

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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September 2020

Leader of the Council

Senior Management Arrangements				Cabinet
Cardiff Council Statutory Wellbeing Report	This report is a statutory document that the Council must produce each year as a reflection of its performance and activities in the previous financial year (2019-20) in line with the Corporate Plan. The report must be publically available by 31st October each year on the Council's website, in order to satisfy the requirements of the Auditor General for Wales.	Amber		Cabinet
Welsh Language Standards: Annual Report 2019-20	Local Authorities have a statutory duty under section 44 of the Welsh Language [Wales] Measure 2011 to comply with regulation 'Welsh language standards'. Cardiff Council is under a duty to comply with standards relating to producing and publishing an Annual Report. This will be the fourth annual report produced under the Welsh language standards.	Green/Gwyrdd		Cabinet Council

Education, Employment & Skills

21st Century Schools Band B: Redevelopment of Cantonian, Riverbank and Woodlands Schools	The statutory notices for this proposal were published on 28 June with one objection received by the statutory notices closing date. The Council published an objection report on 21 August 2019. A copy of the statutory objection and the objection report were submitted to the Welsh Ministers for determination of the proposal on 28 August 2019. This report notes the approval of the proposal			Cabinet
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	by the Minister			

Finance, Modernisation & Performance

Equality & Inclusion Strategy	The Public Sector Equality Duty includes a requirement for public authorities to develop and publish Strategic Equality Objectives every four years.	Amber		Cabinet
Budget - Month 4 Monitoring Position	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 four months of the financial year.	Green		Cabinet
Budget Strategy	To seek Cabinet approval for the budget strategy in respect of 2021/22 and the MTFP which includes consideration of the financial position and savings targets for each directorate. To note the Budget Timetable Framework and forward this to council for approval.	Amber		Cabinet
Corporate Risk Register at Year End 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 December 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		Cabinet
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	Green/Gwyrdd		Cabinet

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	framework, is awarded.			

Housing & Communities

Redeclaration of Plasnewydd Additional Licensing Scheme	To report on the results of the consultation exercise approved by Cabinet on the 11 July 2019, and detail the case for the re-declaration of an Additional Licensing Scheme in the Plasnewydd Ward of Cardiff in relation to houses in multiple occupation (HMOs) in the private rented sector.	Amber		Cabinet
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Investment & Development

Dumballs Road land Disposal	In order to facilitate the Dumballs Road development a land disposal is required. This report summarises the issues and decision required.	Green		Cabinet
Dumballs Road Compulsory Purchase Order				Cabinet

Social Care, Health & Wellbeing and Children & Families

Director of Social Services Annual Report	The Statutory Director of Social Services is required to produce an annual report on the effectiveness of Social Services. This report is fundamentally a requirement on authorities, members and officers to tell local citizens and key stakeholders how well they think their arrangements for delivering social care services are working.	Amber		Cabinet
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Social Care, Health & Wellbeing

Securing Services for Extra Care and Supported Living for	That Cabinet endorse the extension of the contracts and to proceed to secure services for Extra Care and Supported Living for Older People			Cabinet
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Older People				

October 2020

Leader

City Recovery Strategy				Cabinet
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Clean Streets, Recycling & Environment

Response to Scrutiny report Managing Biodiversity	To respond to the Scrutiny report entitled 'managing Biodiversity'			Cabinet
Local Authority Flexible Eligibility for ECO Statement of Intent	Cabinet is recommended to approve the Cardiff Council Flexible Eligibility for ECO Statement of Intent and authority be delegated to the Director for Planning, Transport & Environment to amend all future revisions of the Statement of Intent.	Green		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

Education, Employment & Skills

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

Housing & Communities

Single licensing authority under part 1 of the Housing (Wales) Act 2014 - progress and preparation for renewal activities	Pursuant to the Council's designation as Single Licensing Authority for Wales (brand name Rent Smart Wales) this report provides an update on the first 5 years of operating on behalf of Welsh Authorities and seeks endorsement for the refinements now being made in preparation for renewal activities.	GREEN		Cabinet
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Investment & Development

Arena Procurement				Cabinet
Atlantic Wharf Masterplan				Cabinet

Strategic Planning & Transport

Castle Street Option Review & Tender Award	<p>Review of Transport Option for Castle Street to take into account recent events and traffic reductions relating to COVID19.</p> <p>The current Clean Air Scheme is available to proceed with, or there is now an opportunity to modify the scheme to provide increased pavement widths. This will create a permanent event space and/or extra pavement widths for dining areas.</p>	AMBER	<p><i>Current Clean Air Scheme</i></p> <ul style="list-style-type: none"> <i>Public Consultation May 2019</i> <i>Private Stakeholder</i> 	Cabinet
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			<i>Engagement – Ongoing since 2016</i> <ul style="list-style-type: none"> • TRO Summer-Autumn 2020 	
2nd Review of South Wales Aggregates Regional Technical Statement (RTS)	Welsh Government guidance set out in Minerals Technical Advice Note 1: Aggregates (MTAN1), requires an RTS to be prepared and kept under regular review every 5 years. The 2 nd review of the RTS has been prepared by the South Wales Regional Aggregates Working Party (RAWP) and aims to provide a strategic basis for aggregates supply for Local Development Plans (LDPs) in the South Wales region until 2045. As appropriate, local planning authorities will then be expected to include allocations for aggregates provision in their area as part of the LDP process.	GREEN		Cabinet
Local Air Quality Management - Annual Air Quality Progress Report	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 likely to be achieved.	AMBER		Cabinet

November 2020

Education, Employment & Skills

School Organisation Planning: Early years, primary and secondary school provision to serve	<p>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 Splatt.</p> <p>At this meeting Cabinet authorised officers to bring a further report</p>			Cabinet
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Adamsdown and Splott	to Cabinet for consideration, setting out details of revised proposals for the provision of education places in Adamsdown and Splatt. The purpose of the report is to seek Cabinet approval to consult on revised proposals.			
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 21st Century Schools Programme. The purpose of the report is to seek Cabinet approval to consult on proposals for developing the Cathays High School, in line with Band B priority schemes.	Amber		Cabinet

Finance, Modernisation & Performance

Treasury Management Mid Year Report 2020/21	To inform members of the Council's Treasury Management activities since 1 st April 2020 and the position as at 30 th September 20	GREEN	<i>Audit Committee review as part of role of that Committee</i>	Cabinet
2021/22 Budget Proposals for Consultation	To consider budget proposals for consultation	GREEN		Cabinet
Budget Monitoring Month 6 Report	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		Cabinet

Strategic Planning & Transport

Cardiff Local	The current Local Development Plan (LDP) was adopted on 28 th	GREEN		Cabinet
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Development Plan Full Review	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			
Llandaff Conservation Area Review	To consider the Conservation Area review following consultation			Cabinet