



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 17 July, 2018

Agenda Item : 3

SUBJECT: RCT SACRE ANNUAL REPORT

Cabinet Members Present:

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

Apology for Absence:

Councillor M Norris

Other Councillor(s) in Attendance:-

Councillor Alison Chapman

4. DECISION MADE:

Agreed –

1. To note the content of the Annual Report 2016-2017

5. REASON FOR THE DECISION BEING MADE:

The need to advise Members of any revisions to the Standing Advisory Council on Religious Education

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

The report links to the Councils corporate priority of People – Promoting positive lives for everyone.

7. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

None

8. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

None

9. PERSONAL INTERESTS DECLARED:

None

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

N/A

11. (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. **23 July 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 / SCRUTINY 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)



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 17 July, 2018

Agenda Item : 4

SUBJECT: TOWN CENTRE MAINTENANCE GRANT

Cabinet Members Present:

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

Apology for Absence:

Councillor M Norris

Other Councillor(s) in Attendance:-

Councillor Alison Chapman

1 DECISION MADE:

Agreed –

1. To note the successful outcomes to date for Mountain Ash and Tonypanydy.
2. That the additional budget allocation of £36,400 is approved for proposals already in development in Mountain Ash and Tonypanydy.
3. That the Town Centre Maintenance Grant pilot is extended to the Treorchy Retail Area with a budget allocation of £30,000.
4. That the grant scheme will be rolled out across all town centres subject to ongoing evaluation and future Cabinet approval.

N.B With the permission of the Chair, County Borough Councillor A Chapman spoke on the item.

2 REASON FOR THE DECISION BEING MADE:

The need to provide Members with an update on the pilot carried out within the Mountain Ash and Tonypanydy Town Centres.

To build on the successful outcomes of the pilot town centres and to continue to deliver on the Council's commitment to support the regeneration of town centres and encourage private sector investment in the high street economy.

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

The Town Centre Maintenance Grant contributes to the Building a Strong Economy priority within the Corporate Plan.

The scheme will contribute to improving the social, economic, environmental and cultural well-being of Wales and support the delivery of a prosperous Wales, a more resilient Wales and a Wales of cohesive communities.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

As outlined within section 8 of the report, no formal consultation was required, although local traders / landlords have been engaged throughout the development of the work.

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

Cabinet - [19th September, 2017](#)

6. PERSONAL INTERESTS DECLARED:

County Borough Councillor A Chapman declared the following personal interest 'I have a business within Treorchy Town Centre'.

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. **23 July 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 / SCRUTINY 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)



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 17 July, 2018

Agenda Item : 5

SUBJECT: COUNCIL'S CORPORATE PERFORMANCE REPORT

Cabinet Members Present:

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

Apology for Absence:

Councillor M Norris

Other Councillor(s) in Attendance:-

Councillor Alison Chapman

1. DECISION MADE:

Agreed –

To endorse the draft Council Performance Report (as attached at Appendix 1 of the report) and recommend its approval by full Council on the 25th July 2018.

2. REASON FOR THE DECISION BEING MADE:

The need to provide Members with Rhondda Cynon Taf's draft Corporate Performance Report (CPR) which contains progress for 2017/18 and plans for 2018/19 in respect of the Council's three strategic priorities.

The need to demonstrate how the CPR enables the Council to meet its statutory reporting requirements.

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

As outlined within section 9 of the report, the Council Performance Report evidences the Council's progress in delivering its strategic priorities as set out in the Council's Corporate Plan – 'The Way Ahead'. It also evidences how the Council, through its Corporate Plan is improving the economic, social, environmental and cultural well-being of the area by maximising its contribution to the seven national Well-being goals and also applying the sustainable development principles i.e. the five ways of working as set out in the Well-being of Future Generations Act.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

None

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

Finance & Performance Scrutiny Committee – [4th July, 2018](#)

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:

No

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:

The report will be presented to Council at its meeting on the 25th July, 2018 for Members approval.

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:

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(Mayor)

.....
(Dated)



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 17 July, 2018

Agenda Item : 6

SUBJECT: COUNCIL PERFORMANCE & RESOURCES REPORT (QUARTER 4)

Cabinet Members Present:

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

Apology for Absence:

Councillor M Norris

Other Councillor(s) in Attendance:-

Councillor Alison Chapman

1. DECISION MADE:

Agreed –

Revenue

1. To note the General Fund revenue position of the Council as at the 31st March 2018 (Section 2 of the Executive Summary of the report).

Capital

2. To note the capital outturn position of the Council as at 31st March 2018 (Sections 3a – f of the Executive Summary of the report).
3. To note the details of the Treasury Management Prudential Indicators as at the 31st March 2018 (Section 3g of the Executive Summary)

Corporate Plan Priorities

4. To note the year end position regarding progress made against the agreed Corporate Plan priorities (Sections 5 a – d of the Executive Summary of the report), Other National Measures (Section 5e of the Executive Summary of the report) and comparison of 2017/18 targets set against prior year and 'All Wales Average' performance information (Section 5f of the Executive Summary of the report).

2. REASON FOR THE DECISION BEING MADE:

The need to provide Members with an overview of the Council's performance, both from a financial and operational perspective, for the financial year ended the 31st March 2018.

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

The operational performance information included within this report has been aligned to the priorities within the Council's Corporate Plan and demonstrates the progress Council services are making toward the delivery of these priorities.

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:

No

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:

The report will be presented at the next meeting of the Finance and Performance Scrutiny Committee.

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)



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 17 July, 2018

Agenda Item : 7

SUBJECT: MEDIUM TERM FINANCIAL PLAN

Cabinet Members Present:

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

Apology for Absence:

Councillor M Norris

Other Councillor(s) in Attendance:-

Councillor Alison Chapman

1. DECISION MADE:

Agreed –

1. To note the current position modelled in respect of the 'Medium Term Financial Plan 2018/19 to 2021/22' and receive further updates in the Autumn as part of the annual budget setting process;
2. For wider communication and engagement with full Council and the Finance and Performance Scrutiny Committee in respect of the plan.

2. REASON FOR THE DECISION BEING MADE:

The need to keep Members informed of the budget modelling work being undertaken as part of the Council's Medium Term Financial Planning arrangements.

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

The proposal supports our corporate priority - Living within our Means. The Medium Term Financial Plan is also a key enabler for the delivery of the Council's Corporate Plan and its obligations to support wider partnership objectives.

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:

No

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:

The report will be present to Council for consideration at its meeting on the 25th July, 2018.

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:

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(Mayor)

.....
(Dated)



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 17 July, 2018

Agenda Item : 8

SUBJECT: GENERAL DATA PROTECTION REVIEW UPDATE

Cabinet Members Present:

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

Apology for Absence:

Councillor M Norris

Other Councillor(s) in Attendance:-

Councillor Alison Chapman

1. DECISION MADE:

Agreed –

1. That following consideration of the reports contents that the fundamental requirements of the General Data Protection Regulation have been delivered in a robust and pragmatic way.
2. To endorse those areas identified as the next work-streams requiring action.
3. To any additional work-streams required in order to further strengthen the arrangements in place.

2. REASON FOR THE DECISION BEING MADE:

The need to provide Cabinet with an update on the work that has been undertaken in response to the General Data Protection Regulation (GDPR), ensuring compliance is a key priority for the Council.

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

As outlined within Section 12 of the report, although there is no direct link to meeting the Council's Priorities the implications of the drive to Increase Digitisation and Agile Working across the Council will increase the focus on protecting personal data. The GDPR underpin this requirement. As a result of the Council applying the requirements of the GDPR, residents of Rhondda Cynon Taf can be assured that any personal data held by the Council will be used only for the purpose it is intended.

In applying the Sustainable Development Principles, particularly in respect of 'Involvement' and 'Collaboration', the Council will ensure it complies with the GDPR in respect of the personal data it holds.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

None

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

Cabinet – [22nd March, 2018](#)

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. **23 July 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 / SCRUTINY 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)



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 17 July, 2018

Agenda Item : 9

SUBJECT: DIRECTOR SOCIAL SERVICES ANNUAL REPORT (DRAFT)

Cabinet Members Present:

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

Apology for Absence:

Councillor M Norris

Other Councillor(s) in Attendance:-

Councillor Alison Chapman

1. DECISION MADE:

Agreed –

To note the draft Rhondda Cynon Taf Director of Social Services Annual Report (as attached as Appendix 1 of the report).

2. REASON FOR THE DECISION BEING MADE:

To meet the statutory requirements on the Director of Social Services and ensure the report is circulated for public consultation.

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

The Annual Director's Report publishes the delivery, performance, risks and planned improvements of the Social Services function in the Council. As such it provides the public with a summary of the Directorates performance in meeting the corporate priorities for its Social Services.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

The draft report will be subjected to a formal consultation process during July. The results of which will be considered in finalising the report.

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

Health & Wellbeing Scrutiny Committee – [3rd July, 2018](#)
Children & Young People Scrutiny Committee – [11th July, 2018](#).

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. **23 July 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 / SCRUTINY 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)



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 17 July, 2018

Agenda Item : 10

SUBJECT: CWM TAF CARERS ANNUAL REPORT 2017/18

Cabinet Members Present:

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

Apology for Absence:

Councillor M Norris

Other Councillor(s) in Attendance:-

Councillor Alison Chapman

1. DECISION MADE:

Agreed –

1. To note the contents of the report.
2. To note that the Annual report is also being submitted for approval by Merthyr Tydfil CBC Cabinet and the Cwm Taf University Health Board.
3. To note that the Annual Report was due in Welsh Government at the end of June 2018. However, in line with previous practice which has been acceptable to Welsh Government, as the timeline of Cabinets in Merthyr Tydfil, Rhondda Cynon Taf County Borough Councils and UHB Board meetings did not neatly fit, a draft report will be submitted, with the final version sent to Welsh Government following approval by all three partners.
4. To approve the Annual Report attached as Appendix 1 of the report for submission to Welsh Government.
5. To note that work relating to Carers is being taken forward as part of the Regional Plan for the implementation of the Social Services and Wellbeing (Wales) Act 2014, specifically through implementation of the Cwm Taf Carers Strategy 2016-19 approved by partners in July 2016.

2. REASON FOR THE DECISION BEING MADE:

The need to submit an Annual Report to Welsh Government to provide an overview of the activities, as part of the conditions of transitional funding.

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

The work to implement the Carers Strategy has complemented the Council's priorities to promote independence and positive lives for everyone including Carers of all ages

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

The multi agency Cwm Taf Carers Partnership has led the implementation and monitoring of the Carers Strategy. It has representatives from the Health Board, Local Authorities, Third Sector and Carers. The work also involves a range of other partners including Schools, University of South Wales and Job Centre Plus.

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. **23 July 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 / SCRUTINY 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)



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 17 July, 2018

Agenda Item : 12

SUBJECT: SUPPORTED LIVING ACCOMMODATION DEVELOPMENT

Cabinet Members Present:

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

Apology for Absence:

Councillor M Norris

Other Councillor(s) in Attendance:-

Councillor Alison Chapman

1. DECISION MADE:

Agreed –

Following 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 financial affairs of any particular person (including the authority that was holding that information), it was

AGREED:

1. To contribute one off (capital) funding of £758,696, to convert Crown Avenue, a former sheltered housing scheme for older people in Ynyswen, Treorchy, owned by Trivallis, into new supported living accommodation for people with a learning disability.
2. To include the scheme within the 3 year Capital Programme.
3. To consider all options regarding the provision of ongoing care and support at the new supported living scheme.
4. To authorise the Group Director, Community and Children's Services, to take all necessary steps to give effect to the above decisions

2. REASON FOR THE DECISION BEING MADE:

To provide Cabinet with details of an opportunity to make better use of a former sheltered housing scheme by redeveloping it for specialist supported housing for adults with a learning disability.

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

The Strategy will support the delivery of the Council's corporate priority "promoting independence and positive lives for everyone" by helping local people with care and support needs to stay living independently at home.

In addition, the Council's joint commissioning statement for people with a learning disability identifies as a priority the transformation of existing accommodation arrangements by developing new models of service, which are more sustainable and enable people to remain within the community in support services such as the Crown Avenue redevelopment.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

None, however, individual service users, parents, families and carers and service providers will be engaged with and consulted on the scheme redesign and relocation.

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. **23 July 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 / SCRUTINY 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:

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(Mayor)

.....
(Dated)

A handwritten signature in black ink, appearing to be 'A. S. H. J.', written in a cursive style.

.....
(Proper Officer)

17.07.18
(Dated)