

MINUTES

CABINET MEETING: 20 MAY 2021

Cabinet Members Present:	Councillor Huw Thomas (Leader) Councillor Peter Bradbury Councillor Russell Goodway Councillor Graham Hinchey Councillor Sarah Merry Councillor Michael Michael Councillor Lynda Thorne Councillor Chris Weaver Councillor Caro Wild
Observers:	Councillor Keith Parry Councillor Adrian Robson Councillor Rhys Taylor
Officers:	Paul Orders, Chief Executive Chris Lee Section 151 Officer James Williams, Deputy Monitoring Officer Sarah McGill, Corporate Director Joanne Watkins, Cabinet Office
Apologies:	Councillor Susan Elsmore

45 MINUTES OF THE CABINET MEETING HELD ON 18 MARCH 2021

The minutes of the Cabinet meeting held on 18 March 2021 were approved

46: CAPITAL AMBITION RECOVERY AND RENEWAL

The Cabinet received a report outlining the Capital Ambition Recovery and Renewal Programme which would guide the work to build Cardiff back as a fairer, greener and stronger city in the post Covid era. A further four reports were also on the Cabinet agenda which would also help inform the recovery. It was reported that a programme of engagement with the public and city stakeholders would take place over the coming months.

RESOLVED: that Cabinet the content of the report and the proposed engagement programme be noted.

47 RECOVERY AND RENEWAL: ORGANISATIONAL RECOVERY AND RENEWAL

A report outlining the future of local public services in the wake of the Covid pandemic was considered. The report set out 10 principles which would inform the effective transformation of Council services across 6 priority areas for action including the development of a hybrid working model, the acceleration of the Council's digital programme, the strengthening of partnership arrangements, the development of locality working, leading a greener, fairer recovery and ensuring that arrangements are in place for the recovery of all services.

RESOLVED: that

1. the establishment of a Capital Ambition: Recovery and Renewal programme, based on the priorities outlined in the report and to be reviewed after 12 months be approved
2. authority be delegated to the Chief Executive, in consultation with the Leader and Cabinet Member for Finance, Modernisation and Performance, to:
 - a. Commence a programme of trade union and staff engagement on the development of a 'hybrid working' model.
 - b. Undertake a review of the Council's relevant employee policy requirements, including the Homeworking Policy and the associated agile working policies, to ensure that they support the shift to a 'hybrid working' model, with details of the review being reported back to Cabinet
 - c. Establish recovery plans for services that continue to be disrupted, or whose business model has been fundamentally challenged, by the pandemic.
 - d. Oversee a post-pandemic review of all services to ensure that they are able to operate safely, effectively and efficiently in the new operating environment, including identifying a programme of further service digitisation.
 - e. Deploy resources within the budgetary framework to support the delivery of the proposals outlined in this report.
3. Authority be delegated to the Director of Economic Development, in consultation with the Cabinet Member for Investment and Development and Section 151 Officer to undertake a fundamental review of the Council's core office and depot accommodation through a detailed business case process and to report back to a future meeting of Cabinet.
4. Authority be delegated to the Corporate Director for People and Communities, in consultation with the Leader and Cabinet Member for Social Care, Health and Wellbeing, to:
 - a. Accelerate the development of a multi-agency 'locality working' model, focused on health and care services.

- b. Explore new partnership arrangements for Public Health with the Cardiff and Vale University Health Board, under the auspices of the Cardiff Public Services Board.
- c. Undertake a review of the Council's public services partnership arrangements to ensure that they can support the continuation of enhanced levels of multi-agency working.

48: GREENER, FAIRER, STRONGER: DRAFT CITY RECOVERY AND RENEWAL STRATEGY

The second recovery report considered by Cabinet focused on developing a Greener, Fairer, Stronger City and provided details of a draft city recovery and renewal strategy designed to ensure a Greener, Fitter, Stronger city and economy. The report set out a series of six missions including reimaging the city centre, a city for everyone, a city of villages, culture and sport led renewal, tech city and one planet recovery. The report also noted the forthcoming Business Improvement District (BID) election and proposed that the Council vote in favour.

RESOLVED: that

1. the draft 'Greener, Fairer, Stronger, the City Recovery and Renewal Strategy' (Appendix 1) be approved for engagement purposes; and authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development to establish a programme of engagement, including a Child Friendly engagement process in respect of the draft Strategy, and to return to Cabinet in the autumn with a final draft Strategy for approval.
2. the BID renewal proposal prepared by FOR Cardiff, with supporting business plan (Appendix 2) and the intention to hold a BID ballot with an end date of July 1st be noted and
3. authority be delegated to the Director of Economic Development to cast the Council's votes in the BID ballot in relation to the Council's relevant hereditaments in favour of the BID's renewal and, subject to approval of the BID by ballot, to enter into any associated agreements with FOR Cardiff in relation to implementation of the BID's second term.
4. the Global Perspectives Report produced by Dr Tim Williams (Appendix 3) be noted

49 RECOVERY AND RENEWAL: DELIVERING A CHILD FRIENDLY RECOVERY

A report focusing on the Child Friendly recovery, recognising the impact that the covid-19 pandemic had on children and young people was received. It was noted that the impact on the city's most vulnerable children and been even greater and that an inclusive, innovative and joined up response to the re-engagement and well being of children and young people would be at the core of the recovery agenda. The report outlined plans for three key areas of activity

over the coming months including a citywide children's festival, enhanced open access youth provision and a children's university.

RESOLVED: that

1. shared responsibility to enable a Child Friendly approach to city recovery and renewal be adopted across all Cabinet portfolios
2. the short term response for the next 12 months which comprises an appropriate balance of both universal and targeted solutions to meet the needs of all children and young people be agreed
3. endorsement be given to the proposed focus upon the re-engagement and well-being of children and young people, in particular to support multi-agency partnership working and community inclusion to successfully deliver the 'Summer of Smiles' festival across the city.
4. Support be given to a positive communications campaign that champions children and young people and continues to build trust in schools to promote children's best interests, well-being and individual potential.
5. Responsibility be delegated to the Chief Executive and Senior Management Team, in consultation with the relevant cabinet members, to deliver the actions identified within the report, and ensure that resources are appropriately prioritised to address the needs of the most vulnerable and at risk children and young people.
6. Responsibility be delegated to the Director of Education and Lifelong Learning, in consultation with the relevant cabinet members, to work with partners to refresh the Child Friendly Cardiff Strategy by the end of 2021.

**50: ONE PLANET CARDIFF - A RESPONSE TO THE CLIMATE EMERGENCY:
KEY PROGRESS**

Cabinet received a report providing an update on progress made on the One Planet strategy. The report included details of the key outcomes of the consultation process following the launch of the draft report. The report outlined some key projects, mission statements and policy interventions and formally recognised the role of One Planet Cardiff Strategy as a key delivery mechanism for a Greener, Fairer, Stronger Strategy.

It was noted that a final strategy and action plan would be considered by Cabinet later in the year.

RESOLVED: that

1. the substantial progress on the development of the final "One Planet Cardiff Strategy" following the launch of the draft strategy in October 2020 be noted
2. the feedback from public consultation to help shape a final strategy be noted

3. authority be delegated to the Director of Planning, Transport & Environment, in consultation with the Leader and Cabinet Member (Clean Streets, Recycling and Environment), to select the projects to be funded from the capital allocation.

51: LET'S MAKE CARDIFF GREENER, HEALTHIER AND WILDER

Cabinet received a report outlining the response to the Council motion 'Let's make Cardiff Greener, Healthier and Wilder'. The report set out areas of activity including tree planting including the Coed Caerdydd project, a new tree nursery, plans for making land available for local communities, protecting access to riverbanks and plans for a national park city which would address the requirements of the motion.

RESOLVED: that

1. the current position and areas of proposed activity detailed within the report be noted
2. support for the development of an overarching plan for the mass planting of trees and the production of an enhanced annual programme for delivery be confirmed
3. officers be authorised to allocate resources to:
 - (i) support venue hire and a secretariat function for the purpose of developing a National Park City for Cardiff;
 - (ii) provide support to establish governance arrangements to ensure momentum for a movement;
 - (iii) commission a third party to design and facilitate a National Park City Cardiff Stakeholder Event.

52: CANAL QUARTER REGENERATION

Appendices 3 to 4 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14, 16 and 21 of Schedule 12A of the Local Government Act 1972.

A report containing a draft development strategy for the eastern quadrant of the city centre, the Canal Quarter, was received. The strategy sought to capitalise on the opportunities presented by the re-opening of the canal along Churchill Way and the potential re-purposing of the Motorpoint arena and set out an exciting collection of character areas and development opportunities that together have the potential to establish the east of the city centre as the next growth zone of the city centre. The strategy included a number of key design/development principles for the area. It was proposed that the draft strategy be issued for consultation with local stakeholders.

RESOLVED: that

- 1) the Canal Quarter Development Framework as set out in Appendix 2 be approved for consultation.
- 2) in principle approval be given to the Option Agreement set out in Confidential Appendix 3 and Authority be delegated to the Director of Economic Development in consultation with the Cabinet Member for Investment and Development, the Section 151 Officer and the Legal Officer to complete an agreement and in the event that the Option Agreement is exercised a further report will be presented back to Cabinet for approval.

53: LLANRUMNEY REGENERATION SCHEME - STATUTORY PUBLIC CONSULTATION AND LAND DISPOSAL UPDATE

Appendices 2, 4 and 5 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14, 16 and 21 of Schedule 12A of the Local Government Act 1972.

Following Cabinet consideration of a report to November 2020 Cabinet proposing a public consultation on the proposed disposal of land as part of the Llanrumney Regeneration Scheme approved by Cabinet in November 2020, a report containing details of representations received was considered. Six responses were received and addressed within the report.

RESOLVED: that

1. the content of the Decision Report attached as Appendix 3 be approved
2. authorisation be given to the advertisement of a further notice of the Council's decision to dispose of the land identified in the site plan attached as Appendix 1 and to make the Decision Report available for inspection and to comply with all other formalities required by the Regulations.
3. Subject to the full completion of the statutory consultation process referred to in Recommendation 2 above, authority be given to dispose of Sites B and C outlined in this report and identified in the site plans attached as part of the surveyors report at Confidential Appendix 4 and in line with the Heads of Terms set out in Confidential Appendix 5.