

# **FORWARD PLAN OF PROPOSED CABINET BUSINESS**

**PERIOD: JANUARY 2019 - APRIL 2019**

**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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**24 January 2019**

**Leader**

WG Consultation on Reform of Fire and Rescue Authorities in Wales	To respond to the Welsh Government consultation	Green/Gwyrd		Cabinet
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**Education, Employment & Skills**

School Organisation Planning: 21st Century Schools (Band B) Fitzalan High School	At its meeting on 14 December 2017 the Cabinet considered a report setting out the Council's priority schemes to be undertaken as part of Cardiff's Band B 21 <sup>st</sup> Century Schools. This report will set out the proposal for Fitzalan High School to be rebuilt as a new 11-18 high school with 10 forms of entry and detail responses to the public engagement.	Amber/Ambr	A public engagement will be undertaken with Members, the local community, staff and Governors of the school, other local schools, pupils and other stakeholders.	Cabinet
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Performance of Cardiff Schools	The report provides an evaluation of the performance of Cardiff schools in the academic year 2017 /18. The report draws on a range of performance indicators including attainment, attendance, exclusion and the number of young people not in education, employment or training	Green/Gwyrd		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.</p> <p>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>	Green/Gwyrd		Cabinet
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Corporate Safeguarding Annual Report 2017/18	To update Cabinet members on the work that has been undertaken to improve corporate arrangements for safeguarding and protecting children and adults who require specific Council services and to ensure that these arrangements are effective.	Amber/Amber		Cabinet
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Corporate Safeguarding Policy	For Cabinet to formally accept the revised Corporate Safeguarding Board Policy.	Amber		Cabinet
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### Investment & Development

Economic White Paper	In 2017 the Council published 'More and Better Jobs', an Economic Strategy Green Paper. This reports back on the consultation process and presents the subsequent White Paper.	Amber/Amber		Cabinet
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### Social Care Health & Wellbeing / Children & Families

Adult Learning Disabilities Supported Living Service	The report will outline proposals to commission a service for Adults Learning Disabilities Supported Living Service (SLS) in order to secure a service and a model of support to optimise choice and control for people.	green/Gwyrd		Cabinet
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### Strategic Planning & Transport

Flat Conversions Supplementary Planning Guidance	The report seeks approval for further Supplementary Planning Guidance to the Local Development Plan, which was adopted in 2016. This document details planning guidance for developers converting non-residential units or existing properties into flats. The guidance outlines a series of standards and principles in terms of design, amenity, and for the first time, space standards, which seeks to ensure that very small flats do not get developed It also clarifies parking and waste requirements. The document does not deal with new build flats, which are covered by other guidance.	Green/Gwyrd		Cabinet
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Student Accommodation SPG	This report seeks approval for further Supplementary Planning Guidance to the Local Development Plan which was adopted in 2016. This guidance seeks to present advice and best practice for the design and location of student accommodation, and what requirements and standards are needed in terms of waste management and parking.	Green/Gwyrd		Cabinet
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**February 2019**

**Clean Streets, Recycling & Environment**

Coastal Risk Management Programme	<p><b>Schedule 3 of the Flood and Water Management Act 2010 comes into force on the 7<sup>th</sup> January 2019. From this date onwards:</b></p> <ul style="list-style-type: none"> <li>• All new developments of more than 1 house or where the construction area is 100m<sup>2</sup> or more, will require sustainable drainage systems (SuDS) for managing surface water;</li> <li>• Drainage systems for all new developments must be designed and built in accordance with statutory SuDS standards;</li> <li>• Local authorities will become SuDS Approval Bodies (SAB);</li> <li>• SuDS schemes must be approved by the local authority acting in its SAB role before construction works begin.</li> <li>• The SAB will have a duty to adopt compliant SuDS so long as it is built and functions in accordance with the approved proposals, including any SAB conditions of approval.</li> </ul>	Amber		Cabinet
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**Education, Employment & Skills**

School Organisation Planning: 21st Century Schools (Band B) Willows High School	At its meeting on 14 December the Cabinet considered a report setting out the Council's priority schemes to be undertaken as part of Cardiff's Band B 21 <sup>st</sup> Century Schools Programme. The priorities include a proposal for Willows High School to be rebuilt and expanded to provide a new 11-16 high schools with eight forms of entry. This report seeks Cabinet's approval to consult on this proposal.	Amber/Amber	A range of stakeholders including Members, Governors, Headteachers, school staff, parents, children and local residents	Cabinet
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			will be consulted as part of the public consultation.	

SOP: New School Provision to serve parts of Pontprennau and Old St Mellons	To consider the proposed establishment of a new primary school in new build premises on the St Edeyrn's Housing Development in Pontprennau and Old St Mellons	Amber		Cabinet
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### Finance, Modernisation & Performance

Budget Report 2019/20	To recommend the Cabinet budget proposals be approved by Council together with the necessary statutory recommendations	Red/Coch		Cabinet
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Budget Monitoring - Month 9 Report	The report will outline the overall financial monitoring position of the Council in respect of both revenue and capital accounts. This will include an analysis of key variances based on the first nine months of the financial year.	Green/Gwyrdd		Cabinet
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Quarter 3 2018-19 Performance Report	This report presents a summary of the Council's performance for Quarter 3 of the 2018-19 financial year, providing Cabinet with an opportunity to review performance, consider any emerging issues, and direct any remedial actions considered necessary.	Green/Gwyrdd		Cabinet
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Council Tax Premiums on Long Term Empty	On 29th November 2018 the Council resolved to undertake a consultation exercise on the application of a council tax premium on long term empty dwellings. This consultation exercise is due to finish	Green		Cabinet Council
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Dwellings	during January 2019. The purpose of the report is to consider the results of the consultation exercise and inform the final decision that will be made by the Council.			

### Strategic PLanning & Transport

Portable Advertising Boards Policy and Guidance	The Council has consulted numerous parties and people to develop a policy on advertising boards that reflects the ever changing and growing pressures upon the highway from increased footfall and the complexities of diverse societal requirements. This document sets out the Council's policy on the licencing and use of Advertising Boards and details the results from engagement and consultation with businesses, equality representatives and members of the public that have helped form this policy.	Amber		Cabinet
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**March 2019**

**Children & Families**

Strategic Plan to Deliver Excellent Outcomes for all our Children	This report will set out a 3 year strategic plan to deliver excellent outcomes in children’s services. It will set out how the Council and partners will develop prevention, improve practice, support and develop the workforce, improve the range of service offers and achieve improved performance.	Amber/Amber		Cabinet
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**Housing & Communities**

Older Persons Accommodation Strategy 2018 - 2023	This Older People’s Housing Strategy sets out how the Council and partners will shape and deliver housing and related services for older people, and how this provision can help address wider health and social care priorities.	Amber/Amber	Initial resident consultation and coffee morning events have been held at Brentwood Court; Clos Y Nant; Minton Court; Popular House and Nelson House, regarding improvement works programmed for the coming financial year. A detailed specification for all Community Living Schemes has been	Cabinet
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Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
			developed to ensure consistency of finish	
Strategy to Deliver at least 2,000 new council homes	The council has set a target of delivering at least 2,000 new council homes, of which 1,000 must be delivered by May 2022. The report sets out the strategy for delivering the target, identifies the delivery routes, details the land appropriations required and sets out a 'housing protocol' with estates to ensure that land opportunities are not missed.	Green/Gwyrdd		Cabinet
Housing Revenue Account (HRA) Business Plan 2019/20	<p>Issues covered in the HRA Business Plan are to:</p> <ul style="list-style-type: none"> <li>• set out the authority's purpose or mission as a social housing landlord;</li> <li>• set out objectives and standards for the service;</li> <li>• plan how to achieve the objectives and standards set out (the strategies);</li> <li>• plan resource and financial requirements;</li> <li>• provide a framework for monitoring and evaluating the progress of the housing 'business';</li> <li>• communicate the authority's plans to its tenants, WG, other key stakeholders, partners and the wider community.</li> </ul>	Green/Gwyrdd		Cabinet

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### Finance, Modernisation & Performance

Pay Policy Statement 2019/20	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 31 <sup>st</sup> March 2012 and they have been produced annually since. Agreement (and subsequent publication) of this 2019/20 annual Pay Policy Statement will ensure continued compliance with this legislation.			Cabinet Council
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### Investment & Development

Disposals				Cabinet
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Presentation of the new Cardiff East Industrial Strategy	To see seek Cabinet approval for the Cardiff East Industrial Strategy	Amber/Ambr		Cabinet
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Dumballs Road	This report will present a new masterplan for Dumballs road and delivery of Cardiff Council affordable housing	Amber/Ambr		Cabinet
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### Strategic Planning & Transport

Parking Fines Appeals Policy	The document sets our guidance on the considerations of challenges, representations and appeals against issuing of Penalty Charge Notices (PCNs) as well as determining enforcement	Amber/Ambr		Cabinet
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	processes to be followed to ensure consistency and adherence to current legislation.			
Delivery of city-wide residential LED street lighting and the development of SMART infrastructure	<p>The delivery of LED street lighting on the strategic road network has successfully supported reduction in energy consumption and in Cardiff's Carbon Footprint.</p> <p>The implementation of a residential pilot in Radyr show there are limited concerns relating to LED street lighting in residential areas.</p> <p>The developing an 'invest to save' project residential LED street lighting provides further opportunities to reduce energy consumption and Cardiff's Carbon Footprint.</p> <p>The linking of LED street lighting to a Central Management System allows the implementation of SMART infrastructure. The report will identify the benefits and opportunities associated with SMART infrastructure for future projects.</p>	Amber/Ambr		Cabinet

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**May 2019**

**Strategic Planning & Transport**

Transport & Clean Air White Paper	<p>The development of a draft White Paper which is informed by the extensive Transport and Clean Air Green Paper consultation held in Spring 2018. The White Paper will provide a long term vision for the city's transport network, aligning closely with the ongoing clean air work programme the Council is undertaking with Welsh Government.</p>	Amber/Amber		Cabinet
City Centre West Transport Project	<p>The development of Central Square and the future opening of the Transport Interchange requires modifications to the surrounding highway network. These modifications are critical to the success of the Interchange, the safe movement of pedestrians in the area and the installation of a segregated cycle network.</p> <p>Westgate Street is currently an Air Quality Management Area. This transport project will remove through-traffic and provide a substantial improvement in Air Quality</p> <p>The highway surfaces, substructures and pavements in the area are in need of repair and improvement. The project will provide repairs, and the improvements required to tie in to both the development areas and the national stadium</p>	Amber/Amber		Cabinet