

# **FORWARD PLAN OF PROPOSED CABINET BUSINESS**

**PERIOD: JULY 2021 - OCTOBER 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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**June 2021**

**Leader**

<p>Welsh Language Standards: Annual Report 2020-21</p>	<p>Local Authorities have a statutory duty under section 44 of the Welsh Language [Wales] Measure 2011 to comply with regulation 'Welsh language standards'.</p> <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>			<p>Cabinet</p>
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**Clean Streets, Recycling & Environment**

<p>Coastal Risk Management Programme - Procurement of a construction contract to deliver the coastal defence improvements</p>	<p>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</p>	<p>Amber/Amber</p>		<p>Cabinet</p>
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**Education, Employment & Skills**

<p>21st Century Schools Band B: The Expansion and</p>	<p>At its meeting on 17 December 2020 the Council Cabinet authorised officers to consult on proposals to:</p>	<p>Amber/Amber</p>		<p>Cabinet</p>
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Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
Redevelopment of Cathays High School	<ul style="list-style-type: none"> <li>• 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;</li> <li>• Replace the Cathays High School buildings with new build accommodation on the Maindy Centre site adjacent to Crown Way and North Road;</li> <li>• 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;</li> <li>• Upgrade community facilities in Cathays and Gabalfa through the significantly enhanced school facilities being made available for shared use with the wider local community.</li> <li>• Provide space for the local community to continue to have access to off-road open spaces for informal leisure use.</li> </ul> <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>			
School Organisation Planning: Primary School Places to serve Cathays and parts of Gabalfa, Heath, Llandaff North and Plasnewydd	<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"> <li>• 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.</li> </ul>	Amber/Amber		Cabinet

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	<ul style="list-style-type: none"> <li>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.</li> </ul> <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
Re-Procurement of the Collaborative South East Wales Highways and Civils Construction	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.	Gwyrdd/Green		Cabinet

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Framework (SEWH3)	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.			
Acceptance of the Delegation of the Monmouthshire County Council Procurement Function	The Council has been approached by Monmouthshire County Council to take on the management of their procurement functions through an Executive Delegation. The Council has submitted a proposal which will result in: <ul style="list-style-type: none"> <li>• An agreed annual net revenue stream to reimburse costs incurred</li> <li>• Allow the retention of the existing team and continued investment in recruitment of new team members</li> </ul> This proposal has been accepted and approved by Monmouthshire County Council. In accordance with the Council's constitution, full Council approval is required to allow the Council to accept the Executive Delegation of the Procurement Functions from Monmouthshire County Council. This report will allow Cabinet to consider the matter and determine recommendation to Council.			Cabinet

### Investment & Development

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 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	Amber		Cabinet
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	2021/22.			

### Strategic Planning & Transport

City Centre East - Canal Tender Award and Castle Street Permanent Transport Scheme	Decision required on:  1 – Tender Award	Amber/Amber		Cabinet
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

### July 2021

### Leader

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 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	Red		Cabinet
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	2021.			

### Clean Streets, Recycling & Environment

Sustainable Drainage Approval Body (SAB) Adoption and Future Maintenance of Sustainable Drainage (SuDS) Features	<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"> <li>• 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.</li> <li>• 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.</li> </ul> <p>It is considered that the spirit of the legislation is to ensure that a 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.</p>	Amber/Amber		Cabinet
Recycling Strategy for Cardiff: 64% and Beyond	Cardiff's recycling performance. Whilst a key aim of the strategy is to get beyond 64% recycling, the strategy also takes into consideration the need to do this in a sustainable way. The Recycling Strategy is	Amber/Amber		Cabinet

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	not just about increasing recycling, it is also about reducing waste, encouraging repair and reuse and contributing to a Circular Economy.			

### Education, Employment & Skills

School Organisation Planning: Ty Glas Road Land Acquisition	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
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/Gwyrd		Cabinet
School Organisation Planning: Ty Glas Road Land Acquisition	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
Budget Strategy	To consider the budget strategy			Cabinet
NNDR Write offs	To consider NNDR write offs			Cabinet

### Housing & Communities

Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
Former Morrisons Building, Pentwyn	<p>Willis Construction have acquired the former Morrisons building in Pentwyn to provide a package deal development of 28 flats for Cardiff Council. The mix is 28 flats comprising 9 x 1 bed and 19 x 2 bed. They have been progressing the proposals through the pre-app process with both Planning and Drainage and have an in-principle approval to the scheme that they wish to submit for planning.</p> <p>The intention is that Willis will start on site in Summer 2021 for a 60 week build programme with completions in Summer 2022 as part of our delivery target.</p>			Cabinet

### Investment & Development

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 Landlord closure report	This report provides an update on the Corporate Landlord programme as was reported to cabinet in July 2018, and establishes the projects and business processes as business as usual.	Amber/Amber		Cabinet
ISV Velodrome Procurement Ratification	To consider the procurement			Cabinet

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Corporate Property Strategy 2021 to 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>			Cabinet
Atlantic Wharf Update	To update on Atlantic Wharf developments	Amber/Amber		Cabinet

### 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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### 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/Amber		Cabinet
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### Strategic Planning & Transport

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A Bus Strategy for Cardiff	The Council has commissioned a Bus Strategy, which builds on the White Paper and proposes a new approach to bus services in Cardiff, together with associated infrastructure works to achieve the Council's sustainable travel goals.			Cabinet
Active Travel Network Map	The Active Travel (Wales) Act 2013 requires the Council to prepare an Active Travel Network Map (ATNM) setting out new and existing active travel routes to be developed over the next 15 years. Cabinet approval is required to undertake statutory public consultation on the ATNM	Amber/Amber		Cabinet
Cycleway 1.2	<p>Cycleway 1.2 will provide a segregated cycle route and associated junction improvements from Senghennydd Road to UHW.</p> <p>A competitive tendering process has been undertaken through the South Wales Framework Agreement to select a principal contractor for the delivery of the scheme.</p>	Amber/Amber		Cabinet