

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 17th March, 2016 at 10.30am

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 15th March 2016. 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.

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 IMPROVING PRIMARY EDUCATION PROVISION IN FERNDALE

To receive the report from the Director, Education & Lifelong Learning advising Members of the outcomes of the recent publication of a statutory notice in respect of a proposal to close Ferndale Infants School and transfer its pupils to Darren Park Primary School, subject to parental preference.

- 3 IMPROVING PRIMARY EDUCATION PROVISION IN LLWYNYPIA**
To receive the report from the Group Director, Education & Lifelong Learning advising Members of the outcomes of the recent publication of a statutory notice in respect of a proposal to close Ynyscynon Nursery School and transfer its pupils to Pontrhondda Primary School, subject to parental preference, in September 2016.
Pages 13 - 22
- 4 ANNUAL EQUALITY REPORT 2014 / 15**
To receive the report from the Director, Human Resources providing information on the Annual Equalities Report 2014/15 which needs to be published by 31st March, 2016.
Pages 23 - 76
- 5 CHILDCARE SUFFICIENCY ASSESSMENT UPDATE 2016**
To receive the report from the Director, Education & Lifelong Learning providing Cabinet with the draft Childcare Sufficiency Assessment 2016 update for Members consideration.
Pages 77 - 118
- 6 WELSH LANGUAGE STATUTORY STANDARDS: APPEAL UNDER S54 OF THE WELSH LANGUAGE (WALES) MEASURE 2011.**
To receive the Joint report of the Director, Education & Lifelong Learning and Secretary to the Cabinet advising Members of the Councils submission for appeal in respect of the Welsh Language Standards following consideration by the Welsh Language Cabinet Steering Group.
Pages 119 - 138
- 7 SOCIAL SERVICES AND WELLBEING ACT: IMPLEMENTATION PROGRAMME.**
To receive the report from the Group Director, Community & Children's Services updating Cabinet on the implementation of the Social Services and Wellbeing (Wales) Act and its implications for Rhondda Cynon Taf Council.
Pages 139 - 166
- 8 SOCIAL SERVICES AND WELLBEING ACT: IMPLEMENTATION PROGRAMME CWM TAF SOCIAL CARE WORKFORCE DEVELOPMENT SERVICE.**
To receive the report from the Group Director, Community & Children's Services outlining the proposed legal agreement and financial schedule for Rhondda Cynon Taf and Merthyr Tydfil Council to govern the regional arrangements for the Cwm Taf Social Care Workforce Development Service.
Pages 167 - 232

9 PART 3, SECTION 5 - GENERAL SCHEME OF DELEGATION OF EXECUTIVE AND NON EXECUTIVE FUNCTIONS.

To receive the report of the Secretary to the Cabinet, advising Members of the amendments already taken forward and those amendments proposed to be taken forward in respect of the Council's General Scheme of Delegation.

Pages 233 - 246

10 THE COUNCIL'S CAPITAL PROGRAMME 2016/17 – 2018-19.

To receive the report of the Group Director, Corporate & Frontline Services proposing to Council the three year capital programme for 2016/17 – 2018/19.

Pages 247 - 276

11 CORPORATE SAFEGUARDING POLICY (DRAFT), DELIVERY PLAN & RISK REGISTER.

To receive the Joint report of the Group Director, Corporate & Frontline Services and Group Director, Community & Children's Services seeking Cabinet Members approval of the Corporate Safeguarding Policy.

Pages 277 - 308

12 To consider passing the under-mentioned resolution:-

"That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 for the next item 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"

13 WRITE OFF OF IRRECOVERABLE DEBTS.

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

Pages 309 - 322

14 URGENT BUSINESS

To consider any urgent business as the Chairman feels appropriate.

Service Director and Secretary to the Cabinet



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