

# **FORWARD PLAN OF PROPOSED CABINET BUSINESS**

**PERIOD: DECEMBER 2020 - MARCH 2021**

**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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**19 November 2020**

Transforming Waste Services - A move to 4 day waste collections	Update Cabinet on the programme to move Waste Collection Services to a 4 day service and Cabinet to approve the communication / media plan	Green		Cabinet
Response to Scrutiny report Managing Biodiversity	To respond to the Scrutiny report entitled 'managing Biodiversity'			Cabinet
GLL Covid19	COVID 19 has had a detrimental impact on the financial operation of the Leisure contract with Greenwich Leisure Ltd. There are risks to the sustainability of the contract and operational impacts on services. The report considers the options for contract variations to secure future delivery of the service.	Amber		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
New Build Delivery Programme including the progression of Channel View	<p>The Channel View redevelopment scheme is currently being consulted on ahead of a formal planning submission. The Cabinet must be briefed on progress and authority is being sought to move into the development/delivery stage. Subject to a planning permission being granted, a contractor needs to be procured for phase 1 and empty property needs to be demolished.</p> <p>Furthermore, the development pipeline for the additional build programme (outside of Cardiff Living) needs to be discussed and approval is being sought from Cabinet to tender for contractors for</p>	Amber		Cabinet

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	projects above £5 million in value.			
Llanrumney Development Strategy	To update Cabinet on progress on the proposal outlined in the Llanrumney Development Proposal report of 19 December 2019 and the next steps required to deliver the proposal.	Green		Cabinet
Arena Procurement				Cabinet
Willcox House relocation	To consider Willcox House relocation proposals	Amber		Cabinet
Merchant Place/Cory Buildings	To consider proposals relating to the aquisition of Merchant Place/Cory Buildings	Green		Cabinet
Withdrawal from the Regional Workforce Training and Development Training Unit Partnership Agreement.	<p>Cabinet is asked to:</p> <ul style="list-style-type: none"> <li>• Agree to end the Partnership Agreement for the Regional Workforce Training and Development Unit on 31 March 2021.</li> <li>• Delegate authority to the Director of Social Services in consultation with the Cabinet Members for Children and Families and Social Care, Health &amp; Well-being, the Cabinet Member for Resources and Section 151 and Monitoring Officers for all aspects of the Governance and any associated arrangements which may be required in relation to this proposal.</li> </ul>	Green		Cabinet
Recommissioning of care at home - update	On 23 <sup>rd</sup> January 2020, Social Services presented a <a href="#">report</a> which outlined the proposal for a new approach to the commissioning arrangements for the future delivery of care at home (domiciliary	Amber		Cabinet

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	<p>care and sessional support) across adults and children's services. This report set out a procurement timetable to have the new contracts and system in place by 4 November 2020. At this time, Cabinet approved to delegate authority to the Director of Social Services for all procurement decisions related to the re-commissioning of the new arrangements.</p> <p>Due to the COVID 19 pandemic response, which required significant support and guidance for the social care sector from the local authority, the timescale for this piece of work needs to be extended.</p> <p>Due to the significant change of the proposed procurement timeline, as well as changes in leadership within the Social Services directorate, it is appropriate that this recommendation is reviewed at Cabinet level.</p> <ul style="list-style-type: none"> <li>•</li> </ul>			
Cardiff Local Development Plan Full Review	The current Local Development Plan (LDP) was adopted on 28 <sup>th</sup> 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	GREEN		Cabinet

### 10 December 2020

Response to Welsh Government Consultation on Corporate Joint Committees	To consider the response to the Welsh Government consultation			Cabinet
Cardiff Heat Network-Full Business Case	Cabinet approved an Outline Business Case for the Cardiff Heat Network (CHN) on the 19 <sup>th</sup> April 2018.This decision authorised the	Amber		Cabinet

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Approval	<p>further development of a Final Business Case for Cabinet approval subject to securing the appropriate funding.</p> <p>In January 2020, the Council were successful in gaining Capital grant funding of £6.628m for the first phase of the CHN from Department of Business, Energy and Industrial Strategy (BEIS) Heat Network Investment Project (HNIP). An £8.6m interest free loan over 30 years has also been agreed with Welsh Government with repayments starting in 2025.</p> <p>A tender process has commenced to secure contractors to Design, Build, Operate and Maintain the CHN. A special purpose vehicle (SPV) will be needed to manage the network with funds being on-lent/on-granted from the Council to the SPV.</p> <p>The Cabinet Report will present the final business case following the completion of the tender exercise, and will seek permission to establish the SPV and enter into contracts for the delivery and operation of the network. Subject to final prices received at tender, and to office level discussions, it may also propose a direct Council investment to cover any manageable funding gap needed to progress the project.</p>			
School Organisation Planning: Early years, primary and secondary school provision to serve Adamsdown and Splott	<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 to Cabinet for consideration, setting out details of revised proposals for the provision of education places in Adamsdown and Splatt.</p> <p>The purpose of the report is to seek Cabinet approval to consult on revised proposals.</p>			Cabinet

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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/Amber		Cabinet
School Organisation Planning: 21st Century Schools (Band B): Redevelopment and Expansion of Cathays High School	<p>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.</p> <p>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.</p>	Amber		Cabinet
Calculation of Council Tax Base 2021/22	The Council has a statutory obligation to agree the Council Tax base by 31st December each year. This decision has been delegated to the Cabinet.	Green		Cabinet
Corporate Risk Register - Mid Year Review 2020/21	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 July 2020. 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
Anti Money Laundering Policy	to approve the Anti-Money Laundering Policy.	Amber		Cabinet
Atlantic Wharf Masterplan				Cabinet

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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
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 <sup>nd</sup> 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
Llandaff Conservation Area Review	To consider the Conservation Area review following consultation			Cabinet

### January 2020

Homeworking Policy	The report is to bring forward a revised homeworking policy to support the increase homeworking following the COVID 19 pandemic and changes that are needed to be made to core office accommodation. Cabinet will be asked to approve the revised policy.	Green		Cabinet
2021/22 Budget Proposals for Consultation	To consider budget proposals for consultation	GREEN		Cabinet
City Recovery				Cabinet

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Strategy				
Core Offices Strategy	Following the COVID-19 pandemic and the provisional changes to work practices that have taken place, to set a new strategy for rationalizing and improving the buildings the Council uses to deliver its services.			Cabinet