

Cabinet Work Programme.

Forward plan of proposed Cabinet Business for the 2019/20 Municipal Year

Specific Period: -June 2019 – May 2020.

(Summary of proposed Key Decisions coming forward for Cabinet Members consideration.)

N.B – The work programme is subject to change to take account of any additional / deletion of reports, including any new consultative documents or legislative initiatives from the Welsh Government, which require urgent attention.

Contact: Emma Wilkins (Tel No. 01443 424110)

| Key | y Decision | Brief Outline | Report | Decision | Proposed | Cabinet Member / | Open / | Consultation to be undertaken |
|-----|------------|---------------|--------|----------------|----------|---------------------|---------------|-------------------------------|
| | | | Status | Maker | Date | responsible Officer | Exempt Report | prior to Decision being made? |
| | | | | (Cabinet / | | | | |
| | | | | Delegated | | | | |
| | | | | Decision (DD)) | | | | |

| | | | Decision (DD)) | | | | |
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| Chief Executive | e | | | | | | |
| Cabinet Work Programme | In line with the Council's Constitution there is a need to advise and publish the Cabinet Work Programme. | Continuous | Cabinet | Every 3 months June 19 September 19 December 19 March 20 | Leader of the Council, Councillor A Morgan. Service Director, Democratic Services & Communication – C Hanagan | Open | Cabinet MembersSLTOverview & Scrutiny |
| Council's Performance & Resources Report | To provide Cabinet with an overview of the Council's performance, both from a financial and operational perspective | Continuous | Cabinet | Quarter 4 – July 2019 Quarter 1 – September 2019 Quarter 2 – November 2019 Quarter 3 – March 2020 | Councillor M Norris. Director of Finance & Digital Services - B Davies | Open | Report is presented to Finance & Performance Scrutiny Committee following consideration by cabinet |
| | | | | JUNE | | | |
| Leaders Scheme of Delegation | To formally receive the Leaders Scheme of Delegation following the 2019 Council AGM | Complete | Cabinet | June 2019 | Leader of the Council, Councillor A Morgan. Service Director, Democratic Services & Communication – C Hanagan | Open | Cabinet Members |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|--|---|------------------|--|------------------|--|-------------------------|---|
| The Council's Response To Net Zero - The Committee On Climate Change | To receive a report advising Members of the Council's response to the Climate Change – Net Zero Committee report. | Complete | Cabinet | June 2019 | Leader of the Counci Councillor A Morgan Chief Executive – C Bradshaw | · | |
| | | | | JULY | | | |
| Council's Corporate Performance Report | To consider the Councils Performance Report and recommend its endorsement by Council | Complete | Cabinet | July 2019 | Leader of the Counci Councillor A Morgan Chief Executive – C Bradshaw | <i>'</i> ' | Finance & Performance Scrutiny |
| Corporate Asset Management Plan Interim Update | To brief members on progress with the plan | | Cabinet | July 2019 | Councillor M Norris. Director of Corporate Estates – D Powell | Exempt e | |
| Medium Term Financial Plan Update | To provide Members with an update on the Medium Term Financial Plan for 2019/20 – 2022/2023 | Complete | Cabinet | July 2019 | Councillor M Norris. Director of Finance & Digital Services - B Davies | Open | |
| acquisition of Unit 1 Cambrian Industrial | To agree the acquisition | | Delegated Decision | July 2019 | Councillor M Norris. Director of Corporate | Exempt | |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|--|---|------------------|--|------------------|---|-------------------------|---|
| Estate | | | | | Estates – D Powell | | |
| acquisition of the lease hold interest – Oldway House, Porth | To agree the acquisition of the lease hold interest – Oldway House, Porth | | Delegated Decision | July 2019 | Councillor M Norris. Director of Corporat Estates – D Powell | • | |
| | | | | SEPTEMBER | | | |
| Corporate Parenting Board Annual Report | To consider the Annual report of the Corporate Parenting Board. | Draft | Cabinet | September 2019 | Cllr C Leyshon Service Director, Democratic Services Communication – C Hanagan C Hanagar | | Corporate Parenting Board Children & Young People Scrutiny |
| Ombudsman Annual Report and Letter | To consider the annual report and letter of the ombudsman | | Cabinet | September 2019 | | | Overview & Scrutiny |
| Scrutiny Recommendations – Low Carbon Vehicle Scrutiny Working Group | To consider the recommendations of the Scrutiny Working Group | | Cabinet | September 2019 | Leader, Councillor A Morgan Service Director, Democratic Services Communication – C Hanagan C Hanagar | & | Overview & Scrutiny |
| Council Corporate Plan - Investment Priorities | To consider the investment priorities. | | Cabinet | September 2019 | Leader of the Counc Councillor A Morgan Director of Finance 8 | i. | |

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|------------------------------------|--|------------------|--|------------------|--|-------------------------|---|
| Leaders Scheme of Delegation | To receive an update to the Leaders Scheme of Delegation following the 2019 Council AGM | Complete | Cabinet | September 2019 | Digital Services – B Davies Leader of the Counc Councillor A Morgan Service Director, Democratic Services Communication – C Hanagan | . | Cabinet Members |
| | I | | | OCTOBER | | | |
| Budget Consultation Report | To inform Members of the proposed approach to resident engagement and consultation in respect of the 2020/21 budget. | | Cabinet | October 2019 | Councillor M Webbe Service Director, Democratic Services Communication – C Hanagan C Hanagar | & | |
| Digital Strategy Work - Update | To provide Members with an update in respect of the Digital Strategy Work Programme | Complete | Cabinet | October 2019 | Councillor M Norris. Director of Finance 8 Digital Services – B Davies | | |
| HWB TRANSFORMATION PROGRAMME | To receive details of the funding programme | | Cabinet | October 2019 | Councillor M Norris. Director of Finance 8 Digital Services – B | | |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|--|---|------------------|--|------------------|---|-------------------------|---|
| FUNDING | | | | | Davies | | |
| Making A Difference: The Council's Draft Corporate Plan 2020- 2024 For Consultation | To consider the draft plan prior to consultation | | Cabinet | October 2019 | Leader of the Councillor A Morga Chief Executive – C Bradshaw | - | Overview & Scrutiny |
| Scrutiny Recommendations – Food Register | To receive the recommendations of the scrutiny working group | | Cabinet | October 2019 | Councillor R Lewis Service Director, Democratic Service Communication – C Hanagan C Hanaga | | Finance & Performance Scrutiny |
| Scrutiny Recommendations – Recycling rates | To receive the recommendations of the scrutiny working group | | Cabinet | October 2019 | Councillor A Crimmings Service Director, Democratic Service Communication – C Hanagan C Hanaga | | Public Services Delivery & Prosperity Scrutiny |
| Leaders Scheme of Delegation | To receive an update on the Leaders Scheme of Delegation | | Cabinet | October 2019 | Leader of the Councillor A Morga Service Director, Democratic Service Communication – C Hanagan | cil, n. s & | |
| | | | | NOVEMBER | | • | |
| Cynon Valley Waste Disposal Company Limited and Amgen Rhondda | To provide Members with details of the AGM in respect of the Cynon Valley | | Cabinet | November 2019 | Councillor A Crimmings Director of Legal Services - A Wilkins | Exempt | |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|---|--|------------------|--|------------------|--|-------------------------|---|
| Limited – Annual General Meeting | Waste Disposal Company Ltd and Amgen Rhondda Ltd. | | | | | | |
| Regulation of Investigatory Powers Act 2000 (RIPA) - Use of RIPA in 2018-19 by RCTCBC | To enable Members to review the Council's use of the Regulation of Investigatory Powers Act 2000 ('RIPA') | | Cabinet | November 2019 | Deputy Leader, Councillor M Webb Director of Legal & Services – A Wilkins | | |
| Council Tax Base 2020/21 | To receive the report in respect of setting the Council Tax Base 2020/21 | | Cabinet | November 2019 | Leader of the Councillor A Morga Director of Finance Digital Services – B Davies | n. ' | |
| | | | | DECEMBER | | | |
| | | | | JANUARY | | | |
| Corporate Asset Management Plan Interim Update | To brief members on progress with the plan | | Cabinet | January 2020 | Councillor M Norris Director of Corpora Estates – D Powell | | |
| Write off of irrecoverable Debts | Need to provide Cabinet with a position statement on irrecoverable | | Cabinet | January 2020 | Leader of the Councillor A Morga Councillor M Norris Director of Finance | n & | |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | inet Member / oonsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|------------------------------|--|------------------|--|------------------|---|-------------------------|--|
| | debts | | | | Digital Services – B Davies | | |
| | | | | FEBRUARY | | | |
| Budget Report | The need to adopt a budget strategy to recommend to Council as the basis of the budget strategy for the financial year ending March 2021, following consideration of the consultation feedback | | Cabinet | February 2020 | Leader of the Council Councillor A Morgan Director of Finance & Digital Services – B Davies | . ' | Budget Consultation - Service Users, Road shows, School Budget Forum & Scrutiny. |
| Council Fees & Charges | The need to advise Cabinet of the proposed Council Fees and Charges for the financial year 2020/21 | | Cabinet | February 2020 | Leader of the Council Councillor A Morgan Director of Finance & Digital Services – B Davies | . k | |
| Council's Corporate Plan. | To receive the Council's Corporate Plan 2020-2024 | | Cabinet | February 2020 | Leader of the Counci Councillor A Morgan Chief Executive – C Bradshaw | ' ' | Scrutiny |
| Capital Programme | To propose to Council the three year capital | | Cabinet | February 2020 | Leader of the Counci Councillor A Morgan Director of Finance & | . ' | |

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|---------------------------------------|--|------------------|--|------------------|---|-------------------------|---|
| General Data Protection Review Update | To receive an update in respect of the GDPR | Complete | Cabinet | February 2020 | Digital Services – B Davies Councillor M Norris. Director of Finance 8 Digital Services – B | Open | |
| | | | | | Davies | | |
| NDR local relief scheme | To receive an update in respect of the NDR local relief scheme | | Cabinet | February 2020 | Councillor M Norris. Director of Finance & Digital Services – B Davies | Open ≩ | |
| | | | | MARCH | | | |
| Corporate Assessment | To consider the Council's Corporate Assessment. | | Cabinet | March 2020 | Leader & Deputy Leader, Councillor A Morgan & M Webbe Chief Executive – C Bradshaw | | |
| Annual Equalities | To receive the report | | Cabinet | March 2020 | Deputy Leader, | Open | |

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| Report | of the Director, Human Resources in respect of the Annual Equalities Report. | | | | Councillor M Webbe Director, Human Resources – R Evans | r | |
| Digital Strategy 2020 - 24 | To receive the Council's Digital Strategy 2020 -24 | | Cabinet | March 2020 | Councillor M Norris. Director of Finance & Digital Services – B Davies | Open | |
| | | | | APRIL | | | |
| | | | | | | | |
| | | | | MAY | | | |
| Strategic Equality Plan | To provide Members with details of the Councils Strategic Equality plan | | Cabinet | May 2020 | Deputy Leader, Councillor M Webbe Director, Human Resources – R Evans | Open r | |
| | | | ON C | GOING UPDAT | ES | | |
| Brexit | To receive a verbal update in respect of Brexit | | Cabinet | When appropriate | | · ' | |

| Key Decision | Brief Outline | Report | Decision | Proposed | Cabinet Member / | Open / | Consultation to be undertaken |
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| | | Status | Maker | Date | responsible Officer | Exempt Report | prior to Decision being made? |
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| | | | Delegated | | | | |
| | | | Decision (DD)) | | | | |

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|---|---|---------|-----------------|---|--------|---|
| Corporate Plan – Updates on delivery | To receive reports outlining delivery and ambition of the Corporate Plan | Cabinet | When Applicable | Leader of the Council, Councillor A Morgan & Chief Executive, C Bradshaw | Open | |
| Cardiff Capital Region - City Deal | The need to advise of the progress being made in respect of the City Deal | Cabinet | When Applicable | Leader of the Council, Councillor A Morgan & Chief Executive, C Bradshaw | Open | |
| Staff Panel Report | To receive details of the proposals put forward by the Council's Staff Panel in respect of efficiency savings and smarter ways of working | Cabinet | When Applicable | Councillor M Webber & Service Director, Democratic Services & Communication - C Hanagan | Open | |
| Scrutiny Recommendations | To receive recommendations coming forward following a scrutiny review. | Cabinet | Continuous | Specific to the Scrutiny Review undertaken | Open | |
| Strategic Partnership Opportunity | To provide Members with an update on the Partnership opportunity as and | Cabinet | | Councillor M Norris, Director, Finance & Digital Services – B Davies | Exempt | |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | | inet Member / ponsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|---------------------|--------------------|------------------|--|------------------|-----|-----------------------------------|-------------------------|---|
| | when appropriate. | | | | | | | |
| Write off of | Need to provide | | Cabinet | Continuous / Wh | nen | Leader of the Counci | l, Exempt | |
| irrecoverable Debts | Cabinet with a | | | Applicable | | Councillor A Morgan | & | |
| | position statement | | | | | Councillor M Norris. | | |
| | on irrecoverable | | | | | Director, Finance & | | |
| | debts | | | | | Digital Services – B | | |

Davies

| Key Decision | Brief Outline | Report | Decision | Proposed | Cabinet Member / | Open / | Consultation to be undertaken |
|--------------|---------------|--------|----------------|----------|---------------------|---------------|-------------------------------|
| | | Status | Maker | Date | responsible Officer | Exempt Report | prior to Decision being made? |
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| Prosperity, Development & Frontline Services | | | | | | | | | | | | |
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| JUNE | | | | | | | | | | | | |
| Development Plan | To consider the next steps to develop planning policy for the area/region. | Complete | Cabinet | June 2019 | Councillor R Bevan Director of Prosperity & Development - S Gale | Open | | | | | | |
| Strategic Development Plan – Cardiff Capital Region | Background to the principle of SDP including its planning status and overarching benefits for RCT and the region | Complete | Cabinet | June 2019 | Councillor R Bevan Director of Prosperity & Development - S Gale Open | | | | | | | |
| Highways Improvement Scheme | To provide Members with an update in respect of the Council's Highway Improvement Scheme | Complete | Cabinet | June 2019 | Leader of the Council Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler | | | | | | | |
| Energy Company | To agree a flexible | | Delegated | June 2019 | Councillor R Bevan | | | | | | | |

| Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|--|--|--|--|---|--|--|
| eligibility scheme | | Decision | | Director of Prosperity & Development - S Gale | | |
| | | | JULY | | | |
| | | | | | | |
| To receive an update in respect of the dualling of the A4119 | | Cabinet | July 2019 | Leader of the Council Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler | | |
| To outline a range of discretionary services | | Delegated Decision | July 2019 | Deputy Leader of the Council Councillor M Webber. Group Director – Prosperity, Development & Frontline Services – N Wheeler | | |
| Agreement to submit an application to WG | | Delegated Decision | July 2019 | Councillor R Bevan Director of Prosperity & Development - S Gale | | |
| | eligibility scheme To receive an update in respect of the dualling of the A4119 To outline a range of discretionary services | eligibility scheme To receive an update in respect of the dualling of the A4119 To outline a range of discretionary services | Status Maker (Cabinet / Delegated Decision (DD)) eligibility scheme Decision To receive an update in respect of the dualling of the A4119 To outline a range of discretionary services Delegated Agreement to submit Delegated | Status Maker (Cabinet / Delegated Decision (DD)) eligibility scheme Decision JULY To receive an update in respect of the dualling of the A4119 To outline a range of discretionary services Delegated Decision Agreement to submit Delegated July 2019 | Status Maker (Cabinet / Delegated Decision (DDI) | Status Maker (Cabinet / Delegated Decision (DDI) Director of Prosperity & Development - S Gale |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|---|---|------------------|--|--------------------------------|---|-------------------------|---|
| Coed Ely Development – Joint Venture and Lease agreement | To agree to the joint venture and lease agreement | | Delegated Decision | August 2019 | Councillor R Bevan Director of Prosperity & Development - S Gale | Exempt | |
| | | | 36 | PTEMBER | | | |
| Closure Of Gelli Community Recycling Centre Llanharan Bypass | To receive details of the recent consultation undertaken To update on the current progress with the Llanharan Bypass | | Cabinet | September 2019 September 2019 | Cllr A Crimmings Group Director — Prosperity, Development & Frontline Services — N Wheeler Leader of the Council Councillor A Morgan. Group Director — Prosperity, Development & Frontline Services — N Wheeler | | |
| | | | (| OCTOBER | | | |
| Highways, Transportation And Strategic Projects - Highway Asset Investment Strategy | To provide Members with the highway asset investment strategy | | Cabinet | October 2019 | Leader of the Council Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N | | |

| Key | y Decision | Brief Outline | Report | Decision | Proposed | Cabinet Member / | Open / | Consultation to be undertaken |
|-----|------------|---------------|--------|----------------|----------|---------------------|---------------|-------------------------------|
| | | | Status | Maker | Date | responsible Officer | Exempt Report | prior to Decision being made? |
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| | | | | Delegated | | | | |
| | | | | Decision (DD)) | | | | |

| | | | | Wheeler | |
|---|---|-----------------------|--------------|--|-----------------------|
| Community infrastructure levy annual monitoring report | CIL regulations require a report to update Cabinet on the performance of CIL during the last year and make any amendments deemed necessary. | Cabinet | October 2019 | Councillor R Bevan Director of Prosperity & Development - S Gale | Finance & Performance |
| Local Development Plan Review Report and the Delivery Agreement | To consider the LDP review and Delivery Agreement | Cabinet | October 2019 | Councillor R Bevan Director of Prosperity & Development - S Gale | |
| Planning Annual Performance Report | To approve the Planning Annual Performance Report, prior to submission to Welsh Government | Delegated Decision | October 2019 | Councillor R Bevan Director of Prosperity & Development - S Gale | |
| Local Development Plan Annual Monitoring Report (AMR) | To approve the LDP annual monitoring report, prior to submission to Welsh Government on 31st October | Delegated Decision | October 2019 | Councillor R Bevan Director of Prosperity & Development - S Gale | |
| Affordable Warmth Strategy | The need to advise Cabinet Members of the Councils | Cabinet | October 2019 | Councillor R Bevan Director of Prosperity & Development – | |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|--|---|------------------|--|------------------|--|-------------------------|---|
| | Affordable Warmth Strategy | | | | S.Gale | | |
| Housing Strategy & Investment: RCT to lead on the Valleys Taskforce Empty Homes Scheme | To consider the proposal for RCT to lead on the scheme | | Delegated Decision | October 2019 | Councillor R Bevan Director of Prosperity & Development – S.Gale | | |
| | | | | NOVEMBE | R | | |
| Draft National Development Framework Consultation | To make representations on behalf of the Council to the WG consultation | | Delegated Decision | November 2019 | Councillor R Bevan Director of Prosperity & Development – S.Gale | | |
| | | | | DECEMBE | R | | |
| | | | | | | | |
| Council Investment into the Redevelopment of the YMCA Pontypridd | To consider an exempt report in respect of the YMCA, Pontypridd and whether the Council should invest and take ownership of the building. | | Cabinet | December 2019 | Councillor R Bevan Director of Prosperity & Development – S.Gale | | |
| Disabled Facility Grant for Merthyr | To receive information in | | Cabinet | December 2019 | Councillor R Bevan Director of Prosperity | | |

| Key Decision | Brief Outline respect of a Disabled | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer & Development – | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|--|--|------------------|--|------------------|---|-------------------------|---|
| | Facility Grant for Merthyr | | | | S.Gale | | |
| | | | | JANUARY | , | | |
| Tourism Strategy | The need to propose a Tourism Strategy for public consultation | | Cabinet | January 2020 | Councillor R Bevan Director of Prosperity & Development – S.Gale | | |
| The impact of the public service vehicle accessibility regulations 2000 on charging for spare seats on mainstream school / college transport | To receive an update in respect of WG's position on Public Service Vehicles Accessibility Regulations 2000 | | Cabinet | January 2020 | Leader of the Council Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler | | |
| | | | | FEBRUARY | <u> </u> | | |
| | | | | | | | |
| | | | | MARCH | | | |
| Supplementary Capital Programme - Highways, Transportation & Strategic projects | The need to seek approval for detailed investment within the service following Council's approval of the 3 year Capital Programme. | | Cabinet | March 2020 | Leader of the Council, Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler | Open | |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
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| | | | | APRIL | | | |
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| | | | | MAY | | | |
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| | | | ONG | OING UPDA | ATES | | |
| Processing Of Mixed Kerbside Recycling | To provide Members with an update in respect of the opportunities of investment into processing of Mixed Kerbside Recycling | | Cabinet | | Leader of the Council Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler | Exempt | |
| Highways Investment Scheme | To receive regular updates in respect of the Highways Investment Scheme | | Cabinet | | Leader of the Council Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler | | |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|---|---|------------------|--|--|---|-------------------------|---|
| Review of Mainstream School Transport Provision | Need to provide Cabinet with the outcomes of the periodic review of the Council's mainstream School Transport Provision | | Cabinet | Periodic Review / when applicable | Leader of the Council, Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler | Open | |
| Porth Town Centre Strategy | To receive updates as and when applicable | | Cabinet | When appropriate | Councillor R Bevan Director of Prosperity & Development - S Gale | | |
| Taff Vale Update and Business Plan | Taff Vale Update Report. | | Cabinet | When appropriate | Councillor R Bevan Director of Prosperity & Development - S Gale | Open | |

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|-----------------------------|--|------------------|--|------------------------------------|---|-------------------------|---|
| Scrutiny Recommendations | To receive any recommendations coming forward following a scrutiny review. | | Cabinet | Continuous / When Applicable | Specific to Scrutiny Review undertaken | Open | • Scrutiny |

| Key Dec | cision | Brief Outline | Report | Decision | Proposed | Cabinet Member / | Open / | Consultation to be undertaken |
|---------|--------|---------------|--------|----------------|----------|---------------------|---------------|-------------------------------|
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| | | | | (Cabinet / | | | | |
| | | | | Delegated | | | | |
| | | | | Decision (DD)) | | | | |

| Community & C | Community & Children's Services | | | | | | | | | | | |
|---|---|-----------------------|-----------|---|--------|--|--|--|--|--|--|--|
| JUNE | | | | | | | | | | | | |
| Cwm Taf Ageing Well in Wales Plan | To seek approval of the Cwm Taf Ageing Well in Wales Plan | Delegated Decision | June 2019 | Cllr A Morgan Director, Public Health Protection & Community Services – P Mee | | | | | | | | |
| Transformation of the Early Years in RCT | To undertake a focused consultation with families and local childcare providers | Delegated Decision | June 2019 | Cllr R Lewis Director, Public Health Protection & Community Services – P Mee | | | | | | | | |
| Community Asset Transfer – Muni Arts Centre, Pontypridd | To receive details of the Community Asset transfer – Muni Arts Centre | Cabinet | June 2019 | Cllr R Lewis Director, Public Health Protection & Community Services – P Mee | Exempt | Strategic Arts & Culture Cabinet Steering Group | | | | | | |
| Local Toilet Strategy | To consider the Local Toilet strategy following the required consultation | Cabinet | June 2019 | Cllr R Lewis Director, Public Health Protection & Community Services – P Mee | | Public Engagement Public Service Delivery Scrutiny Committee Community Liaison Committee | | | | | | |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|---|---|------------------|--|------------------|---|-------------------------|---|
| Extra Care Development | To consider an update in respect of Extra Care Development. | | Cabinet | June 2019 | Councillor G Hopkins Group Director Community & Children's Services – G Isingrini | Exempt | |
| | | | | JULY | | | |
| Director Social Services Annual Report (Draft) | Statutory required- Annual report on the delivery, performance, risks & planned improvements to the Social Services function of the Council | Draft | Cabinet | July 2019 | Councillor G Hopkins & Councillor C Leyshon - Group Director Community & Children's Services - G Isingrini | Open | Children & Young People Scrutiny Committee Health & Wellbeing Scrutiny Committee |
| Cwm Taf Carer's Annual Report | To approve for submission to WG the annual report. | Complete | Cabinet | July 2019 | Councillor G Hopkins & Group Director Community & Children's Services - G Isingrini | Open | multi agency Cwm Taf Carers Partnership |
| Cwm Taf Safeguarding Annual Plan | To receive the Cwm Taf Safeguarding Annual Plan | | Cabinet | July 2019 | Councillor G Hopkins, Cllr 1 Leyshon Group Director Community & Children's Services – G Isingrini | | |
| Transformation of the Early Years System in RCT | To receive the report outlining the transformation of the Early Years system in RCT | | Cabinet | July 2019 | Councillor T Leyshon Group Director Community & Children's Services – G Isingrini | У | Consultation with Families and local childcare providers |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|--|---|------------------|--|-------------------|---|-------------------------|---|
| Publication of 2019 Air Quality Progress Report | To publish the 2019 Air Quality Progress Report | | Delegated Decision | July 2019 | Cllr R Lewis Director, Public Health Protection & Community Services | Open | |
| | | | | AUGUST | | | |
| | | | | | | | |
| RCT Together – Community Asset Transfer of the former Perthcelyn Flying Start Building to ASD Rainbows | To agree the Community Asset Transfer | | Delegated Decision | August 2019 | Cllr R Lewis Director, Public Health Protection & Community Services | | |
| RCT together – Community Asset Transfer – Former Bronllwyn Youth Centre to Cylch Meithrin Bronllwyn | To agree the asset transfer | | Delegated Decision | August 2019 | Cllr R Lewis Director, Public Health Protection & Community Services | | |
| | | | | SEPTEMBER | | · | |
| Modernisation of Residential Care and Day Care for Older People | To receive the consultation responses | | Cabinet | September 2019 | Councillor G Hopkins and Group Director Communit & Children's Services – G Isingrini | ТУ | Public Consultation O&S |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|--|--|------------------|--|-------------------|--|-------------------------|---|
| Guidance Policy on determining suitability of applicants to work in the Hackney Carriage / Private Hire. | To receive details of the guidance policy | | Cabinet | September 2019 | Cllr R Lewis Director, Public Health Protection & Community Services – P Mee | | Licensing Committee |
| Cwm Taf Safeguarding Board Annual Report | In accordance with the SSWB Act, the need to report the Cwm Taf Safeguarding Annual Report to the Cabinet, setting out their priorities for the coming year. | | Cabinet | September 2019 | Councillor G Hopkins & Councillor C Leyshon Group Director Community & Children's Services – G Isingrini | Open | Cwm Taf Safeguarding Board |
| Social Services Annual Complaints Report | Provide Cabinet with an overview of the operation & effectiveness of the Council's Social Services complaints procedure | | Cabinet | September 2019 | Councillor G Hopkins Group Director Community & Children's Services – G Isingrini | Open | |
| The Council's Customer Feedback Scheme | To receive an overview of the Council's Customer Feedback Scheme | | Cabinet | September 2019 | Councillor M Webber Group Director Community & Children's Services – G Isingrini | / | |

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| Fuhanand Dispustions | To oppose o | | Dalamatad | Cantanahan | Cllr R Lewis | | |
| Enhanced Discretionary | To approve a | | Delegated | September | | | |
| Service – Home Office EU | verification service | | Decision | 2019 | Director, Public Health | | |
| Settlement Scheme | by the Registrar Service | | | | Protection & Community Services – P Mee | | |
| | Jervice | | | OCTOBER | Services – Friviee | | |
| | | | | | | | |
| Director Social Services | To receive the final | <u> </u> | Cabinet | October 2019 | Councillors G Hopkins & T | Open | Children & Young People |
| Annual Report | report of the | | | | Leyshon. | | Scrutiny Committee |
| | Director, Social | | | | Group Director Community | <i>,</i> | |
| | Services prior to its | | | | & Children's Services – G | | Health & Wellbeing Scrutiny |
| | publication | | | | Isingrini | | Committee |
| Arts & Culture | To receive an | | Cabinet | October 2019 | Cllr R Lewis | | |
| | update in respect of | | | | Director, Public Health | | |
| | investment in RCT | | | | Protection & Community | | |
| | | | | | Services – P Mee | | |
| Licensing Act Policy | To receive details of | | Cabinet | October 2019 | Cllr R Lewis | | Licensing |
| review | the Licensing Act | | | | Director, Public Health | | |
| | Policy review | | | | Protection & Community | | |
| | | | | | Services – P Mee | | |
| Adult Learning Course | To consider the | | Delegated | | Cllr J Rosser | | |
| Fees | increase in Adult | | Decision | | Director, Public Health | | |
| | Learning Course | | | | Protection & Community | | |
| | Fees | | | | Services – P Mee | | |
| RCT Together – | To approve the | | Delegated | | Cllr J Rosser | | |
| Community Asset | transfer of | | Decision | | Director, Public Health | | |
| Transfer of Mountain Ash | Mountain Ash | | | | Protection & Community | | |
| Library | Library | | | | Services – P Mee | | |

| ı | Key Decision | Brief Outline | Report | Decision | Proposed | Cabinet Member / | Open / | Consultation to be undertaken |
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| | | | Status | Maker | Date | responsible Officer | Exempt Report | prior to Decision being made? |
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| | | | | Delegated | | | | |
| | | | | Decision (DD)) | | | | |

| | | | NOVEMBE | ₹ | |
|--|---|---------|------------------|---|--|
| Introduction of Direct Cremations in RCT | To receive details of the proposed system | Cabinet | November 2019 | Cllr R Lewis Director, Public Health Protection & Community Services – P Mee | |
| Developments in the funding and delivery of Adult Community Learning | To provide Members with details in relation to the future of adult community learning. | Cabinet | November 2019 | Cllr J Rosser Director, Public Health Protection & Community Services – P Mee | |
| Funding Arrangements for Adult Community Learning | To receive details of the funding arrangements for Adult Community Learning | Cabinet | November 2019 | Cllr R Lewis Director, Public Health Protection & Community Services | |
| | | | DECEMBER | R | |
| Employment Strategy | To receive details of an employment strategy | Cabinet | December 2019 | Cllr R Lewis Director, Public Health Protection & Community Services | Health & Well Being Scrutiny |
| S.6 Environment (Wales) Act - Biodiversity Duty | To report to WG on the Council's progress in respect of the Biodiversity duty by end of the year | Cabinet | December 2019 | Councillor R Lewis, Director, Public Health Protection & Community Services | Climate Control Cabinet Steering Group |
| Maximising Community | To provide | Cabinet | December | Cllr R Lewis, Director, | |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|--|--|------------------|--|------------------|--|-------------------------|---|
| Benefits Trial | Members with information about the work that has been undertaken on maximising Community Benefits and present the findings of a 6 month trial. | | | 2019 | Public Health Protection & Community Services & Director, HR | | |
| | | | | JANUARY | 1 | | 1 |
| Publication of 2019 Air Quality Progress Report | To publish the 2019 Air Quality Progress Report | | Delegated Decision | January 2020 | Cllr R Lewis Director, Public Health Protection & Community Services | Open | |
| National Adoption Annual Report | To receive the National Adoption Annual Report | | Cabinet | January 2020 | Councillor G Hopkins, C Leyshon and Group Director Community & Children's Services – G Isingrini | Open | |
| Leisure Membership Fees & Options | To receive details of the Councils Membership Fees and Options | | Cabinet | January 2020 | Cllr A Crimmings Director, Public Health Protection & Community Services | | |

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|--|--|------------------|--|------------------|---|-------------------------|---|
| Free Swim Programme | To discuss the potentials of a few Swim Programme | | Cabinet | January 2020 | Cllr A Crimmings Director, Public Health Protection & Community Services | | |
| High Cost Placement | To receive details of High Cost Placement | | Cabinet | January 2020 | Cllr G Hopkins Group Director Communit & Children's Services – G Isingrini | zy | |
| | | | | FEBRUARY | | | |
| Cwm Taf Regional Statement of Intent for Supporting Children and Young People and Families | To provide Cabinet with the Statement of Intent | | Cabinet | February 2020 | Councillor C Leyshon and Group Director Communit & Children's Services – G Isingrini | ту | |
| | | | | MARCH | 1 | | |
| Modernisation of Residential Care and Day Care for Older People | To receive the consultation responses | | Cabinet | March 2020 | Councillor G Hopkins and Group Director Communit & Children's Services – G Isingrini | су | Public Consultation O&S |
| The provision of Cemeteries within RCT | To receive an update in respect of the service provision | | Cabinet | March 2020 | Cllr R Lewis Director, Public Health Protection & Community Services – P Mee | | |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
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| | | | | APRIL | | | |
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| | | | | MAY | | | |
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| | | | ONG | OING UPDA | ATES | | |
| SS&WB Board Development | To consider any updates as appropriate in respect of the SS&WB Board | | Cabinet | Continuous / When Applicable | Councillor G Hopkins. Group Director Community & Children's Services – G Isingrini | Open | |
| Regional Transformation Agenda | To receive an update on the regional transformation agenda | | Cabinet | When Applicable | Councillor G Hopkins and Group Director Community & Children's Services – G Isingrini | ′ | |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|---|--|------------------|--|------------------------------------|--|-------------------------|---|
| Development of Community Hubs | To consider the development of Community Hubs across the County Borough | | Cabinet | Continuous / When Applicable | Councillor R Lewis Director, Public Health, Protection & Community Services | Open | |
| Extra Care Strategy | To receive update reports on the Councils progress in respect of delivery of the Extra Care Strategy | | Cabinet | Continuous / When Applicable | Councillor G Hopkins. Group Director Community & Children's Services – G Isingrini | Open / | |
| Advocacy | To provide Cabinet with an update in respect of advocacy | | Cabinet | When Applicable | Councillor G Hopkins and Group Director Community & Children's Services – G Isingrini | ′ | |
| Cwm Taf MASH Annual Report | To receive the Annual report of the Cwm Taf MASH | | Cabinet | When Applicable | Councillor G Hopkins. Group Director Community & Children's Services – G Isingrini | Open | |
| Social Services & Wellbeing Act | To provide updates as and when necessary on the Council's duties in respect of the Act | | Cabinet | Continuous / When Applicable | Councillor G Hopkins. Group Director Community & Children's Services – G Isingrini | Open | |
| Local Air Quality Management Reports | To provide details of the Local Air Quality Management | | Delegated Decision | Continuous / When Applicable | Councillor R Lewis Director, Public Health, Protection & Community | Open | |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | - | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|-----------------------------|--|------------------|--|------------------------------------|--|-------------------------|---|
| | Reports | | | | Services | | |
| Scrutiny Recommendations | To receive any recommendations coming forward following a scrutiny review. | | Cabinet | Continuous / When Applicable | Specific to Scrutiny Review undertaken | Open | • Scrutiny |

| Key Decision | Brief Outline | Report | Decision | Proposed | Cabinet Member / | Open / | Consultation to be undertaken |
|--------------|---------------|--------|----------------------------------|----------|---------------------|---------------|-------------------------------|
| | | Status | Maker (Cabinet / Delegated | Date | responsible Officer | Exempt Report | prior to Decision being made? |
| | | | Decision (DD)) | | | | |

| Education & Inc | iusion Services | | | | | |
|--|--|---------|-------------------|---|------|---|
| | | 1 | JUNE | | | |
| | | | JULY | | | |
| RCT SACRE Annual Report | To receive the annual report of RCT SACRE | Cabinet | July 2019 | Councillor J Rosser. Director, Education & Inclusion Services - G Davies | Open | |
| 21st Century Schools Programme - Proposals To Improve Education Provision In The Greater Pontypridd Area | To consider an objections report if any objections were received | Cabinet | July 2019 | Councillor J Rosser & Chief Executive; Director, Education & Inclusion Services -G Davies | Open | Cabinet Children & Young People Formal consultation |
| | | · | SEPTEMBER | | | |
| Partnership with United World Colleges (UWC) Atlantic College | To receive a progress report on the partnership working | Cabinet | September 2019 | Councillor J Rosser. Director, Education & Inclusion Services -G Davies | | Cabinet – September 2018 |
| Additional Childcare Offer Capital Grant | To advise Members of the receipt of | Cabinet | September 2019 | Councillor J Rosser. Director, Education & | | |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? |
|-----------------------------------|---|------------------|--|-------------------|--|-------------------------|---|
| Funding | additional capital grants | | | | Inclusion Services -G Davies | | |
| School Performance (2018 – 19) | To receive details of the School Performance for 2018 - 19 | | Cabinet | September 2019 | Councillor J Rosser & Director, Education & Inclusion Services -G Davies | Open | |
| | | | | OCTOBER | | | |
| | | | r | NOVEMBER | | | |
| | | | | DECEMBER | | | |
| | | | | JANUARY | | | |
| School Performance (2018 – 19) | To receive details of the School Performance for 2018 - 19 | | Cabinet | January 2020 | Councillor J Rosser & Director, Education & Inclusion Services -G Davies | Open | |
| | | | | FEBRUARY | | | |
| | | | | FLUNUANT | | | |
| | | | | MARCH | | | |
| Childcare Sufficiency | The need to provide | | Cabinet | March 2020 | Councillor J Rosser. | Open | Children & Young People Scrutiny |

| Key Decision | Brief Outline | Report Status | Decision Maker (Cabinet / Delegated Decision (DD)) | Proposed Date | Cabinet Member / responsible Officer | Open / Exempt Report | Consultation to be undertaken prior to Decision being made? | | |
|--|--|------------------|--|------------------|---|-------------------------|---|--|--|
| Update - Prescrutiny | details of the Childcare Sufficiency Audit undertaken, in line with Welsh Government Requirements | | | | Director, Education & Inclusion Services -G Davies; Childcare Officer - D Humphries | | committee | | |
| Supplementary Capital Programme – Education & Inclusion Services | The need to seek Cabinet approval for further detailed investment within the service following Council's approval of the 3 year Capital Programme. | | Cabinet | March 2020 | Councillor J Rosser. Director, Education & Inclusion Services -G Davies | Open | | | |
| | APRIL | | | | | | | | |
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| | MAY | | | | | | | | |
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| Key Decision | Brief Outline | Report | Decision | Proposed | Cabinet Member / | Open / | Consultation to be undertaken |
|--------------|---------------|--------|----------------|----------|---------------------|---------------|-------------------------------|
| | | Status | Maker | Date | responsible Officer | Exempt Report | prior to Decision being made? |
| | | | (Cabinet / | | | | |
| | | | Delegated | | | | |
| | | | Decision (DD)) | | | | |

ONGOING UPDATES

| Scrutiny Recommendations | To receive any recommendations coming forward following a scrutiny review. | Cabinet | Continuous / When Applicable | Specific to Scrutiny Review undertaken | Open | • Scrutiny |
|-----------------------------|--|---------|------------------------------------|---|------|------------|
| 21st Century Schools | To receive any updates in respect of the 21st Century Schools Programme | Cabinet | Continuous / When Applicable | Councillor J Rosser. Director, Education & Inclusion Services -G Davies | Open | |
| | | | | | | |