

# **FORWARD PLAN OF PROPOSED CABINET BUSINESS**

**PERIOD: MAY 2018 - AUGUST 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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**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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**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"> <li>• The development of Community Wellbeing Hubs to enhance services in the north and west of the city</li> <li>• Develop a new approach to community engagement anchored in the Hubs</li> <li>• Improve services and increase joined up working in Central Library Hub</li> <li>• A new approach to library services to build on best practice and to deliver quality library services and events across the city.</li> </ul>	Gwyrdd		Cabinet
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**Investment & Development**

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Wedal Road	To consider the options for the land at Wedal Road			Cabinet

### Social Care, Health and Well-being

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 <sup>st</sup> 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
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**June**

**Leader**

Welsh Language Standards: Annual Report 2017-18	<p>Since the 30<sup>th</sup> 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 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.</p>	GWYRDD		Cabinet

Welsh Government Consultation on Strengthening Local Government Green Paper	To enable the Cabinet to respond to the Welsh Government consultation on the Strengthening Local Government Green Paper by 12 June 2018 and confirm the Council's policy position in respect of any proposed local government reorganisation through mergers and additional powers that may be provided to local authorities.	Amber		Cabinet
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### Clean Streets, Recycling & Environment

Flytipping	The report seeks authorisation to expand the Council's powers to deal with fly tipping	Green		Cabinet
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Lamby Way Solar Farm	The Council's current Capital Programme includes an Invest to Save allocation for the development of a Solar farm at Lam by Way Waste site. This allocation is subject to the approval of a detailed business case for the scheme. This report will set out the business case and proposes a plan of actions to deliver the scheme.	Amber		Cabinet
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### Education, Employment & Skills

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Cardiff Council 21st Century Band B Programme: Capacity and Governance.	At the meeting on 14 December 2017, Cabinet confirmed the priority schemes to be delivered in Cardiff under Band B of the 21 <sup>st</sup> 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.			Cabinet
<b>Finance, Modernisation &amp; Performance</b>				
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
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
Re-Procurement Of The South East Wales, Schools And Public Buildings (Sewscap3) Collaborative Construction Framework	<p>The City and County of Cardiff's Schools Organisational Planning (SOP) team has been utilising the South East Wales, Schools and Public Buildings (SEWSCAP2) Construction Framework for Band A funding as part of the Welsh Governments 21<sup>st</sup> Century Schools programme.</p> <p>As such, the City and County of Cardiff Council is looking to re-procure the existing collaborative framework arrangement previously let by RCT, which end on the 31<sup>st</sup> March 2019 in order to have a compliant procurement vehicle for Band B commencing from April 2019. The Council's Commissioning and Procurement team will be</p>	Green		Cabinet

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	<p>seeking authority from cabinet to be delegated to the respective director of resources to deal with all aspects of the procurement relating to the re-procurement of the SEWSCAP3 framework, including setting the tender evaluation criteria to the award of suppliers to the framework.</p> <p>The estimated City and County of Cardiff Council's spend over 4 years would include 21<sup>st</sup> Century Band B funding equating to £285m, additionally there are 13 member authorities interested in being named on the OJEU notice who's respective spend commitments will be covered by their own schemes of delegation, but would make the total framework value in excess of £1bn.</p>			

Fraud, Bribery & Corruption Policy	The report will inform the Cabinet of the changes required to the Fraud, Bribery & Corruption Policy	Amber		Cabinet
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Cardiff's Digital Ambition	<ul style="list-style-type: none"> <li>• Overview of the Digital First agenda in the Council</li> <li>• Give Cabinet visibility of the emerging digital strategy to show how the Digital Ambition for the Council and the Cardiff will be achieved (full Digital Strategy to follow at a later date)</li> <li>• Recap the work and achievements to-date in this area</li> <li>• Describe the governance now in place to drive digitally-enabled change through the organisation</li> <li>• Discuss work currently in-train and the shape of the emerging digital programme</li> </ul>	Amber		Cabinet
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### Investment & Development

Assets and Corporate	1. To seek Cabinet approval to fully establish and resource the	AMBR		Cabinet
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Landlord	<p>new Corporate Landlord Delivery Model.</p> <ol style="list-style-type: none"> <li>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 &amp; Safety.</li> <li>3. To review the approach to Community Assets</li> <li>4. To recommend the principles for the delivery of the enhanced capital receipts programme to support the 21<sup>st</sup> Century Schools Programme and the wider Capital delivery for the next 5 years</li> <li>5. To ensure that the Council has the requisite improvement plans and resources in place to form the Corporate Landlord Model</li> </ol>			
Central Transport Services Commercial Development	<p>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.</p>	AMBR		Cabinet
Core Office Accommodation Business Case		Amber		Cabinet

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**Social Care, Health & Wellbing**

Cardiff and Vale of Glamorgan Regional Violence against Women, Domestic Abuse and Sexual Violence Strategy 2018 - 2023	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 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.	Cabinet
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**July 2018**

**Clean streets, Recycling & Environment**

Public Space Protection Orders - Policy Statement and Dog Control	Changes to legislation means the Council needs to have a 1 Policy Statement relating to the use of Public Space Protection Orders. This new legislation supports widening enforcement powers to remove antisocial behaviours, in order to deliver a safer, cleaner and more sustainable environment across Cardiff.	Green		Cabinet
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**Fianance, modernisation & performance**



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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

Budget Strategy	To consider the budget strategy for 2019/20			Cabinet Council
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## September 2018

### Strategic Planning & Transport

Second Cardiff Local Development Plan Annual Monitoring Report	The Cardiff Local Development Plan (LDP) was formally adopted by the Council on 28 <sup>th</sup> January 2016. As part of the statutory development plan process the Council is required to prepare an Annual Monitoring Report (AMR) and submit it to Welsh Government by the end of October each year. This report will outline the purpose, key findings and conclusions of the second AMR and seek its endorsement for submission to the Welsh Government by 31 <sup>st</sup> October 2018.	Green		Cabinet
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