



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
Wednesday, 21st November, 2018 at 2.30 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 Monday, 19 November 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 Committee meetings held on the following dates as accurate records:

- 3rd October, 2018.
- 16th October, 2018
- 18th October, 2018.

3. MODERNISATION OF RESIDENTIAL CARE AND DAY CARE FOR OLDER PEOPLE

To receive the report of the Group Director, Community & Children's Services providing details with the independent review undertaken and to seek approval to consult on the options for residential care homes and day care provision to enable the Council to make an informed decision on the future of this provision in Rhondda Cynon Taf.

(Pages 33 - 80)

4. SUPPORT @HOME MAESTRISANT SERVICE

To receive the report of the Group Director, Community & Children's Services updating Cabinet on the outcome of the consultation to change the dedicated internal Support @Home Service at Maestrisant in Talbot Green to another domiciliary care provider.

(Pages 81 - 88)

5. EXTRA CARE HOUSING - PROVISION OF CARE AND SUPPORT

To receive the report of the Group Director, Community & Children's Services seeking Cabinet approval for the commissioning model for the provision of care and support services in existing and future extra care housing.

(Pages 89 - 98)

6. CWM TAF REGIONAL STATEMENT OF INTENT FOR SUPPORTING CHILDREN AND YOUNG PEOPLE AND FAMILIES

To receive the report of the Group Director, Community & Children's Services providing Members with details of the Cwm Taf Regional Statement Of Intent For Supporting Children And Young People And Families.

(Pages 99 - 134)

7. PROPOSAL TO DECLARE A NEW ADDITIONAL LICENSING SCHEME FOR HOUSES IN MULTIPLE OCCUPATION IN 2019

To receive the report of the Director, Public Health, Protection & Community Services detailing the effectiveness of the 2014 Additional Licensing Scheme for Houses in Multiple Occupation (HMOs) and propose the Council declare a New Additional Licensing Scheme for HMOs from April 2019, in accordance with the provisions of the Housing Act 2004.

(Pages 135 - 208)

8. RCT TOGETHER - REVIEW OF THE COMMUNITY ASSET TRANSFER PROCESS.

To receive the report of the Director, Public Health, Protection & Community Services proposing a number of changes to the RCT Together process to align it with the Council's current strategic direction for community based services and assets.

(Pages 209 - 216)

9. PROPOSALS TO REVIEW THE PROVISION OF COMMUNITY DAY CENTRES IN RHONDDA CYNON TAF

To receive the report of the Director, Public Health, Protection & Community Services proposing that a focussed consultation be undertaken with service users and the local communities on the remaining Community Day Centres to inform a subsequent decision on their future.

(Pages 217 - 224)

10. PRESCRUTINY- DRAFT EMPTY HOMES STRATEGY

To receive the report of the Interim Head of Democratic Services providing Members with details of the Pre-scrutiny undertaken by the Health & Wellbeing Scrutiny Committee in respect of the draft empty homes strategy.

(Pages 225 - 266)

11. UNDERSTANDING THE POTENTIAL IMPACT OF BREXIT AND IN PARTICULAR A "NO DEAL" BREXIT ON THE COUNCIL

To receive the report of the Chief Executive providing Members with a brief on the potential impact of Brexit on the Council and its residents.

(Pages 267 - 304)

12. CIVIL PARKING ENFORCEMENT

To receive the report of the Group Director, Corporate & Frontline Services seeking approval from Cabinet for the Council to provide civil parking enforcement back-office Penalty Charge Notice (PCN) processing functions on behalf of additional Local Authorities across South Wales.

(Pages 305 - 324)

13. COUNCIL PERFORMANCE REPORT - 30TH SEPTEMBER 2018 (QUARTER 2)

To receive the report of the Group Director, Corporate & Frontline Services providing Members with an overview of the Council's performance, both from a financial and operational perspective, based on the first six months of this financial year (to the 30th September 2018).

(Pages 325 - 344)

14. COUNCIL TAX BASE FOR 2019/20

To receive the report of the Group Director, Corporate & Frontline Services formally setting out the Council Tax Base for the financial year 2019/20.

(Pages 345 - 348)

15. 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”.

16. CORPORATE ASSET MANAGEMENT PLAN 2018-2023

To receive the report of the Group Director, Corporate & Frontline Services containing exempt information, providing details of the Corporate Asset Management Plan for 2018-2023.

(Pages 349 - 428)

17. STRATEGIC OPPORTUNITY AREAS: ACQUISITIONS

To receive the report of the Director of Regeneration, Planning & Housing containing exempt information, seeking delegated approval from Cabinet to acquire land and buildings within the agreed Strategic Opportunity Areas, subject to best value and a robust due diligence process, in order to facilitate the delivery of the Council’s objectives for these areas.

(Pages 429 - 436)

18. CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED AND AMGEN RHONDDA LIMITED - ANNUAL GENERAL MEETING

To receive the report of the Director, Legal & Democratic Services, containing exempt information, providing details of the forthcoming Annual General Meeting.

(Pages 437 - 496)

19. 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: 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
Simon Gale, Service Director, Planning
Gaynor Davies, Director of Education and Inclusion Services
Louise Davies, Head of Public Protection