

**CYNGOR DINAS CAERDYDD
CITY OF CARDIFF COUNCIL**



MINUTES

CABINET MEETING: 28 SEPTEMBER 2016

Cabinet Members Present: Councillor Phil Bale (Chair)
Councillor Peter Bradbury
Councillor Dan De'Ath
Councillor Bob Derbyshire
Councillor Graham Hinchey
Councillor Susan Elsmore
Councillor Sarah Merry
Councillor Ramesh Patel

Observers: Councillor David Walker
Councillor Judith Woodman

Officers: Paul Orders, Chief Executive
Christine Salter, Section 151 Officer
Davina Fiore, Monitoring Officer
Claire Deguara, Cabinet Office

Apologies: Councillor Sue Lent

At the start of the meeting the Leader called for a one minute silence in memory of Councillor Chris Lomax who sadly passed away suddenly on 15 September 2016.

35 CENTRAL SQUARE AND BUS INTERCHANGE UPDATE

Appendices 2, 3, 5 and 6 of this report are exempt from publication because they contain information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.

Cabinet were provided with an update in relation to progress of the Central Square and Bus Interchange regeneration scheme. The update included details of the current scheme design, planning design costs and a review of funding options. A future report will be brought to Cabinet to approve the preferred funding approach.

RESOLVED: that

1. progress on the Central Square regeneration scheme and the Central Transport Interchange project be noted.

2. the design scheme for the Central Transport Interchange presented in Appendix 1 be noted and it be agreed that they will now form the basis of a planning application to be submitted to the Local Planning Authority.
3. authority be delegated to the Director of Economic Development in consultation with the Leader of the Council, the Cabinet Member for Transport, Planning and Sustainability, the Cabinet Member for Corporate Services and Performance, the Chief Executive, the Section 151 Officer, and the Director of Governance and Legal Services to:
 - (i) Undertake a Detailed Business Case as outlined in paragraphs 33 to 35 of this report to establish the preferred funding approach.
 - (ii) If required, to undertake a procurement process to secure an operator for:
 - (a) The Bus Interchange facility.
 - (b) The Cycle Hub facility.
4. Subject to 3(i) above, agreed that a further report be considered by Cabinet to approve the preferred funding approach.
5. It be agreed to underwrite the second phase of design costs in accordance with Confidential Appendix 3.

36 DISPOSAL OF SUFFOLK HOUSE, CANTON

At the start of the item Cllr Susan Elsmore declared a personal interest as she lives very near to the property concerned. Cllr Elsmore left the meeting and took no part in decision making.

Cabinet received a report detailing the proposed disposal of Suffolk House in Canton. Suffolk House is a Council owned property historically used to deliver Looked After Children Services for children aged 14 and over. Due to relocation of the service and the poor condition of the building the property is to be deemed surplus to Council requirements.

AGREED: that

1. Suffolk House be declared surplus to Council requirements.
2. Suffolk House be disposed on the open market to achieve best value.
3. authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Corporate Services and Performance to agree the method of open market disposal and disposal price.

37 SUPPLEMENTARY PLANNING GUIDANCE

Cabinet considered approving the proposed Supplementary Planning Guidance (SPG) on Housing in Multiple Occupation and Waste Collection and Storage Facilities for consideration by Council.

The Housing in Multiple Occupation SPG sets out how the Authority would like future developments managed in order to retain balanced communities and high standard developments.

The Waste SPG outlines the minimum requirements for waste storage, collection and presentation for all new developments (commercial and domestic).

RESOLVED: that the Houses in Multiple Occupation and Waste Collection and Storage Facilities Supplementary Planning Guidance be agreed for consideration by Council.

MINUTES

CABINET MEETING: 13 OCTOBER 2016

VENUE: CARDIFF CENTRAL LIBRARY

Cabinet Members Present: Councillor Phil Bale (Chair)
Councillor Sue Lent
Councillor Peter Bradbury
Councillor Dan De'Ath
Councillor Bob Derbyshire
Councillor Graham Hinchey
Councillor Susan Elsmore
Councillor Sarah Merry
Councillor Ramesh Patel

Observers: Councillor David Walker
Councillor Judith Woodman

Officers: Paul Orders, Chief Executive
Christine Salter, Section 151 Officer
Davina Fiore, Monitoring Officer
Claire Deguara, Cabinet Office

38 MINUTES OF THE CABINET MEETING HELD ON 15 SEPTEMBER 2016

RESOLVED: that the minutes of the meeting of 15 September 2016 be approved.

39 CITY OF CARDIFF COUNCIL STATUTORY IMPROVEMENT REPORT 2015-16

The Cabinet received the Annual Improvement Report for 2013-14 which provided a retrospective summary evaluation of performance for 2015-16 prior to its consideration at Council.

Feedback from the Policy Review and Performance Scrutiny Committee was received at the meeting and it was noted that the report will be updated to incorporate the feedback received.

RESOLVED: that subject to amendment to incorporate feedback from Policy Review and Performance Committee, the City of Cardiff Council Annual Statutory Improvement Report (attached at Appendix 1) be agreed for submission to Council in October 2016.

40 CITY OF CARDIFF COUNCIL ANNUAL COMPLAINTS REPORT 2015-16

The Annual Complaints report for 2015-16 was received. It was reported that a total of 2,476 complaints were recorded during 2015-16 which represented a 2.3% increase from the previous year. It was noted that there were significant service changes regarding waste presentation which could account for some of the increase in complaints. A total of 1,483 recorded compliments were received.

RESOLVED: that the contents of the report be noted.

41 RESPONSE TO THE REPORT OF THE CHILDREN & YOUNG PEOPLE'S SCRUTINY COMMITTEE REPORT ENTITLED "CHILD SEXUAL EXPLOITATION"

Cabinet received the response to the report published by the Children & Young People Scrutiny Committee entitled "Child Sexual Exploitation" The Committee made 13 recommendations, 12 of which were accepted and had already been incorporated within the implementation plan prior to the preparation of the scrutiny report.

RESOLVED: that the response to the Children and Young People's Scrutiny Committee report entitled "Child Sexual Exploitation" attached at Appendix A of the report be agreed.

42 CITY OF CARDIFF COUNCIL LOCAL HOUSING STRATEGY

Cabinet considered the Cardiff Housing Strategy for 2016-2021. The strategy has been developed at a time of increasing housing need and reduced resources and therefore focuses on prioritising and meeting the housing needs of the most vulnerable.

The Cardiff Housing Strategy 2016-2021 ensures that the Council has current and relevant strategic plans in place to address housing issues across all tenures.

RESOLVED: that the Cardiff's Housing Strategy 2016-2021 be approved for consideration by Council.

43 CITY OF CARDIFF COUNCIL TRANSPORT STRATEGY

Cabinet considered the draft City of Cardiff Council Transport Strategy. The purpose of the strategy document is to capture the essential transport elements of the approved Local Development Plan (LDP) and Local Transport Plan (LTP) and outlines the Council's key transport projects and priorities and how these will contribute to the vision of Cardiff becoming "Europe's Most Liveable Capital City". The document will be used as a tool for communication and engagement with the public and stakeholders.

RESOLVED: that

1. It be noted that the draft City of Cardiff Council Transport Strategy captures the essential transport elements of the Council's LDP and LTP - which have

already been approved - and outlines the Council's key transport vision, projects and priorities and how these will contribute to achieving the Council's aspirations for Cardiff to become 'Europe's Most Liveable Capital City'.

2. The draft City of Cardiff Council Transport Strategy be approved for publication to provide the basis for future communication and engagement with the public and transport stakeholders.
3. the Director, City Operations be authorised to issue the questionnaire contained in Appendix 4 to the report in order to seek views of the public and stakeholders regarding the clarity of the document and method of future communications on transport matters and, thereafter, to review and update the City of Cardiff Council Transport Strategy as may be required from time to time.