

CYNGOR BWRDEISTREF SIROL RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

A Hybrid meeting of the CABINET will be held Monday, 21st March, 2022 at 10.00 am

Contact: Sarah Daniel - Council Business Unit

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 Thursday, 17 March 2022 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:- <u>ExecutiveandRegulatoryBusinessUnit@rctcbc.gov.uk</u>

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 <u>must</u> notify the Chairman when they leave.

2. MINUTES

To receive the minutes of the Cabinet meeting held on the 28th February 2022 as an accurate record.

(Pages 5 - 12)

3. DRAFT PROCUREMENT STRATEGY 2021/24

To receive the report of the Director of Human Resources in respect of the updated Procurement Strategy 2021/24.

4. HIGHWAYS, TRANSPORTATION AND STRATEGIC PROJECTS SUPPLEMENTARY CAPITAL PROGRAMME 2022/23

To receive the report of the Director of Frontline Services in respect of the Supplementary Capital Programme for Highways, Transportation and Strategic Projects.

(Pages 31 - 62)

5. ANNUAL EQUALITY REPORT 2020/2021

To receive the Joint report of the Director of Human Resources and Service Director Democratic Services and Communications in respect of Council's Annual Equality Report, for the year 2020/21.

(Pages 63 - 150)

6. BITC RACE AT WORK CHARTER

To receive the report of the Director of Human Resources in respect of the Business In Community's (BITC) Race at Work Charter.

(Pages 151 - 154)

7. EDUCATION & INCLUSION SERVICES PLANNED CAPITAL PROGRAMME 2022/23

To receive the report of the Director of Education and Inclusion Services in respect of the capital works for approval for 2022/23, as part of the Council's three-year Capital Programme.

(Pages 155 - 168)

8. CONSULTATION ON THE PROPOSAL TO ENHANCE WELSH MEDIUM LEARNING SUPPORT CLASS PROVISION FOR PUPILS WITH SIGNIFICANT ADDITIONAL LEARNING NEEDS

To receive the report of the Director of Education and Inclusion Services regarding the outcome of the recent consultation in respect of the proposal to enhance Welsh medium Learning Support Class (LSC) provision within Rhondda Cynon Taf (RCT).

(Pages 169 - 200)

9. 21ST CENTURY SCHOOLS PROGRAMME - CONSULTATION ON A PROPOSAL TO CREATE A NEW COMMUNITY PRIMARY SCHOOL IN GLYNCOCH

To receive the report of the Director of Education and Inclusion Services regarding recent consultation undertaken in respect of the proposal to amalgamate Cefn Primary and Craig yr Hesg Primary Schools.

(Pages 201 - 240)

10. NATIONAL COLLABORATIVE ARRANGEMENTS FOR ADOPTION AND FOSTERING SERVICES

To receive the report of the Group Director, Community and Children's Services in respect of the proposals for developing the governance and enabling for the National Adoption Service for Wales as it assumes responsibility for Foster Wales.

11. RCT LIBRARY STRATEGY AND ACTION PLAN 2022/25

To receive the report of the Director of Public Health, Protection and Community Services in respect of the Draft Strategy for Rhondda Cynon Taf's Library Service and its associated Action Plan.

12. DIGITAL STRATEGY

To receive the report of Director of Finance and Digital Services in respect of the Council's updated Digital Strategy for the period 2022 to 2026.

13. QUARTER 3 PERFORMANCE REPORT

To receive the report of the Director of Finance and Digital Services in respect of the Council's performance, both from a financial and operational perspective, based on the first nine months of this financial year (to the 31_{st} December 2021).

(Pages 411 - 438)

(Pages 307 - 346)

(Pages 347 - 410)

14. EDINBURGH DECLARATION

To receive the report of the Director Public Health, Protection and Community Services in respect of the Edinburgh Declaration and the role of Local Authorities within the post-2020 global biodiversity framework - ensuring transformative change for nature over the coming decade.

(Pages 439 - 446)

15. UPDATE REPORT ON THE PROPOSED SOLAR FARM AND RELATED ISSUES

The purpose of the report is to provide a further update to Members with regards to the work underway in the development of a 'Land Based Solar Farm',

(Pages 447 - 452)

16. URGENT ITEMS

To consider any urgent business as the Chairman feels appropriate.

/ building

Service Director of Democratic Services & Communication

Circulation:-

Councillors: Councillor A Morgan (Chair)

Councillor M Webber (Deputy Chair) Councillor R Bevan Councillor J Bonetto Councillor G Caple **Councillor A Crimmings** Councillor R Lewis Councillor C Leyshon Councillor M Norris Officers: Chris Bradshaw, Chief Executive Barrie Davies, Director of Finance & Digital Services Gaynor Davies, Director of Education and Inclusion Services Louise Davies, Director, Public Health, Protection and Community Services Richard Evans, Director of Human Resources Simon Gale, Director of Prosperity & Development Neil Griffiths, Head Of Financial Services - Community & Children's Services Paul Griffiths, Service Director – Finance & Improvement Services Christian Hanagan, Service Director of Democratic Services & Communication Derek James, Service Director – Prosperity & Development Paul Mee, Group Director Community & Children's Services David Powell, Director of Corporate Estates Andy Wilkins, Director of Legal Services