

FORWARD PLAN OF PROPOSED CABINET BUSINESS

PERIOD: APRIL 2020 - JULY 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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Education, Employment & Skills

School Organisation Programme Update	To update Cabinet on progress in developing the existing Council school estate in Cardiff, and the delivery of new provision under the 21 st Century Schools programme and as part of the Local Delivery Plan.	Amber/Amb r		Cabinet
School Admission Arrangements 2021/22	In accordance with Section 89 of the School Standards and Framework Act 1998 and the Education (Determination of Admission Arrangements) (Wales) Regulations 2016 the Council is required to review the School Admission Policy annually. As part of this, the Council has consulted on proposed changes to the School Admission Policy 2021/22 and changes to some Welsh-medium primary schools and secondary schools catchment areas. The School Admission Arrangements must be determined for implementation in September 2021 This report summarises the views expressed during the consultation with recommendations regarding how to proceed.			Cabinet

Finance, Modernisation & Performance

Pay Policy	To consider the Pay Policy for 2020-21	Green/Gwyr dd		Cabinet
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Housing & Communities

Over-cladding	Following the Grenfell Towers tragedy, Cardiff Council tested the cladding on its' domestic high rise blocks of flats and took the decision to remove it. Housing & Communities is now looking to re-clad Lydstep Flats and has engaged consultants to develop design options for the Council	Amber/Amb r		Cabinet
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	<p>to consider.</p> <p>The option considered the safest in respect of fire safety is to move forward with the brick option.</p> <p>Housing & Communities are working with colleagues in Projects, Design & Development and Procurement to appoint a contractor to deliver the re-cladding works.</p> <p>The recommendation is to appoint a Contractor to deliver these works via a mini-competition under the South East Wales Highways Framework (Lot 8).</p> <p>It is estimated that the value of these works is £10m.</p>			
The acquisition of the Gas Works site in Grangetown	<p>We have an opportunity to acquire the former Gas Works site at Ferry Road, Cardiff. This is a strategic housing allocation in the Local Development Plan, envisaged to deliver circa 500 new homes.</p> <p>The site is currently owned jointly by National Grid and Wales and West Utilities. Discussions have been ongoing for a number of years between the owners and Persimmon Homes. Despite these lengthy negotiations, Persimmon Homes have yet to enter into contracts. The owners are frustrated with the time being taken to finalise the deal hence seeking an alternative.</p> <p>We have had confidential discussions with the owners to confirm our interest in acquiring the site and have been asked to submit an offer by the 31st January 2020 for consideration that is not subject to planning or ground conditions. We have commissioned specialist advice on the abnormal costs in developing the site in order that this can be taken into consideration within a valuation report.</p>	Amber/Amb r		Cabinet

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Housing Revenue Account (HRA) Business Plan 2020/21	To consider the HRA Business Plan	Amber/Amber		Cabinet
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>	Amber/Amber		Cabinet

Investment & Development

James Street Regeneration	James Street is the main route into Cardiff Bay from the west of the city. Currently there is significant areas of James Street that remain blighted. A regeneration plan for James Street will support the development of this area of Cardiff Bay and the Cardiff Bay Heritage	Amber		Cabinet
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Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
	Quarter.			
Callaghan Square				Cabinet

Social Care, Health & Wellbeing

Approval for Participation in the UK Resettlement Scheme	<p>The current Vulnerable Persons Resettlement Scheme (VPRS) will reach its natural end in March/April 2020. The UK Government has announced its intention to introduce the UK Resettlement Scheme (UKRS), to enable resettlement beyond 2020. The replacement scheme will have a wider geographical focus, and will enable the resettlement up to 5000 of the most vulnerable refugees during the first year, from wherever the humanitarian need is greatest.</p> <p>Local Authorities are asked to offer places in support of the new scheme.</p>	Amber/Amb r		Cabinet
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Strategic Planning and Transport

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</p>			Cabinet
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	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

Whitchurch High School- Development of Art, Maths and Science on the upper school site	This report outlines the proposal to invest in a new modular block for Whitchurch High School to replace the poor condition maths and art blocks, and also make suitable science provision. Alongside this, the school will reduce their PAN to 12 FE.	Amber/Amb r		Cabinet
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May 2020

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>At the 20 February Cabinet meeting, Members approved the increase in principle subject to a public notice period, as per the requirements of the above Act.</p> <p>This report is for Cabinet to consider the representations received to the public notice.</p>	Green/Gwyr dd		Cabinet
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Response to Scrutiny report Managing Biodiversity	To respond to the Scrutiny report entitled 'managing Biodiversity'			Cabinet
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

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
Chapter Arts Centre Development Proposals	To approve the proposed proposals for the development of Chapter Arts centre.	Amber/Amber		Cabinet

Education, Employment & Skills

School Organisation Planning: Early years, primary and secondary school provision to serve Adamsdown and Splott	At its meeting on 23 January the Cabinet considered a report setting out the responses received following consultation on proposals for early years, primary school, secondary school and post-16 provision to serve Adamsdown and Splott. At this meeting Cabinet authorised officers to bring a further report to Cabinet for consideration, setting out details of revised proposals for the provision of education places in Adamsdown and Splott. The purpose of the report is to seek Cabinet approval to consult on revised proposals.	Amber/Amber		Cabinet
School Organisation Planning: 21st	At its meeting on 14 December 2017 the Council Cabinet considered a report setting out the Council's priority schemes to be	Amber/Amber		Cabinet

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Century Schools (Band B): Redevelopment and expansion of Cathays High School	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.			
School Organisation Planning: New primary school provision to serve parts of Radyr/ Morganstown, Creigiau/St Fagans and Fairwater	At its meeting on 23 January 2020 the Cabinet agreed the publication of a statutory notice to: Establish a 2FE dual stream primary school with nursery provision to serve the early phases of the Plasdwr development from September 2021. The Cabinet noted that prior to implementation of the proposals a further report will be provided to the Cabinet providing details of any objections received, the proposed responses to those objections and recommendations for implementation or otherwise of the proposals.	Amber		Cabinet

Housing & Communities

Review of Cardiff Works and Agency provision	Cardiff Works moved to the Housing and Communities service in April 2019. Since this time, a full service review has been carried out and various models of delivery were considered. It is proposed that a new, enhanced, modern Cardiff Works will be developed and kept in house, with more join up to the Into Work Service. The current external agency contract ends in September 2020. It is proposed that a direct award for further 3 years via the NPS framework, is awarded.	Green/Gwyrdd		Cabinet
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Investment & Development

Annual Property Plan	Annual plan containing property programme, reporting progress and	Green/Gwyr		Cabinet
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2020/21	establishing targets to support the Property Strategy 2020-25	dd		
Indoor Arena	In order to progress the Indoor Arena approval is required to acquire the appropriate land interest to support the development.	Amber/Amb r		Cabinet
Corporate Property Strategy 2020-2025	A successor strategy to the 2015-2020 strategy. Outlines the aims, objectives and targets for property over the period 2020-2025.	Amber/Amb r		Cabinet
International Sports Village	<p>In October 2019 the Cabinet approved a new development strategy for the International Sports Village, and delegate authority to the Director of Economic Development to bring forward the development of the waterfront site, and undertake a procurement exercise for a commercial partner to establish and operate a new leisure attraction.</p> <p>This report provides an update on the strategy and procurement process.</p>	Amber/Amb r		Cabinet
Llanrumney Development Strategy Next Steps	<p>In December a new development strategy for Llanrumney, focussing on the new bridge and road link between the Llanrumney estate and the A48 was approved at Cabinet.</p> <p>This report provides an update on that report and next steps for implementation.</p>	Green/Gwyr dd		Cabinet

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	Green/Gwyr dd		Cabinet
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	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.			

June 2020

Leader

Welsh Language Standards: Annual Report 2019-20	<p>Local Authorities have a statutory duty under section 44 of the Welsh Language [Wales] Measure 2011 to comply with regulation 'Welsh language standards'.</p> <p>Cardiff Council is under a duty to comply with standards relating to producing and publishing an Annual Report.</p> <p>This will be the fourth annual report produced under the Welsh language standards.</p>	Green/Gwyrdd		Cabinet Council
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Children & Families

Corporate Parenting Strategy	To consider the Corporate Parenting Strategy			Cabinet
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Finance, Modernisation & Performance

Outturn	The report will outline the final outturn position of the Council in respect of both the revenue and capital accounts. This will include an analysis of key variances.			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/Ambr		Cabinet
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