



**RHONDDA CYNON TAF COUNCIL**

**RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet    DATE DECISION MADE: 18 June, 2019**

**Cabinet Members Present:**

Councillor A Morgan (Chair), Councillor M Webber (Vice-Chair),  
Councillor R Bevan, Councillor A Crimmings, Councillor G Hopkins,  
Councillor M Norris, Councillor J Rosser, Councillor R Lewis and  
Councillor C Leyshon

***Agenda Item : 12***

**SUBJECT: Extra Care Development Programme**

**1. DECISION MADE:**

Following the consideration of the report of the Group Director, Community & Children's Services containing exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act, 1972 (as amended), namely information relating to the financial affairs of any particular person (including the authority holding that information), it was

**AGREED:**

1. To note the progress made on the development of the Aberaman and Pontypridd extra care schemes.
2. To approve the funding package as outlined in Section 5 of the exempt report to develop the Aberaman extra care scheme.
3. To approve the funding package as outlined in Section 6 of the exempt report below, to develop the Pontypridd extra care scheme.
4. To include the Pontypridd extra care scheme within the 3-year capital programme (modernisation programme (Adults)).
5. To receive further update reports on progress in delivering the Council's Extra Care Housing Strategy and development programme and on individual scheme costs and funding requirements for consideration and approval.

**2. REASON FOR THE DECISION BEING MADE:**

The Council's Extra Care Housing Strategy and development programme previously approved by Cabinet agreed that progress and individual scheme costs and funding would be further reported for consideration and approval.

**3. LINKS TO CORPORATE PRIORITIES/FUTURE GENERATIONS - SUSTAINABLE DEVELOPMENT:**

Extra care will support the delivery of the Council's corporate priority "promoting independence and positive lives for everyone" by helping local people with care and support needs to stay living independently at home.

The development of extra care is made in full consideration of the sustainable development principles of the Wellbeing of Future Generations Act and supports the delivery of a prosperous Wales, a more resilient Wales and a healthier Wales.

**4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:**

Consultation took place with local residents through the planning application process for the Aberaman and Pontypridd extra care schemes. There will be ongoing consultation and engagement with older people, local community organisations, residents and potential all other key stakeholders as part of the ongoing development of the extra care schemes and wider extra care housing strategy.

**5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:**

None

**6. PERSONAL INTERESTS DECLARED:**

None

**7. DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE):**

N/A

**8. (a) IS THE DECISION SUBJECT TO CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:**

Yes

**Note:** This decision will not come into force and may not be implemented until the expiry of 3 clear working days after its publication i.e. **24 June 2019** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

**8.(b) IF NO, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS EXEMPT OR NON APPLICABLE:**

**I. COUNCIL / SCRUTINY FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-**

Reason: N/A

**II. URGENT DECISION:-**

Reason N/A

**8.(c) IF DEEMED URGENT - SIGNATURE OF PRESIDING MEMBER OR DEPUTY PRESIDING MEMBER OR HEAD OF PAID SERVICE CONFIRMING AGREEMENT THAT THE PROPOSED DECISION IS REASONABLE IN ALL THE CIRCUMSTANCES FOR IT BEING TREATED AS A MATTER OF URGENCY, IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULE 17.2:**

.....  
(PRESIDING MEMBER)

.....  
(Dated)

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**PUBLICATION**

Publication on the Councils Website:- **Tuesday, 18 June 2019**

**APPROVED FOR PUBLICATION: ✓**