

FORWARD PLAN OF PROPOSED CABINET BUSINESS

PERIOD: APRIL 2019 - JULY 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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April 2019

Culture & Leisure

Centenary Fields	<p>At a Cabinet Meeting held on 13th December 2018 a decision was reached to approve the dedication of Grange Gardens and Alexandra Gardens under the Centenary Fields initiative being promoted by Fields In Trust, subject to a consultation process with stakeholders and local ward members.</p> <p>As part of the consultation process Cabinet also approved the advertisement for the proposed disposal of the two sites in accordance with the relevant section of the Local Government Act 1972. The advertisement was placed in the Western Mail on 8th February 2019, adverts were also installed at prominent locations at the two sites.</p> <p>It was also agreed that the outcomes from the consultation exercise be reported back to a future meeting, prior to a final decision being made by Cabinet.</p>	Green/Gywrdd		Cabinet
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Music Strategy	This project was commissioned to help develop a strategy to protect and support the role of music as part of Cardiff's regeneration agenda.			Cabinet
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Education, Employment & Skills

New primary school provision to serve parts of creigiau/ st fagans radyr/ morganstown and	To enable the Cabinet to consider a recommendation to hold a public consultation on proposals to establish new primary school provision on a site within the St Fagans electoral ward, to serve parts of Creigiau/St Fagans, Radyr/Morganstown and Fairwater			Cabinet
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fairwater				

Housing & Communities

Response to the Children & Young People's & Communities & Adults Scrutiny Committee report entitled Preventing Young People's Involvement in Drug Dealing	To respond to the Scrutiny report's recommendations			Cabinet
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Investment & Development

Response to the Economy & Culture Scrutiny Report entitled 'Council Workshops & Innovation Premises'	To respond to the Scrutiny report's recommendations	Green/Gwyrdd		Cabinet
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Economic white Paper	To consider the Economic White paper			Cabinet
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May 2019

Children & Families

<p>Children's Services Residential Provision</p>	<p>The Council's vision is to open new children's homes in the city, so it can have access to the right type and level of support and ensure Cardiff children live in Cardiff. The aspiration is to open five new children's homes in Cardiff by December 2019.</p> <p>Cabinet is asked to consider and agree the overarching proposal for achieving the vision and to authorise the procurement of the first phase of this development which is intended to provide a vital stepping stone for young people in Cardiff to remain or return to proximity of friends and family, whilst learning the skills for a successful future.</p>	<p>Amber/Amber</p>		<p>Cabinet</p>
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Clean Streets, Recycling & Environment

<p>Food Strategy</p>	<p>Cardiff Council has committed to develop a Food Strategy for the Council. This builds upon citywide work undertaken around the food agenda and Cardiff's current status as a Bronze Sustainable Food City. Cardiff is currently working on becoming a Silver status city and has a goal of seeking to be a Gold awarded city in the medium term. The Council's strategy will consider access to good food for all, food as a driver for prosperity, optimising local growing and smart food systems.</p>			<p>Cabinet</p>
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Culture & Leisure

New Theatre	To outline a new approach to operating the New Theatre.			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 st 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 will be consulted as part of the public consultation.	Cabinet
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Housing & Communities

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/Gwyrd		Cabinet
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Investment & Development

Presentation of the new Cardiff East Industrial Strategy	To see seek Cabinet approval for the Cardiff East Industrial Strategy	Amber/Amber		Cabinet
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Canal Quarter Masterplan	A new masterplan for the future development of the Capital Quarter area within the city centre to attract investment and expand the city-centre's commercial offer.	Amber/Amber		Cabinet
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Indoor Arena	In order to progress the Indoor Arena approval is required to acquire the appropriate land interest to support the development.	Amber/Amber		Cabinet
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Property Asset Review Programme / Medium Term Disposal Plan	To implement the medium term disposal plan and continue the review and proactive approach to the management of the Council's assets.	Green/Gwydd		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/Amber		Cabinet
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Socail Care, health & Wellbeing

Joint Commissioning Strategy for Adults with a Learning Disability	To consider the Joint Commissioning Strategy for Adults with a Learning Disability			Cabinet
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Approval for the continued participation in the Vulnerable Persons Resettlement Scheme	<p>In May 2016, Cardiff Council and the Vale of Glamorgan Council agreed to participate in the resettlement of vulnerable Syrian refugees under the Home Office scheme on a regional basis, under a three year Collaborative Agreement.</p> <p>In May 2016, an Integration and Support Services provider was appointed to provide resettlement support across the region, in accordance with the requirements set out in the Home Office Funding Instructions.</p> <p>Both Agreements expire on 16th May 2019, so Cabinet approval is required to continue to participate in the resettlement of vulnerable refugees until March 2020, on a regional basis, in line with the Home Office scheme.</p> <p>Participation in the Scheme is on a voluntary basis, and is subject to grant funding being made available to Cardiff Council and the Vale of Glamorgan Council on an annual basis, to support the cost of resettlement and integration.</p>	Amber/Amber		Cabinet

Strategic Planning & Transport

Transport & Clean Air White Paper	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.	Amber/Amber		Cabinet
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Supplementary Planning Guidance relating to Shopfront Design and Signage	To consider comments made on the SPG during public consultation and recommend to Council that it be approved for development management purposes.			Cabinet
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/Amber		Cabinet

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June 2019

Leader

<p>Welsh Language Standards: Annual Report 2018-19</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 third annual report produced under the Welsh language standards.</p>	<p>Green/Gwyrdd</p>		<p>Cabinet</p>
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Children & Families

<p>Strategic Plan to Deliver Excellent Outcomes for all our Children</p>	<p>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.</p>	<p>Amber/Amber</p>		<p>Cabinet</p>
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<p>Local Authority Social Services Annual Report 2018/19</p>	<p>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.</p>	<p>Green/Gwyrdd</p>		<p>Cabinet</p>
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Housing & Communities

<p>Cardiff Council Libraries Strategy - delivery of the Welsh Public Library Standards</p>	<p>Cabinet approved the 'Building Resilient Communities Through the Further Development of Communities Hubs' report in May 2018.</p> <p>Within the report it proposed a new approach to library services, building on best practice to deliver quality library services and events across the city.</p> <p>This strategy will demonstrate how Cardiff Council will meet the Welsh Public Library Standards and build on the key themes mentioned within that report, including</p> <ul style="list-style-type: none"> • Books provision and management • Heritage, culture and information • Children's literacy and curriculum support • Digital creativity • Community engagement and well-being 	<p>Amber/Amber</p>		<p>Cabinet</p>
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Finance, Modernisation & Performance

<p>Annual Complaints Report</p>	<p>The annual complaints report for the Council provides the total number of complaints and compliments received by the Authority each financial year.</p> <p>This includes information on the volumes received by each service area with narrative provided on trend analysis, explaining any increase or decrease from the previous year. Improvements made by the Council as a result of customer feedback is also considered and documented.</p>	<p>Green/Gwyrdd</p>		<p>Cabinet</p>
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	Additional information is provided on complaints that have been escalated to the Public Ombudsman for Wales including data such as the number of complaints being upheld.			

Investment & Development

Sports Village	The report will brief Cabinet on progress of the International Sports Village Development and the proposed delivery model for the phase 2 development of the site.	Amber/Amber		Cabinet
Core Offices	To approve the proposed business plan for the rationalisation of the Council's Core Office accommodation.	Amber/Amber		Cabinet

Social Care, health & Wellbeing

Strategic Plan to Deliver Excellent Outcomes for Adults	This paper will be a 3 year strategic plan to deliver excellent outcomes in adult social 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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Strategic Planning & Transport

City Centre West Transport Project	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.	Amber/Amber		Cabinet
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	<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>			

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg