

AN AGENDA FOR A MEETING OF THE COMMUNITY LIAISON COMMITTEE

COMMITTEE SUMMONS

C Hanagan
Director of Communications & Interim Head of Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Meeting Contact: Claire Hendy, Democratic Services (01443 424081)

A meeting of the **COMMUNITY LIAISON COMMITTEE** will be held at the Council Chamber, **Municipal Buildings**, **Pontypridd** on **Date:- Monday, 4th February, 2019**Time:- 10.30 am

ITEMS FOR DISCUSSION

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. WELCOME & APOLOGIES

3. MINUTES

To receive as an accurate record the minutes of the meeting on the 25th September, 2018.

(Pages 5 - 10)

4. A SHARED COMMUNITY - MODEL CHARTER REVISIONS

To receive an update from the Director of Communications & Interim Head of Democratic Services in respect of the revisions to the Charter.

5. COMMUNITY INFRASTRUCTURE LEVY (CIL) - 123 LIST

To receive the Service Director, Planning providing members with details of the good practice and benefits surrounding the CIL 123 Lists.

(Pages 11 - 16)

6. TWINNING

To receive the Director of Communications & Interim Head of Democratic Services providing members with an update in respect of the Council's Twinning Association.

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

To receive the Group Director, Community & Children's Services in respect of the Cabinet decision to modernise residential care and day care for older people across the County Borough. (Consultation Booklet Link).

(Pages 17 - 40)

8. DEVELOPMENT OF A LOCAL TOILETS STRATEGY FOR RHONDDA CYNON TAF

To receive the Director, Public Health, Protection & Community Services in respect of the development of a Local Toilets Strategy for Rhondda Cynon Taf.

9. INDEPENDENT REMUNERATION PANEL

To receive the Director of Communications & Interim Head of Democratic Services, along with the Vice Chair of the Independent Remuneration Panel (G.Owens) and fellow Panel Member (S. Mulholland).

10. ANY OTHER BUSINESS

Circulation - Members of the Community Liaison Committee:-

Leader of Council, County Borough Councillor A. Morgan, Deputy Leader of the Council, County Borough Councillor M.Webber (Chair) :and County Borough Councillor D.R.Bevan Cabinet Member for Enterprise Development and Housing.

Chairs and Clerks of the Town Council of Pontypridd and the Community Councils of Ynysybwl & Coed y Cwm, Rhigos, Hirwaun & Penderyn, Llantwit Fardre, Llantrisant, Llanharry, Tonyrefail, Gilfach Goch, Pontyclun and Taffs Well & Nantgarw

Officers for Information.

Mr C Hanagan – Director of Communications & Interim Head of Democratic Services Mr .C.Bradshaw (Chief Executive), Mr.C.B.Jones (Director, Legal & Democratic Services),



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMUNITY LIAISON COMMITTEE

Minutes of the meeting of the Community Liaison Committee held at the County Borough Council Offices, The Pavilions, Clydach Vale on Tuesday, 25th September, 2018 at 10:30a.m

PRESENT

County Borough Councillor M. Webber - in the Chair

County Borough Councillor D.R.Bevan – Cabinet Member for Planning & Economic Development

Town/Community Council Representatives

Councillor S. Powell (Chair Mrs.A.Jenkins (Clerk)	Llantrisant Community Council	
Councillor M. Diamond (Chair)	Llantwit Fardre Community Council	
Councillor C. Parker Mr.P.Davies (Clerk)	Llanharan Community Council	
Councillor M Griffiths Councillor P. Griffiths	Pontyclun Community Council	
Councillor A. Davies –Jones (Chair) Ms P. Williams (Clerk)	Tonyrefail Community Council	
Councillor J. Hutchison	Taffs Well & Nantgarw Community Council	

Officers in Attendance

Mr. C. Hanagan – Director of Communications & Interim Head of Democratic Services

Ms. Z. Lancelott – Head of Community Wellbeing and Resilience Ms. C. Hutcheon – Youth Engagement and Participation Service Manager

1. WELCOME

The Chair welcomed members of the Community and Town Councils to the meeting of Community Liaison Committee and requested that introductions be made for the benefit of all present.

2. DECLARATION OF INTEREST

Members had no interests to declare in matters pertaining to the agenda.

3. YOUTH ENGAGEMENT AND PARTICIPATION

The Head of Community Wellbeing and Resilience and the Youth Engagement and Participation Service Manager presented the Report to the Community Liaison Committee. Members were informed of the revised changes taken forward with the Youth Service and the need to review and strengthen the new ways of working with Community / Town Councils.

It was also explained that on the 10th May 2018, Cabinet received a report outlining the revised priorities the of the Service in line with the transfer from Education and Lifelong Learning to Public Health and Protection and Community Services, and as a result of a discussion where it was highlighted the need for further work to undertaken with Community / Town Council's and the Youth Engagement Services.

The Head of Community Wellbeing and Resilience presented an overview of the Service with aid of a PowerPoint presentation. The Youth Engagement and Participation Service Manger explained to the Committee the work that is currently being carried out within the Community and explained future plans.

The Chair thanked Officer for their in depth report and opened up the meeting for any questions.

A Member commented that it was an impressive and encouraging report and asked what more could be done to improve the service and how could Community/ Town Councils support and compliment what the service is providing. Officers explained that Members could attend the Youth Forums as the service works with the young people to consider what they want not what we can provide. The Member went on to ask if the Service would deliver a presentation to the Community/Town Council to give a background on the service.

A Member stated that Community/ Town Council are at the heart of the community and more involvement with the YEPS would be a positive step for the future. The Youth Engagement and Participation Service Manager welcomed involvement with the Community/ Town Council.

After further discussions Members of the Community Liaison Committee **RESOLVED**:

• To acknowledge the report that went before Cabinet on the 10th May, 2018

- To acknowledge the content of the presentation provided to Members by the Head of Community Wellbeing and Resilience and the Youth Engagement and Participation Service Manager.
- That the Youth Engagement and Participation Service Manager present to Community/ Town Council an overview of the service.
- That the Youth Engagement and Participation Service together with Community /Town Council look to strength the communication and youth engagement in local communities.

4. A SHARED COMMUNITY - MODEL CHARTER REVISIONS

The Director of Communications and Interim Head of Democratic Services presented the report in respect of Shared Community – Model Charter Revised Versions.

Member were informed that the Shared Community – Model Charter had been circulated to all Community and Town Councils earlier in the year as a platform for discussion. The Director of Communications and Interim Head of Democratic Services explained that it is proposed that further amendments are made to the Charter to further strengthen the document, illustrating the work already taken forward in line with the Future Generations goals and five ways of working and to reflect the working relationship between each of its members.

Members we asked that if the Committee were in agreement the Chair and the Director of Communications and Interim Head of Democratic Services would meet with Town and Community Council Representatives to discuss the Charter in further detail.

Members put forward their view in respect of the way forward with the revised Charter. A Member stated that engagement is a priority and Town and Community Councils need consulting at an early stage. The Chair explained that there have been changes within Rhondda Cynon Taf and Town and Community Councils need to be a part of the discussion.

In respect of the findings of Independent Review Panel a Member asked will this fundamentally affect the Charter. The Chair explained that she is mindful of the review and the Charter is an important document and it is a way to strengthen links and arrangements between the Council and the Town / Community Councils.

After further discussion Members RESOLVED to:

- Acknowledge the initial revisions to the Model Charter
- Agree that further revisions be made to the Charter to reflect the principles and Goals of the Wellbeing of Future Generations (Wales) Act and to further strengthen the working relationship between all members
- Agree for Officers to progress further engagement and discussion with Community Council Colleagues in respect of the content and scope of the revised charter and to agree the suggested way forward as outlined within paragraphs 5.3 and 5.4 of the report.

- To provide an update on the revised Charter at the Next Meeting of the Community Liaison Committee
- To circulate revised version of the Charter with Town and Community Councils for approval before coming back to the Community Liaison Committee.

5. <u>LOCAL RESOLUTION PROCEDURE FOR COMMUNITY AND TOWN</u> <u>COUNCILS</u>

The Director of Communications and Interim Head of Democratic Services presented the report to Member of the Community Liaison Committee.

It was explained that at the Rhondda Cynon Taf County Borough Council Standards Committee on the 18th September, Members considered the report (attached as appendix A), in respect of One Voice Wales Local Resolution Procedure for Community and Town Councils.

The Director of Communications and Interim Head of Democratic Services explained that following the discussion Members resolved to endorse, in principle, the Procedure subject to the comments and feedback from this meeting. It was also explained that Members of the Standards Committee acknowledged that some Community and Town Councils will not be members of One Voice Wales. In this regard they considered it advisable that those Councils should seek to adopt a similar set of local resolutions procedures, if they had not done so already.

After in depth discussion Members **RESLOVED** to:

- Note the Rhondda Cynon Taf County Borough Council's Standards Committee endorsement, in principle, of the One Voice Wales Local Resolution Procedure.
- Members of the Community Liaison Committee consult with their relevant Committee and will inform the Democratic Service Officer if any help or advice is needed when considering items.

6. <u>REVIEW OF ELECTORAL ARRANGEMENTS BY THE LOCAL DEMOCRACY</u> AND BOUNDARY COMMISSION FOR WALES

The Community Liaison Committee were presented with the report in respect of the Review of Electoral Arrangements by the Local Democracy and Boundary Commission for Wales.

The Director of Communications and Interim Head of Democratic Services explained that the purpose of the report was to provide Members with details of the Overview and Scrutiny Committee Working Group's discussions and recommendation to Council that the Officer proposal in respect of the review of the Council's electoral arrangements being conducted by the Local Democracy and Boundary Commission for Wales (the Boundary Commission) be subject to a period of stakeholder engagement prior to further consideration by Council at its meeting on 24th October 2018.

Members were taken through the report in great detail and put their questions forward to the Officer.

Members were informed of the three community engagement events which were being held at :

- 1) Hawthorn Leisure Centre -5pm 7 pm on the 4th October
- 2) Ferndale Library 10am 12pm on the 8th October
- 3) Sobell Leisure Centre Aberdare 2pm 4pm on the 11th October

Members were also informed that any individual responses submitted to the Boundary Commission as part of its initial consultation should be submitted by the closure date of the 23rd October 2018.

A Member made a statement that when looking at the boundaries on the maps provided it is very hard to judge the boundary wall as it cuts across stream, fields etc. It was felt that taking the boundary to a street, road would be more helpful.

A Member commented that the proposed points are radical and explained that this will be considered at the meeting of the Community Council in October and will get back to Officers with any comments.

The Community Liaison Committee felt there needed to be a stronger working relation between Community and Town Councils and the Local Authority for future discussion. The Chair and the Director of Communications and Interim Head of Democratic Service agreed to meet with Members of the Community and Town Council on a one to one basis as a step forward

Members put their views forward in respect of Multi Member wards, Members felt this could be scrutinised by Community and Town Councils and come back with views.

After further discussion Member **RESOLVED** to:

- Note the Officer proposal relating to the review of the Council's electoral arrangements by the Boundary Commission as outlined in Appendix A of the Report
- Acknowledge the comments and input of the Overview and Scrutiny Committee Working Group made at the Overview and Scrutiny Committee meeting attached at Appendix B of the Report
- Acknowledge in accordance with the recommendations of the Overview and Scrutiny Working Group agrees that the Officer proposal outlined in Appendix A be subject to a period of stakeholder engagement as detailed in section 5 of the report.
- Agree that feedback from stakeholder engagement be presented to the October Council meeting for consideration, prior to submission of any final Council proposal to the Boundary Commission.
- Agreed that the Chair and the Director of Communications and Interim Director of Democratic Service would meet with the chairs of the individual Community and Town Council on a one to one basis at a future date.

7. GENERAL DATA PROTECTION REGULATION - TRAINING.

Members of the Community Liaison Committee were given a verbal update in respect of the GDPR and the training provided.

The Chair of the Community Liaison Committee gave a brief overview of the process and training that is offered, this offer was extended to the Community and Town Councils if required.

The Chair thanked Members of the Committee for attending and closed the meeting at 11.25 am .



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

MUNICIPAL YEAR 2018-2019

COMMUNITY COUNCIL LIAISON COMMITTEE

4TH FEBRUARY 2019

COMMUNITY INFRASTRUCTURE LEVY ('CIL') – CIL 123 LIST

REPORT OF THE DIRECTOR OF REGENERATION, PLANNING AND HOUSING

1.0 PURPOSE OF THE REPORT

1.1 The report provides an update for Community and Town Councils in respect of the process involved in collecting and spending Community Infrastructure Levy (CIL) monies including the preparation of Infrastructure Lists

2.0 RECOMMENDATION

2.1 That Community/Town Councils consider the advice in the report and in particular the preparation of an 'Infrastructure (Regulation 123)' type List.

3.0 BACKGROUND

- 3.1 The Community Infrastructure Levy Regulations require charging authorities (the Council) to pass a proportion (15%) of CIL receipts to relevant community and town councils arising from developments in their areas.
- 3.2 CIL receipts are passed twice a year by 28 April (for CIL receipts received between 1 October and 31 March) and by 28 October (for CIL receipts received between 1 April and 30 September).

4.0 CIL RECEIPTS PASSED TO COMMUNITY/TOWN COUNCILS

- 4.1 Total receipts passed to Community/Town Councils (October 2018) are £90,033.02
 - Taffs Well and Nantgarw £9,835.18
 - Pontypridd £45,557.88
 - Llantrisant £3,623.15
 - Tonvrefail £4.873.31
 - Hirwaun £9,190.30
 - Llanharan £3,104.14

- Llanharry £786.67
- Llantwit Fardre £10,844.03
- Other (areas with no Community Council) £2,218.36
- 4.2 Community Councils where no CIL income has been received to date are Pontyclun, Ynysybwl and Coed-Y-Cwm, Rhigos and Gilfach Goch.

5.0 HOW CAN THE FUNDS RECEIVED BY COMMUNITY/TOWN COUNCILS BE SPENT?

- 5.1 The CIL Regulations state that the proportion of funds passed to a community/town council must be used to support the development of the local area by funding:
 - (a) the provision, improvement, replacement, operation or maintenance of infrastructure: or
 - (b) anything else that is concerned with addressing the demands that development places on an area.
- 5.2 This is a wider definition of what the County Borough Council can use CIL funds for (which is restricted to infrastructure to support the development of the area). These wider spending powers allow the local community to decide what they need to help mitigate the impacts of development.
- 5.3 Community/Town Councils should carefully consider whether the expenditure of CIL receipts address the extra demand on infrastructure that are caused by development within their area and be clear on the links between infrastructure and growth. CIL should not be used as a replacement for everyday Community/Town Council expenditure and misspent CIL can be claimed back by the County Borough Council.

6.0 COMMUNITY AND TOWN COUNCIL VERSION OF A REGULATION 123 (INFRASTRUCTURE) LIST

- 6.1 RCT Council identifies the infrastructure on which it intends to spend its CIL receipts through what is known as a Regulation 123 List (Appendix 1). This list is published on the Council's web-site and is reviewed annually. Any change/s to the list has to be agreed by Cabinet and is subject to a consultation process.
- 6.2 The production of a Community/Town Council's own version of an Infrastructure (Regulation 123) List can be a useful starting point for the prioritisation of infrastructure projects and the demands that development places on its area.
- 6.3 Community and Town Council Infrastructure Lists although not mandatory provide an open and transparent way of setting out the projects that the Community/Town Council propose to spend their CIL receipts on. The list can be amended/added to at any time in line with the Community/Town Council's

- own procedures for updating/amending the list, such as, consultation with existing groups and local residents within the area.
- 6.4 Examples of Community/Town Council's that have prepared an Infrastructure List are Llanharan, Llantwit Fardre and Llantrisant (Appendix 2).

7.0 CONCLUSION

7.1 It is recommended that Community and Town Councils, in the interest of transparency and fairness prepare their own Infrastructure List to help mitigate the impacts of development in their area.



Regulation 123 List of Infrastructure List Updated 21st November 2017

In accordance with the requirement of Community Infrastructure Levy Regulations 2010 (as amended) the following table comprises the Rhondda Cynon Taf County Borough Council Infrastructure List. The list includes the infrastructure the Council considers it is likely to apply Community Infrastructure Levy (CIL) revenue to:

Education Projects:

- New/additional education provision to serve the land at Mwyndy / Talbot Green;
- New/additional education provision to serve Trane Farm, Tonyrefail;
- New/additional education provision to serve Station Road, Church Village
- New/additional education provision to serve Taffs Well
- New/additional education provision at the former open cast site north of A473, Llanilid
- New/additional education provision at Ystrad Barwig Farm, Llantwit Fadre

Transportation Projects:

- Partial signalisation of the A473 Cross Inn roundabout;
- A4119/B4595 signals Capacity enhancements
- Provision of the A473/A4119 Talbot Green to Ynysmaerdy Relief Road;
- A4119/A4093 roundabout, Tonyrefail partial signalisation, widening of northbound approach, entry and circulatory widths and widening of the A4093 entry;
- A4059 southbound approach to Asda roundabout capacity enhancement
- Llanharan By-pass
- Cynon Gateway (A465)
- Mountain Ash Cross Valley Link
- South Coed Ely Link Dualling upgrade the A4119 between Talbot Green and Coedely to dual carriageway standard
- A4119 Castell Mynach signalised junction

Please note:

The Regulation 123 list is not prioritised and projects can be added to the list or removed at the discretion of the Council, subject to appropriate consultation.

The inclusion of a project or type of infrastructure on the list does not signify a commitment from the Council to fund (either in whole or part) the listed project or type of infrastructure. The order of the list does not imply any preference or priority

Examples of Community/Town Council's Regulation 123 Lists

Llanharan Community Council:

- Llanharan medical centre possible contribution to a new centre
- Llanharan by-pass possible contribution towards identifying a preferred line for the final section of the road
- Play areas reconstruction footpath and bridleways a programme of reconstruction
- Cycle Path construction
- Welfare ground construction of a car park
- Provision of a wider bridge over the Ewenni Fach from Jubilee Street to the black path
- Energy conservation programmes

Llantwit Fardre Community Council:

- Improved local signage to help visitors to the village to navigate their way around
- More litter bins (multi use mixed waste and recycling) to encourage people to keep the village tidy
- Allotment gardens Ysgol Ty Goch amenity land to encourage healthy living in our area
- Traffic calming measures main road from top power station hill to doctors corner – to help finance the local authority in placing calming measures on a very busy road
- Bus shelters new and improved throughout all four wards
- New footway lighting current lighting is not energy efficient and coming to end
 of its lifespan
- Parish hall roof has not been replaced since 1906
- Bike racks in car parks/play areas

Llantrisant Community Council:

- New skate board facility Talbot Green
- New play equipment for Talbot Green park with safety surfacing
- Provision of parking spaces outside Penygawsi allotments
- Provision of drop kerbs on the Bullring, Llantrisant
- Provision of a priority traffic system on High Street, Llantrisant
- Surfacing of the public footpath to the side of Penygawsi allotments
- Provision of additional car parking at Caerlan Hall
- Provision of safe parking at Dan Caerlan
- Improvements to pathways Penycoedcae allotments
- Resurfacing of the area around Llys y Cwm to provide soft tarmac for the children playing and safe access to the back of the hall





Have your Say



Residential Services for Older People

Starts

January

14

Ends

April

8



Visit www.rctcbc.gov.uk/consultation for more information



Call: 01443 425014



Email: consultation@rctcbc.gov.uk



Freepost RSBU-HJUK-LSSS
Research & Consultation
Public Relations & Strategy
The Pavilions
Cambrian Industrial Park
Clydach Vale
Tonypandy
CF40 2XX





RCTCBC has agreed to a 12 week consultation on Residential Care Services.



As people are now living longer and their needs are changing RCT County Borough Council are having to make changes to adult social care to meet peoples current and future needs.



RCT County Borough Council developed a strategy to modernise accommodation options for older people and deliver extra care housing to:-



Increase the options available for people needing accommodation with care and support.



Deliver an alternative for those who are able to continue to live independently but with support!



Since September 2017 RCT County Borough Council has agreed a plan to fund extra care beds across the county which will cost about £50,000,000 to meet the needs of older people



RCT County Borough Council will provide high quality modern homes and use assistive technology and telecare options for people to remain as independent as possible.



RCT County Borough Council will also continue to provide residential care for those who need it.



Where are we now?



RCT County Borough Council provides 322 beds within 11 care homes. These homes are over 30-40 years old.



Proposed New Service Model



To provide choice – Giving people the option to live in a Local Authority Residential Care Home.



To protect against the failure of independent care providers.



To maintain quality of care



To provide specialist integrated provision – flexible services with Health and residential care homes



Other options.



Continue with what is already there and do nothing.



RCT County Borough Council to close existing Council run homes.



Questions



Why now?

The Council has a duty to look at what they have now and think about what people want and need now and in the future and they need to be able meet peoples changing needs and support.



What is Extra Care?

This offers people the choice to maintain their independence in their own homes for longer with flexible care and support that meets their changing needs.



What the Council wants to do?

the Council wants to offer more choice and has agreed a plan to spend about £50,000.000 to provide Extra Care Facilities for many more older people



Who is suitable for Extra Care?

The Council will provide an assessment and review for each person currently receiving residential services and for people needing residential services!



Extra Care can meet many peoples needs but this option will only be provided if it is suitable for that person.



What will happen to those people that are not suitable for Extra Care?

They will be offered other accommodation options that can meet their care and support needs!



What Happens Next?

People who are currently using residential services and their Carers are being asked what they think before the Council make any decisions



Please tell is what you think by completing the questionnaire and sending it back by 8th April 2019



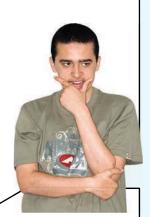
Page 2 of this document tells you how to do this



If you want to know more about how the council will use your information you can contact them using the information given on page 2

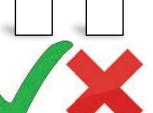


Residential Care Homes



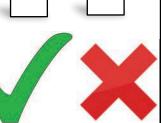


Do you live at a Council run residential care home?





Are you a relative, partner or friend of someone who lives at a Council run residential care home?





Are you an advocate for someone living at a Council residential care home?

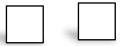




Residential Care Homes



A member of the public?







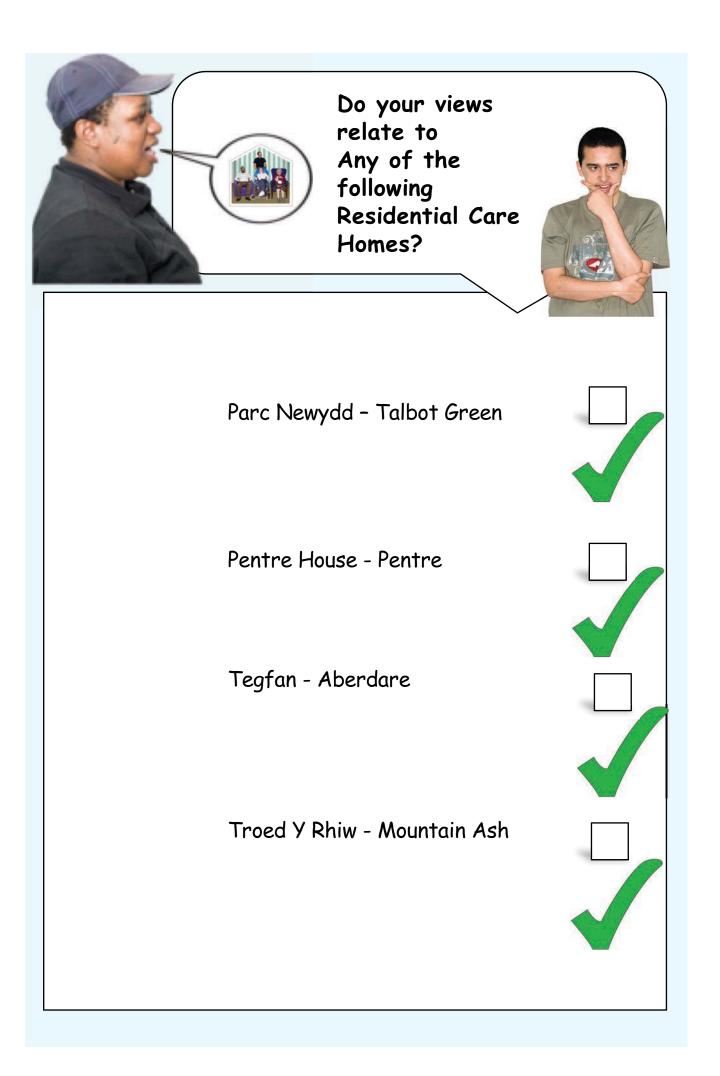
Staff member







Other Please tell us who you are



Ystrad Fechan -Treorchy	
Bronllwyn - Gelli	
Cae Glas - Hawthorn	
Clydach Court - Tonypandy	
Dan Y Mynydd - Porth	
Ferndale House - Ferndale	
Garth Olwg - Church Village	

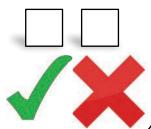


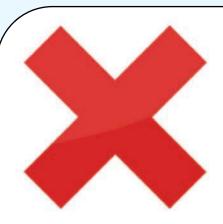
Proposed new Service Model



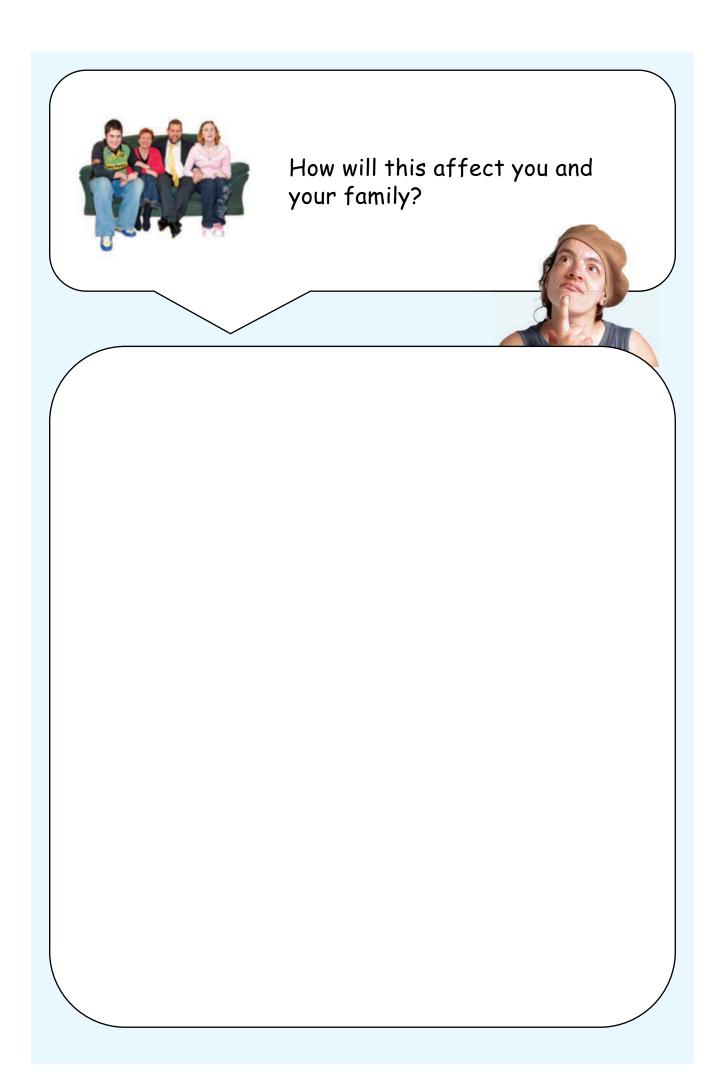


Keep Residential Care Homes that provide complex care and respite





Please tell us why you do not agree



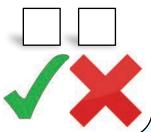


Other options.





Keep what is already there and do nothing.





Any other comments? Please tell us.



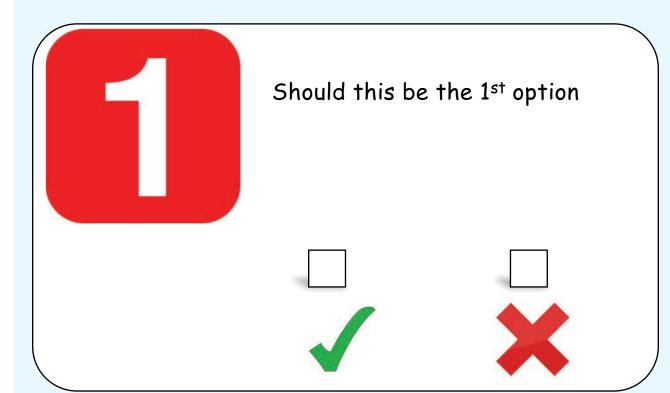
Slowly close all Council run Care Homes, bring in Council run Extra Care and Cwm Taff Care Home Plans





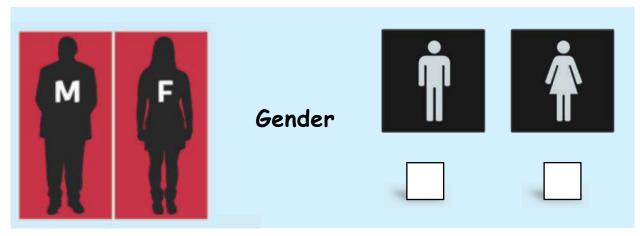
This would mean that all those who currently live in Council run Residential Care homes would close and they would have to move into other settings.







Any other comments? Please tell us.





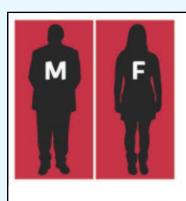
Age



Postcode



The Equalities Act says that the Council has a legal duty to look at how decisions affect people because of their



Gender



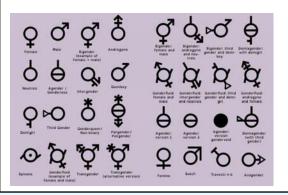




Age, please tell us



Ethnicity, please tell us



Sexuality, please tell us





The Welsh Language Measure says that the Council has a duty to look at how decisions affect you because you speak Welsh



Please tell us how these changes will affect opportunities for you to use the Welsh language



What would be good about the changes for you?

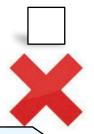


What is not good about the changes for you?



Are you happy for us to contact you to discuss this further?







Name



Email



Telephone number



Postcode



Thank you for telling us what you think. Please follow instructions on page 2 to send us your thoughts