

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: 17/18 - 2

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>deal with all aspects of the procurement relating to the Non Domestic Building Maintenance Framework, including setting the contract evaluation criteria and the award of contracts.</p> <p>4) authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development, the Section 151 Officer and the Director of Governance and Legal Services, to make the interim contractual arrangements necessary for the continuation of service until the new contracts are in place.</p>						
CAB/17/11	Min No 19	Funding the New Bus Transport Interchange	To seek in-principle agreement from Cabinet to the	This report was considered at a joint meeting of	27.07.2017	28.07.17	8.08.2017	Neil Hanratty – Director Economic

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		<p><i>Appendices 2, 3, 4, 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.</i></p> <p>RESOLVED: that</p> <p>(1) the developer be allowed to maximise capital receipts for the commercial floor space within the Bus Interchange development by allowing end use to be driven by market demand.</p> <p>(2) authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment & Development and the</p>	<p>proposed funding proposal from the developer for delivery of the Bus Interchange development and to secure delegated authority to conclude arrangements to deliver the development within the Council's financial envelope including settling outstanding design, planning and site preparation costs.</p>	<p>the Economy & Culture and Environmental Scrutiny Committees on 18 July. The letter from the Chair is attached at Appendix 8.</p>				Development

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		<p>Cabinet Member for Finance, Modernisation and Performance, the Section 151 Officer and the Monitoring Officer to:</p> <p>(i) Negotiate and conclude a final agreement with the developer subject to the financial envelope outlined in Appendix 3 for the delivery of the Bus Interchange project and appropriate external advice.</p> <p>(ii) Settle outstanding design, planning and site preparation costs as outlined in Confidential Appendix 2 subject to independent verification of costs.</p>						

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		<p>(iii) Acquire the Saunders Road Car Park site owned by Network Rail to complete the land assembly as outlined in this report, subject to independent valuation.</p> <p>(3) budget be brought forward from the approved 2018/19 Capital programme into 2017/18 budget to meet the pre planning and land assembly costs outlined in the report.</p>						

Prepared by Cabinet Office:

28 July 2017

Submitted to Chief Executive for signature:

28 July 2017

Approved for Publication *Paul Orders*.....
 Chief Executive

Date28/07/2017.....