

**MINUTES**

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**CABINET MEETING: 10 OCTOBER 2019**

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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 Chris Weaver Councillor Caro Wild
Observers:	Councillor Joe Boyle Councillor Adrian Robson
Officers:	Paul Orders, Chief Executive Chris Lee, Section 151 Officer Davina Fiore, Monitoring Officer Sarah McGill, Corporate Director Joanne Watkins, Cabinet Office
Apologies:	Councillor Lynda Thorne

**154 MINUTES OF THE CABINET MEETING HELD ON 26 SEPTEMBER 2019**

**RESOLVED:** That the minutes of the Cabinet meeting held on 10 October 2019 be approved,

**155 CABINET RESPONSE TO THE ENVIRONMENTAL SCRUTINY REPORT ENTITLED 'LITTER AND FLYTIPPING IN CARDIFF'**

The Cabinet considered the response to the Environmental Scrutiny report entitled 'Litter & Flytipping in Cardiff'. Of the 68 recommendations, 57 were accepted in full or in principle, 10 partially accepted and 1 was not accepted.

**RESOLVED:** that the response to the 'Litter & Fly tipping in Cardiff' report of the Environmental Scrutiny Committee as set out in Appendix 1 to the report be approved.

**156 TENDER FOR ELECTRICITY GENERATION FROM LANDFILL GAS AND POTENTIALLY NATURAL GAS, INCLUDING LANDFILL GAS MANAGEMENT**

Cabinet considered approving a procurement process for electricity generation from landfill and potentially natural gas, including landfill gas management. Cabinet were advised that there was no mechanism for extending the current arrangements and there was a legislative requirement to manage landfill gas from the landfill sites and the contract will manage this requirement.

**RESOLVED:** that

1. the proposed procurement process to commission new arrangements for the provision of electricity from landfill and potentially natural gas and landfill and potentially natural gas management at Lamby Way and Ferry Road landfill sites be agreed
2. authority be delegated to the Corporate Director of Communities and People, subject to consultation with the Cabinet Member Finance, Performance & Modernisation and the Cabinet Member clean streets, recycling and environment, s.151 Officer and Director Governance and Legal Services, to deal with all aspects of the procurement process (including approving the evaluation criteria to be used, commencing the procurement and authorising the award of the proposed contract) and all ancillary matters pertaining to the procurement.

**157 SHARED REGULATORY SERVICES ANNUAL REPORT 2018/19**

The Shared Regulatory Services Annual Report was received. The report contained details of the operational performance across the region.

**RESOLVED:** that the Shared Regulatory Services Annual Report 2018-19 be noted.

**158 CARDIFF MUSIC STRATEGY UPDATE**

Appendix 5 of this 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 containing proposals for the establishment of a new music board for Cardiff was considered. It was intended that the board would be a platform that enabled better communication between the Council and the music ecosystem of Cardiff. The board would be act in an advisory capacity.

**RESOLVED:** that

- (1) the response to the Sound Diplomacy Report attached as Appendix 2 to the report be approved.
- (2) the Terms of Reference for the Cardiff Music Board attached as Appendix 3 to the report be approved

- (3) the appointment of the Cardiff Music Board be approved and the Director of Economic Development be authorised to appoint the individuals named in Confidential Appendix 5 to the report
- (4) authority be delegated to the Director of Economic Development, in consultation with the Leader of the Council, the Cabinet Member for Culture and Leisure, the Monitoring Officer and Section 151 officer to work with partners to develop detailed proposals for the signature event as outlined in paragraph 22 of the report and to bring an update to a future Cabinet meeting.

## 159 SECURING THE FUTURE OF THE NEW THEATRE

*Appendices 1 – 6 are not for publication as they contain exempt information of the description contained in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.*

A report outlining the results of the market process to secure a theatre operator to rent, operate and maintain the New Theatre was received. It was reported that the preferred offer had been subject to due diligence and included rent of £6.75m over the term of the lease. All existing staff would be retained and there would be a growth in the number of performances offered.

**RESOLVED:** that

- (1) the selection of the recommended tenant be approved
- (2) authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Culture and Leisure, the Monitoring Officer and the Section 151 officer to finalise a lease based on the Heads of Terms set out in Confidential Appendix 5.

## 160 CARDIFF 2030 VISION AND STRATEGY

Cabinet considered the Education 2030 vision which updated the Education 2020 vision. *Cardiff 2030* set out an ambitious vision, underpinned by two clear themes, five goals and priority commitments to action in relation to each goal. Citywide partnership and Children's rights would be key to the approach in recognition that Education is Everybody's Business and that Cardiff aspired to be a UNICEF Child Friendly City.

**RESOLVED:** that

1. the adoption of the *Cardiff 2030 Vision* be approved
2. responsibility be delegated to the Director of Education and Lifelong Learning for the development and implementation of operational plans to deliver the success measures set out in the strategy.

## 161 CARDIFF EAST INDUSTRIAL STRATEGY

Cabinet considered the East Cardiff Industrial Strategy which set out an economic vision for the east of the city focused on its potential as a location for industry to be implemented through a three phase approach with transport improvements being a key theme of the strategy.

**RESOLVED:** that

- I. the East Cardiff Industrial Strategy be approved
- II. authority be delegated to the Director of Economic Development, in consultation with the Cabinet Member for Investment and Development, the Monitoring Officer and the Section 151 officer to develop opportunities on Council owned land, including marketing land for disposal and to return to Cabinet as appropriate.
- III. the Leader of the Council and the Chief Executive be requested to promote an application to the Cardiff Capital Region for an investment in the Cardiff Parkway project.

## 162 INTERNATIONAL SPORTS VILLAGE DEVELOPMENT STRATEGY

Appendix 4 of this 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 revised development strategy for the completion of the International Sports Village project was received. This included proposals for the waterfront development and the undertaking of a procurement process to identify a suitable commercial operator to deliver a new leisure offer which could potentially include the Cardiff International White Water (CIWW) Centre, in order to reduce the current operational deficit.

**RESOLVED:** that

1. the new development strategy for the International Sports Village be approved
2. authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment & Development and statutory officers to bring forward the development of the Waterfront site including disposal of land as required and to ring-fence any capital receipt in accordance with the financial strategy outlined in Confidential Appendix 4 and subject to an independent valuation as necessary.
3. authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment & Development and statutory officers to deal with all aspects of the procurement of a commercial partner to establish and operate a new leisure attraction at the International Sports Village as set out in this report and to return to Cabinet for final approval.
4. As part of (iii) above, authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment & Development and statutory officers to include the external operation of the

CIWW as part of the procurement process in accordance with the strategy set out in this report and to return to Cabinet for final approval.

**163 THIRD CARDIFF LOCAL DEVELOPMENT PLAN ANNUAL MONITORING REPORT**

The Third Annual Local Development Plan Monitoring report was considered. It provided a comparison with the baseline data provided by previous monitoring reports. The majority of indicators were shown as green across the main plan topics.

**RESOLVED:** that Council be recommended to endorse the third AMR for submission to the Welsh Government by 31<sup>st</sup> October 2019.

**164 NATIONAL DEVELOPMENT FRAMEWORK CONSULTATION DRAFT**

The Cabinet considered the proposed response to the Welsh Government's National Development Framework 2020-2040 consultation draft. It was noted that whilst Cardiff welcomed a some of the National Development Framework, it could not be supported as currently drafted due to significant concerns around the failure to recognise Cardiff's role in regional growth and investment.

**RESOLVED:** that the proposed response to the NDF Consultation Draft as set out in paragraphs 9-20 of this report be approved and further dialogue be sought with Welsh Government to address the issues raised.