



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, 11th September, 2019 at 2.00 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, 9 September 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 July 2019 as an accurate record.

(Pages 5 - 18)

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

To receive the report of the Group Director, Community & Children's Services providing Members with the outcome of the consultation undertaken in respect of the Council's residential care homes and day care provision, including the recommendations of the Overview & Scrutiny Committee, following pre-scrutiny on the 22nd July 2019.

(Pages 19 - 226)

4. CLOSURE OF GELLI COMMUNITY RECYCLING CENTRE

To receive the report of the Group Director for Prosperity, Development and Frontline Services providing the Cabinet with an update on the recent consultation in regard to Gelli Community Recycling Centre.

(Pages 227 - 230)

5. CWM TAF SAFEGUARDING BOARD ANNUAL REPORT 2018/19

To receive the report of the Group Director Community & Children's Services outlining the Annual Report for 2018/19 for the Cwm Taf Safeguarding Board.

(Pages 231 - 282)

6. PUBLIC SERVICES OMBUDSMAN FOR WALES - ANNUAL REPORT AND LETTER 2018-2019

To receive the report of the Director of Legal Services advising Cabinet of the publication of the Public Services Ombudsman for Wales' ('PSOW') Annual Report and Annual Letter to this Council for 2018-2019.

(Pages 283 - 392)

7. CORPORATE PARENTING BOARD ANNUAL REPORT 2018/19

To receive the report of the Service Director, Democratic Services & Communication providing Members with the Annual report of the Corporate Parenting Board.

(Pages 393 - 430)

8. CABINET WORK PROGRAMME: 2019- 2020 MUNICIPAL YEAR

To receive the report of the Service Director, Democratic Services & Communication providing Cabinet Members with an update on the proposed list of matters requiring consideration by Cabinet over the 2019-20 Municipal Year.

(Pages 431 - 468)

9. LEADERS SCHEME OF DELEGATION

To receive the amendments to the [Leader's Scheme of Delegation](#) for the 2019-20 Municipal Year, namely:-

- Change in Membership to the Corporate Parenting Board – Cllr E.M.Griffiths to replace Cllr L Jones.

10. URGENT ITEMS

To consider any urgent business as the Chairman feels appropriate.

A handwritten signature in black ink, appearing to read "A. S. H.", is written over a large, faint, light-colored watermark of the same signature.

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
Derek James, Service Director – Prosperity & Development
David Powell, Director of Corporate Estates