



RHONDDA CYNON TAF

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

**A hybrid meeting of the CABINET will be held on
Monday, 27th March, 2023 at 10.30 am**

Contact: Hannah Williams - Council Business Unit (Tel No. 07385406118)

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, 23 March 2023 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 Committee on the 28th February 2023 as an accurate record.

(Pages 5 - 16)

3. CWM TAF MORGANNWG WELL-BEING PLAN 2023-2028

To receive the report of the Chief Executive, which provides Members with the Public Services Boards 'Cwm Taf Morgannwg Well-Being Plan 2023-2028' as required under the Well-being of Future Generations Act.

(Pages 17 - 32)

4. REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) AND INVESTIGATORY POWERS ACT 2016 (IPA) - USE OF INVESTIGATORY POWERS DURING 2022 BY RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

To receive the report of the Director of Legal and Democratic Services and Director of Public Health, Protection and Community Services which enables the Cabinet to review the Council's use of the Regulation of Investigatory Powers Act 2000 (as amended) (RIPA) for the period 1st January to 31st December 2022; the Council's use of the Acquisition of Communications Data under the Investigatory Powers Act 2016 (IPA) for the same period; and the proposed amendment to the Corporate Policy and Procedures Document on The Regulation of Investigatory Powers Act (RIPA).

(Pages 33 - 42)

5. ANNUAL EQUALITY REPORT 2021-2022

To receive the report of the Director of Human Resources, which provides information on the Council's Annual Equality Report, for the year 2021/22.

(Pages 43 - 130)

6. UPDATE ON PROPOSALS TO STRENGTHEN THE CONTINUUM OF SCHOOL-BASED PROVISION FOR PUPILS WITH SOCIAL, EMOTIONAL AND BEHAVIOURAL DIFFICULTIES (SEBD)

To receive the report of the Director of Education and Inclusion Services, which updates Cabinet Members on a two-stage pilot to allocate funding to secondary schools to establish school-based alternative curriculum Step 4 provision for learners with significant social, emotional and behavioural difficulties (SEBD). The report provides an overview of the impact of the provisions established to date in building the capacity of schools to meet the needs of their learners with SEBD, thus adopting an inclusive approach to strengthening the continuum of SEBD provision within Rhondda Cynon Taf County Borough Council in line with the underpinning ethos of recent Welsh Government Additional Learning Needs legislation and statutory guidance on developing a whole-school approach to supporting wellbeing. The report also seeks Cabinet approval to utilise an existing earmarked reserve to enable schools to continue to implement Step 4 provisions as part of their graduated response to meeting the needs of learners with SEBD.

(Pages 131 - 154)

7. EDUCATION AND INCLUSION SERVICES PLANNED CAPITAL PROGRAMME 2023-2024

To receive the report of the Director of Education and Inclusion Services, which provides Members with details of the capital works for approval for 2023/24 as part of the Council's three-year Capital Programme, as well as further information relating to an additional Capital Funding Grant awarded by Welsh Government for 2022/23.

(Pages 155 - 168)

**8. HIGHWAYS, TRANSPORTATION AND STRATEGIC PROJECTS
SUPPLEMENTARY CAPITAL PROGRAMME 2023-2024**

To receive the report of the Director of Frontline Services, which sets out the detailed capital programme for Highways, Transportation and Strategic Projects, following approval of the Council's Three-Year Capital Programme 2023/24 - 2025/26 on 8th March 2023 at Council.

(Pages 169 - 192)

**9. COUNCIL'S PERFORMANCE REPORT - 31ST DECEMBER 2022
(QUARTER 3)**

To receive the report of the Deputy Chief Executive and Group Director of Finance, Digital and Frontline Services, which provides Members with an overview of the Council's performance, both from a financial and operational perspective, based on the first nine-months of this financial year (to the 31st December 2022).

(Pages 193 - 226)

10. REVIEW OF FINANCIAL SUPPORT FOR BUSINESSES

To receive the report of the Director of Prosperity and Development, which seeks Cabinet approval to refocus some of the current Regeneration grant schemes available to local businesses in order to maximise the funding opportunities available from the Welsh Government's Transforming Towns Placemaking Grant (WGPG) and UK Government's Shared Prosperity Fund (UKSPF).

(Pages 227 - 234)

11. URGENT BUSINESS

To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency.



Service Director of Democratic Services & Communication

Circulation:-

Councillors: Councillor A Morgan (Chair)
Councillor M Webber (Vice-Chair)
Councillor G Caple
Councillor A Crimmings
Councillor R Lewis
Councillor C Leyshon
Councillor M Norris
Councillor B Harris

Officers: Paul Mee, Chief Executive
Barrie Davies, Director of Finance & Digital Services
Andy Wilkins, Director of Legal Services and Democratic Services
David Powell, Director of Corporate Estates
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
Roger Waters, Director – Frontline Services
Christian Hanagan, Service Director of Democratic Services & Communication
Paul Griffiths, Service Director – Finance & Improvement Services
Derek James, Service Director – Prosperity & Development
Neil Elliott, Interim Director of Social Services

Mae'r ddogfen hon ar gael yn Gymraeg / This document is also available in Welsh.