



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, 19th March, 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 Friday, 15 March 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 14th February, 2019 as an accurate record.

3. COUNCIL CORPORATE AND SERVICE SELF ASSESSMENTS

To receive the report of the Chief Executive setting out for Members consideration the corporate and service self-assessments of the Council for 2018.2018.

(Pages 11 - 130)

4. ANNUAL EQUALITY REPORT 2017/18

To receive the report of the Director, Human Resources providing Members with information on the Council's Annual Equality Report, for the year 2017/18.

(Pages 131 - 184)

5. REVIEW OF THE ENTERPRISE SUPPORT PROGRAMME

To receive the report of the Director Regeneration, Planning & Housing providing a summary of the current Enterprise Support Programme which offers financial assistance to small and medium sized enterprises with development ambitions and a commitment to creating jobs.

(Pages 185 - 192)

6. ADULT COMMUNITY LEARNING

To receive the report of the Director, Public Health, Protection & Community Learning providing Cabinet provide Cabinet Members with information regarding adult community learning in Rhondda Cynon Taf.

(Pages 193 - 238)

7. LIBRARY SERVICE STRATEGY 2019-21

To receive the report of the Director, Public Health, Protection & Community Services providing Cabinet Members with an opportunity to review the Strategy for Rhondda Cynon Taf's Library Service and its associated Action Plan.

(Pages 239 - 284)

**8. COUNCIL PERFORMANCE REPORT - 31ST DECEMBER 2018
(QUARTER 3)**

To receive the report of the Director, Finance & Digital Services providing Members with an overview of the Council's performance, both from a financial and operational perspective, based on the first nine months of this financial year (to the 31st December 2018).

(Pages 285 - 308)

**9. SCRUTINY RECOMMENDATIONS - HEALTH & WELLBEING
SCRUTINY COMMITTEE**

To receive the report of the Director of Communications & Interim Head of Democratic Services outlining the recommendations of the Health & WellBeing Scrutiny Committee following its Working Group review into the provision of EMI Beds across Rhondda Cynon Taf.

(Pages 309 - 322)

10. CABINET WORK PROGRAMME

To receive the report of the Director of Communications & Interim Head of Democratic Services providing Members with an update on the proposed list of matters requiring consideration by Cabinet over 2018-19 Municipal Year.

(Pages 323 - 364)

11. URGENT ITEMS

To consider any urgent business as the Chairman feels appropriate.

A handwritten signature in black ink, appearing to read 'A. S. Jones', is written over a faint, illegible printed name.

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
Gio Isingrini, Group Director Community & Children's Services
Colin Atyeo, Director of Corporate Estates & Procurement
Jane Cook, Director, Regeneration, Planning & Housing
Nigel Wheeler, Group Director, Prosperity, Development & Frontline Services
Paul Mee, Director, Public Health, Protection & Community Services
Richard Evans, Director of Human Resources
Simon Gale, Service Director, Planning
Barrie Davies, Director of Finance & Digital Services
Gaynor Davies, Director of Education and Inclusion Services
Derek James, Head of Regeneration and Prosperity