

# **FORWARD PLAN OF PROPOSED CABINET BUSINESS**

**PERIOD: JANUARY 2021 - 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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**January 2021**

**Education, Employment & Skills**

Child Friendly Cities	<p>To provide the Cabinet with a report on the progress to date in working towards global recognition for Cardiff as a Unicef Child Friendly City.</p> <p>To seek Cabinet support to ensure continuity of commitment to our Child Friendly Cardiff vision, within and beyond the Council.</p> <p>To advise Cabinet of the next steps in preparing for potential recognition as a Child Friendly City in Autumn 2021.</p>			Cabinet
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**Social Care, Health & Wellbeing**

New Arrangements for Care Home placements	<p>Approved Provider List (DAPL) for residential and nursing home</p> <p>This report seeks Cabinet agreement to implement a new Dynamic Approved Provider List (DAPL) for residential and nursing home placements for Older People and Older People with Dementia from 1st April 2021. Cabinet is requested to delegate authority to the Corporate Director for People and Communities in consultation with the Cabinet Member for Social Care, Health &amp; Well-being, the Section 151 Officer and the Director of Governance and Legal Services for all future procurement decisions pertaining to the new arrangements.</p>	Green		Cabinet
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**Strategic Planning & Transport**

Bus Emergency Scheme (BES)	<p>This report sets out the wider context, the background to, and reasons for the Bus Emergency Scheme (BES) and seeks the agreement of Cardiff Council to sign up to the BES2 scheme.</p>			Cabinet
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**February 2021**

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### Leader

Corporate Plan	To consider the Corporate Plan	Red/Coch		Cabinet
Welsh Language Skills Strategy.	<p>A revision of the Council's previous Welsh Language Skills Strategy.</p> <p>A revision is required to more closely reflect the commitments made in the Bilingual Cardiff Strategy, the Bilingual Cardiff : Bilingual Council Policy and the statutory requirements of the Welsh Language Standards.</p> <p>The revised Strategy addresses issues of identifying and recording Welsh essential posts and introduces requirements that all staff receive training to ALTE Level 1 Welsh and all customer roles are designated as ALTE Level 3 fluency as a desirable requirement.</p> <p>The revised Strategy will also facilitate reporting on the Council's recruitment of Welsh essential and Welsh desirable posts in the Annual Report on the Welsh Language Standards. This reporting is a statutory requirement.</p>	Green		Cabinet

### Finance, Modernisation & Performance

Budget 2021/22	To consider the Budget for 2021/22	Red		Cabinet
Budget Monitoring	To receive an update on the financial monitoring positions	Green		Cabinet

### Education, Employment & Skills

School Organisation Planning: Early	At its meeting on 23 January the Cabinet considered a report setting out the responses received following consultation on proposals for	Amber/Ambr		Cabinet
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years, primary and secondary school provision to serve Adamsdown and Splott	<p>early years, primary school, secondary school and post-16 provision to serve Adamsdown and Splott.</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 secondary education places in Adamsdown and Splott.</p> <p>The purpose of the report is to seek Cabinet approval to consult on revised proposals.</p>			

### Housing & Communities

Homelessness Delivering the future model	<p>To update Cabinet on the progress in delivering the future model for homelessness</p> <p>To set out additional proposals to meet the needs of single homeless people</p>	Green		Cabinet
Commissioning of the replacement Frameworks for Maintenance of Council Properties and for Disabled Adaptations	<p>The current Frameworks for Building Maintenance Services for council properties and Disabled Adaptations are due to end 31<sup>st</sup> December 2021 and 31<sup>st</sup> October 2021 respectively.</p> <p>The report will set out proposals for recommissioning of both of these frameworks based on the learning from the operation of the previous framework.</p>	Green		Cabinet
Approval in principle for 2 Package deals to deliver around 60 new council homes	<p>he council has an opportunity to enter into a 'package deals' with developing contractors for the delivery of 2 new housing development schemes. The first would see around 30 x 1 bed flats for older people delivered in Canton and the second would see around 31 x 1 and 2 bed flats being delivered off Pentwyn Drive. Both Developers have secured the sites and</p>	Amber		Cabinet

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	<p>are working their way through the planning process.</p> <p>The report is seeking an in-principle decision from Cabinet for the council to enter into both package deals should the conditions detailed in the report be discharged, These conditions will include the Developers having the freehold interest of the land, a planning consent approved, full due diligence regarding the package deal sum, the build costs and the value of the properties once completed.</p>			

### Strategic Planning & Transport

North West Transport Corridor	The purpose of this report is to receive an update on a transportation study which is determining which public transport options offer the best business case in order to improve access through North West Cardiff towards the city centre.			Cabinet
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**18 March 2021**

### Finance, Modernisation & Performance

Open Source - Online Investigation Policy	The policy is designed to provide guidance to employees of the Council who may be required to carry out an investigation using the internet and social media in order to obtain intelligence or evidence. It sets out the mechanism for consistent consideration, approval, and review of requests to obtain online information legally and ethically.			Cabinet
Monitoring Employees at Work Policy	The policy is designed to help to ensure that when a suspicion or allegation of misconduct by an employee comes to the attention of the Council, an adequate investigation, conforming to the rules of natural justice, is carried out as quickly as possible.			Cabinet

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	The policy requires that before monitoring is undertaken a preliminary investigation is completed, and if monitoring is considered appropriate, a monitoring at work impact assessment will be completed. An impact assessment pro forma has been designed, and is contained within the policy, to ensure that the relevant factors are taken into account when deciding if monitoring is justified and to ensure that the exercise is properly authorised.			
Pay Policy	To consider the Pay Policy			Cabinet
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

### Housing & Communities

HRA Business Plan	To approve the HRA Business Plan and it's submission to the Welsh Government	Amber		Cabinet
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### Investment & Development

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/Amber		Cabinet
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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

### Strategic Planning & Transport

Cardiff Replacement Local Development Plan Review Report and Delivery Agreement	<p>The current Local Development Plan (LDP) was adopted on 28<sup>th</sup> 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 26<sup>th</sup> November, 2020 consultation on these documents is planned to take place between 7<sup>th</sup> January 2021 and 4<sup>th</sup> February 2021.</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 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.</p>			Cabinet
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