

FORWARD PLAN OF PROPOSED CABINET BUSINESS

PERIOD: NOVEMBER 2019 - FEBRUARY 2020

SUMMARY OF ANTICIPATED DECISIONS TO BE TAKEN AT CABINET MEETINGS

Please contact the Cabinet Support Office (2087 2396) if you require any further information

Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
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November 2019

Children & Families

Children's Services Commissioning Placement Strategy	The placement strategy sets out how Cardiff will meet the assessed needs of children looked after to enable them achieve the best possible outcomes by providing them with high quality, cost effective placements, when it is necessary for children to be looked after by Cardiff Council.	Amber/Amb r		Cabinet
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Clean Streets, Recycling & Environment

Food Strategy	Cardiff Council has committed to develop a Food Strategy for the Council. This builds upon citywide work undertaken around the food agenda and Cardiff's current status as a Bronze Sustainable Food City. Cardiff is currently working on becoming a Silver status city and has a goal of seeking to be a Gold awarded city in the medium term. The Council's strategy will consider access to good food for all, food as a driver for prosperity, optimising local growing and smart food systems.	Amber/Amb r		Cabinet
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Finance, Modernisation & Performance

Treasury Management Mid- Year report	To inform members of the Council's Treasury Management activities since 1st April 2019 and the position as at 30th September 2019.	Green/Gwyr dd		Cabinet Council
Budget Monitoring Month 6	The report will outline the overall financial monitoring position of the Council in respect of both revenue and capital accounts. This will include an analysis of key variances based on the first six months of the financial year.	Green/Gwyr dd		Cabinet
Q2 Performance	This report presents a summary of the Council's performance for	Green/Gwyr		Cabinet

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	Quarter 2 of the 2019-20 financial year, providing Cabinet with an opportunity to review performance, consider any emerging issues, and direct any remedial actions considered necessary	dd		
Renting Homes Fees	To delegate authority to the Shared Regulatory Service (SRS) and Rent Smart Wales in respect of new legislation, namely Renting Homes (Fees etc.) (Wales) Act 2019.			Cabinet

Housing & Communities

Housing Benefit Risk Based Verification	Following a successful pilot, it is proposed to introduce Risk Based Verification for all claims. Risk Based Verification changes the way that housing benefit claims are verified, reducing the amount of evidence required for low risk cases while ensuring more activity is directed to checking high risk claims.	Green/Gwyrdd		Cabinet
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Social Care, Health & Wellbeing

Older peoples Care Homes Fees setting Strategy 2019-2024	Adult social care services have been carrying out an exercise to understand the usual cost of care of the Older People's residential and nursing care services operating in Cardiff. The purpose of this exercise is to inform a 3 year fee setting strategy for Older Person's Care Home provision. This report to Cabinet provide the detailed rational on the methodology used to carry out the work and how current operators were engaged in the process to establish the true cost of care The Cabinet will use this information to set a fee strategy for Care homes.	Amber/Amber		Cabinet
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Strategic Planning & Transport

Local Air Quality Management - Annual Air Quality	Under Section 82 of the Environment Act 1995 every local authority has an obligation to regularly review and assess air quality in their areas, and to determine whether or not air quality objectives are	Amber/Amber		Cabinet
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Progress Report	likely to be achieved. This report satisfied the above criteria examining results of air quality monitoring undertaken across Cardiff during 2018.			
Cardiff Local Development Plan Full Review	<p>The current Local Development Plan (LDP) was adopted on 28th January, 2016 and the purpose of this report is to respond to legislation which requires Local Authorities to undertake a full review of their Local Development Plan (LDP) within 4 years of adoption. Specifically, approval is sought to:</p> <ul style="list-style-type: none"> • Undertake consultation on the draft Cardiff LDP Review Report which proposes that a full revision of the LDP is undertaken through the preparation of a Replacement LDP for the period 2020-2035; • Undertake consultation on the Cardiff Replacement LDP draft Delivery Agreement; and • Report back to Council the findings of the consultation processes and the final Review Report in spring 2020. 	Green/Gwyrdd		Cabinet Council
Rights of Way Improvement Plan	To consider the rights of way improvement plan			Cabinet

December 2019

Children & Families

Corporate Parenting Advisory Committee Annual Report	To receive the annual report	Green/Gwyrdd		Cabinet
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Clean Streets, Recycling & Environment

Toilet Strategy	Under the Public Health (Wales) Act 2017 the council have a duty to prepare and publish a Local Toilet Strategy for Cardiff.	Green		Cabinet
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Finance, Modernisation & Performance

Corporate Risk Register - Mid Year Review 2019/20	The report will inform the Cabinet of the key risks facing the Council. The Cabinet will have last sighted the Corporate Risk Register (CRR) at a Cabinet Meeting in July 2019. Senior officers review the document quarterly and the Cabinet once every 6 months. Corporate Risk owners are at a Director level, and they each input to the review of this document.	Amber/Amber		Cabinet
Draft Smart City Roadmap Agreement for the Draft Smart City Roadmap to undertake a formal period of public consultation	Agreement for Cardiff Council's Smart City Roadmap to go into the public domain for consultation purposes.	Green/Gwyrdd		Cabinet
Fleet Replacement of Refuse & Hook Lift Vehicles	To agree the required finance route and fleet replacement plan for Waste Management's Fleet of Refuse vehicles & Hook Loaders. Approximate contract value £11 million.	Amber/Amber		Cabinet
2020/2021 Budget Proposals for Consultation	To consider Budget proposals for consultation	Green/Gwyrdd		Cabinet
Calculation of Council Tax base	The Council has a statutory obligation to agree the Council Tax base by 31st December each year. This decision has been delegated to the Cabinet.	Green/Gwyrdd		Cabinet

Housing & Communities

Package deal with	The Council proceed with entering into a Turnkey Package Deal	Green/Gwyrdd		Cabinet
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Willowmead Holdings Ltd for the delivery of 31 new council flats at the site of the former Paddle Steamer Public House at Loundon Square, Butetown, Cardiff.	<p>with Willowmead Holdings Ltd for the development of 31 flats at Loundon Square, Butetown, Cardiff, CF10 5JB for the purpose of new Council houses.</p> <p>The contract will be on the basis of an agreed lump sum payable on practical completion and handover.</p>	dd		
Improving energy standards in the PRS across Wales	<p>The Minimum Energy Efficiency Standard (MEES) legislation requires all private rented property to meet a minimum Energy Performance level of band E or above by April 2020. Local authorities have the ability to enforce the legislation, where there is a failure to comply. But, enforcement alone is a challenge given the number of properties involved. An improvement strategy has agreed with Public Protection Expert Panels</p>	Green/Gwyrdd		Cabinet
Cardiff Council Libraries Strategy - delivery of the Welsh Public Library Standards	<p>Cabinet approved the 'Building Resilient Communities Through the Further Development of Communities Hubs' report in May 2018.</p> <p>Within the report it proposed a new approach to library services, building on best practice to deliver quality library services and events across the city.</p> <p>This strategy will demonstrate how Cardiff Council will meet the Welsh Public Library Standards and build on the key themes mentioned within that report, including</p> <ul style="list-style-type: none"> • Books provision and management • Heritage, culture and information • Children's literacy and curriculum support • Digital creativity 	Amber/Amber		Cabinet

Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
	<ul style="list-style-type: none"> Community engagement and well-being 			
Cabinet response to the Scrutiny Report entitled Temporary and Support Accommodation	T			Cabinet
Disabled Facility Adaptations - review of outcomes for individuals and value for money	<p>As part of the capital budget setting process for 2019/20, the Council allocated a one off £853,000 during 2019/20 for adaptations. This was for one year only, with any requests for future years “subject to a review to be considered by Cabinet in relation to impact of expenditure in other areas as a result of investment in adaptations. The impact on demand and affordability of expenditure as a result of changes in WG and Council policy in this area will also be considered”</p> <p>This report carry’s out a full review of expenditure and evaluates the impact for individuals and cost avoidance from this preventative investment. It will also explore and recommend potential changes to maximise the impact of the spend.</p>	Amber/Amber		Cabinet

Investment & Development

Indoor Arena	To approve the business plan for delivering in Indoor Arena	Amber/Amber		Cabinet
Core Office - Full Business Case	The report will present the full business case for the new Core Office accommodation for the Council	Amber/Amber		Cabinet
Llanrumney Development Strategy	The report will outline a development strategy for the Llanrumney to support the development of economic activity within the area.	Amber/Amber		Cabinet

Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
Dumballs Rd Heads of Terms	The report will agree a Heads of Terms with the developers with regard to taking forward the masterplan for the Dumballs Rd development.	Amber/Amber		Cabinet

Social Care, Health & Wellbeing

Recommissioning of Domiciliary Care and Sessional Support Services	<p>The cabinet report dated; 20th September 2018 sought approval of an outcome focused locality approach to Domiciliary Care Services.</p> <p>IPC will support Cardiff council to engage with the market including engagement with various departments (whole system) to develop a more improved, robust, flexible innovative service that meets a range of needs for adults and children in receipt of care and support.</p> <p>The service model will be designed to take into account the other interdependencies that the council is working through which includes CRT, and strengthen based approach.</p> <p>Alongside the service specification will be a set out outcomes for citizens with key performance indicators and a set of quality standards.</p>	Amber/Amber		Cabinet
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January 2020

Culture & Leisure

Norwegian Church	The report will agree the next steps for securing a partner to invest and operate the Norwegian Church	Amber/Amber		Cabinet
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Education, Employment & Skills

School Organisation	At its meeting on 14 December 2017 the Council Cabinet	Amber/Amber		Cabinet
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Planning: 21st Century Schools (Band B): Redevelopment and expansion of Cathays High School	considered a report setting out the Council's priority schemes to be undertaken as part of Cardiff's Band B 21 s Century Schools Programme. The purpose of the report is to seek Cabinet approval to consult on proposals for developing the existing Cathays High School site, in line with Band B priority schemes.	r		

Investment & Development

Canal Quarter Masterplan	A new masterplan for the future development of the Capital Quarter area within the city centre to attract investment and expand the city-centre's commercial offer.	Amber/Amb r		Cabinet
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Social Care, Health & Wellbeing

Strategic Plan to Deliver Excellent Outcomes for Adults	This paper will be a 3 year strategic plan to deliver excellent outcomes in adult social services. It will set out how the Council and partners will develop prevention, improve practice, support and develop the workforce, improve the range of service offers and achieve improved performance.	Amber/Amb r		Cabinet
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Strategic Planning & Transport

Transport and Clean Air White paper	The development of a draft White Paper which is informed by the extensive Transport and Clean Air Green Paper consultation held in Spring 2018. The White Paper will provide a long term vision for the city's transport network, aligning closely with the ongoing clean air work programme the Council is undertaking with Welsh Government.	Amber/Amb r		Cabinet
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February 2020

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Finance, Modernisation & Performance

Budget Report 2020-2021	To consider the Budget for 2020-2021	Red/Coch		Cabinet Council
Budget Monitoring Month 9	The report will outline the overall financial monitoring position of the Council in respect of both revenue and capital accounts. This will include an analysis of key variances based on the first nine months of the financial year.			Cabinet
Performance Q3	To receive the Performance Information for Q3			Cabinet