

**MINUTES**

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**CABINET MEETING: 14 OCTOBER 2021**

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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 Lynda Thorne Councillor Chris Weaver Councillor Caro Wild
Observers:	Councillor Adrian Robson Councillor Emma Sandrey Councillor Keith Parry
Officers:	Paul Orders, Chief Executive Chris Lee, Section 151 Officer James Williams, Deputy Monitoring Officer Sarah McGill, Corporate Director Joanne Watkins, Cabinet Office

**36 MINUTES OF THE CABINET MEETING HELD ON 23 SEPTEMBER**

The minutes of the Cabinet meeting held on 23 September were approved

**37 ONE PLANET CARDIFF STRATEGY AND ACTION PLAN**

The Cabinet received the One Planet Cardiff Strategy which set out the Council's plan to deliver a Carbon Neutral Council by 2030 and the intention to work with city-wide partners to develop a road map and action plan for a Carbon Neutral City by 2030. It was reported that in producing the 2021 OPC Strategy the Council had completed a detailed carbon baselining and impact assessment which had enabled an understanding of the current carbon position, both of Council operations and also of the wider City and the data showed that the largest impact is from emissions from transport and domestic premises. Therefore the strategy provided an appropriate response which had been led by the evidence in the carbon emissions assessment, acknowledging what stakeholders across the city want prioritised, and captured the

need to work collaboratively to make the huge shift to a Carbon Neutral city by 2030 whilst also delivering a post-COVID recovery.

**RESOLVED:** that

1. the 2021 One Planet Cardiff Strategy as attached at Appendix 1 to the report be approved
2. approval be given to the 2021 One Planet Cardiff Action plan which sets out the current actions to be undertaken over a short to long term range to address the residual carbon emissions aimed at achieving a carbon neutral target by 2030.
3. Approval be given to the undertaking of a staff survey and resident's survey to assist in the development of a Behaviour Change Action Plan for the Council and the City and for this Action Plan to be brought back to Cabinet for approval and a date to be confirmed.
4. the Council become a signatory of the UK100 Net Zero Pledge.
5. the Council become a signatory to the Edinburgh Declaration.

**38 SCHOOL ORGANISATION PLANNING: 21ST CENTURY SCHOOLS: THE EXPANSION AND REDEVELOPMENT OF CATHAYS HIGH SCHOOL**

***Councillors Merry and Weaver declared personal interests in this item as LEA appointed members of the Governing body***

Following the publication of the statutory notice in relation to proposals to make changes to the capacity, buildings and specialist resource base at Cathays High, the Cabinet received a report outlining the objections received. The report contained a summary of the objections received and the Council's response.

**RESOLVED:** that

- (i) Approval be given to the proposals in respect of changes to Cathays High School, as set out in paragraph 1 of this report, without modification, subject to the Charity Commission's consent in relation to the trust on the Maindy site
- (ii) officers be authorised to take the appropriate actions to implement the proposals as set out in paragraph 1 of the report
- (iii) officers be authorised to publish the decision within 7 days of determination of the proposal.
- (iv) It be noted that a further report will be brought to Cabinet in relation to Trust and Property matters.
- (v) Authority be delegated to the Director of Education & Lifelong Learning (in consultation with the Cabinet Members for Education, Employment & Skills and Finance, Modernisation & Performance, the Director of Governance and

Legal Services, the Director of Economic Development and the Corporate Director for Resources) to determine 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 the new build schools.

39 **SCHOOL ORGANISATION PROPOSALS: PROVISION FOR CHILDREN AND YOUNG PEOPLE WITH ADDITIONAL LEARNING NEEDS (ALN)**

*Councillor Peter Bradbury declared a personal interest as an LEA appointed governor at Ty Gwyn*

The Cabinet received a report outlining proposals for a public consultation to be held on a range of proposals to strategically extend and realign special school and specialist resource bases to provide 136 additional Secondary and post-16 Emotional health and wellbeing needs (EWHN) places, 139 additional Secondary age Complex Learning and Autism Spectrum Condition places, 42 additional Age 3-19 Complex Learning and Autism Spectrum Condition places, 150 additional Primary Complex Learning and Autism Spectrum Condition places.

**RESOLVED:** that

1. officers be authorised to consult on proposals as outlined in paragraph 54 of the report
2. the proposal for an increase in the designated number at The Marion Centre Specialist Resource Base, at The Bishop of Llandaff Church in Wales High School, from 42 to 66 places from September 2022 be noted
3. it be noted that the statutory consultation process to increase the designated number at the Marion Centre at The Bishop of Llandaff Church in Wales High School is to be undertaken by the governing body of the school, and officers be instructed to provide all reasonable assistance in this regard.
4. the proposal for an increase in the designated number at Whitchurch High School Specialist Resource Base from 70 to 100 from September 2022 be noted
5. it be noted that the statutory consultation process to increase the designated number at the Whitchurch High School Special Resource Base is to be undertaken by the governing body of the school, and officers be instructed to provide all reasonable assistance in this regard.
6. the Director of Education & Lifelong Learning be authorised to formally respond on behalf of the Council to the public consultations issued by the governing bodies of The Bishop of Llandaff Church in Wales High School and Whitchurch High School in due course.
7. 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.

#### 40 **SCHOOL ORGANISATION PLANNING: CARDIFF WELSH IN EDUCATION STRATEGIC PLAN (WESP) 2022-2032**

The Cabinet received the draft Welsh in Education Strategic plan. The plan set out a series of ambitious commitments to ensure that every child in the city could receive a Welsh language education, that the number receiving a Welsh language education would increase and that, through the significant use of Welsh in English medium education, all children would feel confident speaking Welsh. It was proposed that the plan be subject to public consultation with a wide range of stakeholders including elected Members, schools, parents, pupils, the relevant partner organisations and interested parties.

**RESOLVED:** that

- (i) Agreement be given to consult on the content of the draft Welsh in Education Strategic Plan (WESP) in autumn 2021.
- (ii) It be noted that officers will bring a report on the outcome of the consultation to a future meeting to seek authorisation for submission to and consideration by Welsh Ministers

#### 41 **JAMES STREET REGENERATION, CARDIFF**

***Appendices 4 to 9 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 a report seeking authority to dispose of a collection of buildings known as Merchant's Place/Cory's Buildings situated on the corner of James Street and Bute Street, Butetown and to appropriate Council owned land at James Street, Butetown, to the Housing Revenue Account. It was intended that both actions would assist in the regeneration of James Street by protecting and refurbishing the iconic Merchant Place/Cory's Buildings and redeveloping derelict land to deliver new Council housing.

**RESOLVED:** that authority be delegated to the Director of Economic Development, in consultation with the Cabinet Member for Investment & Development, the Section 151 Officer and the Legal Officer to:

- a) Conclude the disposal of the property known as Merchants Place/Cory's Building marked red on the site plan attached at Appendix 1 to the Preferred Bidder set out in this report and in line with the Heads of Terms set out in Confidential Appendix 6.
- b) Appropriate land at James Street marked blue on the plan attached as Appendix 1 to the Housing Revenue Account in line with the valuation attached at Confidential Appendix 9.

#### 42 **WORLD HEALTH ORGANISATION: AGE FRIENDLY CITIES AND COMMUNITIES**

The Cabinet received seeking approval for an application to join the World Health Organisations global network for Age Friendly Cities and Communities. A core element of the application process was the development of a Cardiff 'Working Towards an Age Friendly City Action plan which set out a number of commitments to the Older people of Cardiff.

**RESOLVED:** that the application to the World Health Organisation to join the global network for Age Friendly Cities and Communities be approved and commitment be given to an Age Friendly promise to the people of Cardiff.

#### 43 **FIFTH CARDIFF LOCAL DEVELOPMENT PLAN ANNUAL MONITORING REPORT**

The Cabinet considered the Local Development Plan (LDP) Annual Monitoring Report (AMR) which provided a comparison with the baseline data provided by the previous AMR's. It was reported that overall the findings of the fifth AMR are positive with the majority of the indicators shown as green indicating that most LDP policies are being implemented effectively.

**RESOLVED:** that Council be recommended to endorse the fifth AMR for submission to the Welsh Government by 31<sup>st</sup> October 2021.

#### 44 **PROCUREMENT OF A PUBLIC CAR CLUB SCHEME FOR CARDIFF**

The Cabinet received a report outlining details of proposals to support the growth of the car club sector in Cardiff. It was reported that Cardiff's existing car club was launched in Cardiff in December 2010 and that the term of the original contract has expired. It was proposed that a procurement process be undertaken to appoint an operator for a scheme in Cardiff which would enable the Council to clearly set out expectations for standards and delivery, such as the expansion of the scheme.

**RESOLVED:** that

1. authority be delegated to the Director of Planning, Transport & Environment in consultation with the Cabinet Member Strategic Planning and Transport, Cabinet Member Finance, Modernisation & Performance, s.151 Officer and Director Governance and Legal Services to determine all aspects of the procurement process for a public Car Club Scheme for Cardiff (including approving the evaluation criteria to be used, and authorising the award of the contracts) and all ancillary matters pertaining to the procurement and proposals above.
2. the objectives set out in paragraphs 12 and 13 of this report be noted