



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 21 June, 2018

Agenda Item : 3

SUBJECT: CABINET WORK PROGRAMME

Cabinet Members Present:

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

Apologies for Absence:

Councillor A Morgan

Other Councillor(s) in Attendance:-

Councillor Alexandra Davies-Jones
Councillor Danny Grehan
Councillor Will Jones

1. DECISION MADE:

Agreed –

1. To approve the Cabinet Work Programme for the 2018-19 Municipal Year and to receive a further update on a 3 monthly basis.

2. REASON FOR THE DECISION BEING MADE:

The need to present, for Cabinet Members' comment and approval, the Cabinet Work Programme on the proposed list of matters requiring consideration by Cabinet over the 2018-19 Municipal Year.

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

The Cabinet work programme encompasses all of the Council priorities as it indicates reports coming forward across the Directorates which may impact upon the Council's corporate priorities and others. It also embraces the Future Generations Acts as all future decisions taken by the Cabinet seek to improve the social, economic, environmental and cultural well-being of the County Borough.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

As outlined within section 5 of the report, the work programme has been compiled by members of the Senior Leadership Team in discussion with the relevant portfolio holder(s) and has been consulted upon with the relevant scrutiny committees in respect of pre-scrutiny.

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. **27 June 2018** 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 FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-

Reason: N/A

II. URGENT DECISION:-

Reason N/A

8.(c) IF DEEMED URGENT - SIGNATURE OF MAYOR OR DEPUTY MAYOR 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:

.....
(Mayor)

.....
(Dated)



.....
(Proper Officer)

21.06.18
(Dated)



RHONDDA CYNON TAF

RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 21 June, 2018

Agenda Item : 4

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

Cabinet Members Present:

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

Apologies for Absence:

Councillor A Morgan

Other Councillor(s) in Attendance:-

Councillor Alexandra Davies-Jones
Councillor Danny Grehan
Councillor Will Jones

9. DECISION MADE:

Agreed –

1. To note the responses to the public consultation exercise undertaken in respect of the closure of St. George's Day Centre in Tonyrefail and transfer open access day services to Gilfach Goch Day Centre.
2. That following consideration of the outcomes of the consultation exercise undertaken and other matters outlined in the report and its appendix, to close St George's Day Centre in Tonyrefail and transfer the open access day services to Gilfach Goch Day Centre in line with the transfer of the current kitchen facilities.

N.B with the permission of the Chair, County Borough Councillors A Davies-Jones and D Grehan spoke on this item.

10. REASON FOR THE DECISION BEING MADE:

The need to advise Cabinet Members of the outcome of the consultation exercise undertaken in respect of the proposal.

To allow the Council to continue to offer a community based service in close proximity to Tonyrefail offering service users a better environment and greater opportunities to undertake social activities.

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

The Report is focused on the delivery of the Community Plan, and in particular the objective of "promoting independence and positive lives for everyone".

12. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

As outlined within Section 5 of the report and Appendix 1, an 8 week consultation ran from the 9th February 2018 to 6th April 2018.

13. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

[Cabinet – 25th January, 2018.](#)

14. PERSONAL INTERESTS DECLARED:

None

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

N/A

16. (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. **27 June 2018** 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:

III. COUNCIL FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-

Reason: N/A

IV. URGENT DECISION:-

Reason N/A

8.(c) IF DEEMED URGENT - SIGNATURE OF MAYOR OR DEPUTY MAYOR 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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(Mayor)

.....
(Dated)



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(Proper Officer)

21.06.18
(Dated)



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 21 June, 2018

Agenda Item : 5

SUBJECT: PARLIAMENTARY REVIEW IN TO HEALTH AND SOCIAL CARE

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

Other Councillor(s) in Attendance:-

Councillor Alexandra Davies-Jones
Councillor Danny Grehan
Councillor Will Jones

17. DECISION MADE:

Agreed –

- 1 To note the outcome of the Parliamentary Review in to Health and Social Care;
- 2 To note the recommendations of the Parliamentary Review in to Health and Social Care and for officers to take forward Members comments on how best to develop a transformational change and improvement programme.

18. REASON FOR THE DECISION BEING MADE:

The need to advise Members of the outcome of the independent review into the future of health and social care in Wales by an international panel of experts.

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

Improving Health and Social Care services will support the delivery of the Council's corporate priority "promoting independence and positive lives for everyone" by helping local people with improved integrated care and support.

20. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

Consultation was undertaken by the Review panel and details of the engagement undertaken are set out in the review document attached as Appendix One.

21. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

None.

22. PERSONAL INTERESTS DECLARED:

None

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

N/A

24. (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. **27 June 2018** 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:

V. COUNCIL FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-
Reason: N/A

VI. URGENT DECISION:-
Reason N/A

8.(c) IF DEEMED URGENT - SIGNATURE OF MAYOR OR DEPUTY MAYOR 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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(Mayor)

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(Dated)



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(Proper Officer)

21.06.18
(Dated)



RHONDDA CYNON TAF

RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 21 June, 2018

Agenda Item : 6

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

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

Other Councillor(s) in Attendance:-

Councillor Alexandra Davies-Jones
Councillor Danny Grehan
Councillor Will Jones

25. DECISION MADE:

Agreed –

1. To note the information contained within the report and the actions being taken to address areas of further improvement.

26. REASON FOR THE DECISION BEING MADE:

The need to provide Cabinet with details of the actions being undertaken to safely reduce the number of Children Looked After (CLA) as appropriate.

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

The work of the CLAQA Panel supports the implementation of the Children's Services Delivery Plan 2018-2019 priority to ensure that children that cannot live with their own parents live in suitable accommodation in RCT.

This links to the Council's priorities as set out in the Corporate Plan 2016 of promoting independence and positive lives for everyone, ensuring a great start in life for every child and that young people are well prepared for adulthood.

28. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

As outlined within section 7 of the report, Consultation with children looked after, care leavers and partner agencies are integral to the work of the CLAQA Panel. A number of consultation activities are noted within the work plan, some having been completed e.g. the Bright Spots Survey with further consultation to be conducted throughout 2018-2019.

29. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

None

30. PERSONAL INTERESTS DECLARED:

None

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

N/A

32. (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. **27 June 2018** 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:

VII. COUNCIL FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-

Reason: N/A

VIII. URGENT DECISION:-

Reason N/A

8.(c) IF DEEMED URGENT - SIGNATURE OF MAYOR OR DEPUTY MAYOR 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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(Mayor)

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(Dated)



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(Proper Officer)

21.06.18
(Dated)



RHONDDA CYNON TAF

RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 21 June, 2018

Agenda Item : 7

SUBJECT: DIGITAL STRATEGY WORK PROGRAMME REQUIREMENTS

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

Other Councillor(s) in Attendance:-

Councillor Alexandra Davies-Jones
Councillor Danny Grehan
Councillor Will Jones

33. DECISION MADE:

Agreed –

1. To support efforts to increase online and self service opportunities and agree to establish self service pilot projects within Libraries, Leisure Centres and One4all Centres.
2. To the upgrade and enhancement of the Council's Customer Relationship Management (CRM) system.
3. To undertake a procurement exercise to replace the existing contact centre telephony system.
4. To support the extension of digital skill building opportunities for example through Digital Fridays, Child Exploitation Online Protection (CEOP) work and support to Library Service Housebound service users.
5. To an accelerated implementation programme for Agile Working, building on the success of the pilot projects completed and in line with the requirements of the Council's Accommodation Strategy.
6. To procure and implement a suite of productivity and collaboration tools to support the delivery of more effective and efficient service delivery.
7. To the development of a Digital Support Plan for businesses in Rhondda Cynon Taf and receive further reports as appropriate on outcomes being delivered.
8. To the development of a technology investment programme to ensure that core digital infrastructure remains robust and sustainable into the medium term.
9. To receive a future report in relation to the business case and options for relocating the Council's Data Centre facility in response to agreed future plans for Extra Care delivery at the Bronwydd Site.
10. To a review of data management arrangements at the Council to ensure consistency and security of data use and to procure and pilot the use of data analytical tools to support improved business intelligence.
11. To support the financial commitments set out in Table 1 (paragraph 9.2) of the report and the outcome from the agreed procurement exercises and fund these through available resources, with the caveat that a further report is required should any additional funding commitments be identified.
12. To receive further reports on the progress of current actions to deliver the Council's Digital Strategy, as well as updates on further phases of work and digital transformation opportunities as they arise.

34. REASON FOR THE DECISION BEING MADE:

The need to provide Cabinet Members with an update in respect of the Digital Strategy Work Programme and to consider proposed future actions, including potential further investment, to enable the Council to continue its programme of improvement in this area.

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

As outlined within section 11 of the report the proposals are aligned to the Council's Corporate Plan commitment of providing more flexible services through use of the web and self service channels to support increased user satisfaction. The proposals also support the Well-being of Future Generations Act in the following ways:

- The well-being goals of: 'a Wales of cohesive communities' by enabling residents, businesses and visitors to be digitally connected and 'a prosperous Wales' through the efficient use of resources and the development of skills and a well educated population; and
- The sustainable development principles of 'involvement' in helping us shape digital services and support in line with what stakeholders require and 'prevention' through supporting vulnerable clients.

36. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

There are no formal consultation requirements in relation to these proposals. However, at regular stages, feedback from service users and key stakeholders is essential to help shape the Digital Programme going forward.

37. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

[Cabinet – 22nd June 2017.](#)

38. PERSONAL INTERESTS DECLARED:

None

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

N/A

40. (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. **27 June 2018** 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:

IX. COUNCIL FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-

Reason: N/A

X. URGENT DECISION:-

Reason N/A

8.(c) IF DEEMED URGENT - SIGNATURE OF MAYOR OR DEPUTY MAYOR 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:

.....
(Mayor)

.....
(Dated)



.....
(Proper Officer)

21.06.18
(Dated)



RHONDDA CYNON TAF

RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 21 June, 2018

Agenda Item : 8

SUBJECT: STRATEGIC PARTNERSHIP OPPORTUNITY

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

Other Councillor(s) in Attendance:-

Councillor Alexandra Davies-Jones
Councillor Danny Grehan
Councillor Will Jones

41. DECISION MADE:

Agreed –

1. To note and consider the key principles underpinning a potential strategic partnership arrangement;
2. To authorise officers to initiate a procurement process; and
3. To receive a further report with the outcome of the procurement process in order to determine whether or not it wishes to proceed with the opportunity.

42. REASON FOR THE DECISION BEING MADE:

The need to advise Cabinet of the strategic partnership opportunity available and to authorise officers to initiate a procurement process for a strategic partner.

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

A prosperous Wales – the proposal seeks to support this wellbeing goal.
The proposal also supports our corporate priority - Living within our Means.

44. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

None, however as outlined within section 8 of the report, engagement with the Trade Unions and staff is proposed at this stage with formal consultation being undertaken should Cabinet determine to subsequently move forward post procurement.

45. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

None.

46. PERSONAL INTERESTS DECLARED:

None

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

N/A

48. (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. **27 June 2018** 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:

XI. COUNCIL FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-
Reason: N/A

XII. URGENT DECISION:-
Reason N/A

8.(c) IF DEEMED URGENT - SIGNATURE OF MAYOR OR DEPUTY MAYOR 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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(Mayor)

.....
(Dated)



.....
(Proper Officer)

21.06.18
(Dated)



RHONDDA CYNON TAF

RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 21 June, 2018

Agenda Item : 9

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

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

Other Councillor(s) in Attendance:-

Councillor Alexandra Davies-Jones
Councillor Danny Grehan
Councillor Will Jones

49. DECISION MADE:

Agreed –

1. To approve the proposal for the Council's Internal Audit Service to join the existing RIASS in place between the Vale of Glamorgan Council and Bridgend County Borough Council.
2. To authorise the Group Director, Corporate & Frontline Services, in consultation with the Director of Legal and Democratic Services and the appropriate Cabinet Member, to make the necessary arrangements under delegated authority for Rhondda Cynon Taf County Borough Council to become part of the RIASS, including updating the existing Partnership Agreement in accordance with Section 101 / 102 of the Local Government Act 1972.
3. To refer the report to Audit Committee and for Audit Committee to oversee the required implementation arrangements during 2018/19.

50. REASON FOR THE DECISION BEING MADE:

To provide Cabinet with details of a proposal which will enable the Council's Internal Audit Service to become part of an existing RIASS that will reinforce business resilience, further enhance the range of audit expertise available to the Council and support the delivery of a more efficient service.

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

The proposal is aligned to the Council's Corporate Plan cross cutting theme of 'living within our means' and supports the Well-being of Future Generations Act in the following ways:

- The well-being goal of 'a prosperous Wales' through the efficient use of resources and developing skills and employment opportunities; and
- The sustainable development principle of 'collaboration' through working with others to help achieve common objectives.
-

52. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

None, however going forward engagement with Trade Unions and staff would be undertaken as part of the Council's Internal Audit Service joining the RIASS.

53. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

None

54. PERSONAL INTERESTS DECLARED:

None

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

N/A

56. (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. **27 June 2018** 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:

XIII. COUNCIL FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-

Reason: N/A

XIV. URGENT DECISION:-

Reason N/A

8.(c) IF DEEMED URGENT - SIGNATURE OF MAYOR OR DEPUTY MAYOR 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:

.....
(Mayor)

.....
(Dated)



.....
(Proper Officer)

21.06.18
(Dated)



RHONDDA CYNON TAF

RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 21 June, 2018

Agenda Item : 10

**SUBJECT: A4119 ELY VALLEY ROAD DUALLING - LLANTRISANT BUSINESS PARK
TO COED ELY ROUNDABOUTS**

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

Other Councillor(s) in Attendance:-

Councillor Alexandra Davies-Jones
Councillor Danny Grehan
Councillor Will Jones

57. DECISION MADE:

Agreed –

1. To give delegated authority to the Director of Highways and Streetcare to submit a planning application (if required) on behalf of the Council for the A4119 Ely Valley Road Dualling – Llantrisant Business Park to Coed Ely Roundabouts.
2. To give delegated authority to the Director of Highways and Streetcare to negotiate where possible, the purchase of any third party owned land required for the dualling project proposal and if such land is not able to be purchased via negotiation delegate the powers as outlined in paragraph 2.3 of the report, relating to the implementation of the CPO and SRO.
3. That subject to the grant of planning permission (or formal confirmation that planning permission is not required) and obtaining sufficient funding for each stage of the process, give delegated authority to the Director of Highways and Streetcare to take all necessary steps to secure the making, confirmation and implementation of a CPO and SRO (if they are required) in respect of the land identified on the plan at Appendix A of the report including but not limited to the following procedural steps:
 - Seeking confirmation of the CPO and SRO by the Welsh Ministers (or, if permitted, by the Council pursuant to Section 14A Acquisition of Land Act 1981), including the preparation and presentation of the Council's case for any Written Representations, Hearing or Public Inquiry which may be necessary.
 - Publication and service of notices of confirmation of the CPO and SRO and thereafter to execute and serve any General Vesting Declarations and/or Notices to Treat and Notices of Entry.
 - To acquire the necessary interests in the land.
 - Referral and conduct of disputes, relating to compulsory purchase compensation, to the Upper Tribunal (Lands Chamber).

N.B With the permission of the Chair, County Borough Councillors A Davies-Jones and D Grehan spoke on this item.

58. REASON FOR THE DECISION BEING MADE:

To provide Members with an update on the dualling of the strategic highway, linking the Rhondda Valleys to the M4 corridor. The improvement is not only integral to the regional strategic highway network; it is also linked to part of the Strategic Opportunity Area (SOA) The A4119 Corridor: The Regional Rhondda Gateway, but also to the wider economic opportunities for the western area of the County Borough and the Cardiff Capital Region.

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

As outlined within section 9 of the report the scheme supports a number of the authorities' own plans, policies and strategies that relate not only to transport, but the wider local agenda - Cwm Taf Well Being plan, Local Development plan, Strategic Opportunity areas and the Well-Being of Future Generations (Wales) Act 2015.

60. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

As outlined within section 6 of the report, Consultation has commenced with the stakeholders and parties affected by the A4119 Ely Valley Road dualling Llantrisant Business Park to Coed Ely Roundabouts proposals and these include the Council's departments, statutory bodies, statutory undertakers and third parties whose land is required for the proposals.

The consultation process with stakeholders, parties affected by the proposals and the general public will continue throughout the preliminary and detailed design process on the project.

61. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

None

62. PERSONAL INTERESTS DECLARED:

None

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

N/A

64. (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. **27 June 2018** 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:

XV. COUNCIL FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-

Reason: N/A

XVI. URGENT DECISION:-

Reason N/A

8.(c) IF DEEMED URGENT - SIGNATURE OF MAYOR OR DEPUTY MAYOR 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:

.....
(Mayor)

.....
(Dated)



.....
(Proper Officer)

21.06.18
(Dated)