



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

**A hybrid meeting of the CABINET will be held on
Monday, 5th December, 2022 at 1.00 pm**

Contact: Hannah Williams - Council Business Unit (Tel No. 07385401954)

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, 1 December 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:- ExecutiveandRegulatoryBusinessUnit@rctcbc.gov.uk

It is the intention to live stream this meeting, details of which can be accessed [here](#)

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 meeting held on the 21st November 2022 as an accurate record.

(Pages 5 - 8)

3. LEADER'S SCHEME OF DELEGATION

To receive the updated [Leader's Scheme of Delegation](#) for information.

4. RESIDENTIAL CARE FOR OLDER PEOPLE

To receive the report of the Group Director, Community and Children's Services, which provides the Cabinet with preferred options on the future provision of accommodation for older people in each of the Council's nine residential care homes and seeks approval to consult, where relevant, with the current residents and their families, staff and other stakeholders to enable the Cabinet to make informed decisions on the preferred options for each home.

(Pages 9 - 46)

5. 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 item 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".

6. WRITE OFF OF IRRECOVERABLE DEBTS

To receive the report of the Director of Finance and Digital Services, which provides the position statement on irrecoverable debts and identifies the requirement to write-off certain amounts in accordance with strict review criteria.

(Pages 47 - 62)

7. URGENT ITEMS

To consider any urgent business as the Chairman feels appropriate.



Service Director of Democratic Services & Communication

Circulation:-

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

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
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
Neil Elliott, Director of Adult Services