



RHONDDA CYNON TAF

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

A hybrid meeting of the CABINET will be held on
Tuesday, 20th July, 2021 at 11.00 am

Contact: Emma Wilkins - Council Business Unit (Tel No. 07385401935)

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, 16 July 2021 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 meetings held on the 17th and 24th June 2021 respectively as accurate records.

(Pages 7 - 26)

3. CWM TAF MORGANNWG SAFEGUARDING BOARD ANNUAL PLAN 2021/2022

To receive the report of the Group Director, Community & Children's Services providing Cabinet with the Annual Plan for 2021/22 for the Cwm Taf Morgannwg Safeguarding Board.

(Pages 27 - 52)

4. CWM TAF MORGANWG CARERS ANNUAL REPORT 2020/2021

To receive the report of the Group Director, Community & Children's Services seeking Members approval for submission of the 2020/21 Cwm Taf Morgannwg Carers Annual Report to Welsh Government.

(Pages 53 - 70)

5. LEARNING DISABILITY DAY SERVICE OFFER

To receive the report of the Group Director Community & Children's Services providing for Members consideration key information and issues relating to the Council's current day service offer for people with a learning disability.

(Pages 71 - 90)

6. DRAFT WELSH IN EDUCATION STRATEGIC PLAN

To receive the report of the Director of Education and Inclusion Services providing Members with an opportunity to consider the draft Welsh in Education Strategic Plan (WESP) and to seek agreement to engage and consult with a wide range of stakeholders.

(Pages 91 - 214)

7. 21ST CENTURY SCHOOLS AND COLLEGES PROGRAMME - MUTUAL INVESTMENT MODEL (MIM) - UPDATE

To receive the report of the Director of Education & Inclusion Services providing Members with an update on the Mutual Investment Model (MIM) funding element of Welsh Government's 21st Century Schools and Colleges Programme in relation to the Council's MIM Pathfinder Project.

(Pages 215 - 272)

8. PROPOSALS TO ESTABLISH PRIMARY EDUCATION PROVISION FOR THE LLANILID HOUSING DEVELOPMENT

To receive the report of the Director of Education & Inclusion Services providing Members with an update on the proposal to establish new primary education provision to serve the new housing development at Llanilid, Llanharan.

(Pages 273 - 292)

9. A PROPOSAL TO PILOT A VIRTUAL SCHOOL MODEL TO IMPROVE THE EDUCATIONAL OUTCOMES OF CHILDREN WHO ARE LOOKED AFTER

To receive the report of the Director of Education and Inclusion Services providing Members with an opportunity to consider a joint pilot strategy between Education and Inclusion Services and Children's Services to improve the educational outcomes of children who are looked after (CLA) by Rhondda Cynon Taf County Borough Council (RCTCBC) through the creation of a Virtual School Model (VSM).

(Pages 293 - 326)

10. STANDARD ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE)

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

(Pages 327 - 362)

11. COUNCIL PERFORMANCE REPORT – 31ST MARCH 2021 (QUARTER 4/YEAR END)

To receive the report of the Director, Finance and Digital Services, which provides the Cabinet with an overview of the Council's performance, both from a financial and operational perspective, for the financial year ended 31st March 2021.

(Pages 363 - 390)

12. MEDIUM TERM FINANCIAL PLANNING UPDATE

To receive the report of the Director of Finance and Digital Services, providing Members with an update on the Medium Term Financial Plan (MTFP) for 2021/22 to 2024/25, based on current modelling assumptions in advance of formulating the detailed budget strategy proposals for 2022/23 during the autumn.

(Pages 391 - 436)

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 2018/23: INTERIM UPDATE

To receive an exempt report from the Director of Corporate Estates providing Cabinet Members with progress against the key themes of the Corporate Asset Management Plan 2018/23.

(Pages 437 - 462)

15. URGENT ITEMS

To consider any urgent business as the Chairman feels appropriate.

A handwritten signature in black ink, appearing to be 'A. Smith', is located at the bottom right of the page. The signature is written in a cursive style and is somewhat faint.

Service Director of Democratic Services & Communication

Circulation:-

Councillors: Councillor A Morgan (Chair)
Councillor M Webber (Deputy 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
Nigel Wheeler, Group Director – Prosperity, Development & Frontline Services
Paul Mee, Group Director Community & Children's 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
Louise Davies, Director, Public Health, Protection and Community Services
Gaynor Davies, Director of Education and Inclusion Services
Derek James, Service Director – Prosperity & Development
Paul Griffiths, Service Director – Finance & Improvement Services