

# CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS: 23

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	<b>Minutes of the Cabinet Meeting of 19 October 2023</b> Approved.						
CAB/23-24/	Min No	<b>Budget Monitoring – Month 6 Report</b> RESOLVED: that  1. the revenue financial outturn based on the projected position at Month 6 2023/24 be noted.  2. the capital spend and projected position at Month 6 2023/24 be noted.	To consider the report and the actions therein that form part of the Council's financial monitoring process for 2023/24.		23 Nov 2023		5 December 2023	
CAB/23-	Min No	<b>Indoor Arena Funding</b>	To confirm entry into		23 Nov 2023		5	

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24/		<p><b>Strategy Appendices 1 and 2 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 and 16 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972.</b></p> <p>RESOLVED: that</p> <p>1) the Indoor Arena Funding Strategy as set out within this report and in more detail at <b>Confidential Appendix 2</b> be approved.</p> <p>2) entry into and execution of the Development and Funding Agreement (DFA)</p>	Development & Funding Agreement and associated suite of legal documents with Live Nation Consortium for delivery of the Indoor Arena				December 2023	

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		<p>previously approved by Cabinet in July 2023, be authorised and in so doing approve any amendments to the legal documentation as may be necessary, for reasons including but not limited to ensuring consistency between them and finalising any outstanding areas of further deeds and documents which are ancillary to the legal documents approved, subject to consultation with S151 Officer and Legal Officers.</p> <p>3) It be noted that, subject to entering in to a DFA with the Arena Developer/Operator and approval by Cabinet of the MSCP Business Case at a future meeting, relevant financial implications</p>						

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		<p>will be updated in the Medium-Term Financial Plan, Capital, and Treasury Management Strategies to be consistent with this funding strategy, to form a revised affordability envelope.</p> <p>4) It be noted that Treasury Management Activities are delegated to the S151 Officer and implementation and review of this funding strategy will be undertaken as part of the annual updates to the strategy and checkpoints in respect to this project specifically as part of post project review.</p>						
CAB/23-24/	Min No	<b>Advice Service Contract Recommissioning</b> RESOLVED: that	To obtain agreement for the approach to the		23 Nov 2023		5 December 2023	

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		<p>1. the overarching approach for the procurement of the external Advice Service provision be approved.</p> <p>2. authority be delegated to the Director of Adults, Housing &amp; Communities in consultation with the Cabinet Member with responsibility for Tackling Poverty, Equality &amp; Public Health, to determine all aspects of the procurement process (including finalising the evaluation criteria to be used, commencement of the procurement process, the award of the contracts and all ancillary matters</p>	<p>recommissioning of the Advice Services Contract, and to gain the necessary approval in order to commence the procurement process to invite tender from the open market.</p>					

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		pertaining to the procurement).						
CAB/23-24/	Min No	<p><b>Achieving a Sustainable Youth Work Offer for Cardiff</b> RESOLVED: that</p> <ol style="list-style-type: none"> <li>1. the proposed vision, principles, and new operating model for Cardiff Youth Service be agreed.</li> <li>2. the proposed focus upon locality working, to strengthen and integrate youth work disciplines in a locality area, ensuring that teams are responsive to the needs of the community that they serve be endorsed.</li> </ol>	<ol style="list-style-type: none"> <li>1. The following recommendations are made to ensure that Cardiff Youth Service can respond efficiently and effectively to the increasing demands for support for young people at a community</li> </ol>				5 December 2023	

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		<p>3. It be noted that the Director of Education and Lifelong Learning will provide updates to the relevant Cabinet Member(s) on the delivery of the actions identified within the report, including assurance that resources are appropriately prioritised to address the needs of the most vulnerable and at-risk children and young people.</p> <p>4. It be noted that senior managers will provide updates to the relevant Cabinet Member(s) on the</p>	<p>level and meet all legislative requirements for Youth Work in Wales.</p> <p>2. Implementation of the new operating model will build solid foundations for the service to integrate as an important core component</p>					

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		work being undertaken to integrate the Cardiff Youth Service more effectively with wider services for adolescents.	of a broader range of services for adolescents in the medium to longer term.					
<b>Prepared by Cabinet office:</b>					<b>24 November 2023</b>			
<b>Submitted to Chief Executive for Signature</b>					<b>24 November 2023</b>			

Approved for Publication: *Paul Orders*  
Chief Executive

Date: 24 November 2023