



**CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

COMMITTEE SUMMONS

C Hanagan
Service Director of Democratic Services & Communication
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Meeting Contact: Julia Nicholls - Democratic Services (01443 424098)

YOU ARE SUMMONED to a hybrid meeting of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held on **WEDNESDAY, 9TH MARCH, 2022** at **4.00 PM.**

AGENDA

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No's**

TIME	ITEM	PAGE(S)
5 Minutes	ITEM 1. DECLARATION OF INTEREST To receive disclosures of personal interests from Members in accordance with the Code of Conduct <ol style="list-style-type: none">1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest; and2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they <u>must</u> notify the Chairman when they leave.	
5 Minutes	ITEM 2. MINUTES To approve as an accurate record, the minutes of the Council Meeting held on the 9 th February 2022.	7 - 22
5 Minutes	ITEM 3. ANNOUNCEMENTS	
15 Minutes	ITEM 4. INVASION OF UKRAINE To provide the opportunity for members to consider practical support from the communities and businesses of Rhondda Cynon	

	Taf to the citizens of Ukraine.	
15 Minutes	ITEM 5. ACKNOWLEDGEMENT & THANKS To receive acknowledgements and thanks to those Members who are not standing for re-election in the Local Government Elections on the 5 th May 2022.	
	OPEN GOVERNMENT:	
10 Minutes	ITEM 6. STATEMENTS In accordance with Open Government Council Meeting Procedure Rule 2, to receive any statements from the Leader of the Council and/or statements from Cabinet Portfolio Holders:	
20 Minutes	ITEM 7. MEMBERS' QUESTIONS To receive Members questions in accordance with Council Procedure Rule 9.2. (N.B a maximum of 20 minutes shall be allowed for questions on notice.)	23 - 30
	COUNCIL WORK PROGRAMME - FOR MEMBERS INFORMATION Council Work Programme 2021/2022	
	OFFICERS' REPORTS	
10 Minutes	ITEM 8. APPOINTMENT OF ADDITIONAL LAY MEMBERS ONTO THE GOVERNANCE & AUDIT COMMITTEE To receive the report of the Service Director Democratic Services & Communications	31 - 34
10 Minutes	ITEM 9. THE COUNCIL'S PAY POLICY STATEMENT 2022/23 To receive the Joint Report of the Director of Human Resources and Director of Legal Services.	35 - 46
10 Minutes	ITEM 10. REVISED LOCAL DEVELOPMENT PLAN (RLDP) 2022-2037 To receive the report of the Director of Prosperity & Development	47 - 140
	BREAK	
20 Minutes	ITEM 11. REVENUE BUDGET STRATEGY 2022/23 To receive the report of the Director of Finance & Digital Services	141 - 202
10 Minutes	ITEM 12. COUNCIL TAX RESOLUTION 2022/23 To receive the report of the Director of Finance & Digital Services	203 - 214

10 Minutes	ITEM 13. CAPITAL PROGRAMME 2022/23 - 2024/25 To receive the report of the Director of Finance & Digital Services	215 - 234
10 Minutes	ITEM 14. TREASURY MANAGEMENT STRATEGY To receive the report of the Director of Finance & Digital Services	235 - 256
10 Minutes	ITEM 15. CAPITAL STRATEGY REPORT 2022/23 To receive the report of the Director of Finance & Digital Services	257 - 276
10 Minutes	ITEM 16. SUSTAINABLE COMMUNITIES FOR LEARNING (FORMERLY 21ST CENTURY SCHOOLS) CAPITAL PROGRAMME - NEW WELSH MEDIUM PRIMARY SCHOOL IN RHYDYFELIN To consider the report from the Director of Finance & Digital Services.	277 - 280
45 Minutes	ITEM 17. NOTICES OF MOTION 17A To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors: W. Lewis, S. Evans, L. M. Adams, J. Barton, D. R. Bevan, H. Boggis, J. Bonetto, S. Bradwick, J. Brencher, A. Calvert, G. Caple, A. Crimmings, L. De- Vet, J. Edwards, J. Elliott, A. Fox, M Griffiths, G. Jones, M. Fidler Jones, M. Forey, E. George, J. Harries, G. Holmes, G. Hopkins, W. Lewis, R. Lewis, C. Leyshon, A. Morgan, S. Morgans, M. A. Norris, D. Owen-Jones, S. Pickering, S. Powell, S. Rees, A Roberts, J. Rosser, G. Stacey, G. Thomas, W. Treeby, R. K. Turner, M. Webber, D. Williams, R. Williams, T. Williams R. Yeo: This Council notes that when the UK Government negotiated its exit from the European Union, a commitment was given to matching the level of funding provided to local areas from the European Union and accepted the assurances by UK Ministers, that Wales would not lose “a single penny” of EU funding as a result of this process. A recent cross-party Commons’ Treasury Committee found in a report on October’s Autumn Budget and Spending Review, that the Shared Prosperity Fund will be worth 40% less a year than the EU funding schemes it will replace. The report also expressed its surprise that the “size of the Fund is being reduced to such an extent”. In context, the EU Structural Fund programme was worth £2.5bn a year and Wales received a disproportionate share of this funding at around £400m a year, or four times the UK average on a per-person basis. In November, the Welsh Government highlighted that the £46m Wales would receive through the Community Renewal Fund – the ‘precursor’ to the Shared Prosperity Fund - fell short of that promised amount of funding and that anything less than £375m in new funding per year from the UK Government would be a failure to honour that	

commitment.

Furthermore, the inordinate delay in getting the UKSPF programme up and running has left vulnerable individuals at risk of long-term unemployment at risk because of the cuts and delays.

This Council therefore:

- Recognises the vital contributions that EU Structural Funding delivered to the West Wales and the Valleys region in particular.
- Calls on the U.K. Government to make good on its promise to replace European Union funding in full.

And resolves to:

- Request that the Leader of the Council writes to the Chancellor of the Exchequer and Prime Minister to convey this Council's view and request that the disparity in funding under the Shared Prosperity Fund be addressed as a matter of urgency.
- Request our local Members of the Senedd & Members of Parliament to support this Council's calls to address this disparity in funding.
- Request that the Council communicates the response of the Prime Minister to this Council representations.

17B To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors: R. Williams, A. Fox, L. M. Adams, J. Barton, D. R. Bevan, H. Boggis, J. Bonetto, S. Bradwick, J. Brencher, A. Calvert, G. Caple, A. Crimmings, A. Davies-Jones, L. De- Vet, J. Edwards, J. Elliott, S. Evans, M. Griffiths, G. Jones, M. Fidler Jones, M. Forey, E. George, J. Harries, G. Holmes, G. Hopkins, W. Lewis, R. Lewis, C. Leyshon, A. Morgan, S. Morgans, M. A. Norris, D. Owen-Jones, S. Pickering, S. Powell, S. Rees, A Roberts, J. Rosser, G. Stacey, G. Thomas, W. Treeby, R. K. Turner, M. Webber, D. Williams, T. Williams, R. Yeo:

Losing a loved one can be one of the most traumatic and emotionally stressful experiences for an individual, in addition to the potential added burden of having to deal with their affairs.

The last two years in particular have brought unprecedented further challenges to families and friends who have lost loved ones, with public health restrictions being placed on funerals and family gatherings at various times as the country tackled the coronavirus pandemic.

For families and friends of those who have passed away whilst living in rented accommodation, the challenges can, sadly, be even greater, with some housing associations only allowing one week for the deceased's possessions to be cleared from the property.

	<p>It is, however, within the discretionary powers of housing associations to extend this timeframe, and this would undoubtedly reduce the stress and upset for the family or friends of the deceased tenant.</p> <p>This Council therefore resolves to:</p> <ul style="list-style-type: none"> • Request that the Leader of the Council writes to local Housing Associations in Rhondda Cynon Taf to ask them to consider using their discretionary powers to give families additional time of, at least 2 weeks following the funeral of their relatives, to clear belongings from a premises where an occupant has recently passed away. 	
	<p>ITEM 18. TO CONSIDER PASSING THE FOLLOWING RESOLUTION:</p> <p>“That the press and public be excluded from the meeting under Section 100A (4) of the Local Government Act 1972 for the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 14 Schedule 12(A) of the Act.”</p>	
10 Minutes	<p>ITEM 19. FUNDING ARRANGEMENT FOR TRANSPORT (RAIL) INFRASTRUCTURE WORKS</p> <p>To receive the report of the Director of Finance & Digital Services which sets out proposed funding to be provided by Welsh Government to the Council for transport infrastructure works.</p>	281 - 284
	<p>ITEM 20. URGENT BUSINESS</p> <p>To consider any items which the Chair, by reason of special circumstances, is of the opinion should be considered as a matter of urgency.</p>	

Service Director of Democratic Services & Communication

To: All Members of the Council