

CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 18 January 2024

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
	Min No 58	Minutes of the Cabinet Meeting of 14 December 2023 Approved.						
CAB/23-24/ 46	Min No 59	To Receive the Joint Task and Finish Inquiry Report on the Replacement LDP Cabinet agreed to receive the report and respond in the usual timeframe.						
CAB/23-24/ 47	Min No 60	Shared Prosperity Fund Update <i>Appendix 2 of the Cabinet Report is not for publication as it contains exempt information of the description contained in paragraphs 14 of Part 4 and paragraph 21 of Part 5 of</i>	1. To update Cabinet on the delivery of the Shared Prosperity Fund in Cardiff and to outline and approve a revised delivery programme for		18 Jan 2024	19 Jan 2024	30 Jan 2024	Neil Hanratty, Director Economic Development

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		<p>Schedule 12A of the Local Government Act 1972.</p> <p>Cllr Sangani declared a personal interest in this item as she is employed by Prince's Trust.</p> <p>RESOLVED: that</p> <ol style="list-style-type: none"> 1. authority be delegated to the Chief Executive and Section 151 Officer in consultation with the Leader of the Council to progress the proposed unallocated funding processes identified in this report in paragraphs 16 to 19. 2. authority be delegated to the Assistant Director for 	<p>2024/25, including proposals for currently unallocated funding and any future underspend.</p> <p>2. To note the successful applicants to the Council's Shared Prosperity Fund Open Call process.</p>					

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		<p>Communities and Housing to allocate any underspend as outlined in paragraphs 20 to 21.</p> <p>3. authority be delegated to Chief Executive and Section 151 Officer in consultation with the Leader of the Council to conclude any arrangements relating to overall regional underspend.</p>						
CAB/23-24/ 48	Min No 61	<p>School Organisation Planning: Primary School Places to serve Cathays and parts of Gabalfa, Heath, Llandaff North and Plasnewydd</p> <p><i>Appendix 4 to this report</i></p>	To authorise implementation of the proposals set out in paragraph 1 of the report following public consultation.	Full consultation details are contained within the report.	18 Jan 2024	19 Jan 2024	30 Jan 2024	Melanie Godfrey, Director Education & Lifelong Learning

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		<p><i>has been redacted to remove information which is exempt from publication pursuant to paragraphs 13 and 21 of Part 4 of Schedule 12A of the Local Government Act 1972; and Appendices 5 and 6 to this report have been redacted to remove information which is exempt from publication pursuant to paragraphs 14 and 21 of Part 4 of Schedule 12A of the Local Government Act 1972.</i></p> <p><i>Cllr Merry declared a personal interest in this item as the decision impacts on part of her ward.</i></p> <p><i>Cllr Burke declared a</i></p>						

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		<p><i>personal interest in this item as she is a parent of children in school in Llandaff North.</i></p> <p><i>Cllrs Mackie and Weaver declared a personal and prejudicial interest as they are Governors at Gladstone Primary School and took part in the consultation in a Governor capacity. Cllrs Mackie and Weaver left the meeting and did not take part in decision making on this item.</i></p> <p>RESOLVED: that</p> <p>1. It be noted that the proposals of the Governing Body of St Monica's Church in Wales Primary School to transfer St Monica's Church</p>						

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		<p>in Wales Primary School to the current Ysgol Mynydd Bychan site and establish nursery provision at the school, from September 2025, which are subject to determination by the Governing Body on 11 January 2024.</p> <p>2. Subject to the determination of the Governing Body of St Monica's Church in Wales Primary School the proposals referred to in recommendation 1 be implemented, to proceed to:</p> <p>(i) Approve the</p>						

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		<p>proposals in respect of Allensbank Primary School, Gladstone Primary School and Ysgol Mynydd Bychan as set out in paragraph 1 of this report, without modification.</p> <p>(ii) Authorise officers to take the appropriate actions to implement the proposals as set out in paragraph 1.</p>						

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		<p>(iii) Authorise officers to publish the decision within 7 days of determination of the proposals.</p> <p>(iv) Delegate authority to the Director of Education & Lifelong Learning (in consultation with the Cabinet Members for Education, Employment & Skills and Finance, Modernisation & Performance,</p>						

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		the Director of Governance and Legal Services, the Director of Economic Development and the Corporate Director for Resources) to determine all aspects of the procurement process (including for the avoidance of doubt development of all procurement documentation and selection and						

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		award criteria, commencement of procurement through to award of contracts) and the approval of all ancillary documentation related to any property matters arising from this report.						
CAB/23-24/ 49	Min No 62	<p>Skatepark Strategy</p> <p>RESOLVED: that</p> <p>1. the Skateboard Amenity Strategy be adopted.</p>	1. The strategy will contribute to the aims of the Cardiff Physical Activity and Sport strategy, the Health and Wellbeing of	A comprehensive consultation was undertaken with the local skate community, internal Council	18 Jan 2024	19 Jan 2024	30 Jan 2024	Neil Hanratty, Director Economic Development

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		2. It be noted that Officers will review progress to deliver the strategy through the Annual Parks, Play and Infrastructure delivery plan attached at Appendix 2 to this report.	<p>Future Generations (Wales) Act 2015 and the Child Friendly City ambitions.</p> <p>2. Adopting the strategy and achieving new facilities will reduce ongoing revenue pressures, provide safe places encouraging increased participation for young people.</p>	<p>departments, industry professionals and young people in general through stakeholder forums and online surveys to help shape the future of skateboarding and small wheeled sports in Cardiff.</p>				
CAB/23-24/ 50	Min No 63	Non-Domestic Rates - Write Offs Appendices A and B to	It is recommended that the debt is written off as it is irrecoverable.		18 Jan 2024	19 Jan 2024	30 Jan 2024	Chris Lee, Corporate Director Resources

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		<p>this report are exempt from publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972</p> <p>RESOLVED: that the write off the debts set out in Appendix A, amounting to £120,375.00 be authorised.</p>						
CAB/23-24/ 51	Min No 64	<p>REFIT:4 2023/24</p> <p>RESOLVED: that</p> <p>1. the process and delivery approach to the Re:Fit 4 Programme be noted.</p>	<p>1. To enable Cabinet to note the process and delivery approach to the Re:Fit 4 retrofit programme.</p> <p>2. To ensure</p>		18 Jan 2024	19 Jan 2024	30 Jan 2024	Neil Hanratty, Director Economic Development

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		<p>2. authority be delegated to the Director of economic development, in consultation with the Cabinet Member for Investment and Development, the Section 151 and the Legal Officer, to determine whether to proceed with future tranches of works and generally deal with all aspects (up to and including award of any contracts) to be delivered by the appointed service provider.</p> <p>3. It be noted that further update reports will be brought back to Cabinet for information on the progression of the overall programmes.</p>	<p>delegations are in place to proceed with future work tranches within the Re:Fit 4 framework.</p> <p>3. To note the reporting arrangements tracking progress and impact of the Re:Fit 4 programme.</p>					

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CAB/23-24/ 52	Min No 65	<p>Atlantic Wharf Update</p> <p>Appendices 2,3,4,5,6, 8 and 9 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.</p> <p>RESOLVED: that</p> <p>i) It be noted that the market exercise for the redevelopment of land marked as Area B on the plan attached at Appendix 1 and authority be delegated to the Director of Economic Development in</p>	<ol style="list-style-type: none"> To progress the delivery of the Atlantic Wharf Regeneration. To agree the car parking strategy for Atlantic Wharf which will deliver on the Councils obligations within the Development Fund Agreement (DFA) with Live Nation for the delivery of the new Indoor Arena and meet the 	Consultation proposals are set out within the report.	18 Jan 2024	19 Jan 2024	30 Jan 2024	Neil Hanratty, Director Economic Development

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		<p>consultation with the Cabinet Member for Investment and Development, the Section 151 Officer and the Legal Officer to:</p> <p>a. negotiate and enter into an exclusivity agreement with the ‘Preferred Bidder’.</p> <p>b. negotiate an option agreement contract with the ‘Preferred Bidder’ and to return to Cabinet for final approval.</p> <p>ii) the amended car parking strategy for the Atlantic Wharf regeneration scheme as set out at Confidential Appendices 4 be noted and the alteration of the Indoor Arena Development Fund</p>	<p>obligations associated with Red Dragon Centre.</p>					

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		<p>Agreement with Live Nation be authorised to reflect this new approach.</p> <p>iii) the acquisition of the Pierhead Street MSCP be authorised on the terms set out at Confidential Appendix 6 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 Legal Officer to complete the acquisition.</p> <p>iv) the appropriation of land for planning purposes as set out at Appendix 7 be approved and authority be</p>						

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		<p>delegated to the Director of Economic Development to appropriate future parcels as outlined.</p> <p>v) the proposal for Lloyd George Avenue as set out at Appendix 8 & Confidential Appendix 9 be noted and a consultation exercise to consider the proposal be authorised.</p>						
CAB/23-24/ 53	Min No 66	<p>The City Parking Plan RESOLVED: that</p> <p>1. (subject to minor amendments in accordance with recommendation 5) the draft City Parking Plan (attached at appendix 1) be approved.</p>	<p>1. To prepare a comprehensive approach to parking across the whole city to help address on-street parking in areas where local residents</p>	<p>The report contains proposals for consultation.</p>	18 Jan 2024	19 Jan 2024	30 Jan 2024	Andrew Gregory, Director Planning, Transport & Environment

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		<p>2. the commencement of public consultation on the draft City Parking Plan (attached at appendix 1) be approved.</p> <p>3. (subject to minor amendments in accordance with recommendation 5) the draft amendments to the Council's Parking Policies (attached at appendices 3-6) be approved.</p> <p>4. the commencement of public consultation on the draft amendments to the Parking Policies (attached at appendices 3-6) be approved.</p> <p>5. Authority be delegated to the Director of Planning, Transport</p>	<p>are regularly inconvenient in support of delivery of the Council's 10-year Transport Strategy.</p>					

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		<p>and Environment, in consultation with the Cabinet member for Transport and the Council's Section 151 Officer, to:</p> <p style="padding-left: 40px;">i. Prepare and undertake public consultation on the draft City Parking Plan and the draft amendments to the Council's Parking Policies; and,</p> <p style="padding-left: 40px;">ii. Make minor amendments to and approve the City Parking Plan and the</p>						

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		changes to the Council's Parking Policies following any recommendations made after closure of public consultation.						
CAB/23-24/ 54	Min No 67	<p>Shared Regulatory Service Annual Report 2022-23</p> <p>RESOLVED that the Shared Regulatory Services Annual Report for 2022/23 be noted.</p>	<ol style="list-style-type: none"> To provide a briefing to Cabinet on the Shared Regulatory Services Annual Report for 2022-23. To comply with Clause 5.6 of the revised SRS Joint 		This item is for noting and therefore not subject to call-in.			Neil Hanratty, Director Economic Development

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			Working Agreement; this enables the Cabinet to receive the SRS Annual Report 2022-23 for information purposes.					
CAB/23-24/ 55	Min No 68	<p>Participation Strategy 2023-27 RESOLVED: that</p> <ol style="list-style-type: none"> 1. the Participation Strategy 2023-27 be approved; 2. it be noted that no changes are to be made to the approved Petition Scheme, which is to be reviewed again 	To enable the Cabinet to note the outcome of the consultation and engagement exercise and approve the updated Participation Strategy 2023-27 in accordance with the requirements of the Local Government and	A public consultation will take place during August and September 2023 including a survey available in five languages (online and hard copy) and focus groups with under-represented	18 Jan 2024	19 Jan 2024	30 Jan 2024	Paul Orders, Chief Executive

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		<p>in 2025/26;</p> <p>3. The Constitution Guide be approved and the Monitoring Officer be authorised to make any minor amendments which may be required from time to time; and</p> <p>4. authority be delegated to the Chief Executive, in consultation with the Cabinet Members for Tackling Poverty, Equality & Public Health, to make any consequential amendments to the draft Participation Strategy 2023-27 following any</p>	<p>Elections (Wales) Act 2021.</p>	<p>groups. An 11-week public consultation on the draft Participation Strategy 2023-27 ran from Monday 24 July 2023 to Sunday 8 October 2023.</p>				

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		recommendations made by the Policy Review and Performance Scrutiny Committee, together with any other minor amendments, as necessary, prior to publication.						
Prepared by Cabinet office:					19 January 2024			
Submitted to Chief Executive for Signature					19 January 2024			

Approved for Publication: *Paul Orders*
Chief Executive

Date: 19 January 2024