

#### RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

#### CABINET

#### 24th MARCH 2020

**CABINET WORK PROGRAMME: 2019- 2020 MUNICIPAL YEAR.** 

REPORT OF THE SERVICE DIRECTOR, DEMOCRATIC SERVICES & COMMUNICATION IN DISCUSSION WITH THE LEADER AND DEPUTY LEADER OF THE COUNCIL.

**Author**: Hannah Williams, Democratic Services (01443 424062)

#### 1. PURPOSE OF THE REPORT

1.1 To present, for Cabinet Members' comment and approval, an update on the Cabinet Work Programme on the proposed list of matters requiring consideration by Cabinet over the 2019-2020 Municipal Year. The Work Programme will guide and direct the activities of other arms of the Council, as well as the Cabinet itself.

#### 2. **RECOMMENDATIONS**

2.1 It is recommended that the Cabinet approve the Work Programme for the 2019-2020 Municipal Year (with appropriate amendment where necessary) and receive a further update on a 3 monthly basis.

#### 3. REASONS FOR RECOMMENDATIONS

- 3.1 In accordance with paragraph 12.1 (Part 4) of the Council's Constitution, the Cabinet Work Programme should be prepared to cover a period of three months, with an updated version provided at the end of this period.
- 3.2 Following the amendments to the Leaders Scheme of Delegation at the Council AGM on the 25<sup>th</sup> May, 2016 it was agreed that going forward a detailed Cabinet Work Programme be published for a 6 month period, allowing sufficient notice and opportunity for consultation and / or pre scrutiny.
- 3.3 The updated Work Programme is attached to this report for Members' consideration and covers the 2019-2020 Municipal Year.
- 3.4 For ease of reference the work programme will also be available on the main Cabinet webpage for Members and members of the public information.

#### 4. CABINET REPORTS

- 4.1 The proposed work programme is a rolling work programme for the 2019
   2020 Municipal Year, which is reported to Cabinet on a 3 month cycle to allow for regular updates and amendments.
- 4.2 An updated work programme is attached as Appendix 1 to this report.
- 4.3 During the period outlined, the Work Programme may be subject to further change to take into account any additional/deletion reports, including any new consultative documents or legislative initiatives from the Welsh Government, which require urgent attention.
- 4.4 In accordance with paragraph 2.5 (Part 4) of the Council's Constitution, any Member of the Council may also request the Leader to put an item on the agenda of a Cabinet meeting. There is also the ability for a resolution to be made by the Overview and Scrutiny Committee or the full Council that an item be considered by the Cabinet, which could alter the forward Work Programme.
- 4.5 The 2019 2020 Cabinet Work Programme is published on the main Cabinet page of the Website to again assist Members of the public, by improving transparency. The Work Programme link can be accessed on the following 'Cabinet Work Programme'.

#### 5. CONSULTATION / INVOLVEMENT

5.1 The work programme has been compiled by members of the Senior Leadership Team in discussion with the relevant portfolio holder(s) and has been consulted upon with the relevant scrutiny committees in respect of pre-scrutiny.

#### 6. EQUALITY AND DIVERSITY IMPLICATIONS

6.1 An Equality Impact Assessment is not needed because the contents of the report are for information purposes only.

#### 7. FINANCIAL IMPLICATIONS

7.1 There are no financial implications aligned to this report.

#### 8. LEGAL IMPLICATIONS OR LEGISLATION CONSIDERED

8.1 The report has been prepared in accordance with paragraph 12.1 (Part 4) of the Council's Constitution.

# 9. <u>LINKS TO THE COUNCILS CORPORATE PLAN / OTHER CORPORATE PRIORITIES.</u>

9.1 The Cabinet work programme encompasses all of the Council priorities as it indicates reports coming forward across the Directorates which may impact upon the Council's corporate priorities and others. It also embraces the Future Generations Acts as all future decisions taken by the Cabinet seek to improve the social, economic, environmental and cultural well-being of the County Borough.

#### 10. CONCLUSION

10.1 An updated Cabinet work programme for the 2019-2020 Municipal Year is attached.

Other Information:-

**Relevant Scrutiny Committee** – Overview & Scrutiny Committee

# AS AMENDED BY

### THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

#### RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

#### **CABINET**

#### 24<sup>TH</sup> MARCH 2020

CABINET WORK PROGRAMME: 2019- 2020 MUNICIPAL YEAR.

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Item: CABINET WORK PROGRAMME: 2019- 2020 MUNICIPAL YEAR.

#### **Background Papers**

Paragraph 12.1 (Part 4) of the Council's Constitution.

Officer to contact: Hannah Williams, Council Business Unit



## **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 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))				
<b>Chief Executive</b>	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	<ul><li>Cabinet Members</li><li>SLT</li><li>Overview &amp; Scrutiny</li></ul>
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 Counc Councillor A Morgan Chief Executive – C Bradshaw	'	
	1		1	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 Counc Councillor A Morgan Chief Executive – C Bradshaw	•	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 Corporat 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 8 Digital Services - B Davies	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?
acquisition of Unit 1 Cambrian Industrial Estate	To agree the acquisition		Delegated Decision	July 2019	Councillor M Norris. Director of Corporate Estates – D Powell	Exempt	
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 Corporate Estates – D Powell	Exempt	
		I		SEPTEMBER	1	<b>-</b>	
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 Hanagan		<ul> <li>Corporate Parenting Board</li> <li>Children &amp; Young People Scrutiny</li> </ul>
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 Hanagan		Overview & 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?
Council Corporate Plan - Investment Priorities	To consider the investment priorities.		Cabinet	September 2019	Leader of the Councillor A Morgan Director of Finance 8 Digital Services – B Davies		
Leaders Scheme of Delegation	To receive an update to the Leaders Scheme of Delegation following the 2019 Council AGM	Complete	Cabinet	September 2019	Leader of the Counci Councillor A Morgan Service Director, Democratic Services Communication – C Hanagan		Cabinet Members
		1		OCTOBER	1		
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 Hanagan	&	
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 & Digital Services – B Davies	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?
HWB TRANSFORMATION PROGRAMME FUNDING Making A Difference:	To receive details of the funding programme  To consider the draft		Cabinet  Cabinet	October 2019 October 2019	Councillor M Norris. Director of Finance & Digital Services – B Davies Leader of the Council		Overview & Scrutiny
The Council's Draft Corporate Plan 2020- 2024 For Consultation	plan prior to consultation		Capinet	October 2019	Councillor A Morgan Chief Executive – C Bradshaw		Overview & Scruting
Scrutiny Recommendations – Food Register	To receive the recommendations of the scrutiny working group		Cabinet	October 2019	Councillor R Lewis Service Director, Democratic Services Communication – C Hanagan C Hanagan		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 Services Communication – C Hanagan C Hanagan		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 Counci Councillor A Morgan Service Director, Democratic Services Communication – C Hanagan	il, ı.	
				NOVEMBER		•	

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?
Cynon Valley Waste Disposal Company Limited and Amgen Rhondda Limited – Annual General Meeting	To provide Members with details of the AGM in respect of the Cynon Valley Waste Disposal Company Ltd and Amgen Rhondda Ltd.		Cabinet	November 2019	Councillor A Crimmings Director of Legal Services - A Wilkins	Exempt	
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 Webbo 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 Counc Councillor A Morga Director of Finance Digital Services – B Davies	n. '	
				DECEMBER	I		
	T			JANUARY	T	T	
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	'	

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?
Write off of irrecoverable Debts	Need to provide Cabinet with a position statement on irrecoverable debts		Cabinet	January 2020	Leader of the Counci Councillor A Morgan Councillor M Norris. Director of Finance & Digital Services – B Davies	&	
				<b>FEBRUARY</b>			
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 Counci 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 Counci Councillor A Morgan Director of Finance & Digital Services – B Davies	.	
Council's Corporate Plan.	To receive the Council's Corporate Plan 2020-2024		Cabinet	February 2020	Leader of the Counci Councillor A Morgan	· '	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?
					Chief Executive – C Bradshaw		
Capital Programme	To propose to Council the three year capital programme		Cabinet	February 2020	Leader of the Counci Councillor A Morgan Director of Finance & Digital Services – B 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			
Annual Equalities Report	To receive the report of the Director, Human Resources in respect of the Annual Equalities Report.		Cabinet	March 2020	Deputy Leader, Councillor M Webbe Director, Human Resources – R Evans	Open	
				APRIL			

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
Corporate Assessment	To consider the Council's Corporate Assessment.		Cabinet	April 2020	Leader & Deputy Leader, Councillor A Morgan & M Webber Chief Executive – C Bradshaw	Open .	
Digital Strategy 2020 - 24	To receive the Council's Digital Strategy 2020 -24		Cabinet	April 2020	Councillor M Norris.  Director of Finance & Digital Services – B Davies	Open	Digital Strategy 2020 -24
				MAY	<b>-</b>		
Strategic Equality Plan	To provide Members with details of the Councils Strategic Equality plan		Cabinet	May 2020	Deputy Leader, Councillor M Webber Director, Human Resources – R Evans	Open	
			ON G	<b>SOING UPDAT</b>	ES		
Brexit	To receive a verbal update in respect of Brexit		Cabinet	When appropriate	Leader of the Council Councillor A Morgan. Chief Executive – C Bradshaw	·   '	
Corporate Plan – Updates on delivery	To receive reports outlining delivery and		Cabinet	When Applicable	Leader of the Council Councillor A Morgan	•	

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	ambition of the Corporate Plan				Chief Executive, C Bradshaw		
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 Coun Councillor A Morga Chief Executive, C Bradshaw	'	
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 Webb & Service Director, Democratic Service Communication - C Hanagan	s &	
Scrutiny Recommendations	To receive recommendations coming forward following a scrutiny review.		Cabinet	Continuous	Specific to the Scru Review undertaken		
Strategic Partnership Opportunity	To provide Members with an update on the Partnership opportunity as and when appropriate.		Cabinet		Councillor M Norris Director, Finance Digital Services – B Davies	•	

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Write off of irrecoverable Debts	Need to provide Cabinet with a position statement on irrecoverable debts		Cabinet	Continuous / Whe	en Leader of the Counc Councillor A Morgar Councillor M Norris. Director, Finance & Digital Services – B Davies	1&	

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))				

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							

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?
Energy Company Obligation (ECO 3) – Local Authority Flexible Eligibility Criteria 'Eco Flex'	To agree a flexible eligibility scheme		Delegated Decision	June 2019	Councillor R Bevan Director of Prosperity & Development - S Gale		
			_	JULY			
Dualling A4119	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		
Flood and Water management Act	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		
WG – Foundational Economy Challenge Fund: Cwm Taf Sector Development	Agreement to submit an application to WG		Delegated Decision	July 2019	Councillor R Bevan 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?
				AUGUST			
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	
	,		S	EPTEMBER			
Closure Of Gelli Community Recycling Centre	To receive details of the recent consultation undertaken		Cabinet	September 2019	Cllr A Crimmings Group Director – Prosperity, Development & Frontline Services – N Wheeler		
Llanharan Bypass	To update on the current progress with the Llanharan Bypass		Cabinet	September 2019	Leader of the Council Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler		
	,			OCTOBER			
Highways, Transportation And Strategic Projects -	To provide Members with the highway asset investment strategy		Cabinet	October 2019	Leader of the Council Councillor A Morgan. Group Director – Prosperity,		

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Repo	Consultation to be undertaken prior to Decision being made?
Highway Asset Investment Strategy					Development & Frontline Services – N 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	Fi	nance & 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		

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	The need to advise Cabinet Members of the Councils Affordable Warmth Strategy		Cabinet	October 2019	Councillor R Bevan Director of Prosperity & Development – 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		
				<b>NOVEMBE</b>	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		Cabinet	December 2019	Councillor R Bevan 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?
	take ownership of the building.						
Disabled Facility Grant for Merthyr	To receive information in respect of a Disabled Facility Grant for Merthyr		Cabinet	December 2019	Councillor R Bevan Director of Prosperity & Development – S.Gale		
				JANUAR'	Υ		
				FEBRUAR	Υ		
				MARCH			
Tourism Strategy	The need to propose a Tourism Strategy for public consultation		Cabinet	March 2020	Councillor R Bevan Director of Prosperity & Development – S.Gale		

Key Decision	Brief Outline	Report	Decision	Proposed	Cabinet Member /	Open /	Consultation to be undertaken
		Status	Maker (Cabinet / Delegated Decision (DD))	Date	responsible Officer	Exempt Report	prior to Decision being made?
				APRIL			
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	April 2020	Leader of the Council, Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler	Open	
				MAY			
			ONG	OING UPDA	TES		
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	

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?
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		
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		

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?
Taff Vale Update and Business Plan	Taff Vale Update Report.		Cabinet	When appropriate	Councillor R Bevan Director of Prosperity & Development - S Gale	Open	
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
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				(Cabinet /				
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		Status	Maker	Date	responsible Officer	Exempt Report	prior to Decision being made?
			(Cabinet /				
			Delegated				
			Decision (DD))				

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					
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						

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				(Cabinet /				
				Delegated				
				Decision (DD))				

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 T Leyshon Group Director Community & Children's Services – G Isingrini	Open				
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		Consultation with Families and local childcare providers			
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				

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?
				AUGUST			
RCT Together – Community Asset Transfer of the former Perthcelyn Flying Start Building to ASD Rainbows RCT together – Community Asset Transfer – Former	To agree the Community Asset Transfer  To agree the asset transfer		Delegated Decision  Delegated Decision	August 2019 August 2019	Cllr R Lewis Director, Public Health Protection & Community Services  Cllr R Lewis Director, Public Health Protection & Community		
Bronllwyn Youth Centre to Cylch Meithrin Bronllwyn					Services		
			9	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	:y	Public Consultation O&S
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

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?
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	/	
Enhanced Discretionary Service – Home Office EU Settlement Scheme	To approve a verification service by the Registrar Service		Delegated Decision	September 2019	Cllr R Lewis Director, Public Health Protection & Community Services – P Mee		

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Director Social Services Annual Report	To receive the final report of the Director, Social Services prior to its publication		Cabinet	October 2019	Councillors G Hopkins & T Leyshon. Group Director Communit & Children's Services – G Isingrini	Open	Children & Young People Scrutiny Committee Health & Wellbeing Scrutiny Committee
Arts & Culture	To receive an update in respect of investment in RCT		Cabinet	October 2019	Cllr R Lewis Director, Public Health Protection & Community Services – P Mee		
Licensing Act Policy review	To receive details of the Licensing Act Policy review		Cabinet	October 2019	Cllr R Lewis Director, Public Health Protection & Community Services – P Mee		Licensing
Adult Learning Course Fees	To consider the increase in Adult Learning Course Fees		Delegated Decision		Cllr J Rosser Director, Public Health Protection & Community Services – P Mee		
RCT Together – Community Asset Transfer of Mountain Ash Library	To approve the transfer of Mountain Ash Library		Delegated Decision		Cllr J Rosser Director, Public Health Protection & Community Services – P Mee		
				NOVEMBER	•	•	
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		

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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			
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 Benefits Trial	To provide Members with information about the work that has been undertaken on maximising		Cabinet	December 2019	Cllr R Lewis, Director, Public Health Protection & Community Services & Director, HR	k	

Key Decision	Brief Outline	Report	Decision	Proposed	Cabinet Member /	Open /	Consultation to be undertaken
·		Status	Maker (Cabinet / Delegated Decision (DD))	Date	responsible Officer	Exempt Report	prior to Decision being made?
			Decision (DD))				
	Community Benefits and present the findings of a 6 month trial.						
Leisure Membership Fees & Options	To receive details of the Councils Membership Fees and Options		Delegated Decision	December 2019	Cllr A Crimmings Director, Public Health Protection & Community Services		
				JANUARY			
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	
Council's commitment to participate in the UK Resettlement Scheme	To support the new UK Resettlement Scheme		Delegated Decision	January 2020	Cllr M Norris Director, Public Health Protection & Community Services	Open	
National Adoption Annual Report	To receive the National Adoption Annual Report		Cabinet	January 2020	Councillor C Leyshon and Group Director Community & Children's Services – G Isingrini	Open	

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The Council's Commitment to participate in the UK Resettlement Scheme	To seek approval to support and participate in the UK Resettlement Scheme		Delegated Decision	January 2020	Cllr R Lewis Director, Public Health Protection & Community Services		
	1			FEBRUARY	1	- 1	
				MARCH			
Cwm Taf Regional Statement of Intent for Supporting Children and Young People and Families	To provide Cabinet with the Statement of Intent		Cabinet	March 2020	Councillor C Leyshon and Group Director Communit & Children's Services – G Isingrini	ту	

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		Status	Maker (Cabinet / Delegated Decision (DD))	Date	responsible Officer	Exempt Report	prior to Decision being made?
	1						
				APRIL			
Modernisation of	To receive the		Cabinet	April 2020	Councillor C Leyshon and		Public Consultation
Residential Care and Day Care for Older People	consultation responses				Group Director Communit & Children's Services – G Isingrini	У	O&S
The Council's response to the Welsh Index of Multiple Deprivation.	To receive the Council's response to the Welsh Index of Multiple Deprivation.		Cabinet	April 2020	Cllr R Lewis Director, Public Health Protection & Community Services		
Firework Controls	To receive an update in respect of Firework Controls		Cabinet	April 2020	Cllr R Lewis Director, Public Health Protection & Community Services		
Specialist Placements	To receive details of Specialist Placements		Cabinet	April 2020	Cllr C Leyshon Group Director Communit & Children's Services – G Isingrini	У	
				MAY			

ŀ	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									
SS&WB Board Development	To consider any updates as appropriate in respect of the SS&WB Board	Cabinet	Continuous / When Applicable	Councillor C Leyshon 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 C Leyshon and Group Director Community & Children's Services – G Isingrini						
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	Cabinet	Continuous / When Applicable	Councillor C Leyshon Group Director Community & Children's Services – G Isingrini	Open					

When

Applicable

Cabinet

Councillor C Leyshon and Group Director Community

& Children's Services – G

Isingrini

Strategy

Advocacy

To provide Cabinet

respect of advocacy

with an update in

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?
Cwm Taf MASH Annual Report	To receive the Annual report of the Cwm Taf MASH		Cabinet	When Applicable	Councillor C Leyshon 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 C Leyshon Group Director Community & Children's Services – G Isingrini	Open	
Local Air Quality Management Reports	To provide details of the Local Air Quality Management Reports		Delegated Decision	Continuous / When Applicable	Councillor R Lewis Director, Public Health, Protection & Community Services	Open	
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	Date	responsible Officer	Exempt Report	prior to Decision being made?
			(Cabinet /				
			Delegated				
			Decision (DD))				

			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	1		
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

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?
Additional Childcare Offer Capital Grant Funding	To advise Members of the receipt of additional capital grants		Cabinet	September 2019	Councillor J Rosser. Director, Education & 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	
		1		OCTOBER			
		1	r	NOVEMBER	1		
			_  	DECEMBER			
				JANUARY			
		1	•	FEBRUARY			
The Council's Future Commitment to Delivering Shared Education Advisory Services	To consider the decision of the Central South Consortium Joint Committee to continue to deliver		Cabinet	February 2020	Councillor J Rosser & Director, Education & Inclusion Services -G Davies	Open	Children & Young People Scrutiny committee

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	shared educational advisory services in partnership with the other four councils in the region for at least the next three years.						
Family Engagement Roles	To consider funding and employing Family Engagement Officers		Cabinet	February 2020	Councillor J Rosser & Director, Education & Inclusion Services -G Davies	Open	Children & Young People Scrutiny committee
School Performance (2018 – 19)	To receive details of the School Performance for 2018 - 19		Cabinet	February 2020	Councillor J Rosser & Director, Education & Inclusion Services -G Davies	Open	
				MARCH			
Childcare Sufficiency Update - Prescrutiny	The need to provide details of the Childcare Sufficiency Audit undertaken, in line with Welsh Government Requirements		Cabinet	March 2020	Councillor J Rosser. Director, Education & Inclusion Services -G Davies; Childcare Officer - D Humphries	Open	Children & Young People Scrutiny committee

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
			Decision (DD))				
				APRIL			
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	April 2020	Councillor J Rosser. Director, Education & Inclusion Services -G Davies	Open	
				MAY			
		<u> </u>	ONG	OING UPDA	TES		
Scrutiny Recommendations	To receive any recommendations coming forward following a scrutiny review.		Cabinet	Continuous / When Applicable	Specific to Scrutiny Review undertaken	Open	• Scrutiny

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21 <sup>st</sup> Century Schools	To receive any updates in respect of the 21 <sup>st</sup> Century Schools Programme		Cabinet	Continuous / When Applicable	Councillor J Rosser. Director, Education & Inclusion Services -G Davies	Open	