

**MINUTES**

---

CABINET MEETING: 13 DECEMBER 2018

---

Cabinet Members Present: Councillor Huw Thomas (Leader)  
Councillor Peter Bradbury  
Councillor Russell Goodway  
Councillor Graham Hinchey  
Councillor Sarah Merry  
Councillor Lynda Thorne  
Councillor Chris Weaver  
Councillor Caro Wild

Observers: Councillor Joe Boyle  
Councillor Keith Parry  
Councillor Adrian Robson

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

Apologies: Councillor Susan Elsmore  
Councillor Michael Michael

**63 COMMUNITY COUNCILS CHARTER**

Cabinet considered a report containing a revised Community Councils Charter which set out the commitments of the Council and each of the 6 Community Councils to work together for the benefit of local communities. It was intended to support structured engagement between the councils across the range of their functions.

**RESOLVED:** that

1. the updated draft Charter appended as **Appendix B** be approved, subject to any agreed amendments;
2. the Leader be authorised to sign the updated Charter on behalf of Cardiff Council; and
3. authority be delegated to the Monitoring Officer, in consultation with the relevant Cabinet Member and the six Community Councils, to make any

further minor amendments to the Charter as may be required from time to time.

#### 64 **CENTENARY FIELDS**

A report outlining details of the centenary fields initiative to secure recreational spaces in perpetuity to honour the memory of the millions of people who lost their lives in World War I 1914 – 1918 was considered. It was proposed that Alexandra Gardens and Grange Gardens be nominated as candidate sites.

**RESOLVED:** that

- 1) the dedication of the sites referred to in the report be approved in principle and subject to consultation.
- 2) Authority be delegated to the Director of Economic Development to progress the consultation process with stakeholders and local ward members in order to finalise the proposed disposal details, prior to any advertisement.
- 3) the proposed disposal of the sites indicated in the report be advertised in accordance with the relevant section of the Local Government Act 1972 and that the outcomes be reported back to a future meeting.

#### 65 **THE PROVISION OF ENGLISH-MEDIUM PRIMARY SCHOOL PLACES IN THE LLANRUMNEY AREA**

Cabinet received a report containing details of the responses received following consultation of proposals to rationalise English-medium primary school places in the Llanrumney area, including a proposal to close Glan-yr-Afon Primary School. Given the response to the consultation it was proposed that the proposal to close Glan-Yr-Afon primary school should not be progressed at this time and as a temporary measure the capacity be reduced to one form of entry from September 2020 and that further work be undertaken to develop modified proposals for consideration.

**RESOLVED:** that

1. It be noted that consultation on the 2020/2021 admission arrangements will include a proposed reduction of the Published Admission Number of Glan-yr-Afon Primary School from 41 places to 30 places;
2. Officers be authorised to explore the viability of modified proposals to the closure of Glan-yr-Afon Primary School;
3. Officers be authorised to bring a further report to Cabinet for consideration setting out details of how the provision of community English medium primary school places in the Llanrumney area can be addressed.

#### 66 **21ST CENTURY SCHOOLS (BAND B: REDEVELOPMENT OF CANTONIAN, WOODLANDS AND RIVERBANK SCHOOLS.**

***Councillor Peter Bradbury declared a personal interest and left the meeting during consideration of this item.***

Cabinet considered proposals to hold a public consultation for developing the Doyle Avenue education site with an expanded form of entry replacement Cantonian High School and the transfer of an expanded Woodlands Special School and Riverbank school to the site.

**RESOLVED:** that

1. officers be authorised to consult on proposals to:
  - Replace the Cantonian High School buildings with new build accommodation on the same site expanding the school from six forms of entry (6FE) to eight forms of entry (8FE) with sixth form provision for up to 250 pupils;
  - Expand the Specialist Resource Base (SRB) for learners with an Autism Spectrum Condition (ASC), hosted at Cantonian High School from 20 to 30 places in purpose built accommodation in the new school buildings;
  - Transfer Woodlands Special School to the Doyle Avenue site and increase the capacity from 140 places to 240 places in new build accommodation;
  - Transfer Riverbank Special School to the Doyle Avenue site and increase the capacity from 70 to 140 places in new build accommodation.
2. it be noted that officers will bring a report on the outcome of the consultation to a future meeting to seek authorisation as to whether to proceed to publish proposals in accordance with section 48 of The School Standards and Organisation (Wales) Act 2013.

**67 SCHOOL ORGANISATION PLANNING: PROPOSAL TO MAKE A REGULATED ALTERATION TO GREENHILL SPECIAL SCHOOL**

Cabinet was advised that Welsh Government had modified the implementation date of proposal to make a regulated alteration to Greenhill Special School by extending the age range from 11-16 – 11-19.

**RESOLVED:** that

1. Welsh Government approval of the proposal subject to agreement of the modified date for implementation be noted
2. the modified date for implementation of the proposal to extend the age range of Greenhill Special School from 11-16 – 11-19 be agreed and the capacity be increased with effect from 01 September 2019

**68 MILLENNIUM STADIUM PLC - CHANGES TO ARTICLES OF ASSOCIATION AND ASSOCIATED FINANCIAL ARRANGEMENTS**

***Appendix A to this report is exempt from publication pursuant to the Local Government Act 1972, Schedule 12a Part 4 Paragraph 14***

***Councillor Huw Thomas and Paul Orders (Chief Executive) declared personal and prejudicial interests in this item as Directors of the Millennium Stadium Plc and left the meeting during consideration of this item.***

Cabinet considered granting consent as the Special Shareholder in Millennium Stadium plc to proposed changes to the company's Articles of Association and associated financial arrangements.

**RESOLVED:** that the granting of consent on behalf of the Council, as the Special Shareholder of Millennium Stadium plc (as required under the company's Articles 4.3 (a), (l), (m) and (q)), to the proposed changes to the company's Articles of Association and associated financial arrangements be approved. This includes consent for Millennium Stadium plc to have the ability to increase its indebtedness up to a revised threshold and for the company to enter into a guarantee and/or debenture in the future, subject to approval by the company's board.

#### **69 CORPORATE RISK REGISTER - QUARTER 2 2018/19**

The Corporate risk register position for quarter 2 of 2018/19 was considered by the Cabinet. The report contained assessments of risk together with mitigating actions.

**RESOLVED:** that the content of the Corporate Risk Register be noted

#### **70 CALCULATION OF COUNCIL TAX BASE 2019/20**

Cabinet considered the Council Tax base for the year 2019/20.

**RESOLVED:** that

- (1) the calculation of the Council's tax base for the year 2019/20 be approved;
- (2) pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base) (Wales) Regulations 1995, as amended, the amount calculated by Cardiff Council as its Council Tax Base for the year 2019/20 shall be 145,499;
- (3) pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base) (Wales) Regulations 1995, as amended, the amounts calculated by the Council as the Council Tax Base for the year 2019/20 in the community areas subject to a precept shall be as follows:-

Lisvane	2,409
Pentyrch	3,280
Radyr	3,783
St. Fagans	1,423
Old St. Mellons	1,828
Tongwynlais	817

- (4) the arrangements for the payment of precepts in 2019/20 to the Police and Crime Commissioner for South Wales to be by equal instalments on the last working day of each month from April 2019 to March 2020 and the Community Councils be by one payment on 1 April 2019, be on the same basis as that used in 2018/19 and the precepting authorities be advised accordingly.

**71 CARDIFF HOMELESSNESS STRATEGY 2018-2022**

***Paul Orders (Chief Executive) declared a personal interest in this item and left the meeting during consideration of this item.***

Cabinet received the finding of the Homelessness Review and considered the strategy developed to respond to the key findings of the review. The strategy aimed to prevent homelessness in Cardiff by providing the right support at the right time to meet the housing needs of the citizens of Cardiff. It was reported that key actions would be developed with partners. Cabinet also considered amendments to the Housing allocation scheme as a response to the development of the homelessness strategy.

**RESOLVED:** that

1. the Cardiff Homelessness Strategy 2018-2022 as set out at Appendix 1 to the report be agreed
2. the proposed changes to the Cardiff Housing Allocation Scheme as set out at paragraph 21 to the report be agreed.

**72 ACQUISITION OF IORWERTH JONES CENTRE, TRENCHARD DRIVE, LLANISHEN, CF14 5LJ**

***Appendices 1 and 2 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 of part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.***

A report seeking approval to acquire the lowerth hones Centre was considered. It was proposed that the site would be used for the development of new council housing and would be held within the Council's Housing Revenue Account.

**RESOLVED:** that the acquisition of the lowerth Jones Centre be approved, for the development of affordable housing at market value under the Land Transfer Protocol subject to satisfactory site investigations.

**73 PURCHASE OF BIFFA WASTE RECYCLING CENTRE, BESSEMER CLOSE AND DISPOSAL OF 3-4 WHARTON STREET, CARDIFF.**

***Appendices 2, 3 and 5 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 of part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.***

Cabinet considered approving the acquisition of the Biffa Waste Recycling Centre, Bessemer Close, Cardiff for the Council's Investment Estate portfolio and the disposal of 3-4 Wharton Street, Cardiff.

**RESOLVED:** that the purchase of Biffa Waste Recycling centre for investment purposes and the disposal of long leasehold of 3-4 Wharton Street be agreed

DRAFT