



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
Thursday, 14th February, 2019 at 10.30 am

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 Tuesday, 12 February 2019 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 24th January, 2019 as an accurate record.

3. COUNCIL FEES & CHARGES POLICY 2019/20

To receive the report of the Group Director, Corporate & Frontline Services, setting out the proposed revisions to Council fees and charges for the financial year 2019/20 (all to be effective from 1st April 2019 or as soon as is practicable thereafter).

(Pages 17 - 26)

4. THE COUNCIL'S CAPITAL PROGRAMME 2019/20 - 2021/22

To receive the report of the Group Director, Corporate & Frontline Services, proposing the three year capital programme for 2019/20– 2021/22.

(Pages 27 - 48)

5. THE COUNCIL'S 2019/20 REVENUE BUDGET

To receive the report of the Group Director, Corporate & Frontline Services, with information in respect of the 2019/20 local government settlement, the outcomes of the general budget consultation exercise and feedback from the pre-scrutiny activity undertaken by the Finance & Performance Scrutiny Committee, to assist it with its deliberations, prior to constructing the revenue budget strategy for the financial year ending 31st March 2020, which it will recommend to Council, for approval.

(Pages 49 - 164)

6. URGENT ITEMS

To consider any urgent business as the Chairman feels appropriate.

N.B FOR INFORMATION: TO RECEIVE AN UPDATE ON THE LEADER'S SCHEME OF DELEGATION FOR THE 2018-19 MUNICIPAL YEAR.

[Leaders Scheme of Delegation](#)



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
Derek James, Head of Regeneration and Prosperity