



RHONDDA CYNON TAF

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
Tuesday, 16th October, 2018 at 1.00 pm

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 Friday, 12 October 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 20th September, 2018 as an accurate record.

(Pages 5 - 16)

3. COUNCIL CORPORATE PLAN - INVESTMENT PRIORITIES

To receive the report of the Group Director Corporate & Frontline Services setting out the position with regard to one-off resources which have become available following review of the Council's earmarked reserves post completion of the audit process of the Council's 2017/18 Statement of Accounts, including Insurance funding requirements.

(Pages 17 - 28)

4. INVESTMENT UPDATE - LEISURE, PARKS, PLAY AREAS, HERITAGE AND VISITOR ATTRACTIONS

To receive the report of the Director, Public Health, Protection and Community Services updating Cabinet on the progress of the investment programme into Leisure Centres, 3G Pitches, Play Areas, Parks and Heritage and Visitor Attractions, highlighting the improvements in service performance as direct result of the investment.

(Pages 29 - 54)

5. HIGHWAYS, TRANSPORTATION AND STRATEGIC PROJECTS - HIGHWAY ASSET INVESTMENT STRATEGY

To receive the report of the Director Corporate and Frontline Services providing Cabinet with the progress made through the ongoing Highways Investment Scheme, and to present costed options for future carriageway and footway maintenance strategies.

(Pages 55 - 68)

6. MAJOR TRANSPORTATION INFRASTRUCTURE PROJECTS UPDATE

To receive the report of the Group Director Corporate and Frontline Services updating Cabinet on the current status in respect of a number of key strategic transportation infrastructure projects.

(Pages 69 - 80)

7. COMMUNITY INFRASTRUCTURE LEVY ('CIL')

To receive the report of the Director, Regeneration, Planning & Housing seeking Cabinet approval of the contents of the CIL Annual Monitoring Report.

(Pages 81 - 94)

8. PORTH TOWN CENTRE STRATEGY

To receive the report of the Director, Regeneration, Planning & Housing, providing Members with a draft regeneration strategy for taking Porth Town Centre forward into the future that delivers economic growth and job creation.

(Pages 95 - 126)

9. GAMBLING ACT 2005 - REVISION OF STATEMENT OF PRINCIPLES (LOCAL POLICY) 2019-2021

To receive the report of the Director of Public Health, Protection and Community Services outlining the revised Statement of Principles, under the provisions of the Gambling Act, for the period 2019 – 2021 in accordance with statutory requirements.

(Pages 127 - 186)

10. REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) - USE OF RIPA IN 2017-18 BY RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL AND THE COUNCIL'S CORPORATE ENFORCEMENT POLICY

To receive the report of the Director of Legal And Democratic Services enabling Members to review the Council's use of the Regulation of Investigatory Powers Act 2000 (as amended) ('RIPA') in 2017-18 and to review and set the Council's Corporate Enforcement Policy and its policy on the use of RIPA.

(Pages 187 - 324)

11. CORPORATE PARENTING BOARD ANNUAL REPORT

To receive the report of the Director of Communications and Interim Head of Democratic Services providing Members with the Corporate Parenting Boards Annual Report.

(Pages 325 - 358)

12. 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".

13. PROCESSING OF MIXED KERBSIDE RECYCLING

To receive the report of the Group Director Corporate and Frontline Services presenting Cabinet with the outcome of the procurement process to invest, alongside its wholly owned Company (Amgen), in new technology to make a step change in the efficiency of the processing of recyclate at its Materials Recovery Facility (MRF).

(Pages 359 - 366)

14. URGENT ITEMS

To consider any urgent business as the Chairman feels appropriate.



Director of Communications & Interim Head of Democratic Services

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: Simon Gale, Service Director, Planning
Chris Bradshaw, Chief Executive
Chris Jones, Director, Legal & Democratic Services
Christian Hanagan, Director of Communications & Interim Head of Democratic Services
Chris Lee, Group Director Corporate & Frontline Services
Gio Isingrini, Group Director Community & Children's Services
Colin Atyeo, Director of Corporate Estates & Procurement
Esther Thomas, Temporary Service Director for Access & Inclusion Services
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
Gaynor Davies, Director of Education and Inclusion Services