

**MINUTES**

---

**CABINET MEETING: 16 MAY 2019**

---

Cabinet Members Present:	Councillor Huw Thomas (Leader) Councillor Peter Bradbury Councillor Susan Elsmore Councillor Russell Goodway Councillor Graham Hinchey Councillor Sarah Merry Councillor Michael Michael Councillor Lynda Thorne (Min no 117) Councillor Chris Weaver Councillor Caro Wild
Observers:	Councillor Joe Boyle Councillor Keith Parry Councillor Adrian Robson
Officers:	Paul Orders, Chief Executive Chris Lee, Section 151 Officer Davina Fiore, Monitoring Officer Joanne Watkins, Cabinet Office

**115 MINUTES OF THE CABINET MEETING HELD ON 18 APRIL 2019**

The minutes of the meeting held on 18 April 2019 were approved.

**116 LAMBY WAY SOLAR FARM**

***The Appendix to this report is exempt from publication because it contains information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A of the Local Government Act 1972***

The Cabinet considered a report containing a detailed and costed proposal to develop a Solar Farm at the Lamby Way capped landfill site. It was intended that the scheme would generate clean, renewable energy over a 35 year period and arrangements were in place for an organisation to purchase power directly from the site via a private wire arrangement. Cabinet were advised that the planning permission for the scheme had been granted at Planning Committee on 15 May.

**RESOLVED:** that following the granting of Planning Consent for the scheme at the 15<sup>th</sup> May Planning Committee and subject to the contract price, at the date of the proposed contractual conclusion, remaining within the assumptions as set out in the Full Business Case (FBC), the FBC as described in the report be approved and authority be delegated to the Director of Planning, Transport and Environment to finalise and conclude the Design & Build EPC, Private Wire contract, and Power Purchase Agreements required to deliver the Solar Farm and to deal with all ancillary matters relating to the scheme.

## 117 STRATEGY TO DELIVER 2,000 NEW COUNCIL HOMES

*Appendix 4 to the report is not for publication as it contains exempt information of the description contained in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972*

A report providing Cabinet with details of progress towards achieving the Capital Ambition commitment to deliver 1000 new Council homes by May 2022 was received. It was reported that 65 new homes had been completed with a further 203 currently being built on site, 16 new builds were at procurement stage, 225 new homes had planning consent approved, 104 were subject to planning permission and a further 1512 new homes were in the pipeline.

The report also contained proposals for a Cardiff Design standard and a list of sites ring-fenced for the Cardiff Living programme.

**RESOLVED:** that

1. the progress made to date on the Council's new build housing programme and the strategy's approach to housing mix, place making & standards be noted and a 'Cardiff Design Standard' be adopted for the programme.
2. the sites that will deliver new council homes through the additional build programme - identified in Appendix 3, be confirmed and the appropriation of these sites to "planning purposes" (under Part IX of the Town & Country Planning Act 1990) be approved, due to land not being required for its present purpose during the development period and following completed construction works the Council housing be appropriated back into the Housing Revenue Account.
3. the continuation of the Cardiff Living programme onto the next phases of development within the updated financial parameters set out in Appendix 4 be approved, subject to a satisfactory review of the Phase 2 & 3 inter phase financial appraisals.
4. authority be delegated to the Corporate Director for People & Communities to conclude the appointment of Wates for Phase 2 & 3 of the Cardiff Living programme subject to the approval of the Phase 2 & 3 inter phase financial appraisals & the Director for Legal Services be instructed to make amendments to the Cardiff Living Development Agreement as necessary.

5. the updated list of sites ring-fenced for the Cardiff Living programme be approved and authority be delegated to the Corporate Director for People & Communities to add or omit sites as necessary.

## 118 ANNUAL PROPERTY PLAN

***Councillor Michael and Councillor Bradbury declared pecuniary interests in this item and left the meeting during consideration of the item.***

The Cabinet considered the Annual Property Plan for 2019/20 which provided an update on property projects and outlined plans for the year ahead with explicit targets relating to the reduction in the size and cost of the estate. It was noted that detailed proposals for each capital receipt opportunity would be prepared on a case by case basis for Cabinet's consideration. The report also contained proposals to dispose of 14 retail paraded over the next two years.

**RESOLVED:** that

- 1) the 2019/20 Annual Property Plan attached at Appendix 1 to the report be approved
- 2) the disposal programme set out in Table 1 of the report be noted
- 3) authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development to deal with all aspects of the review of retail parades proposed for disposal as set out in Table 2 of the report.
- 4) Authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development to develop detailed proposals relating to opportunities for the disposal of land and to return to Cabinet for authority to proceed.

## 119 DUMBALLS ROAD REGENERATION SCHEME

Cabinet received an update on the deliver programme for the Dumballs Road regeneration scheme which would deliver a mixed use development with over 2000 new homes, including 450 Council owned homes. It was proposed that authority be delegated to the Director of Economic Development to agree 'Heads of Term' with the developer including arrangements for the delivery of the affordable housing.

**RESOLVED:** that

- (i) the new delivery programme for the Dumballs Road regeneration scheme that will secure the first phase of Council owned homes for occupation by autumn 2022 be noted
- (ii) authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development, the Section 151 Officer, Corporate Director People & Communities and the Legal Officer to agree Heads of Terms for the disposal of the site marked red on the

plan attached at Appendix 1 and to return to a future meeting of Cabinet for authority to proceed.

## **120 JOINT COMMISSIONING STRATEGY FOR ADULTS WITH A LEARNING DISABILITY**

A Joint Commissioning Strategy for Adults with Learning Disabilities was received. The strategy had been developed across Cardiff Council, the Vale of Glamorgan Council and the Cardiff and Vale University Health Board. The strategy set out how the three organisations would meet the needs of adults with a learning disability over the next five years.

### **RESOLVED:** that

- 1 the Joint Commissioning Strategy for Adults with Learning Disabilities ('Strategy') 2019 – 2024 be approved, subject to recommendation 2 and 3,
- 2 it be noted that the Strategy is a joint commissioning strategy and that it is necessary for the Strategy to also be approved by the Vale of Glamorgan Council and Cardiff and Vale University Health Board and that this matter will be reported back to Cabinet should the Strategy not be approved by either party and
- 3 authority be delegated to the Director of Social Services in consultation with the Cabinet Member (Social Care, Health and Well-Being), the Council's Section 151 Officer and the Council's Monitoring Officer, to agree amendments to the Strategy (provided the amendments are not substantive in nature) should either the Vale of Glamorgan Council or Cardiff and Vale University Health Board request amendments as part of their respective approval processes.

## **121 APPROVAL FOR THE CONTINUED PARTICIPATION IN THE VULNERABLE PERSONS RESETTLEMENT SCHEME**

An update on the local and regional delivery of the Vulnerable Persons Resettlement scheme was received together with a proposal to continue the participation in the Home Office scheme until March 2020. It was reported that the scheme had been in place since 2015 operating on a partnership basis with the Vale of Glamorgan Council.

### **RESOLVED:** that

1. agreement in principle be given to continue to participate in the active resettlement of refugees from Syria until March 2020, in line with the lifespan of the current VPRS programme, and to provide necessary services to support integration for up to five years post-arrival.
2. Agreement in principle be given to enter into a Collaborative Agreement with the Vale of Glamorgan Council for up to six years, to deliver the programme on a regional basis and authority for final approval be delegated to the Corporate Director in line with recommendation 4.

3. a competitive tender be authorised to appoint an Integration and Support Services Provider, to provide resettlement support to Syrian refugees across the region for up to six years, in compliance with the terms and conditions of the VPRS grant funding and authority for the approval of the evaluation criteria and documentation (as well as all aspects of the procurement) be delegated to the Corporate Director in line with recommendation 4.
4. Authority be delegated to the Corporate Director of People & Communities, in consultation with the Cabinet Member for Social Care, Health & Well-being, s.151 officer and Director of law and Governance to generally deal with all aspects of the procurement process and to progress and finalise arrangements for the delivery of the VPRS in Cardiff and the Vale of Glamorgan including but not limited to the collaboration agreement with the Vale of Glamorgan and agreement with the Service provider.

## 122 LED STREET LIGHTING ON RESIDENTIAL HIGHWAY NETWORK

Cabinet considered approving a procurement process for the delivery of LED street lighting on the residential highway network. The LED street lighting programme supported Cardiff's Capital Ambition by improving the sustainability of the city both financially and environmentally, by reducing the operation energy requirements for lighting and associated CO2 emissions. It was reported that the LED street lighting technology adopted a Smart City approach to managing infrastructure by the introduction of a Central Management System.

**RESOLVED:** that

1. the proposed procurement process to commission a Works contract to deliver LED street lighting for the residential highway network as set out in the body of the report be approved and
2. authority be delegated to the Director of Planning, Transport and Environment, subject to consultation with the Cabinet Member for Finance, Modernisation and Performance and the Cabinet Member Strategic Planning and Transport, to deal with all aspects of the procurement process (including approving the evaluation criteria to be used and authorising the award of the proposed contract) and all ancillary matters pertaining to the procurement.

## 123 SHOPFRONT DESIGN AND SIGNAGE SUPPLEMENTARY PLANNING GUIDANCE

***Councillor Michael declared a pecuniary interest in this item and left the meeting during consideration of the item.***

Supplementary Planning Guidance on Shopfront Design and Signage was considered. The SPG sought to outlining planning policy with regard to new and proposed alterations of shopfronts and shopfront signage within the city. The SPG had been subject to public consultation.

**RESOLVED:** that Council be recommended to approve the Shopfront Design and Signage Supplementary Planning Guidance as amended and appended to the report.