

FORWARD PLAN OF PROPOSED CABINET BUSINESS

PERIOD: JANUARY 2020 - APRIL 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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January 2020

Leader

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| Capital Ambition - Renewed Policy Agenda | To consider the Capital Ambition Renewed Policy Agenda | | | Cabinet |
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Clean Streets, Recycling & Environment

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| Waste Management Contravention Policy | To consider the Waste Management contravention policy | | | Cabinet |
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Education, Employment & Skills

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| School Organisation Planning: 21st Century Schools (Band B): Redevelopment and expansion of Cathays High School | At its meeting on 14 December 2017 the Council Cabinet considered a report setting out the Council's priority schemes to be undertaken as part of Cardiff's Band B 21s Century Schools Programme. The purpose of the report is to seek Cabinet approval to consult on proposals for expansion and redevelopment of Cathays High School. | Amber/Ambr | | Cabinet |
| Evaluation of the performance of Cardiff schools 2018/19 | The report provides an evaluation of the performance of Cardiff schools in the academic year 2018/19. The report draws on a range of data and information including outcomes of Estyn inspections, outcomes at Key Stage 4 and 5, attendance, exclusions and the number of young people not progressing to education, employment or training. | | | Cabinet |

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| School Organisation Planning: Early years, primary and secondary school provision to serve Adamsdown and Splott | <p>At its meeting on 11 July 2019 the Cabinet authorised officers to consult on the proposals for secondary school and post-16 provision, primary school and early years provision, and upgrading of community facilities.</p> <p>Consultation took place between 16 September and 4 November 2019.</p> <p>This report summarises the views expressed during the consultation with recommendations regarding how to proceed.</p> | Amber/Amber | | Cabinet |
| SOP Radyr, Morganstown, Creigau & St Fagans & Fairwater | To consider the outcome of the consultation and agree a way forward | | | Cabinet |
| SOP Transfer and Planning of Expansion of St Mellons CiW School | To consider any objections arising from the statutory notice | | | Cabinet |

Finance, Modernisation & Performance

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| NNDR Write Offs | The purpose of the report will be to obtain formal authorisation to write off National Non-Domestic Rate debts which are in excess of £100,000 in value. The request is made in accordance with Part 3, section 2, of the Cardiff Council Constitution, Executive Decision making function number 20 | | | Cabinet |
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Housing & Communités

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| Maelfa and St Mellons Older Person Housing Provision | <p>These two new build projects are included with the councils new build housing programme and will deliver older person flats to a care-ready standard as well as communal space.</p> <p>The projected development costs for these projects are above £5million and therefore a Cabinet approval is required to enable us to tender for a contractor.</p> <p>Projected build costs for St. Mellons is £10.3 million. This scheme will deliver 60 accessible flats and associated communal space.</p> <p>Projected build costs for Maelfa is £10.1 million. This scheme will deliver 41 accessible flats and associated communal space.</p> | Green/Gwyrdd | | Cabinet |
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Social Care, Health & Wellbeing

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| 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</p> | Amber/Amber | | Cabinet |
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| | standards. | | | |
| Social Services Charging Policy | Setting out the responsibilities of Cardiff Council and the Vale of Glamorgan Council concerning charging for costs incurred when providing residential and non-residential care and support, in line with the Social Services and Wellbeing (Wales) Act 2014. | Green/Gwyrdd | | Cabinet |

Strategic Planning & Transport

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| City Centre West Transport Project - Phase 1 Tender Award | The Phase 1 of the City Centre West transport project is has been sent out to tender (October 2019). Due to the size of the tender the award will need cabinet approval. | | | Cabinet |
| 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/Amber | | Cabinet |

February 2020

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| Corporate Plan | To consider the Corporate Plan | | | Cabinet |
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Clean Streets, Recycling & Environment

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| Application for a Hackney Carriage Fare Increase | <p>A proposal has been received from Dragon taxis to amend the fare tariff that a hackney carriages (taxi) may charge in the city.</p> <p>A district council may fix or vary the rate of fare for the hire of a taxicab under the provisions of Section 65 of the Local Government</p> | Green | | Cabinet |
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| | (Miscellaneous Provisions) Act, 1976. The City of Cardiff's tariff of fare for Hackney Carriages was last set in 12 March 2018 | | | |

Education, Employment & Skills

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| Central South Consortium - Shared Education Advisory Services | The five Education Cabinet Members of the Central South Consortium (CSC) Joint Committee commissioned the ISOS Partnership to undertake an independent review of the Consortium to ensure it was fit for purpose and financially viable for the foreseeable future. A report was presented to the Joint Committee on 21st May 2019 who approved the recommendation in the ISOS report to remodel the current Consortium approach to delivering a joint service for school improvement. | Green/Gwyrdd | | Cabinet |
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Finance, Modernisation & Performance

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| 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 revenue and capital accounts. This will include an analysis of key variances nine months of the financial year. | | | Cabinet |
| Corporate Food Safety HACCP | The report provides a revised Hazard Analysis and Critical Control Points document which is required to ensure that food prepared in Council premises meets current food safety guidelines. The revision is drafted to meet the e-coli action plan, which was produced by the Council following the e-coli public enquiry and has been reviewed | | | Cabinet |

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| | and updated annually by the Council's Food Safety Group | | | |
| Corporate Asbestos Plan | <p>The report will provide an updated Corporate Asbestos Management Plan to be agreed by Cabinet and implemented across all Council Premises. The Plan is a legal requirement under the Control of Asbestos Regulations 2012.</p> <p>The plan details the arrangements in place to manage asbestos and the controls to be followed when undertaking work on a Council Premises which contains asbestos</p> | Green | | 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 |

Housing & Communities

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| 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 • Community engagement and well-being | Amber/Amber | | Cabinet |
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Investment & Development

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| Core Office | The report will present the full business case for the new Core Office accommodation for the Council | Amber/Amb r | | Cabinet |
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March 2020

Culture & Leisure

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| Norwegian Church | The report will agree the next steps for securing a partner to invest and operate the Norwegian Church | Amber/Amb r | | Cabinet |
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Finance, Modernisation & Performance

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| Pay Policy | To consider the Pay Policy for 2020-21 | | | Cabinet |
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Housing & Communities

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| Alley Gating on Public Highways - Cardiff Council Policy & Strategy 2020 | <p>Alley Gating is a simple and effective measure that helps reduce the levels of crime and anti-social behaviour that may otherwise persist to the detriment of local communities.</p> <p>In 2008, Cardiff Council implemented an Alley Gating policy, and continues to support and recognise the importance of these schemes. Since then, over 180 lanes have been gated, benefitting approximately 7,500 properties.</p> <p>In 2014, the legislative powers for Alley Gating were repealed under the Highways Act, and enacted as Public Spaces Protection Orders (PSPOs) under the Anti-Social Behaviour, Crime & Policing Act. Whilst Gating Orders and PSPOs appear similar, there are some procedural differences that were introduced as part of the new</p> | | | Cabinet |
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| | <p>legislative requirements.</p> <p>The purpose of this report is to propose a new Alley Gating Policy and Strategy in line with current legislative requirements, setting out the operational considerations and procedures that are involved in the delivery of these schemes.</p> | | | |

Investment & Development

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| 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/Amber | | Cabinet |
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Strategic Planning & Transport

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| Cardiff Replacement Local Development Plan Review Report and Delivery Agreement | <p>The current Local Development Plan (LDP) was adopted on 28th January, 2016. Legislation requires Local Authorities to undertake a full review of their LDP within 4 years of adoption. The first stage in this process is preparation and consultation on the draft Review Report and draft Cardiff Replacement LDP Delivery Agreement. Following the decision of Council on 28th November, 2019 consultation on these documents took place between 14th January 2020 and 11th February 2020.</p> <p>The purpose of this report is to report back to Council the findings of this consultation process and recommend the Council approve the Final Review Report and Replacement LDP Delivery Agreement, forward to the Welsh Government for agreement and, subject to agreement being issued, commence the preparation of the Replacement LDP.</p> | | | Cabinet |
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