

FORWARD PLAN OF PROPOSED CABINET BUSINESS

PERIOD: FEBRUARY 2020 - MAY 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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February 2020

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

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 (Miscellaneous Provisions) Act, 1976.</p> <p>The City of Cardiff's tariff of fare for Hackney Carriages was last set in 12 March 2018</p>	Green		Cabinet
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Education, Employment & Skills

Central South Consortium - Shared Education Advisory Services	<p>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.</p> <p>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.</p>	Green/Gwyrd		Cabinet
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Finance, Modernisation & Performance

Budget Report 2020-2021	To consider the Budget for 2020-2021	Red/Coch		Cabinet
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Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
				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 and updated annually by the Council's Food Safety Group			Cabinet
Corporate Asbestos Plan	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. 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	Green		Cabinet

Housing & Communities

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>	Amber/Amber		Cabinet
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Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
	<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 			

Investment & Development

Core Office	The report will present the full business case for the new Core Office accommodation for the Council	Amber/Amber		Cabinet
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Strategic Planning & Transport

Cardiff Council's Response to Welsh Governments' Clean Air consultation	To seek approval for Cardiff Council's (CC) Cabinet response for Welsh Government's Public Consultation for the drafted Clean Air Plan for Wales: Healthy Air, Healthy Wales			Cabinet
LDP : Consideration of Amendments tabled at Council 28 November	The purpose of this report is to respond to 3 Amendments which were tabled the day before the meeting of Council on 28 th November 2019 seeking additional recommendations to the report on the full review of the Local Development Plan (LDP).			Cabinet

March 2020

Education, Employment & Skills

School Organisation Planning: 21st Century Schools (Band B):	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.	Amber/Amber		Cabinet
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Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
Redevelopment and expansion of Cathays High School	The purpose of the report is to seek Cabinet approval to consult on proposals for expansion and redevelopment of Cathays High School.			

Finance, Modernisation & Performance

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

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 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>			Cabinet
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Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
Housing Revenue Account (HRA) Business Plan 2020/21				Cabinet
The acquisition of the Gas Works site in Grangetown				Cabinet

Investment & Development

James Street Regeneration				Cabinet
Dumballs Road				Cabinet
International Sports Village				Cabinet

Strategic Planning & Transport

Cardiff Replacement Local Development Plan Review Report and Delivery Agreement	The current Local Development Plan (LDP) was adopted on 28 th 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 28 th November, 2019 consultation on these documents took place between 14 th January 2020 and 11 th February 2020.			Cabinet
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Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
	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.			

April 2020

Children & Families

Corporate Parenting Strategy	To consider the Corporate Parenting Strategy			Cabinet
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Clean Streets, Recycling & Environment

One Planet Cardiff	In 2019 the Council declared a Climate Emergency. The One Planet Cardiff strategy will set a strategic vision and response to this, setting out the key themes for action to decarbonise the Council's activities and, in partnership, to move towards a carbon neutral city.	Red/Coch		Cabinet
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Culture & Leisure

Chapter Arts Centre Development Proposals				Cabinet
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Investment & Development

Llanrumney Development				Cabinet
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Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
Strategy Next Steps				

May 2020

Culture & Lesiure

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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Social Care, Health & Wellbeing

Age-Friendly Cities and Communities	By 2030 it is estimated that the number of people over 65 years living in Cardiff will increase by 44%. There is a need to ensure that the City is equipped to meet the challenges that older citizens face and ensure that they can access the support and services necessary to thrive and remain healthy. Although there is some good practice within the City, implementation of a culture of continual improvement would ensure that Cardiff empowers older people to age well. The World Health Organisation(WHO) have developed the concept of an age-friendly City and community where services, local groups, businesses and citizens work together to make positive changes to support people to lead healthy and independent lives.	Green/Gwyr dd		Cabinet
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