

**MINUTES**

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**CABINET MEETING: 16 NOVEMBER 2017**

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Cabinet Members Present:	Councillor Huw Thomas (Leader) Councillor Peter Bradbury Councillor Susan Elsmore Councillor Sarah Merry (Min Nos 47 & 48) Councillor Michael Michael Councillor Lynda Thorne Councillor Chris Weaver Councillor Caro Wild (Mins No 44-50 & 54-56)
Observers:	Councillor Joe Boyle Councillor Adrian Robson Councillor Keith Parry
Officers:	Paul Orders, Chief Executive Christine Salter, Section 151 Officer Davina Fiore, Monitoring Officer Joanne Watkins, Cabinet Office
Apologies:	Councillor Russell Goodway Councillor Graham Hinchey

**44 MINUTES OF THE CABINET MEETING HELD ON 2 NOVEMBER 2017**

**RESOLVED:** that the minutes of the Cabinet meeting held on 2 November be approved

**45 CABINET RESPONSE TO THE ENVIRONMENTAL SCRUTINY COMMITTEE REPORT ENTITLED 'RESTORE OUR RIVERS'**

The Cabinet considered the response to the report of the Environmental Scrutiny Committee entitled 'Restore our Rivers'. It was proposed that the majority of the recommendations be supported in principle whilst noting the limited regulatory or operation controls that the Council had on the matters.

**RESOLVED:** that the response to report of the Environmental Scrutiny Committee entitled Restore our Rivers (Appendix A) be approved

**46 EUROS 2020 FAST TRACK BID SUBMISSION**

**The Appendices to this report are not for publication under Schedule 12A Part 4 paragraph 14 and Part 5 paragraph 21 of the Local Government Act 1972.**

*This decision is not subject to call-in as the Chief Executive has certified it as urgent because any delay likely to be caused by the call-in process is not in the public interest under section 13 of the Scrutiny Procedure Rules. The Chair of the Economy & Culture Scrutiny Committee has been consulted in this matter and has agreed that this report should be certified as urgent.*

The Cabinet received a report seeking urgent approval for Cardiff Council to support the re-submission of the 2014 bid to become a host city for the UEFA European Football Championship Final Tournament in 2020. It was reported that the economic benefit to the city and the region was estimated at £110m.

**RESOLVED:** that support be given to the bid for Cardiff to become one of the 13 Host Cities to host the UEFA European Football Championship Final Tournament in 2020 subject to confirmation of financial support being confirmed by all bid partners.

#### **47 SCHOOL ADMISSION ARRANGEMENTS 2019/20**

Cabinet considered a report containing details of research undertaken on schools admission criteria and arrangements by the Wales Institute of Social & Economic Research, Date & Methods. The report proposed consultation on a range of options in relation to admission criteria and it was noted that the results of the consultation would be brought back to the Cabinet in Spring 2018.

**RESOLVED:** that

1. officers be authorised to consult on the revised admissions oversubscription criteria for admission to nursery, primary and secondary education as included in Appendix 4
2. it be noted that a report will be received in Spring 2018 on the outcome of the consultation to support determination of the Admission Arrangements for 2019/20
3. officers be authorised to give further consideration to how alternative admissions criteria may impact positively on diversity and/or socio-economically disadvantaged pupils
4. it be noted that revisions to school catchment areas will follow the consultations on proposed changes to the existing pattern of school provision arising from the 21<sup>st</sup> Century School Band B programme.

#### **48 SCHOOL ORGANISATION PROPOSALS: THE PROVISION OF ENGLISH-MEDIUM PRIMARY SCHOOL PLACES IN THE ADAMSDOWN AND SPLOTT WARDS**

Cabinet was advised that updated projection figures had been received indicating that the demand for English Medium primary school places would not be at levels projected on November 2016 and therefore it was proposed that the proposal to increase the capacity of Moorland Primary School should not be progressed.

**RESOLVED:** that

1. the deferred school organisation proposal to increase the capacity of Moorland Primary School from 2FE to 3FE will not be progressed to implementation.
2. Officers be authorised to notify all relevant stakeholder in accordance with the requirements of the School Organisation Code.

#### 49 **SENIOR MANAGEMENT ARRANGEMENTS**

***During consideration of this item, Senior Officers (with the exception of the Chief Executive) were not present.***

The Cabinet received proposals for an amended Senior Management Team model which had been subject to consultation with employees, Members and Trade Unions. External advisors in the fields of social services and digital services had also been asked to comment. Following the consultation it was proposed that the position of Assistant Director Children's Services be retained, subject to review.

**RESOLVED:** that

1. having considered the summary of responses received as part of the consultation process, the new Tier 1 and Tier 2 Senior Management Team structure as set out in Appendix 3 to the report and the proposed details of services covered by each Director role as set out in Appendix 4 to the report be approved
2. the matter of the statement of the duties required for the new posts; the required qualifications or qualities to be sought in the person appointed; the terms & conditions and remuneration of the new posts be referred to the Council's Employment Conditions Committee on 22 November 2017 for determination as appropriate;
3. the proposed creation of the new post of Corporate Director People & Communities and advertisement of the post be referred to Full Council on 30 November 2017; and
4. subject to recommendation (3) above, authority be delegated to the Head of Paid Service, in consultation with the Cabinet Member for Finance, Modernisation and Performance, to implement the new Tier 1 and Tier 2 Senior Management Team structure and to allocate managerial resources during the transitional process, as appropriate, in accordance with the principles set out in this report.

#### 50 **MONTH 6 BUDGET MONITORING REPORT**

An update of the financial monitoring position for the authority based on the first six months of the financial year was received. It was reported that an improved position had been achieved at month six with a balanced position against budget being shown. Details of actions being taken to achieve and maintain this position were contained within the report.

**RESOLVED:** that

1. the potential outturn position based on the first six months of the financial year and the management actions taken in support of this be noted.
2. the requirement for all directorates currently reporting overspends as identified in this report to put in place action plans to reduce their projected overspends be reinforced

## 51 **QUARTER 2 PERFORMANCE REPORT**

Cabinet received a report which outlined Cardiff Council's Performance for Quarter 2 of 2017-18. The report contained details of performance across directorates and performance against commitments and measures in the corporate plan.

**RESOLVED:** the current position regarding performance, the delivery of key commitments and priorities as at Quarter 2, and the action being taken to the challenges facing the Council be noted.

## 52 **DELIVERING A SAFE AND WELCOME NIGHT TIME ECONOMY**

Cabinet considered the Delivering a Safe and Welcoming Night Time Economy Plan which outlined a strategy for the effective management of the night time economy in Cardiff. The strategy set out how partners will work together to build on the success of Cardiff's night time economy, to ensure it is safe, successful and inclusive as possible and provided a framework to continue to work with partners to ensure that the necessary commitments and resources are secured so that that existing best practice is sustained, and new best practice can be adopted.

**RESOLVED:** that the Delivering a Safe and Welcoming Night-Time Economy Our Plan 2017-2022 (Appendix A) be approved for consideration by the Cardiff Public Services Board

## 53 **DEVELOPMENT OF A CITY WIDE EMPLOYABILITY PROVISION AND A NEW APPROACH TO BUILDING RESILIENT COMMUNITIES**

A report containing proposals for new arrangements for delivering employment services in Cardiff together with a proposed approach to building community resilience was considered. It was proposed that the Council should directly provide core employment services across Cardiff and it was noted that a positive response to the consultation had been received.

**RESOLVED:** that

1. the approach to future delivery of Employment Services as set out in the report be agreed
2. authority be delegated to the Director of Housing Communities and Customer Service to take the necessary actions to implement the new Employability service and transitional arrangements.

3. Officers be authorised to review the approach to Building Resilient Communities programme, including a public consultation exercise, to inform a proposed way forward for Cabinet consideration.

#### 54 **BRITISH CYCLING AND HSBC CORE CITIES CYCLING PARTNERSHIP: CARDIFF PROGRAMME**

Appendix 2 (Partnership Agreement) to this report is not for publication under Schedule 12A Part 4 paragraph 14 pursuant to Schedule 12A Part 5 paragraph 21 of the Local Government Act 1972 (as amended).

Cabinet considered report seeking agreement to a five-year partnership, (with the option to extend for a further period of up to three years) with British Cycling to enable the delivery of the HSBC-sponsored UK Core Cities cycling project in Cardiff.

**RESOLVED:** that

1. a five (5) year partnership agreement (with an option to extend for a further period of up to three (3) years) be entered into with British Cycling under the terms to be contained in the partnership agreement.

A commitment be made to providing an annual match-funding grant contribution of £100,000 (to be comprise a 50:50 split between a financial and in kind contribution) towards the project under the terms contained in the partnership agreement

#### 55 **CABINET RESPONSE TO THE ENVIRONMENTAL SCRUTINY REPORT ENTITLED S106 FUNDING FOR THE DEVELOPMENT OF COMMUNITY PROJECTS**

Cabinet considered the response to the Environmental Scrutiny Committee report entitled Section 106 Funding for the Development of Community Projects. The Cabinet accepted the principles of the single process recommendation.

**RESOLVED:** that the principles of the process contained in the Environmental Scrutiny Committee's recommendation be approved and that Officers be instructed to report back to Cabinet in early 2018 with full details of how the process can be established and thereafter maintained as summarised in Appendix A

#### 56 **SUPPLEMENTARY PLANNING GUIDANCE**

Cabinet considered approving the Green Infrastructure, Infill Sites, Planning for Health and Well-being, Residential Extensions and Alterations, Food Drink and Leisure Uses, Safeguarding Business and Industrial Land and Premises and Childcare Facilities SPGs prior to consideration by Council

**RESOLVED:** that Council be recommended to approve the Green Infrastructure, Infill Sites, Planning for Health and Well-being, Residential Extensions and Alterations, Food Drink and Leisure Uses, Safeguarding Business and Industrial Land and Premises and Childcare Facilities SPG, appended to this report.