



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

A hybrid meeting of the CABINET will be held on  
Wednesday, 20th March, 2024 at 10.30 am

Contact: Emma Wilkins - Council Business Unit (Tel No. 07385 406118)

Venue: Rhondda Cynon Taf County Borough Council, 2 Llys Cadwyn, Taff  
Street, Pontypridd, CF37 4TH

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 Monday, 18 March 2024 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](mailto: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 Committee on the 21<sup>st</sup> February 2024 as an accurate record.

**(Pages 7 - 14)**

## **INFORMATION REPORTS**

### **3. LEADER'S SCHEME OF DELEGATION - 3A**

For information, to receive the updated [Leader's Scheme of Delegation](#).

### **4. PRE-SCRUTINY FEEDBACK**

For information, to receive the report of the Service Director, Democratic Services and Communication, which provides the feedback and comments of the items that were pre-scrutinised by the Council's thematic Scrutiny Committees following its last Committee cycle.

**(Pages 15 - 26)**

## **OFFICER REPORTS**

### **5. CABINET WORK PROGRAMME**

To receive the report of the Service Director of Democratic Services and Communication, which provides an update on the proposed list of matters requiring consideration by Cabinet for the remainder the 2023-2024 Municipal Year.

**(Pages 27 - 52)**

### **6. REVIEW OF THE COUNCIL'S HOME TO SCHOOL TRANSPORT POLICY**

To receive the report of the Director of Highways, Streetcare and Transportation Services, containing other relevant documentation in relation to the proposed new Home to School Transport Policy, which looks to assist Cabinet in its determination.

**(Pages 53 - 192)**

### **7. WORKING WITH OUR COMMUNITIES - THE COUNCIL'S DRAFT CORPORATE PLAN 2024-2030**

To receive the report of the Chief Executive, which sets out a new draft Corporate Plan from 2024/25 – 2029/30.

**(Pages 193 - 348)**

**8. COUNCIL'S PERFORMANCE REPORT - 31ST DECEMBER 2023  
(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 2023).

**(Pages 349 - 384)**

**9. HIGHWAYS, TRANSPORTATION AND STRATEGIC PROJECTS  
SUPPLEMENTARY CAPITAL PROGRAMME 2024-2025**

To receive the report of the Director of Highways, Streetcare and Transportation Services, which sets out the detailed capital programme for Highways, Transportation and Strategic Projects.

**(Pages 385 - 408)**

**10. EDUCATION AND INCLUSION SERVICES PLANNED CAPITAL  
PROGRAMME 2024-2025**

To receive the report of the Director of Education and Inclusion Services, which provides Cabinet with details of the capital works for approval for 2024/25 as part of the Council's three-year Capital Programme.

**(Pages 409 - 420)**

**11. ANNUAL EQUALITY REPORT 2022-2023**

To receive the report of the Director of Human Resources, which provides information on the Council's Annual Equality Report for the year 2022-2023.

**(Pages 421 - 504)**

**12. STRATEGIC EQUALITY PLAN 2024-2028**

To receive the report of the Director of Human Resources, which provides information on the Council's Strategic Equality Plan 2024-2028.

**(Pages 505 - 614)**

**13. WORKING TOWARDS AN AGE-FRIENDLY RHONDDA CYNON TAF**

To receive the report of the Director of Public Health, Protection and Community Services, which provides information to Members in relation to the Council's continued commitment to being an Age-Friendly Community and its proposed application to become a member of the World Health Organisations Global Network of Age-Friendly Cities and Communities.

**(Pages 615 - 670)**

**14. THE COUNCIL'S LOCAL HOUSING MARKET ASSESSMENT 2023 - 2028**

To receive the report of the Director of Prosperity and Development, which presents Cabinet with the findings of the Local Housing Market Assessment 2023 – 2028; and seeks approval before submitting to Welsh Government and then to publicise the document.

**(Pages 671 - 782)**

**15. 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”.

**16. WRITE OFF OF IRRECOVERABLE DEBTS**

To receive the report of the Deputy Chief Executive and Group Director of Finance, Digital and Frontline Services, which provides the Cabinet with a position statement on irrecoverable debt and identifies the requirement to write-off certain amounts in accordance with strict review criteria.

**(Pages 783 - 794)**

**17. URGENT BUSINESS**

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:** Paul Mee, Chief Executive  
Barrie Davies, Deputy Chief Executive and Group Director of Finance, Digital and Frontline 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 of Public Health, Protection and Community Services  
Richard Evans, Director of Human Resources  
Simon Gale, Director of Prosperity & Development  
Neil Elliott, Director of Social Services  
Stephen Williams, Director for Highways, Streetcare and Transportation Services  
Christian Hanagan, Service Director of Democratic Services & Communication  
Paul Griffiths, Service Director – Finance & Improvement Services  
Derek James, Service Director – Prosperity & Development

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