



RHONDDA CYNON TAF

RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 25 March, 2021

Cabinet Members Present:

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

Other Councillor(s) in Attendance:-
Councillor G Caple & Councillor P Jarman

Agenda Item : 18

SUBJECT: Danymynyd (Porth) Extra Care Development

1. DECISION MADE:

Agreed –

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 approve the funding package as outlined in Section 5 of the report, to redevelop the former Danymynydd Care Home for the provision of extra care housing.
2. To include the Danymynydd Extra Care Housing Scheme within the 3 year Capital Programme (Modernisation Programme (Adults)).
3. To the temporary relocation of the Specialist Autism Day Centre at Danymynydd Care Home, in Porth to the Brynnar Jones Day Centre facility, located in Gelli and that Social Worker and Day Centre staff continue to engage and work individually with the people who use the Day Centre and their families/carers to assess their needs and support them during and after the proposed move as set out in paragraph 5.7 of the report.
4. To receive update reports on progress in delivering the Council's extra care housing development programme and on individual scheme costs and funding requirements for consideration and approval.

N.B With the agreement of the Chair, County Borough Councillor G Caple addressed the cabinet on this item.

2. REASON FOR THE DECISION BEING MADE:

The need to provide an update on the redevelopment of the former Danymynydd Care Home in Porth for the provision of extra care housing as part of the Council's extra care housing development programme previously approved by Cabinet.

The need to secure the funding required to redevelop the former Danymynydd Care Home in Porth for the provision of extra care housing as part of the Council's extra care housing development programme to create 300 extra care housing beds. Delivering this scheme will make an important contribution towards achieving this target.

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

This report supports two of the Council's corporate priorities, namely:

- **People:** promoting independence and positive lives for everyone
- **Living within our means** - where services are delivered efficiently to

achieve value for money for the taxpayer.

Redevelop of the former Danymynydd Care Home in Porth for the provision of extra care housing as part of the Council's extra housing development programme set out above, will enable the Council to support the delivery of sustainable social services in the long term and increase focus on preventative services, which promote choice, wellbeing and independence, which support the wellbeing goals of a Wales of cohesive communities, a healthier Wales and more equal Wales.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

None

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. **31 March 2021** 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:

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(PRESIDING MEMBER)

(Dated)

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PUBLICATION

Publication on the Councils Website:- **Thursday, 25 March 2021**

APPROVED FOR PUBLICATION: ✓