CYNGOR BWRDEISTREF SIROL RHONDDA CYNON TAF

COUNTY BOROUGH COUNCIL

A Meeting of the Cabinet will be held at the County Borough Council Headquarters, The Pavilions, Clydach Vale (The Council Chamber)

THURSDAY, 23RD JULY, 2015 at 2.30 p.m.

Contact: Mrs. Emma Wilkins (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 5 p.m. on the 21st July, 2015. It must be noted that this facility 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 contact the Cabinet Office on 01443-424062 or alternatively please email Cabinet@rctcbc.gov.uk

LIST OF ITEMS FOR CONSIDERATION

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 <u>must</u> notify the Chairman when they leave.
- 1. SOCIAL CARE WORKFORCE DEVELOPMENT GRANT 2015-16

 To receive the report of the Group Director, Community & Children's Services providing Cabinet with an update on the Social Care Workforce Development Grant.

2. ANNUAL REPORT OF THE CWM TAF CARERS INFORMATION AND CONSULTATION STRATEGY "INFORMED CARERS"

To receive the report of the Group Director, Community & Children's Services providing Cabinet with the Annual Report on progress on the Cwm Taf region carers information and consultation strategy for reporting to Welsh Government.

Pages 57 - 104

3. REGULATION OF INVESTIGATORY POWERS ACT, 2000 – USE OF RIPA IN 2014-15 BY RHONDDA CYNON TAF COUNCIL

To receive the report of the Director, Legal & Democratic Services enabling Members to review the Council's use of RIPA during 2014/15 and to set the two corporate policies for the use of RIPA in 2015/16.

Pages 105 - 222

4. COMMUNITY INFRASTRUCTURE LEVY (CIL) – REGULATION 123 LIST – SCRUTINY RECOMMENDATIONS

To receive the report of the Director, Legal & Democratic Services seeking Members' approval on the proposed process of dealing with the Regulation 123 list, as endorsed by the Finance and Performance Scrutiny Committee.

Pages 223 - 230

5. COMMUNITY INFRASTRUCTRE LEVY - REGULATION 123 LIST

To receive the report of the Director, Regeneration & Planning seeking the Cabinet's approval to amend the Community Infrastructure Levy Regulation 123 List.

Pages 231 - 240

6. DEVELOPMENT OF NATIONAL SIGNIFICANCE – WELSH GOVERNMENT CONSULTATION

To receive the report of the Director, Regeneration & Planning advising Cabinet of the recently issued Welsh Government Consultation Document `Developments of National Significance`.

Pages 241 - 264

7. DEVELOPMENT & IMPLEMENTATION OF A NEW ENTERPRISE SUPPORT PROGRAMME

To receive the report of the Director, Regeneration & Planning outlining the proposed changes to the current grant support programmes and the `Enterprise Support Programme` going forward.

8. CHILDCARE SUFFICIENCY ASSESSMENT UPDATE REPORT

To receive the report of the Director, Education & Lifelong Learning providing Members with the draft Childcare Sufficiency Assessment Update Report 2015 for Rhondda Cynon Taf.

Pages 269 - 432

9. THE CABINET WORK PROGRAMME

To receive the report of the Secretary to the Cabinet outlining the Cabinet Work Programme for the three month period August, September and October, 2015.

Pages 433 - 438

10. COUNCIL PERFORMANCE REPORT (QUARTER 4 – 31ST MARCH, 2015)

To receive the report of the Group Director, Corporate & Frontline Services providing Members with an overview of the Council's performance, both from a financial and operational perspective for the financial year ended 31st March, 2015.

Pages 439 - 592

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, 1972 (as amended) for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Act".

12. WRITE OFF OF IRRECOVERABLE DEBTS

To receive the report of the Group Director, Corporate & Frontline Services, containing exempt information.

Pages 593 - 602

13. Urgent Business

To consider any urgent business as the Chairman feels appropriate.

Service Director and Secretary to the Cabinet