



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

**A virtual meeting of the CABINET will be held on
Tuesday, 17th November, 2020 at 10.30 am**

Contact: Hannah Williams - Council Business Unit (Tel No. 01443 424062)

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, 13 November 2020 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 approve the minutes of the Cabinet Committee on the 13th October 2020 as an accurate record.

(Pages 5 - 12)

3. BREXIT

To receive the joint report of the Chief Executive and the Director, Human

Resources, which provides an update on the work that is underway across the Council to prepare for Brexit and identifies the areas classified as the highest potential risk/impact.

(Pages 13 - 24)

4. COUNCIL'S PERFORMANCE AND RESOURCES (QUARTER 2)

To receive the report of the Director, Finance and Digital Services, which provides Members with an overview of the Council's performance, both from a financial and operational perspective, based on the first six months of this financial year (to the 30th September 2020).

(Pages 25 - 46)

5. COUNCIL TAX BASE FOR 2021-22

To receive the report of the Director, Finance and Digital Services, which formally sets the Council Tax Base for the financial year 2021/22.

(Pages 47 - 52)

6. PUBLIC SERVICES OMBUDSMAN FOR WALES - ANNUAL REPORT AND LETTER 2019-20

To receive the report of the Director, Legal Services, which seeks to advise Cabinet of the publication of the Public Services Ombudsman for Wales' ('PSOW') Annual Report and Annual Letter to this Council for 2019-2020.

(Pages 53 - 74)

7. COMMUNITY INFRASTRUCTURE LEVY ANNUAL MONITORING REPORT

To receive the report of the Director, Prosperity and Development, which seek Cabinet's approval in respect of the contents of the CIL Annual Monitoring Report and the proposed changes to the Regulation 123 List; and advises Cabinet of the pre scrutiny by the Finance and Performance Scrutiny Committee in respect of the Community Infrastructure Levy.

(Pages 75 - 96)

8. HIGHWAYS, TRANSPORTATION AND STRATEGIC PROJECTS - HIGHWAY ASSET INVESTMENT STRATEGY

To receive the report of the Group Director, Prosperity, Development and Frontline Services, which seeks approval of the Highways, Transportation and Strategic Projects Capital Programme approved on 6th May 2020 and subsequent to the report to Cabinet of 24th September 2020, this report proposes the addition of carriageway and footway maintenance schemes to the pool of previously approved schemes.

(Pages 97 - 102)

9. DIRECTOR OF SOCIAL SERVICES ANNUAL REPORT 2019-20

To receive the report of the Group Director, Community and Children's Services, which provides the Cabinet with the Director of Social Services' Annual Report for consideration prior to its content being made available for public consultation.

(Pages 103 - 156)

10. CWM TAF SAFEGUARDING BOARD ANNUAL REPORT 2019-20

To receive the report of the Group Director, Community and Children's

Services, which seeks to share with Cabinet the Annual Report for 2019/20 for the Cwm Taf Morgannwg Safeguarding Board.

(Pages 157 - 214)

11. CWM TAF CARERS ANNUAL REPORT 2019-20

To receive the report of the Group Director, Community and Children's Services, which seeks Cabinet approval to submit the Cwm Taf Morgannwg Carers Annual Report for 2019/20 to Welsh Government.

(Pages 215 - 236)

12. 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".

13. CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED AND AMGEN RHONDDA LIMITED ANNUAL GENERAL MEETING

To receive the report of the Director, Legal Services, providing details of the forthcoming Annual General Meeting.

(Pages 237 - 298)

14. 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, circular official stamp. The signature is fluid and cursive.

Service Director of Democratic Services & Communication

Circulation:-

Councillors: Councillor A Morgan (Chair)
Councillor M Webber (Vice-Chair)
Councillor R Bevan
Councillor A Crimmings
Councillor M Norris
Councillor J Rosser
Councillor R Lewis
Councillor C Leyshon
Councillor G Hopkins

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
David Powell, Director of Corporate Estates
Simon Gale, Director of Prosperity & Development
Andy Wilkins, 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