

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, 21st June, 2018 at 10.30 am

Contact: Emma Wilkins - Principal Executive & Regulatory Business Officer (Tel No. 01443 424110)

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, 19 June 2018 Councillors and Members of the public should stipulate if this address will be 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 email:- ExecutiveandRegulatoryBusinessUnit@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 held on the 10th May, 2018 as an accurate record.

3. CABINET WORK PROGRAMME

To receive the report of the Secretary to the Cabinet, providing Cabinet Members with an update on the proposed list of matters requiring consideration by Cabinet over the 2018-19 Municipal Year.

(Pages 15 - 40)

4. PROPOSAL TO CLOSE ST. GEORGE'S DAY CENTRE AND TRANSFER THE OPEN ACCESS DAY CENTRE PROVISION TO GILFACH GOCH DAY CENTRE

To receive the report of the Group Director, Community & Children's Services to update Cabinet on the outcome of the consultation to close St. George's Day Centre in Tonyrefail and transfer open access day services to Gilfach Goch Day Centre.

(Pages 41 - 58)

5. PARLIAMENTARY REVIEW IN TO HEALTH AND SOCIAL CARE

To receive the report of the Group Director, Community & Children's Services providing Cabinet Members with an update on the Parliamentary review in Health & Social Care.

(Pages 59 - 114)

6. RHONDDA CYNON TAF CHILDREN'S SERVICES - CHILDREN LOOKED AFTER QUALITY ASSURANCE PANEL WORK PLAN 2018-2019

To receive the report of the Group Director, Community & Children's Services providing Cabinet Members with details of the work being carried out by the Children Looked After Quality Assurance Panel.

(Pages 115 - 154)

7. DIGITAL STRATEGY WORK PROGRAMME REQUIREMENTS

To receive the report of the Group Director, Corporate & Frontline Services providing a proposed work programme of actions to support the ongoing delivery of the Council's Digital Strategy 2020.

(Pages 155 - 166)

8. STRATEGIC PARTNERSHIP OPPORTUNITY

To receive the report of the Group Director, Corporate & Frontline Services outlining an option for the Council to initiate a procurement process for a strategic partner to create a Centre of Excellence for specific services.

(Pages 167 - 170)

9. PROPOSAL TO INCORPORATE THE INTERNAL AUDIT SERVICE INTO AN EXISTING SHARED SERVICE HOSTED BY THE VALE OF GLAMORGAN COUNCIL

To receive the report of the Group Director, Corporate & Frontline Services, setting out a proposal for the Council's Internal Audit Service to join an existing Regional Internal Audit Shared Service (RIASS) hosted by the Vale of Glamorgan Council.

(Pages 171 - 178)

10. A4119 ELY VALLEY ROAD DUALLING - LLANTRISANT BUSINESS PARK TO COED ELY ROUNDABOUTS

To receive the report of the Group Director, Corporate & Frontline Services providing Members with information on the dualling of the A4119 Ely Valley Road and to seek authority to submit a planning application on behalf of the Council.

(Pages 179 - 192)

11. URGENT ITEMS

To consider any urgent business as the Chairman feels appropriate.

N.B FOR INFORMATION

12. TO RECEIVE THE LEADER'S SCHEME OF DELEGATION FOR THE 2018-19 MUNICIPAL YEAR, FOLLOWING THE AMENDMENTS REPORTED AT THE COUNCIL'S 23RD ANNUAL GENERAL MEETING.

[LEADERS SCHEME OF DELEGATION](#)



Service Director and Secretary to the Cabinet

Circulation:-

Councillors: 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
Councillor C Leyshon

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
Colin Atyeo, Director of Corporate Estates & Procurement
Esther Thomas, Director of Education & Lifelong Learning
Jane Cook, Director, Regeneration, Planning & Housing
Nigel Wheeler, Director of Highways & Streetcare Services
Paul Mee, Director, Public Health, Protection & Community Services
Richard Evans, Director of Human Resources