

FORWARD PLAN OF PROPOSED CABINET BUSINESS

PERIOD: AUGUST 2020 - NOVEMBER 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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July 2020

Leader

Black Lives Matter - Taskforce				Cabinet
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Education, Employment & Skills

Mutual Investment Model (MIN)	For Cabinet to approve the Strategic Partnering Agreement (SPA) with Welsh Education Partnership Co to facilitate the delivery of education and community facilities through Welsh Government's Mutual Investment Model (MIM), subject to minor amendments which will be delegated to the Director for Education and Lifelong Learning.	Amber		Cabinet
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Finance, Modernisation & Performance

Re-Procurement of existing Collaborative Construction and Civils Consultancy Frameworks	Cardiff Council has been using three existing construction and civils consultancy frameworks let by the National Procurement Service as the go-to procurement route for a large proportion of its third party civils construction spend on an annual basis. As such, two of these arrangements are shortly due to expire and inline with the collaborative agenda The City of Cardiff Council's Commissioning and Procurement team is looking to re-procure two frameworks and novate a newly let arrangement in order to take on the ongoing administration duties for 3 collaborative frameworks in total.	Green		Cabinet
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.	Green		Cabinet

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Housing & Communities

Homelessness - The Response To The Covid 19 Crisis And Delivering The Future Service Model	To note the impact of Covid 19 on the delivery of services for single homeless people in Cardiff and consider next steps	Amber		Cabinet
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