May 2023	30 May 2023	Jane Thomas Director of Adults, Housing & Communities

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			stakeholders to address VAWDASV in the Cardiff and Vale of Glamorgan region.					
CAB/22-23/73	Min No 85	<p>Passenger Transport Procurement</p> <p><i>The appendices to this report are exempt from publication pursuant to paragraph 14 and 16 of Part 4 of Schedule 12A to the Local Government Act 1972</i></p> <p>RESOLVED: that</p> <p>1. subject to the future budget allocation, approval be given to an increase of the value of contracts to be allocated via the DPS from £49 million to a total value of £138.8 million. This revised amount will cover</p>	<p>To secure approval to delegate authority for the additional contract value against the Passenger Transport DPS for a further £89.8 million, to enable the Council to be fully compliant re. contract regulations and delegated authority. This will enable contracts to be allocated efficiently and as cost effectively as possible.</p> <p>To enable the Council to implement</p>	The Environment Scrutiny committee considered this item on 11 May 2023. The letter from the Chair was circulated at the Cabinet meeting	18 May 2023	18 May 2023	30 May 2023	Andrew Gregory, Director of Planning, Transport & Environment

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		<p>the value of all new contracts allocated until the expiry date of the contracts up to 31st august 2029.</p> <p>2. authority be delegated to the Director of Planning Transport and Environment in consultation with the Cabinet portfolio Members and directorate budget holders for Education, Childrens and Adults service, to procure and deliver contracts subject to budget being available.</p> <p>3. Authority be delegated to the Director of Planning Transport and Environment in consultation with the Cabinet portfolio Members and Directorate budget holders for Education, Childrens and</p>	<p>replacement contracts to fulfil our statutory home to school transport obligations, in time for contracts to start in September 2023.</p> <p>As the Director of Planning Transport & Environment is not the budget holder for the areas of contract spend that relate to Education, Children or Adult Services, they will also be consulted with along with the Directors and Cabinet Members for these Service areas for any contract spend relating to their areas.</p>					

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		<p>Adults service, to award single tender spot contracts outside of the passenger transport DPS up to £30m subject to budget being available for upcoming statutory taxi contracts. This amount covers the period that the contracts are potentially in place until 31st august 2029.</p> <p>4. It be noted that if the budget requirement exceeds the current allocation available having considered the availability of external funding or in year efficiencies then this will need to be brought back to Cabinet for approval as part of the budget setting process.</p> <p>5. It be noted that a further report be brought to Cabinet once further</p>						

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		changes take place in the wider funding context such as changes to BES etc. are understood.						
CAB/22-23/74	Min No 86	<p>Highways Asset Management plan</p> <p>RESOLVED: that</p> <p>(1) the current state of the Highways Asset Management Plan - 3 (HAMP) be noted which will inform the Cabinet's recommendations to Council for the Revenue and Capital 2024/25 and Medium-Term budget setting process.</p> <p>(2) Approval be given to the expenditure of £2Million funding within 2023/24 budget against the carriageway asset as identified in this report to limit ongoing</p>	To note the current state of the Highways Asset infrastructure within the Highway Asset Management Plan – 3 (HAMP) which will inform the Cabinet's recommendations to Council for the Revenue and Capital 2024/25 and Medium-Term budget setting process.	The Environment Scrutiny committee considered this item on 11 May 2023. The letter from the Chair was circulated at the meeting.	18 May 2023	18 May 2023	30 May 2023	Andrew Gregory, Director of Planning, Transport & Environment

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		deterioration concerns relating to carriageways.						
Prepared by Cabinet office:					18 May 2023			
Submitted to Chief Executive for Signature					18 May 2023			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 18 May 2023