

**CYNGOR BWRDEISTREF SIROL**  
**RHONDDA CYNON TAF**  
**COUNTY BOROUGH COUNCIL**

**A meeting of the CABINET will be held at the Council Chamber, The Pavilions, Cambrian Park. Clydach Vale, Tonypany, CF40 2XX  
Wednesday, 2nd November, 2016 at 1.00 pm**

**Contact: Hannah Williams (Tel No. 01443 424062)**

**Councillors and members of the public wishing to request the facility to address the Cabinet on any of the business as listed below, must request to do so by 5pm on the Monday, 31 October 2016 Councillors and Members of the public have the right to address the Cabinet in the medium of English or Welsh.**

**It must be noted that the facility to address the Cabinet is at the discretion of the Chair and each request will be considered based on the agenda items being considered, the public interest/interest of the member in each matter and the demands of the business on that day. To make such a request please contact the Cabinet Office on 01443-424062 or alternatively please email [Cabinet@rctcbc.gov.uk](mailto:Cabinet@rctcbc.gov.uk).**

**ITEMS FOR CONSIDERATION**

**1. DECLARATION OF INTEREST**

To receive disclosures of personal interest from Members in accordance with the Code of Conduct.

**Note:**

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest; and
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they **must** notify the Chairman when they leave.

**2. MINUTES**

To receive the minutes of the Cabinet meeting of the 25<sup>th</sup> October, 2016.

**3. REDEVELOPMENT OF THE FORMER TAFF VALE PRECINCT SITE**

To receive the report from the Director, Regeneration & Planning updating Members on the progress of the redevelopment of the former Taff Vale Precinct site and seeking approval for the next stages of the delivery of the development of the site.

**(Pages 17 - 28)**

**4. IMPROVING PRIMARY EDUCATION IN CWMAMAN, ABERDARE**

To receive the report from the Director, Education & Lifelong Learning advising Members of the outcome of the recent publication of a statutory notice in respect of a proposal to close Cwmaman Infants and Glynhafod Junior Schools and transfer their pupils to a new Primary School that will be created for the community, subject to parental preference in September, 2018.

**(Pages 29 - 36)**

**5. LEARNING DISABILITY JOINT STATEMENT OF COMMISSIONING INTENT**

To receive the report from the Group Director, Community & Children's Services seeking Cabinet approval to consult in partnership with Merthyr Tydfil Council and the Cwm Taf University Health Board on the draft Learning Disability Joint Statement of Strategic Intent.

**(Pages 37 - 68)**

**6. COMMISSIONING PROCUREMENT & CONTACT MANAGEMENT STRATEGY**

To receive the report from the Group Director, Corporate & Frontline Services seeking Cabinet approval of the Commissioning, Procurement & Contract Management Strategy.

**(Pages 69 - 92)**

**7. WALES AUDIT OFFICE - LOCAL AUTHORITY ARRANGEMENTS TO SUPPORT SAFEGUARDING CHILDREN**

To receive the report from the Group Director, Corporate & Frontline Services updating Cabinet Members on the outcome of the follow up visit undertaken by the Wales Audit Office (WAO) in respect of the Local Authority's Arrangements to Support Safeguarding of Children, together with a progress report in respect of actions taken to address overall recommendations in relation to Corporate Safeguarding responsibilities.

**(Pages 93 - 120)**

**8. COUNCIL'S RESPONSE TO THE WELL-BEING OF THE FUTURE GENERATIONS ACT 2015.**

To receive the report from the Chief Executive updating the Cabinet on the steps taken by the Council as an individual public body, to address its responsibilities under the Well-being of Future Generations Act 2015.

**(Pages 121 - 136)**

**9. TO CONSIDER PASSING THE FOLLOWING RESOLUTION:**

“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act (as amended) for the following items of business on the grounds that it involves the likely disclosure of the exempt information as defined in paragraph 14 of Part 4 of the Schedule 12A of the Act”.

**10. EXTRA CARE HOUSING STRATEGY**

To receive the report from the Group Director, Community & Children's Services advising Members of the proposed strategy to modernise accommodation options and deliver extra care housing for the people of Rhondda Cynon Taf.

**(Pages 137 - 170)**

**11. URGENT BUSINESS**

To consider any urgent business as the Chairman feels appropriate.



**Service Director and Secretary to the Cabinet**

**Circulation:-**

**Councillors:** A Morgan (Chair)  
M Webber (Vice-Chair)  
R Bevan  
A Crimmings  
M. Forey  
(Mrs) E. Hanagan  
G. Hopkins  
M Norris  
(Mrs) J. Rosser

**Officers:** Chris Bradshaw, Chief Executive  
Chris Lee, Group Director Corporate & Frontline Services  
Gio Isingrini, Group Director Community & Children's Services  
Paul Lucas, Director of Legal and Democratic Services  
Tony Wilkins, Director of Human Resources  
Colin Atyeo, Director of Corporate Estates & Procurement  
Christian Hanagan, Service Director of Cabinet & Public Relations  
Esther Thomas, Director of Education & Lifelong Learning  
Jane Cook, Director of Regeneration & Planning  
Paul Mee, Service Director of Public Health & Protection  
Nigel Wheeler, Director of Highways & Streetcare Services