

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
Thursday, 9th March, 2017 at 10.30 am**

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 Tuesday, 7 March 2017 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.

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 previous meeting of Cabinet held on the 16th February, 2017.

3. INFORMATION REPORT - LEADER'S SCHEME OF DELEGATION - UPDATE TO THE 3A

For information, the following update has been made to the Leader's Scheme of Delegation ([3A - Link](#))

- Section 4.2 – Representatives for RCT Charity for the Visually Impaired Cabinet Committee

4. CABINET WORK PROGRAMME

To receive the report of the Secretary to the Cabinet, presenting an update on the Cabinet Work Programme on the proposed list of matters requiring consideration by Cabinet over the 2016-17 Municipal Year. The Work Programme will guide and direct the activities of other arms of the Council, as well as the Cabinet itself.

(Pages 19 - 46)

5. SCRUTINY RECOMMENDATIONS

To receive the report of the Secretary to the Cabinet, providing Members with the findings and recommendations of the Council's two Scrutiny Working Groups that conducted scrutiny reviews in respect of issues in relation to the Council's Mobile Library Service and Maesyffynnon Residential Care Home, Aberaman.

(Pages 47 - 88)

6. EVALUATION OF LIDO PONTYPRIDD RESTORATION PROJECT

To receive the report of the Director, Regeneration & Planning providing information on the key findings and conclusions of the external evaluation report which has been carried out on the delivery of the Lido Ponty restoration project, and to use these to contribute to the Lido's continuing success.

(Pages 89 - 96)

7. FACILITATING HOUSING DEVELOPMENT

To receive the report of the Director, Regeneration & Planning, updating Cabinet on the work undertaken so far on the Facilitating Housing project and for Cabinet to agree that officers proceed to the next stages of the project

(Pages 97 - 108)

8. REDEVELOPMENT OF TAFF VALE PRECINCT SITE

To receive the report of the Director, Regeneration & Planning updating Members on the considerable progress which has been made on the redevelopment of the Taff Vale site.

(Pages 109 - 118)

9. ANNUAL EQUALITY REPORT

To receive the report of the Director, Human Resources providing Cabinet Members with information on the Council's Equality Report for the year 2015/16.

(Pages 119 - 170)

10. WALES AUDIT OFFICE - GOOD GOVERNANCE WHEN DETERMINING SIGNIFICANT SERVICE CHANGES

To receive the report of the Chief Executive, updating Members on the latest Wales Audit Office (“WAO”) report to be issued and note the action to be taken by the Council in response to the proposals for improvement raised.

(Pages 171 - 186)

11. COUNCIL'S RESPONSE AS AN INDIVIDUAL PUBLIC BODY TO THE REQUIREMENTS OF THE WELLBEING OF FUTURE GENERATIONS (WALES) ACT 2015

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

(Pages 187 - 192)

12. SOCIAL SERVICES & WELLBEING ACT: IMPLEMENTATION PROGRAMME FOR CWM TAF STAY WELL @HOME SERVICE

To receive the report of the Group Director, Community & Children's Services, presenting to Cabinet the proposed legal agreement and financial schedule for the Cwm Taf Stay Well @home Service (formerly known as the Integrated Assessment and Response Service) to govern the regional arrangements for the service and to seek approval that any non-material changes required following late submission of comments by the UHB be delegated to the Statutory Director of Social Services and relevant Cabinet Member.

(Pages 193 - 274)

13. COUNCIL PERFORMANCE REPORT (QUARTER 3)

To receive the report of the Group Director, Corporate & Frontline Services provides Members with an overview of the Council's performance, both from a financial and operational perspective, based on the first nine months of this financial year (to the 31st December 2016).

(Pages 275 - 290)

14. EDUCATION AND LIFELONG LEARNING DIRECTORATE - SUPPLEMENTARY CAPITAL PROGRAMME 2017/18

To receive the report of the Temporary Director, Education & Lifelong Learning providing Members with details of the capital works for approval for 2017/18 as part of the Council's three-year Capital Programme.

(Pages 291 - 308)

15. HIGHWAYS, TRANSPORTATION & STRATEGIC PROJECTS - SUPPLEMENTARY PROGRAMME 2017/18

To receive the report of the Group Director, Corporate & Frontline Services, setting out the detailed capital programme for Highways, Transportation and Strategic Projects for 2017/18, further to the approval of the Council's Three Year Capital Programme 2017/18 - 2019/20 on 1st of March 2017 (Council) and the approval of the Council Corporate Plan – Investment Priorities on 30th November 2016 (Council).

(Pages 309 - 330)

16. UPDATE ON THE PROGRESS OF THE COUNCIL'S EMPTY PROPERTY GRANT

To receive the report of the Service Director, Public Health & Protection, providing Members with an update on the progress made, and the uptake of, the Council's empty property grant.

(Pages 331 - 336)

17. SUPPORTING PEOPLE COMMISSIONING PLAN 2017-18

To receive the report of the Service Director, Public Health & Protection, updating Members on the Council's indicative Supporting People Grant for 2017/2018 and seeking approval of the Local Commissioning Plan for Rhondda Cynon Taf's Supporting People Programme, for the period 2017/2018.

(Pages 337 - 374)

18. 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".

19. COMMISSIONING EXTRA CARE SCHEMES

To receive the report of the Group Director, Community & Children's Services, providing Cabinet with an overview of the recent procurement exercise that relates to the appointment of partners for the development and delivery of Extra Care schemes in Rhondda Cynon Taf and to inform Cabinet which providers have been selected.

(Pages 375 - 384)

20. URGENT ITEMS

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