



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, 18th July, 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, 16 July 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 18th June 2019 as an accurate record.

3. 21ST CENTURY SCHOOLS PROGRAMME - PROPOSALS TO IMPROVE EDUCATION PROVISION IN THE GREATER PONTYPRIDD AREA

To receive the report of the Chief Executive, advising Members of the outcome of the recent publication of four Statutory Notices in respect of proposals to reorganise primary schools, secondary schools and sixth form provision in the greater Pontypridd area.

(Pages 15 - 234)

4. TRANSFORMATION OF THE EARLY YEARS SYSTEM IN RHONDDA CYNON TAF

To receive the report of the Director, Public Health, Protection & Community Services advising Cabinet on the progress with the Cwm Taf Early Years Co-construction Project, and to seek approval to implement the proposed changes to the existing model to deliver the transformation of the early years system in Rhondda Cynon Taf.

(Pages 235 - 258)

5. MEDIUM TERM FINANCIAL PLAN UPDATE

To receive the report of the Director, Finance & Digital Services, providing Members with an update on the Medium Term Financial Plan for 2019/20 to 2022/23, based on current modelling assumptions in advance of formulating the detailed budget strategy proposals for 2020/21 during the autumn.

(Pages 259 - 304)

6. COUNCIL PERFORMANCE REPORT - QUARTER 4

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, for the financial year ended 31st March 2019.

(Pages 305 - 326)

7. DRAFT CORPORATE PERFORMANCE REPORT

To receive the report of the Chief Executive providing Members with the draft Corporate Performance Report which demonstrates the Council's progress against the delivery of agreed priorities and its legal duties in respect of the Well-being of Future Generations (Wales) Act 2015 and Local Government (Wales) Measure 2009.

(Pages 327 - 400)

8. DIRECTOR OF SOCIAL SERVICES DRAFT ANNUAL REPORT

To receive report of the Group Director, Community & Children's Services, presenting Members with the first draft of the revised reporting framework for Cabinet consideration prior to its content being made available for public consultation.

(Pages 401 - 446)

9. CWM TAF SAFEGUARDING ANNUAL PLAN

To receive the report of the Group Director, Community & Children's Services, providing Members with the Annual Plan for 2019/20 for the Cwm Taf Morgannwg Safeguarding Board.

(Pages 447 - 472)

10. CWM TAF CARER'S ANNUAL REPORT

To receive the report of the Group Director, Community & Children's Services, requiring Member approval for submission of the 'Annual Report for 2018/19 in relation to Carers' to Welsh Government.

(Pages 473 - 524)

11. A4119 ELY VALLEY ROAD DUALLING - LLANTRISANT BUSINESS PARK TO COED ELY ROUNDABOUTS

To receive the report of the Group Director, Prosperity, Development & Frontline Services, updating the Cabinet on the current progress related to the development and delivery of the major transportation project: A4119 Ely Valley Road Dualling – Llantrisant Business Park to Coed Ely Roundabouts.

(Pages 525 - 536)

12. RCT SACRE ANNUAL REPORT

To receive the report of the Director, Education & Inclusion Services, providing information to Members on the Council's statutory duties to establish a Standing Advisory Council on Religious Education (SACRE).

(Pages 537 - 576)

13. 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".

14. CORPORATE ASSET MANAGEMENT PLAN INTERIM UPDATE

To receive the report of the Director, Corporate Estates containing exempt information, advising Members of the progress against the key themes of the Corporate Asset Management Plan 2018/23.

(Pages 577 - 598)

15. URGENT ITEMS

To consider any urgent business as the Chairman feels appropriate.

A handwritten signature in black ink, appearing to read "A. S. Henry". The signature is stylized with large, sweeping loops and is positioned in the upper right quadrant of the page.

Service Director of Democratic Services & Communication

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
Christian Hanagan, Service Director of Democratic Services & Communication
Gio Isingrini, Group Director Community & Children's Services
Nigel Wheeler, Group Director – Prosperity, Development & Frontline Services
Paul Mee, Director, Public Health, Protection & Community Services
Richard Evans, Director of Human Resources
Simon Gale, Director of Prosperity & Development
Andy Wilkins (Legal), Director of Legal Services
Barrie Davies, Director of Finance & Digital Services
Gaynor Davies, Director of Education and Inclusion Services