

# CITY OF CARDIFF COUNCIL

## REGISTER OF CABINET DECISIONS : 10 2014/15

Decision No.	Minute No	Decision	Reasons	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Implementation if no call-in	
	Min No 129	Mins: 19 March 2015						
	Min No 130	<p><b>Corporate Plan 2015-17</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the Corporate Plan 2015-2017 be approved as set out in Appendix 1 to the report for consideration by Council on 26 March 2015;</li> <li>2. Council be recommended to delegate authority to the Chief Executive in consultation with the Leader of the Council to make any consequential amendments to the Corporate Plan following consideration by Council on 26 March 2015.</li> </ol>	To enable the draft Corporate Plan 2015-2017 to be considered by the Council on 26 March 2015 and to be published thereafter, subject to any consequential amendments.		These matters are to be determined by Council and are not, therefore, subject to call-in			
CAB/14/101	Min No 131	<p><b>Great Western cities</b></p> <p><b>RESOLVED:</b> that authority be delegated to the Chief Executive, in consultation with</p>	To enable the City of Cardiff Council to develop a 'Statement of Intent' for the Great		19.03.2015	23.03.15	2.04.2015	Chief Executive

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		the Leader of the Council, to develop a programme of joint activity with the Great Western Cities in the areas outlined in paragraph 9 of this report.	Western Cities that formalises regional collaboration and joint working between Cardiff, Newport and Bristol City Councils.					
CAB/14/102	Min No 132	<p><b>Cardiff International Sports Stadium</b></p> <p><i>Appendix 2 is not for publication as it contains exempt information of the description in paragraph 16 of Part 4 of Schedule 12A of the Local Government Act 1972</i></p> <p><b>RESOLVED:</b> that</p> <p>(a) on submission of a final, detailed and satisfactory business plan from Cardiff and Vale College the Cardiff International Sports Stadium be removed from the leisure management procurement process</p>	The rationale for removing the Stadium from the leisure procurement process is strong in that it would enable continuity of operations within the locality, as the College and House of Sport have good track records in Cardiff. The leisure procurement process cannot guarantee the level of savings that the lease arrangement promises, and is very unlikely to make the required level of	The views of Councillors Richard Cook, Elsmore and Patel have been sought and to date, there has been no negative view expressed.	19.03.2015	23.03.15	2.04.2015	Chris Hespe

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		<p>(b) authority be delegated to the Director of Sport, Leisure and Culture to negotiate the lease and any ancillary documentation to Cardiff and Vale College, in conjunction with the Cabinet Member for Community Development, Co-operatives and Social Enterprise, the Cabinet Member for Corporate Services and Performance and the Section 151 Officer</p> <p>(c) the arrangement between the Council and Cardiff and Vale College should be predicated on public access to the facilities being guaranteed for the future and the Council being able to monitor and influence its success.</p>	<p>savings in the financial year 2015/16. Also, the leisure procurement process cannot be guaranteed to attract the level of capital investment into new facilities on the site intended by the proposed arrangement. The arrangement would ensure that the Council made the financial saving against the Stadium.</p>					

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CAB/14/103	Min No 133	<p><b>Community Provision in Cardiff East</b></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the approach to future service provision in the Cardiff East be agreed</li> <li>2. the St Mellons Hub be extended and the services available in the Llanrumney Hub be further develop</li> <li>3. the creation of a Community Partnership Hub be agreed and authority delegated to the Director of Communities, Housing &amp; Customer Services in consultation with the Cabinet Member for Community Development, Co-operatives and Social Enterprise, to develop plans for the development of a Partnership Hub</li> </ol>	<p>Taking into account the strong feeling among the community that services should be provided in the local area it is proposed that a Partnership Hub should be established in the current Youth Centre building, the community's preferred alternative venue, which has the space to accommodate a range of activity. The existing library building would remain open until the partnership hub was established.</p> <p>Rumney Library building is owned by the Council (freehold), it is proposed that the</p>	<p>Local Members have been advised of the proposal and a discussion was held with one Member. There was a strong view during that discussion that there should be a sustainable library service in the Hub with assistance on hand particularly for the elderly. Also that any capital released from the sale of the library should be reinvested in the Hub building. Should the proposal be agreed further consultation would take place with local ward members and the</p>	19.03.2015	23.03.15	2.04.2015	Sarah McGill

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		<p>based in the Rumney Youth Centre building; including further consultation with the community on the services to be provided. The current library building will remain open until the Partnership Hub has been established and would then be sold on the open market. The proceeds from the sale would be reinvested in the new partnership Hub in Rumney.</p>	<p>building is sold on the open market. The original proposal was that money from the sale of Rumney Library could be reinvested in the remodelling of Llanrumney Hub to extend and improve Hub Services. However after listening to the views raised during the consultation it is proposed that these funds should be invested in the development of the Rumney partnership hub as the building does require some upgrading and maintenance and some reconfiguration will be needed to meet the new requirements. Closure of the library</p>	<p>local community about the detail of the service provision and about any other changes needed to make the building fully accessible.</p>				

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			building would generate revenue savings of approximately £101,000.					
	Min No 134	<p><b>2014-15 Quarter 3 Performance Report</b></p> <p><b>RESOLVED:</b>that the current position regarding performance and the delivery of key commitments and priorities as at the end of Quarter 3 be noted</p>	<p>To ensure that:-</p> <ul style="list-style-type: none"> <li>• improvements are made to ensure that the culture of managing performance is embedded within services</li> <li>• clear accountabilities are established for the performance of service areas</li> </ul>		This matter is for noting and is not, therefore, subject to call-in			
CAB/14/104	Min No 135	<p><b>Non-Domestic Rates - Write Offs</b></p> <p><i>Appendices A and B to this report are exempt from publication by virtue of paragraph 14 of Part 4 and</i></p>	It is recommended that the debts are written off as they are irrecoverable.		19.03.2015	23.03.15	2.04.2015	Christine Salter

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		<p><b><i>paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972</i></b></p> <p><b>RESOLVED:</b> that the write off of debts amounting to £731,395.87 as outlined in Appendix A to the report be authorised</p>						
	Min No 136	<p><b>Pay Policy 2015/16.</b></p> <p><b>RESOLVED:</b>that</p> <p>1) the attached Pay Policy Statement 2015/16 (Appendix 1) be approved for consideration by Council on 26 March 2015</p> <p>2) In light of the issues outlined in paragraphs 7-10 of this report, Council be recommended to agree that the Authority's Pay Policy Statement will include the following</p>	<p>To respond to the legal requirement under the Localism Act 2011 but production of the policy statement will also provide openness and accountability in how the Council rewards it staff.</p>		<p>These matters are to be determined by Council and are not, therefore, subject to call-in</p>			

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		<p>paragraph:</p> <p>14.2 The JNC for Chief Officers negotiates on national (UK) annual cost of living pay increases for this group, and any award of same is determined on this basis. Chief Officers employed under JNC terms and conditions are contractually entitled to any national JNC pay rises. This Council will therefore pay these nationally agreed pay awards as and when determined unless full Council decides otherwise.</p> <p>(3) Council be recommended to agree that the national pay award for JNC Chief Officer from 1<sup>st</sup> January</p>						



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		2015. The pay award is 2% for salaries below £99,999. There is no pay award for salaries above £100,000.						
CAB/14/105	Min No 137	<p><b>Glamorgan County Cricket Club Loan Write off and Restructuring</b></p> <p><i>Appendix 1 and 2 to this Report are not for publication as they contain exempt information of the Description in Paragraphs 14 and 21 of Schedule 12a to the Local Government Act 1972</i></p> <p><b>RESOLVED:</b> that</p> <p>1. In line with the other main creditors, it be agreed to write-off circa 70% of the value of sums outstanding on loans made to Glamorgan County Cricket Club.</p>	<p>The implications of not accepting the proposal are the likely insolvency of the Club or a change in legal status which could have significant cost implications for the Club, reputational impact, loss of test or other major match status including impact on existing match awards.</p> <p>Independent financial advice indicates the existing level of debt of the Club is un-servicable and even with a circa 70% write</p>		19.03.2015	23.03.15	2.04.2015	Christine Salter

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		<p>2. the heads of terms and revised terms for repayment of amounts outstanding be agreed, whilst acknowledging that there can be no absolute guarantee that income generated by the Club will enable it to repay the proposed restructured loan.</p> <p>3. authority be delegated to the Corporate Director Resources to complete revised contractual terms with the club in consultation with County Solicitor and the Cabinet Member for Corporate Services and Performance..</p>	<p>down significant financial and operating risks remain.</p> <p>The first creditor has agreed to the terms of the restructuring, subject to the Council also doing so, which gives assurance the Council is acting in accordance with the Market Investor Principle.</p> <p>The proposal in partnership with AIB is a generous one as in similar situations, lower ranking creditors would normally be required to write-off their outstanding amounts in full. The Council will retain opportunities to</p>					

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			recoup some of the loan amount in future years in accordance with revised loan agreements or should there be a reversal in the Club's financial position. The Council also continues to discuss opportunities to access other benefits from the Club for example the use of rooms at the stadium where relevant.					
CAB/14/106	Min No 138	<p><b>Cabinet Response to Report of the: Children &amp; Young People Scrutiny Committee entitled 'Looked After Children's Transition to Independent Living'</b></p> <p><b>RESOLVED:</b> that the responses set out in the appendix to the report in</p>	To enable Cabinet to respond to the report of the Children and Young People Scrutiny Committee arising from the work of a Task and Finish Group convened by the Committee to consider Transitions		19.03.2015	23.03.15	2.04.2015	Tony Young

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		relation to the September 2014 report of the Task and Finish Group convened by the scrutiny committee to consider the needs of care leavers in Transition be agreed	for Care Leavers.					
CAB/14/107	Min No 139	<p><b>School Admission Arrangements 2016/2017</b></p> <p><b>RESOLVED:</b> that it be noted the draft School Admissions Arrangements 2016/2017 have been determined and the Admission Policy 2016/17 be agreed</p>	The Council is required to review school admission arrangements annually and to agree the arrangements following appropriate consultation.	The draft School Admissions Policy was issued for consultation on 15 December 2014 to headteachers, governing bodies, diocesan directors, neighbouring local education authorities and other interested bodies. Responses were requested to be returned by 23 January 2015.	19.03.2015	23.03.15	2.04.2015	Nick Batchelar

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CAB/14/108	Min No 140	<p><b>Realignment of the 21<sup>st</sup> Schools Programme</b></p> <p><i>Appendices 2 &amp; 3 are not for publication as they contain exempt information of the description in paragraph(s) 16 of Part 4 of Schedule 12A of the Local Government Act 1972</i></p> <p><b>RESOLVED:</b> that</p> <ol style="list-style-type: none"> <li>1. the realigned 21<sup>st</sup> Century Schools Programme be approved.</li> <li>2. it be noted that the approval in principle of the realigned strategy by Welsh Government is required and the Director of Education and Lifelong Learning be authorised to seek to secure Welsh Government approval in principle for the realigned programme, including additional grant funding.</li> </ol>	<p>In November 2011, the Council submitted a 21st Century Schools Programme bid to Welsh Government. The level of Capital investment contained within that Programme known as "Band A", was £137.328 million and this was approved in principle in December 2011. The Programme now needs to be realigned to take account of changes since 2011. This includes the need to address the current levels of educational attainment at KS4 in the Southern arc; provide a sufficiency of primary places ensuring best value from the financial</p>	<p>Consultations have taken place with a range of stakeholders about the realigned priorities and aims of the 21<sup>st</sup> Century Schools Strategy. These included Local Members, Diocese, Arch Diocese, Head Teachers and Governing Bodies.</p>	19.03.2015	23.03.15	2.04.2015	Nick Batchelar

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		<p>3. authority be delegated to the Director of Economic Development (in consultation with the Cabinet Members for Education &amp; Skills and Corporate Services &amp; Performance, the County Solicitor, and the Corporate Director for Resources) to negotiate and complete the purchase of land on the Hamadryad Peninsula for education purposes and to dispose of the land adjacent to County Hall.</p> <p>4. authority be delegatged to the Director of Education &amp; Lifelong Learning (in consultation with the Cabinet Members for Education &amp; Skills and Corporate Services &amp; Performance, the County Solicitor, and the Corporate Director for Resources) to determine</p>	resources available and the need to ensure schools are assets that benefit their wider community.					

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		<p>all aspects of the procurement process (including for the avoidance of doubt development of all procurement documentation and selection and award criteria, commencement of procurement through to award of contracts) for specific 21<sup>st</sup> Century Schools proposals in line with the realigned strategy once approved and the thresholds set out in paragraphs 78 to 80, save that in respect of the Eastern High School Project, the thresholds referred to above will be amended as set out in paragraph 81.</p>						

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CAB/14/109	Min No 141	<p><b>School Transport Policy Review Pupils Aged 16 to 19 Free Home To School Transport</b></p> <p><i>Appendix B to this report is not for publication under Schedule 12A Part 4 paragraphs 16 and 21 of the Local Government Act 1972 (as amended) in that it contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings and the public interest in maintaining the exemption outweighs the public interest in disclosing the information</i></p> <p><b>Resolved:</b> that</p> <p>1) consultation be undertaken on the proposal for the phased withdrawal of funding of Free Home to School Transport via the Councils</p>	<p>There is insufficient time to implement such changes in Cardiff's Home to School Transport Policy for the academic year commencing in September 2015. New policies incorporating those changes will however be published on the Councils web site and made available to the public by 1 October 2015 to enable changes are to be implemented for the academic year commencing in September 2016.</p> <p>The Council's budget is under extreme pressures and the loss of funding available for</p>		19.03.2015	23.03.15	2.04.2015	Andrew Gregory



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		<p>Passport to Travel Scheme for post 16 pupils/students aged 16-19 with effect from the 2016/2017 Academic Year. Funding would continue for all pupils who started 6th Form or college courses prior to the 2016/2017 Academic Year providing they continue to qualify for the full EMA allowance, until the end of the academic year that they turn 19;</p> <p>2) it be noted that further investigations which are intended to be undertaken alongside the consultation and the intention that the Director of Strategic Planning Highways Traffic &amp; Transportation will return to Cabinet with a further report setting out the feedback from the consultation and the results of those</p>	<p>the CPTS means that the Council has to consider withdrawing it in order to protect other services.</p> <p>1. It is appropriate that the Council consider phased withdrawal of funding of Free Home to School Transport via the Councils Passport to Travel Scheme for post 16 pupils/students aged 16-19 with effect from the 2016/2017 Academic Year. Funding would continue for all pupils/students who started 6th Form or college courses prior to the 2016/2017 Academic Year, providing they</p>					

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		<p>investigations to enable the Cabinet to make a decision as to the approach which it wishes to adopt to address the future funding gap in the Cardiff Passport to Travel Scheme.</p>	<p>continue to qualify for the full EMA allowance, until the end of the academic year that they turn 19.</p> <p>It is proposed that alongside the consultation, officers will undertake further investigations of alternative funding streams/mechanisms which may be available to continue providing free or subsidised transport for this group of Post 16 pupils/students (including further discussions with the Post 16 Strategy Group). When this matter is brought back before Cabinet to make a determination as to whether to withdraw</p>					

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			the Passport to Travel Scheme (either as currently being proposed or as may have been amended) it will be the intention to report to Cabinet on the feedback from the consultation and the outcome of those further investigations and discussions.					
CAB/14/110	Min No 142	<p><b>Cardiff Council Designation as Single Licensing Authority for Powers Contained in Part 1 of the Housing (Wales) Act 2014 – Welsh Agent and Landlord Licensing Scheme</b></p> <p><b>Resolved:</b> that</p> <p>1. the implications of the Housing (Wales) Act 2014 (“the 2014 Act”) as set out in the report and the proposal to designate The</p>	Legislation has now been enacted and Cardiff Council has been formally consulted regarding it’s designation as the Single Licensing Authority for Licensing Agents and Landlords in Wales. This report seeks Cabinet and Council support for this designation. This will involve	Community & Adult Services Scrutiny Committee considered this report on the 4 March 2015. Overall, Members are supportive of the proposal that Cardiff Council becomes the Single Licensing Authority and appreciate the	19.03.2015	23.03.15	2.04.2015	Jane Forshaw

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		<p>County Council of the City and County of Cardiff as the Single Licensing Authority for the purpose of Part 1 of the 2014 Act be noted</p> <p>2. it be agreed that the Council carry out the arrangements set out in paragraph 6 of the report, to enable the Council to undertake its designated role as the Single Licensing Authority; and</p> <p>3. authority be delegated to the Corporate Director with responsibility for Environment, in consultation with the Corporate Director Resources, the County Solicitor and the Cabinet Member (Environment), to negotiate and conclude a Memorandum of Understanding with all Welsh Local Authorities</p>	<p>Cardiff Council delivering the scheme across 22 local authority areas in Wales.</p>	<p>need to improve the private rented sector. The Committee felt is was important that Cardiff Council received confirmation of the Welsh Government financial support prior to Cabinet making a decision on the matter.</p>				

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		<p>and to address those matters set out in paragraphs 6 and 16 of the report.</p> <p>4. the Monitoring Officer be requested to recommend to Council any consequential to the Officer Scheme of Delegations.</p>						
	Min No 143	<p><b>Home Improvement Loans</b></p> <p><b>Resolved:</b> that</p> <p>1. Council be recommended to approve the amendments to the revised Private Sector Housing Policy including the proposals set out in this report to provide Home Improvement Loans to elderly owner occupiers and Houses into Homes Loans to the private rented sector to bring empty</p>	<p>To agree amendments to the Private Sector Housing Policy and to put in place new arrangements for private sector Home Improvement Loans making use of Welsh Government repayable funding.</p>		<p>These matters are to be determined by Council and are not, therefore, subject to call-in</p>			

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		<p>properties back into use.</p> <p>2. Council be recommended to approve the use of Welsh Government repayable funding to meet the costs of these loans</p> <p>3. Council be recommended to agree that authority be delegated to the Director of Communities, Housing and Customer Service to put in place the detailed arrangements relating to the Home Improvement Loan schemes and to make minor changes to the schemes as necessary to their ensure effective operation.</p>						
	Min No 144	<p><b>Fairwater Community Poll</b></p> <p><b>Resolved:</b> that</p> <p>1. the results of the Fairwater</p>	To enable the Cabinet to consider what action the Council should take in response to the Fairwater		These matters are to be determined by Council and are not, therefore, subject to call-in			

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		Community Poll held on 5 <sup>th</sup> March 2015 (Appendix A to the report) be noted; and  2. the matter be referred to full Council, with a recommendation that no further action should be taken in response to that Poll.	Community Poll held on 5 March 2015.					
<b>Prepared by Cabinet Office:</b>					<b>23 March 2015</b>			
<b>Submitted to Chief Executive for signature:</b>					<b>23 March 2015</b>			

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

Date ...23/03/2015.....