

CYNGOR BWRDEISTREF SIROL RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

A meeting of the CABINET will be held at the Council Chamber, The Pavilions, Cambrian Park, Clydach Vale, Tonypandy, CF40 2XX Tuesday, 24th March, 2020 at 10.30 am

Contact: Hannah Williams - Council Business Unit (Tel No. 01443 424062)

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, 20 March 2020 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 13th February 2020 and 20th February 2020.

(Pages 5 - 16)

3. CABINET WORK PROGRAMME

To receive the report of the Service Director, Democratic Services and Communication, which provides Cabinet Members with an update on the proposed list of matters requiring consideration by Cabinet over the 2019-20 Municipal Year.

(Pages 17 - 58)

4. ANNUAL EQUALITIES REPORT 2018/19

To receive the report of the Director, Human Resources providing details of the Annual Equality report 2018/19 for the Council.

(Pages 59 - 118)

5. PROCUREMENT POLICY - SOCIAL RESPONSIBILITY

To receive the report of the Director, Human Resources, which seeks Cabinet approval of the 'Procurement Policy – Social Responsibilities'.

(Pages 119 - 130)

6. RHONDDA CYNON TAF DRAFT TOURISM STRATEGY

To receive the report of the Director, Prosperity and Development, which seeks Cabinet endorsement of the draft Tourism Strategy for Rhondda Cynon Taf (RCT) and recommends that the Strategy be approved for consultation with relevant stakeholders.

(Pages 131 - 170)

7. CWM TAF REGIONAL STATEMENT OF INTENT FOR SUPPORTING CHILDREN AND YOUNG PEOPLE AND FAMILIES

To receive the report of the Group Director, Community and Children's Services, updating Members on the progress made since the development of the Cwm Taf Statement of Intent for Children and Young People: 'A Shared Regional Strategy for Supporting Children, Young People and Families.'

(Pages 171 - 176)

8. CHILDCARE SUFFICIENCY ASSESSMENT UPDATE 2020

To receive the report of the Director, Education and Inclusion Services, updating the Cabinet of the Childcare Sufficiency Assessment (CSA) report for 2017 and action plans.

(Pages 177 - 184)

9. PROPOSALS TO STRENGTHEN THE CONTINUUM OF PROVISION FOR PUPILS WITH SOCIAL, EMOTIONAL AND BEHAVIOURAL DIFFICULTIES (SEBD) AND SIGNIFICANT ADDITIONAL LEARNING NEEDS

To receive the report of the Director, Education and Inclusion Services, which outlines proposals for change for the improvement of provision for learners with social, emotional and behavioural difficulties (SEBD) in Rhondda Cynon Taf.

(Pages 185 - 204)

10. COUNCIL PERFORMANCE REPORT (QUARTER 3)

To receive the report of the Director, Finance & Digital Services, providing Members with an overview of the Council's performance, both from a financial and operational perspective, based on the first nine months of the financial year (to the 31st December 2019).

11. 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".

12. RCT THEATRES APPLICATION TO THE ARTS COUNCIL OF WALES INVESTMENT REVIEW 2020 AND THE FOCUS FOR THE FUTURE - RECOMMENDATIONS OF THE STRATEGIC CULTURE & ARTS STEERING GROUP

To receive the report of Service Director, Democratic Services and Communication, which provides the Cabinet with the recommendations of the Strategic Culture & Arts Steering Group, which considered a report on the RCT Theatres intended application to the Arts Council of Wales Investment Review 2020 and its proposed focus for the future.

(Pages 229 - 242)

13. 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 (Vice-Chair) Councillor R Bevan Councillor A Crimmings Councillor M Norris Councillor J Rosser Councillor R Lewis Councillor C Leyshon
Officers:	David Powell, Director of Corporate Estates Chris Bradshaw, Chief Executive Christian Hanagan, Service Director of Democratic Services & Communication Gio Isingrini, Group Director Community & Children's Services Nigel Wheeler, Group Director – Prosperity, Development & Frontline Services Paul Mee, Director, Public Health, Protection & Community Services Richard Evans, Director of Human Resources Simon Gale, Director of Prosperity & Development Andy Wilkins, Director of Legal Services Barrie Davies, Director of Finance & Digital Services Gaynor Davies, Director of Education and Inclusion Services Derek James, Service Director – Prosperity & Development