

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 22

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/23-24/	Min No	Minutes of the Cabinet Meeting held on 18 May 2023 Approved						
CAB/23-24/	Min No	Welsh Language Standards: Annual Report 2022-2023 1) RESOLVED: that Council be recommended to approve the Welsh Language Standards Annual Report 2022-2023 (attached as Appendix A) prior to formal publication in accordance with the Welsh Language Standards (Welsh Language (Wales) Measure 2011).	To agree and approve the content of the Welsh Language Standards Annual Report 2022-23, prior to formal publication in accordance with the Welsh Language Standards, under the Welsh Language (Wales) Measure 2011.		22 Jun 2023 29 Jun 2023			
CAB/23-24/	Min No	Tennis in Parks RESOLVED: that 1) the proposed agreement	1. To agree a Licence/Management Agreement		22 Jun 2023		4 July 2023	

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		<p>with Tennis Wales as set out in this report be approved.</p> <p>2) the three tennis court sites identified in this report be included in the agreement.</p> <p>3) Authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Culture, Parks and Events and the Legal Officer to:</p> <p style="padding-left: 40px;">a. identify a further three tennis court sites to be included in the agreement subject to appropriate due diligence and</p>	<p>with Tennis Wales to operate six sites to attract external investment, secure long-term management, maintenance and increase participation.</p> <p>2. To agree the introduction of the 'Club Spark' scheme and associated pricing policy and incentives.</p>					

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		<p>governance relating to any Trust arrangements and/or restrictive covenants;</p> <p>b. enter into Licence Agreements/Management Agreements as required for the sites included in the scheme.</p> <p>4) It be noted that further reports will need to be presented back to Cabinet as Trustee to approve the inclusion of any sites subject to Charitable Trusts.</p>						
CAB/23-24/	Min No	Pentwyn Leisure Centre Appendices 2, 3, 4 and 5	To bring forward a		June 2023		4 July 2023	

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		<p><i>of this report are not for publication as they contain exempt information of the description contained in paragraphs 14, 16 and 21 of Schedule 12A of the Local Government Act 1972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> <p>1) the proposed scheme for Pentwyn Leisure Centre be approved as illustrated by the design plans at Appendix 1 and the financial proposal at Confidential Appendix 3 and authority be delegated to the Director of Economic Development in</p>	<p>new affordable scheme for the improvement of Pentwyn Leisure Centre.</p>					

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		<p>consultation with the Cabinet Member for Culture, Parks and Events, the Section 151 Officer, and the Monitoring Officer to:</p> <p style="padding-left: 40px;">i. Undertake a public consultation on the proposals and consider potential changes as required within the limits of the approved budget set out at Confidential Appendix 3;</p> <p style="padding-left: 40px;">ii. Deal with all</p>						

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		<p>aspects of the procurement of a contractor(s) to undertake the works set out in this report subject to the financial envelope set out at Confidential Appendix 3;</p> <p>iii. Conclude lease agreements with tenants on the terms set out at Confidential Appendices 3 and 4, subject to detailed due diligence and</p>						

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		<p>independent valuation to demonstrate best value.</p> <p>2) the solar energy scheme as set out at Confidential Appendix 5 be approved.</p> <p>3) 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 Officer to deal with all aspects of the procurement of a contractor(s) to deliver the solar energy scheme as set out in this report and at Confidential Appendix 5, subject to</p>						

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		the financial envelope set out at Confidential Appendix 5.						
CAB/23-24/	Min No	<p>Outturn RESOLVED: that</p> <p style="padding-left: 40px;">1. the report and actions taken in respect of the Council's Revenue and Capital Outturn position for 2022/23, be noted.</p>	To consider the report and the actions therein that form part of the Council's financial monitoring process for 2022/23.		June 2023		4 July 2023	

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		2. It be noted that this report will form an appendix to the Financial Statements report to be considered at a Council meeting in the Autumn of 2023.						
CAB/23-24/	Min No	Core Office Strategy Appendix 1 of this report is not for publication as	To present the Outline Business Case for the Core Office Strategy and to seek approval to	The Trade Unions have been consulted	22 Jun 2023		4 July 2023	

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		<p>it contains exempt information of the description contained in paragraphs 14, 16 and 21 of Schedule 12A of the Local Government Act 1972.</p> <p>RESOLVED: that</p> <p>1) the Outline Business Case for the Core Office Strategy attached at Confidential Appendix 1, be approved.</p> <p>2) 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>	<p>progress to a Full Business Case for the preferred option.</p>	<p>on the information within this report and there will be ongoing engagement and consultation with both Trade Unions and staff as the full business case develops.</p>				

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		<p>deliver the proposed Interim Strategy for City Hall as outlined in this report and at Confidential Appendix 1 within allocated budgets.</p> <p>3) the development of a Full Business Case for the preferred option as set out in this report and at Confidential Appendix 1 be authorised.</p>						
CAB/23-24/	Min No	<p>Corporate Parenting Advisory Committee Annual Report 2022-2023</p> <p>RESOLVED: that Council be recommended to note the content of the Corporate Parenting Advisory Committee Annual Report 2022-2023.</p>	<p>To enable the Cabinet to receive an update on the Corporate Parenting Advisory Committee</p>	<p>1. The Corporate Parenting Advisory Committee considered and approved the Annual report on</p>	18 May 2023			

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				<p>the 27th March 2023.</p> <p>2. The Children and Young People's Scrutiny Committee considered and approved the Annual report on 15th May 2023.</p>				
CAB/23-24/	Min No	Cardiff & Vale Regional Partnership Board -Joint Area Plan 2023-2028 RESOLVED: that the Cardiff and the Vale of Glamorgan Regional Partnership Board Area	To endorse the RPB Area Plan 23/28 as required by the Social Services and Wellbeing Act 2014		22 Jun 2023		4 July 2023	

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		Plan 2023-2028 (as set out in Appendix A) be approved.						
CAB/23-24/	Min No	<p>Cardiff Replacement Local Development Plan 2021 to 2036: Preferred Strategy for Consultation RESOLVED: that Council be recommended to</p> <ol style="list-style-type: none"> approve the Replacement Local Development Plan Preferred Strategy (as set out in Appendix 1) for consultation purposes. approve the revised timetable for preparation of the Replacement Local Development Plan as set out in this report so it can be formally submitted to Welsh Government for their 	To enable Cabinet to consider a Preferred Strategy for consultation purposes, a revised timetable for preparation of the RLDP, and recommend their approval by Council.	<ol style="list-style-type: none"> Approval of the Preferred Strategy will be followed by a formal consultation and engagement exercise between July and September 2023. This will include on-line consultati 	June 2023			

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		consideration and agreement.		on and surveys, face to face meetings and use of social media to publicise the details of the consultation. The intention of this exercise is to reach as many groups and individuals as possible, and to seek to				

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				actively and specifically engage with those groups and communities who traditionally are under-represented in LDP preparation. The results of this consultation will help inform the preparati				

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				<p>on of the Deposit Plan or “Full Plan”, which is anticipated to be considered by Cabinet and Council in June 2024.</p> <p>2. The Deposit Plan will contain far more detail than the Preferred Strategy in relation</p>				

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				to both policies and proposed sites. The Deposit Plan will also be subject to a formal consultation process, which is anticipated to be undertaken over the summer of 2024.				
Prepared by Cabinet office:					23 June 2023			
Submitted to Chief Executive for Signature					23 June 2023			

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Approved for Publication: *Paul Orders*
Chief Executive

Date: 23 June 2023