

FORWARD PLAN OF PROPOSED CABINET BUSINESS

PERIOD: MAY 2019 - AUGUST 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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May 2019

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/Gwyrdd		Cabinet
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Investment & Development

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/Gwyrdd		Cabinet
Dumballs Road	This report will present a new masterplan for Dumballs road and delivery of Cardiff Council affordable housing	Amber/Amber		Cabinet

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
Approval for the continued participation in the Vulnerable Persons	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.	Amber/Amber		Cabinet

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Resettlement Scheme	<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>			

Strategic Planning & Transport

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</p>	Amber/Amber		Cabinet

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	<p>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>			

June 2019

Leader

Welsh Language Standards: Annual Report 2018-19	<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>	Green/Gwyrdd		Cabinet
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Children & Families

Strategic Plan to Deliver Excellent Outcomes for all our Children	<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>	Amber/Amber		Cabinet
Children's Services Residential Provision	<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>	Amber/Amber		Cabinet

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	<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>			

Clean Streets, Recycling & Environment

<p>Future roll out of the separate glass collection service</p>	<p>To update on the Cabinet on progress of the separate glass collection pilot and recommend a city wide expansion of the recycling service.</p> <p>The report outlines the results and feedback from the pilot and also the expansion proposal and timeline.</p>	<p>Amber/Amber</p>		<p>Cabinet</p>
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Education, Employment & Skills

<p>School Organisation Planning: 21st Century Schools (Band B) Willows High School</p>	<p>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 21st 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.</p>	<p>Amber/Amber</p>	<p>A range of stakeholders including Members, Governors, Headteachers, school staff, parents, children and local residents will be consulted as part of the public consultation.</p>	<p>Cabinet</p>
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21st Century Schools Band 8: Redevelopment of Cantonian, Riverbank and Woodlands Schools	This report summarises the views expressed during the consultation with recommendations regarding how to proceed	Amber/Amber		Cabinet

Finance, Modernisation & Performance

Annual Complaints Report	<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>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.</p>	Green/Gwyrd		Cabinet
Ultra Low Emission Buses - Loan To Cardiff City Transport Services	In accordance with legislation the company can only seek loans from the Council. A loan of £2 million is included as part of the Council's Capital programme towards the purchase of vehicles. An additional £1.8 million is required to allow the company to provide match funding and secure a Department for Transport (DFT) Grant of £5.7 million towards 36 electric buses and associated infrastructure. This is part of a number of measures to improve air	Amber/Amber		Cabinet Council

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	quality. Having funding all funding in place is a requirement in order to accept the terms and conditions of DFT grant.			
Outturn report	To consider the Outturn report			Cabinet

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
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
Presentation of the new Cardiff East Industrial Strategy	To see seek Cabinet approval for the Cardiff East Industrial Strategy	Amber/Amber		Cabinet
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

Strategic Planning & Transport

Clean Air Feasibility Study (Final Plan) and City Centre Transport Improvements	The report will present the detailed assessment of the revised package of non charging measures as the preferred option to deliver compliance of the NO ₂ limit value in the shortest possible time as required by the legal Direction received from Welsh Government.	Amber/Amber		Cabinet
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July 2019

Children & Families

Children's Services Commissioning Placement Strategy	The placement strategy sets out how Cardiff will meet the assessed needs of children looked after to enable them achieve the best possible outcomes by providing them with high quality, cost effective placements, when it is necessary for children to be looked after by Cardiff Council.	Amber/Amb r		Cabinet
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Clean Streets, Recycling & Environment

Food Strategy	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.			Cabinet
Affordable Funeral Strategy	To develop a Funeral Poverty Strategy that will be led and promoted by the Council that will identify how Cardiff Citizens can access affordable funerals and to highlight alternative options for bereaved families to consider and ensure accurate and easy to understand information is provided in a bid to help families avoid funeral poverty.	Green		Cabinet

Culture & Leisure

New Theatre	To outline a new approach to operating the New Theatre.			Cabinet
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Finance, Modernisation & Performance

Draft Counter-Fraud and Corruption Strategy	This Strategy is designed to develop and maintain a culture in which fraud, bribery and corruption are understood across the organisation as unacceptable, for which firm action is and will be taken to prevent and detect fraud loss, bring fraudsters to account quickly and efficiently, and to recover any losses.	Amber/Amber		Cabinet
Corporate Risk Register - Year End Review 2018/19	The report will inform the Cabinet of the key risks facing the Council. The Cabinet will have last sighted the Corporate Risk Register (CRR) at a Cabinet Meeting in December 2018. Senior officers review the document quarterly and the Cabinet once every 6 months. Corporate Risk owners are at a Director level, and they each input to the review of this document.	Amber/Amber		Cabinet
Budget Strategy 2020/21 and the Medium Term	To seek Cabinet approval for the budget strategy in respect of 2020/21 and the MTFP which includes consideration of the financial position and savings targets for each directorate. To note the Budget Timetable Framework and forward this to council for approval.			Cabinet
Cardiff Council Statutory Well-being report	This report is a statutory document that the Council must produce each year as a reflection of its performance and activities in the previous financial year (2018-19) in line with the Corporate Plan.			Cabinet

Investment & Development

Core Offices	To approve the proposed business plan for the rationalisation of the Council's Core Office accommodation.	Amber/Amber		Cabinet
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Social Care, Health & Wellbeing & Children & Families

Local Authority Social Services Annual Report 2018/19	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.	Green/Gwyrd		Cabinet
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September 2019

Housing & Communities

Cardiff Council Libraries Strategy - delivery of the Welsh Public Library Standards	<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 	Amber/Amber		Cabinet
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Social Care, health & Wellbeing

Strategic Plan to Deliver Excellent	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	Amber/Amber		Cabinet
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Outcomes for Adults	partners will develop prevention, improve practice, support and develop the workforce, improve the range of service offers and achieve improved performance.			

Strategic Planning & Transport

Third Cardiff Local Development Plan Annual Monitoring Report	The Cardiff Local Development Plan (LDP) was formally adopted by the Council on 28 th 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 st October 2019.	Green		Cabinet
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