

CARDIFF COUNCIL
REGISTER OF DECISIONS TAKEN BY OFFICERS ON
SENIOR MANAGEMENT TEAM
2021/2022 No 40

Decision No.	Decision Maker	Decision	Reasons	Consultation Undertaken	Dates			Responsibility for Implementation after date shown
					Decision Made	Publication	Deadline for call-in	
SMT/21-22/75	Neil Hanratty – Director of Economic Development	<p>Oak House Building Adaptations and Extension – Midas Construction Contract Termination & Direct Appointment Of Knox & Wells.</p> <p>Agreed: that</p> <p>1) the early termination of contractual arrangements with Midas Construction LTD for the reasons set out in the report be approved and</p> <p>2) subject to recommendation 1, to approve the direct award of a contract to Knox & Wells for Oak House Building Adaptations and Extension via the SEWSCAP3 Framework - Lot 6.</p>	To enable the works to be undertaken so that ARC and 24/7 Services to vacate Willcox House within the agreed timescales and allow relinquishment of the Willcox House lease at the agreed date, avoiding any additional costs to the authority.		9.03.2022	23.03.2022	The Chief Executive and Chair of Policy Review and Performance Scrutiny Committee have agreed that this decision should be taken on an urgent basis and is therefore not subject to call-in.	Neil Hanratty – Director of Economic Development

SMT/21-22/76	Andrew Gregory, Director of Planning, Transport & Environment	<p style="text-align: center;">Transforming Towns Grant – New Station Development</p> <p>Appendix 1, 2 and 3 of this report is not for publication as it contains exempt information of the description in paragraph 14 of Part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.</p> <p>Agreed: that the grant offer outlined in confidential appendix 2 be made as relating to the freehold purchase of a strategic site to enable regeneration of the area for mixed use development linked to the development of a new train station; and to ensure on street access to a new station. The grant offer is subject to the terms and</p>	<p>To enable on street access to the new station.</p> <p>To enable creation of new job opportunities through the formation of new business units and workshop space in line with the city's Economic Strategy.</p> <p>To provide additional affordable housing units.</p>	Local Ward Members have been made aware of this decision	23.03.2022	23.03.2022	The Chief Executive and Chair of Environment Scrutiny Committee have agreed that this decision should be taken on an urgent basis and is therefore not subject to call-in.	Andrew Gregory, Director of Planning, Transport & Environment

		conditions of the grant						
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Prepared by Cabinet Support Office: 23 March 2022

Submitted to Chief Executive for signature: 23 March 2022

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

Date:24/03/2022.....