

FORWARD PLAN OF PROPOSED CABINET BUSINESS

PERIOD: APRIL 2018 - JULY 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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19 April 2017

Clean Streets, Recycling & Environment

<p>Low Emission Transport Fuels Strategy</p>	<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>	<p>Gwyrdd</p>		<p>Cabinet</p>
<p>Cardiff District Heat Network</p>	<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</p>	<p>Ambr</p>		<p>Cabinet</p>

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	<p>development areas around Dumballs Rd and Callaghan Square, and reaching major users in the south east of the City Centre.</p> <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>			

Education, Employment & Skills

School Organisation Proposals: Improving specialist provision for children and young people with additional learning needed 2018-19	<p>At its meeting on 18 January 2018, the Cabinet authorised Officers to proceed to public consultation on proposals to extend and re-align special school and specialist resource base places.</p> <p>This report summarises the views expressed during the consultation.</p>	AMBR	A range of stakeholders including Members, schools, parents, pupils were consulted as part of the public consultation on the proposal.	Cabinet
Welsh Government 30 Hour Childcare Offer ("the Offer")	The offer is a new Welsh Government initiative which will fund 17.5 hours of childcare in term time and 30 hours for 9 weeks of school holidays for 3 and 4 year olds whose parents meet employment and income eligibility criteria. Welsh Government require the offer to be rolled out on partial coverage basis, targeting a number of wards and children, with coverage expanding until 2020/21.	AMBR		Cabinet

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Strategic Planning & Transport

<p>Supplementary Planning Guidance relating to Archaeology & Archaeologically Sensitive Areas and Cardiff Managing Transport Impacts (incorporating Parking Standards)</p>	<p>To consider comments made on the SPG's during public consultation and recommend to Council that they be approved for development management purposes.</p>	<p>Green</p>	<p>Consultation on the SPGs is in line with the LDP Community Involvement Scheme. Consultation included the following:</p> <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 documents were made available to view in all Cardiff Libraries, County Hall and on the Council website. <p>In addition to Councillors were notified about the current SPG</p>	<p>Cabinet</p>
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			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.	

May

Clean Streets, Recycling & Environment

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.			

Housing & Communities

Building Resilient Communities through the further development of Community Hubs	<p>The Hub project has been very successful, joining up council and partner services to provide comprehensive local provision based on the needs of the area.</p> <p>The report will set out the next steps for the development of Hubs and will include:</p> <ul style="list-style-type: none"> • The development of Community Wellbeing Hubs to enhance services in the north and west of the city • Develop a new approach to community engagement anchored in the Hubs • Improve services and increase joined up working in Central Library Hub • A new approach to library services to build on best practice and to deliver quality library services and events across the city. 	Gwyrdd		Cabinet
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Investment & Development

Central Transport Services Commercial Development	The Council's Central Transport Services s 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	AMBR		Cabinet
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	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.			
Core Office Accommodation Business Case		Amber		Cabinet
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 	AMBR		Cabinet

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.	GWYRDD	Consultation events and activities have taken place with representatives of all stakeholders, including service users, providers, parent/ carers.	Cabinet

June

Leader

Welsh Language Standards: Annual Report 2017-18	<p>Since the 30th of March 2016 all Local Authorities have a statutory duty under section 44 of the Welsh Language [Wales] Measure 2011 to comply with new 'Welsh language standards'.</p> <p>The City of Cardiff Council is under a duty to comply with standards relating to producing and publishing an Annual Report.</p> <p>This will be the second annual report produced under the Welsh language standards.</p>	GWYRDD		Cabinet
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Bilingual Cardiff: Cardiff Council's Internal Welsh Language Policy	<p>Each local authority in Wales has a statutory duty to develop and publish a policy on using Welsh internally for the purpose of promoting and facilitating the use of the language.</p> <p>This policy brings together existing practices, policies and resources relating to Welsh training, the Welsh language standards and our</p>	GWYRDD		Cabinet
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	corporate approach to using Welsh in the workplace. Furthermore, through this policy we will work towards becoming a 'bilingual organisation' where both languages are valued and used naturally, both formally and informally.			

Finance, Modernisation & Performance

Quarter 4 Performance Report	This report presents a summary of the Council's performance for Quarter 4 of the 2017-18 financial year, providing Cabinet with an opportunity to review performance, consider any emerging issues, and direct any remedial actions considered necessary.	GWYRDD		Cabinet
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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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Outturn 2017/18	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		Cabinet
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Social Care, Health & Wellbeing

Cardiff and Vale of Glamorgan Regional	To comply with the Violence against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015 regions are required to develop a	Ambr	Guidance from Welsh Government	Cabinet
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Violence against Women, Domestic Abuse and Sexual Violence Strategy 2018 - 2023	Violence against Women, Domestic Abuse and Sexual Violence Strategy and have this published by the end of May 2018.		suggests a consultation period 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.	