

FORWARD PLAN OF PROPOSED CABINET BUSINESS

PERIOD: JUNE 2021 - SEPTEMBER 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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20 May 2021

Leader

Recovery and Renewal: The future of local public services	As part of the Council's Recovery and Renewal programme, this report will consider the impact the pandemic has had on Council services and local public services, including the shift towards becoming an agile organization, the increased use of technology and data in service delivery and the application of locality working for front line community services.	Amber/Amber		Cabinet
Recovery and Renewal: Delivering the One Planet Cardiff vision	As part of the Council's Recovery and Renewal programme, this report will update Cabinet on the delivery of the One Planet Cardiff vision and the actions that will be undertaken to address the climate emergency in Cardiff	Amber/Amber		Cabinet
Recovery and Renewal: Delivering a Child Friendly Recovery	As part of the Council's Recovery and Renewal programme, this report will update Cabinet on the impact of the pandemic on children and young people and put forward a programme of action to ensure that the recovery from the pandemic has is a 'child friendly recovery', including child's rights, early years and support for families, future pathways into employment and how the Council will collaborate with school leaders to refocus the Cardiff 2030 priorities for education and learning.	Amber/Amber		Cabinet
Recovery and Renewal: Building a stronger, fairer, greener Cardiff	As part of the Council's Recovery and Renewal programme, this report will consider the impact the pandemic has had on the city and set out a Cardiff response to the significant longer-term shifts in the way in which people live, work and travel as a consequence of the pandemic, as well as how the Council will lead a more prosperous,	Amber/Amber		Cabinet

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	inclusive and sustainable post-pandemic economy.			

Culture & Leisure

Let's make Cardiff Greener, Healthier and Wilder	The report will require Cabinet to note the progress that the Council has made to date and the future proposals / plans in respect of the five items set out in the motion.	Green/Gwyrdd		Cabinet
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Investment & Development

Llanrumney Master-plan Strategy Update	<p>This report is to progress the disposal of sites located at Ball Lane and Ball Road following a public consultation as part of the wider regeneration strategy agreed by Cabinet in November 2020 to deliver a road/bridge link between A48 and Llanrumney.</p> <p>This report will also seek to update Cabinet on progress with the Logistic Retail development that forms part of this project.</p>	Amber/Amber		Cabinet
Canal Quarter Masterplan	A new masterplan for the future development of the Capital Quarter area within the city centre to attract investment and expand the city-centre's commercial offer.	Amber/Amber		Cabinet

June 2021

Leader

Welsh Language Standards: Annual Report 2020-21	Local Authorities have a statutory duty under section 44 of the Welsh Language [Wales] Measure 2011 to comply with regulation 'Welsh language standards'.			Cabinet
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	<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 fifth annual report produced under the Welsh language standards.</p>			

Children & Families

National Adoption Service for Wales: Hosting Arrangements with Cardiff Council	To consider the continuation of the hosting arrangement by Cardiff Council for the national and co-ordinating functions of the National Adoption Service for Wales (NAS) through its Central Team	Green/Gwyrdd		Cabinet
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Clean Streets, Recycling & Environment

Citywide expansion of the separate glass bottles and jar collection service	<p>Cardiff could become one of the world's leading recycling cities if it can increase recycling rates to 70% by 2025. In order to achieve 70% by 2025, the Council will need to recycle an additional 20,000 tonnes of waste material from residential and trade waste.</p> <p>Recycling performance is a statutory target and Welsh Government are able to request Local Authorities make a financial payment if the Council does not achieve recycling levels by the date set. For Cardiff, this equates to approximately £200 for every tonne of recycling below the statutory target.</p> <p>There is an improvement in recycling performance by undertaking a separate glass collection due to an improvement in recycling rate from 81.2% to 98.8%. This represents a 1,550Tonnes or 0.9% improvement in recycling performance. This would reduce any potential fine for not achieving statutory targets by £300,000.</p>	Amber/Amber		Cabinet
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Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
Coastal Risk Management Programme - Procurement of a construction contract to deliver the coastal defence improvements	To seek Cabinet approval to invite to tender for the procurement of the construction of the coastal defences on the Rover Way Foreshore and River Rhymney	Amber/Amber		Cabinet

Education, Employment & Skills

Special Resource Base Provision	<p>The need for specialist provision for children with severe long term additional learning needs continues to increase, with high demand in the southern arc of the city. Existing specialist resource base provision is mainly concentrated in the north of the city.</p> <p>The report summarises the case for a specialist resource base across the city, including new provision at Moorlands Primary School, and seeks cabinet approval to consult.</p>	Green/Gwydd		Cabinet
School Organisation Planning: Ty Glas Road Land	To obtain Cabinet agreement for the acquisition of land at Ty Glas Avenue, Llanishen in order to secure a site for education purposes	Amber/Amber		Cabinet

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Acquisition				
21st Century Schools Band B: The Expansion and Redevelopment of Cathays High School	<p>At its meeting on 17 December 2020 the Council Cabinet authorised officers to consult on proposals to:</p> <ul style="list-style-type: none"> Expand Cathays School from 1,072 places (5.5 Forms of Entry with 247 sixth form places) to 1,450 places (8 Forms of Entry with 250 sixth form places) from September 2023; Replace the Cathays High School buildings with new build accommodation on the Maindy Centre site adjacent to Crown Way and North Road; Expand the current Specialist Resource Base (SRB) for learners with Autism Spectrum Condition from 16 to 50 places in purpose-built accommodation in the new school buildings; Upgrade community facilities in Cathays and Gabalfa through the significantly enhanced school facilities being made available for shared use with the wider local community. Provide space for the local community to continue to have access to off-road open spaces for informal leisure use. <p>It was noted that officers would bring a report on the outcome of the consultation to a future meeting to seek authorisation as to whether to proceed to publish proposals in accordance with section 48 of The School Standards and Organisation (Wales) Act 2013</p> <p>This report summarises the views expressed during the consultation with recommendations regarding how to proceed.</p>	Amber/Amb r		Cabinet
School Organisation Planning: Primary	At its meeting on 17 December 2020 the Council Cabinet authorised officers to consult on proposals to:	Amber/Amb r		Cabinet

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School Places to serve Cathays and parts of Gabalfa, Heath, Llandaff North and Plasnewydd	<ul style="list-style-type: none"> consult on proposals to increase the capacity of Ysgol Mynydd Bychan from c0.9FE (192 places) to 1.5FE (up to 315 pupils) from September 2022. undertake a stakeholder engagement exercise to shape proposals that would be taken forward to provide an appropriate balance of Welsh-medium and English-medium primary school places to serve the area. <p>It was noted that consultation on the Admission Arrangements for the 2022/23 academic year will include a proposal to reduce the admission number of Allensbank Primary School from 45 to 30 places.</p> <p>It was noted that officers would bring a report on the outcome of the consultation to a future meeting to seek authorisation as to whether to proceed to publish proposals in accordance with section 48 of The School Standards and Organisation (Wales) Act 2013</p> <p>This report summarises the views expressed during the consultation with recommendations regarding how to proceed</p>			

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.	Gwyrdd/Green		Cabinet
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Re-Procurement of the Collaborative South East Wales Highways and Civils Construction Framework (SEWH3)	<p>The City of Cardiff Council's Commissioning and Procurement team has been hosting and providing administration services for the current South East Wales Collaborative Civils Construction Framework since 2017.</p> <p>The current framework is due to expire in May 2022, in order for the City of Cardiff Council to have a compliant procurement route and to support the collaborative agenda the Commissioning and Procurement team require cabinet approval to commence the re-procurement of the framework.</p>	Gwyrdd/Green		Cabinet

Investment & Development

Merchant Place & Cory Building Development Strategy	Following the acquisition of the property in January 2021 the Council has commenced a soft marketing process to gauge market interest and secure a disposal or development partner to redevelop the buildings and recover the Council's investment.			Cabinet
Disposal of freehold title in land at St Mellons to Linc Cymru Housing Association	The report will present an opportunity for the Council to dispose of its freehold interest in a parcel of land in the St Mellons ward that is currently let to Linc Cymru Housing Association.	Green/Gwyrdd		Cabinet
Community Renewal Fund and Levelling Up Fund Applications	The report will note details of the bids for funding from the UK Government's Community Renewal Fund (CRF) in 2021/22, which have been received by the Council from external organisations wishing to deliver activity in Cardiff. Submitted bids will be assessed by the Council in accordance with the gateway criteria and priorities set out in the CRF prospectus, as well as the extent to which they deliver against local growth and employment support priorities. The	Amber		Cabinet

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	Council will then submit those assessed and eligible bids which most strongly meet these criteria to the UK Government by Noon on 18 June 2021. The report will also provide details of projects to be put forward by Cardiff Council in the first round of the UK Government's Levelling Up Fund (LUF) for potential funding in 2021/22.			

Social Care, Health & Wellbeing and Children & Families

Local Authority Social Services Annual Report 2020/21	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/Amb r		Cabinet
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Strategic Planning & Transport

City Centre East - Canal Tender Award	Decision required on: 1 – Tender Award	Amber/Amb r		Cabinet
Castle Street Permanent Transport Scheme	Decision required on: 1 – Which of the two consulted options to take forward and implement as a permanent scheme 2 – Tender Award	Amber/ambr		

July 2021

Clean Streets, Recycling & Environment

Annual Wellbeing Plan	The Annual Well-being Report 2020-21 is the Council's annual performance report and provides an assessment of the progress made in the delivery of the administration's Capital Ambition	Red		Cabinet
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	<p>priorities as expressed within the Corporate Plan 2020-23. The report also enables the Council to discharge a number of statutory obligations, such as the publication of an annual well-being report as required by the Well-Being of Future Generations Act (Wales) 2015 and meet the requirement under the Local Government (Wales) Measure 2009 to publish an annual report in respect of the 2020-21 financial year, with reports to be published by the end of October 2021. New statutory annual reporting requirements for the self-assessment of the Council's performance will apply in future years in accordance with the Local Government and Elections (Wales) Act 2021.</p>			
<p>Sustainable Drainage Approval Body (SAB) Adoption and Future Maintenance of Sustainable Drainage (SuDS) Features</p>	<p>Schedule 3 of the Flood and Water Management Act 2010 places a mandatory requirement for the Unitary Authority, acting in its capacity as a SuDS Approval Body, to adopt drainage systems that are constructed in accordance with Welsh Government Standards for Sustainable Drainage and approved proposals.</p> <p>Since the introduction of the legislation in January 2019, for qualifying developments the two main options for SuDS maintenance are:</p> <ul style="list-style-type: none"> • A Management Company that will maintain the SuDS features. The funding will be paid directly to the management company through a continuous maintenance charge on all property owners. • A Commuted Maintenance Sum is paid by the developer to the Council to allow for future maintenance of SuDS features be undertaken by the Council. <p>It is considered that the spirit of the legislation is to ensure that a</p>	<p>Amber/Amber</p>		<p>Cabinet</p>

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	single statutory body is responsible for the maintenance and inspection of SuDS features. Therefore, Cardiff Council as the SAB is the statutory body responsible for ensuring that the drainage system is maintained and inspected.			
Environmental Enforcement Policy	<p>Cardiff Council has statutory duties and responsibilities as a Waste Collection Authority, Waste Disposal Authority and Principal Litter Authority to manage litter, waste, certain statutory nuisances and relevant issues affecting local environmental quality within its administrative area.</p> <p>In July 2007, the Executive agreed that the responsibility for dealing with local environmental quality issues would be centralised within the Environmental Enforcement Team</p> <p>The issues that detrimentally affect the local environmental quality of our communities are incorrect presentation and storage of waste, litter, graffiti, fly posting, distribution of free literature, dog fouling and the illegal deposit of waste without an environmental permit (Fly tipping), high hedges and waste accumulations.</p> <p>In order to tackle the above issues and improve local environmental quality, the Enforcement Policy needs to support an expansion of current powers and allow delegation to Officers in other Service Areas, such as Housing and Parks.</p> <p>G</p>	Green/Gwyrdd		Cabinet

Housing & Communities

Approval in principle for 2 Package deals to deliver around 60 new council homes	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	Amber/Amber		Cabinet
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	<p>around 31 x 1 and 2 bed flats being delivered off Pentwyn Drive. Both Developers have secured the sites and 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>			

Investment & Development

James Street Development Strategy	Following the acquisition of the site in November 2020 the Council has commenced a soft marketing process to gauge market interest and secure a disposal or development partner to regenerate the site and recover the Councils investment.	Amber/Amber		Cabinet
Arena Full Business Case and Development Agreement.Arena Full Business Case and Development Agreement.	<p>This report will consider the Full Business Case for the delivery of a new 15,000 capacity Indoor Arena as part of the wider Atlantic Wharf regeneration.</p> <p>As part of this process the Council will need to consider and agree the Development Agreement.</p>	Amber/Amber		Cabinet
Corporate Property Strategy 2021 to				Cabinet

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2026	<p>The report will present an updated Corporate Property Strategy for the next 5 years.</p> <p>The strategy will outline the objectives, management principles and key initiatives relating to the Council's land and property estate and will include 5 year targets relevant to delivery of capital receipts, running cost reduction, maintenance backlog reduction, carbon reduction and revenue income.</p>			

Social Care, Health & Wellbeing

Cabinet Response to the Scrutiny Report 'Closer to Home'	To provide a the response to the recommendations of the Scrutiny report	Gwyrdd/Green		Cabinet
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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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