

FORWARD PLAN OF PROPOSED CABINET BUSINESS

PERIOD: MARCH 2018 - JUNE 2018

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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March 2018

Leader

Corporate Plan 2018-21	<p>The Corporate Plan forms part of the strategic policy framework set out within the Council's Constitution and is considered annually by the Council. The document outlines the organisation's strategic policy priorities and forms part of the required statutory improvement framework as it discharges the Council's obligations under the Local Government (Wales) Measure 2009 to publish a stage one plan, which sets out how the Council plans to achieve its priorities for improvement. The Corporate Plan usually covers a 3-year period and is subject to an annual refresh.</p>	GREEN		Cabinet
Cardiff's Well-being Plan	<p>Cardiff Well-being Plan sets out the Cardiff Public Service Board's priorities for action over the next 5 years, and beyond. The plan responds to the evidence set out in its Well-being Assessment and focusses on the areas of public service delivery which fundamentally require partnership working between the city's public and community services, and with the citizens of Cardiff.</p> <p>As required by the Well-being of Future Generations (Wales) Act, each member of the PSB must confirm its approval of the plan for publication.</p>	GREEN	<p>12 week consultation period including:</p> <ul style="list-style-type: none"> • Online survey • Focus groups with seldom heard groups • Presence at locality events • Formal responses from city stakeholders 	Cabinet

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Cardiff Capital Region - Joint Working Agreement Business Plan				Cabinet

Clean Streets, Recycling & Environment

New Burial Space	<p>The busiest of the City's burial sites will be full within the next 3 years. The report looks to seek Cabinet approval to utilise an area of existing Council owned land North of the M4 on the A469 for new cemetery space subject to planning approvals being granted.</p> <p>To give delegated authority to officers to take forward a planning application for the site and deal with the termination or adjustment of an existing agricultural lease attached to the land.</p>	Gwyrdd		Cabinet
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Cardiff Coastal Risk Management Programme	<p>The coastal defences across Cardiff's foreshore are in very poor condition and erosion is already taking place at a rapid rate.</p> <p>An Outline business case has been produced aiming to improve the existing coastal and fluvial defences to provide improved protection to people and property in southeast Cardiff from coastal erosion and flood risk, and prevent the erosion of two decommissioned landfill sites and Rover Way adopted highway.</p> <p>Much of the coastline across the project area is eroding and with predicted sea level rise due to climate change, the flood and erosion risk will increase into the future. The proposed scheme will manage flood risk to 1,116 residential and 72 non-residential properties over 100 years, as well as preventing further erosion. The scheme is a</p>	Coch		Cabinet
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	<p>combination of rock armour, raising of embankments and sheet piling.</p> <p>Approval is being sought for the project to proceed to Detailed Design as part of the Welsh Government Coastal Risk Management Programme.</p>			

Education, Employment & Skills

School Admission Arrangements 2019/20	<p>In accordance with Section 89 of the School Standards and Framework Act 1998 and the Education (Determination of Admission Arrangements) (Wales) Regulations 2016 the Council is required to review the School Admission Policy annually.</p> <p>The School Admission Arrangements must be determined for implementation in September 2019.</p>			Cabinet
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Finance, Modernisation & Performance

National Non Domestic Rates - Write Offs	<p>The purpose of the report will be to obtain formal authorisation to write off National Non-Domestic Rate debts which are in excess of £100,000 in value. The request is made in accordance with Part 3, section 2, of the Cardiff Council Constitution, Executive Decision making function number 20. The debts to be written off exceed the level at which officers have delegated powers to deal with, and therefore authorisation is required from the Executive.</p>	Gwyrdd		Cabinet
Pay Policy Statement 2018/19	<p>The Council also has a statutory requirement under the Localism Act 2011 to prepare a pay policy statement on an annual basis. The first statement was in place by 31st March 2012 and they have</p>			Cabinet Council

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	been produced annually since. Agreement (and subsequent publication) of this seventh annual Pay Policy Statement will ensure continued compliance with this legislation.			

Housing & Communities

Housing Revenue Account (HRA) Business Plan 2018/19	<p>Issues covered in the HRA Business Plan are to:</p> <ul style="list-style-type: none"> • set out the authority's purpose or mission as a social housing landlord; • set out objectives and standards for the service; • plan how to achieve the objectives and standards set out (the strategies); • plan resource and financial requirements; • provide a framework for monitoring and evaluating the progress of the housing 'business'; • communicate the authority's plans to its tenants, WG, other key stakeholders, partners and the wider community. 	Gwyrdd		Cabinet
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Targeted Regeneration Investment Programme	<p>The Welsh Government's has launched a new Targeted Regeneration Investment Programme, which presents an opportunity to apply for capital funding to support economic regeneration projects over a 3-year period from April, 18. A regional regeneration plan needs to be in place, prior to project proposals being put forward for consideration under the new programme. This report seeks in principle approval for this Authority's input into the regional regeneration plan, in order that the regional framework can be finalised.</p>	Green		Cabinet
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Investment & Development

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Cardiff International Sports Village Land Aquisition	The report will outline proposals for next steps and seek to delegate authority to progress the delivery plan	Green		Cabinet

Social Care & Health / Children & Families

Cardiff and Vale of Glamorgan Area Plan for Care and Support Needs 2018-2023	To agree the Cardiff and Vale of Glamorgan Area Plan and Area Action Plan for Care and Support Needs	Gwyrdd		Cabinet
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19 April 2017

Clean Streets, Recycling & Environment

Cardiff District Heat Network	<p>The City has a number of renewable and/or waste heat sources, including the Trident Park Energy from Waste Plant, a natural ground heat resource, and other industrial waste heat opportunities. A detailed feasibility study has been completed to identify the short, medium and long term opportunities to exploit these as a low carbon, reliable source of heat for the City. The study has been grant funded by Welsh Government and Central Government's "Heat Network Delivery Unit".</p> <p>The work has delivered a detailed business case for a network extending from Tident Park, through the Bay and other key development areas around Dumballs Rd and Callaghan Square, and reaching major users in the south east of the City Centre.</p>	Ambr		Cabinet
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	<p>The final proposal includes a two phased development approach with the first stage reaching to areas south of Central Station.</p> <p>Grant and other funding support will be required to deliver this more costly start-up phase.</p>			

Low Emission Transport Fuels Strategy	<p>The strategy's aim is to determine the Council's role and key commitments in supporting a transition to zero carbon, low emission fuels for transportation. The strategy forms a component of the Council's wider aims and responsibilities around both Air Quality management, Carbon Reduction.</p> <p>Strategic Actions relate to:</p> <ul style="list-style-type: none"> • our own practices with regard to fleet vehicle procurement; • measures to support the wider community in accessing vehicle recharging infrastructure; • our influence over public transport operators, taxi services and partner organisations; and <p>supporting innovation and actions to extend the direct supply of local renewable energy resources for transport use.</p>	Gwyrdd		Cabinet
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Recycling and waste Management Strategy 2018 to 2021	The report updates the Council's existing recycling and waste strategy and refreshes the approach and requirements for 2018 to 2021, in line with the Cardiff ambition.	Ambr		Cabinet
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Education, Employment & Skills

Cardiff Council 21st	At the meeting on 14 December 2017, Cabinet confirmed the priority			Cabinet
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Century Band B Programme: Capacity and Governance.	schemes to be delivered in Cardiff under Band B of the 21 st Century Schools Programme. It was agreed that in order to provide assurance that the Council has sufficient capacity and appropriate governance to deliver such a large-scale programme, a subsequent report would be presented advising on these aspects of delivery.			

Investment & Development

Core Office Accommodation Business Case		Amber		Cabinet
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Assets and Corporate Landlord	<ol style="list-style-type: none"> 1. To seek Cabinet approval to fully establish and resource the new Corporate Landlord Delivery Model. 2. To seek Cabinet approval to put in place remaining actions to meet the recommendations of the Independent Strategic Review of Statutory Obligations and Health & Safety. 3. To review the approach to Community Assets 4. To recommend the principles for the delivery of the enhanced capital receipts programme to support the 21st Century Schools Programme and the wider Capital delivery for the next 5 years 5. To ensure that the Council has the requisite improvement plans and resources in place to form the Corporate Landlord Model 	AMBER		Cabinet
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Central Transport Services Commercial Development	The Council's Central Transport Services are responsible for the management and maintenance of corporate fleet vehicles to provide the necessary vehicle support to enable directorates of the organisation to deliver effective and responsive services. A fabrication service is included as part of the Fleet Service provision. Both the fleet workshop and fabrication workshop have the objective of increasing income. This report outlines the approach to increasing income for these areas.	AMBER		Cabinet
Review of the Council's Commercial Venues	The report will outline a new approach to the management of the Council's commercial venues.		Engagement with key stakeholders.	Cabinet
Supplementary Planning Guidance relating to Archaeology & Archaeologically Sensitive Areas and Cardiff Managing Transport Impacts (incorporating Parking Standards)	To consider comments made on the SPG's during public consultation and recommend to Council that they be approved for development management purposes.	Green	Consultation on the SPGs is in line with the LDP Community Involvement Scheme. Consultation included the following: <ul style="list-style-type: none"> • A 6 weeks public consultation period • A public notice in the local press to notify anyone with an interest • Copies of the 	Cabinet

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			<p>documents were made available to view in all Cardiff Libraries, County Hall and on the Council website.</p> <p>In addition to Councillors were notified about the current SPG consultation and an email/letter notification was sent out to consultees on the SPG Consultation List – this list included the formal LDP consultees and anyone else who has requested to be kept informed of SPG consultations, including businesses, interested groups and individuals.</p>	

Social Care, Health and Well-being

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Extension of Contracts in relation to the Supported Living Service for Adults with a Learning Disability	The Social Service Directorate reported on this matter to Cabinet on 2nd April 2015. The report authorised the procurement process and authorisation to award to contracts for 3+2 years. The Contracts were award 1.8.2015 to 31 st July 2018, the Directorate seeks authorisation to extend for a further period or periods equating to no more than two years provided that the contract does not extend beyond 31 July 2020. The commissioned service is for adults Learning Disabilities Supported Living Service (SLS) to secure the service and a model of support of optimising choice and control for citizens.	GREEN	Consultation events and activities have taken place with representatives of all stakeholders, including service users, providers, parent/ carers.	Cabinet

June

Finance, Modernisation & Performance

Workforce Strategy 2018-2021	The report will put forward the strategy for the Council's workforce for the period 2018-2021 in order to ensure that we have the skills, knowledge and capacity to meet the requirements of the Capital Ambition.	Green	There will be consultation with staff, managers and trade unions. Also the strategy will go to PRAP Scrutiny prior to the Cabinet decision.	Cabinet
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Social Care, Health & Wellbeing

Cardiff and Vale of Glamorgan Regional Violence against Women, Domestic	To comply with the Violence against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015 regions are required to develop a Violence against Women, Domestic Abuse and Sexual Violence Strategy and have this published by the end of May 2018.	Amber	Guidance from Welsh Government suggests a consultation period	Cabinet
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Abuse and Sexual Violence Strategy 2018 - 2023			of 12 weeks. This is hoped to commence in March 2018 and will include service providers, service users, commissioners and all statutory and third sector partners.	