



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 2nd November, 2016

Agenda Item : 10

SUBJECT: EXTRA CARE HOUSING STRATEGY

**Cabinet Members Present
County Borough Councillors:**

A.Morgan (Chairman), R.Bevan, A.Crimmings, M.Forey,
G. Hopkins, M Norris, E Hanagan, M Webber, J.Rosser

**Apology for Absence
County Borough Councillor:**

Other Councillor(s) in Attendance:-

1. DECISION MADE:

Following the consideration of the report of the Chief Executive containing exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act, 1972 (as amended), namely information relating to the financial affairs of any particular person (including the authority holding that information), it was **Agreed** –

- To approve the draft strategy to modernise accommodation options and deliver a range of extra care housing developments across Rhondda Cynon Taf
- To support the procurement of strategic development partner(s) to support the delivery of the Strategy and develop the Maesyffynnon site.
- To support the production of an extra care overarching commissioning plan.
- To receive update reports (at least 12 monthly) on progress in delivering the Strategy and on individual scheme business cases and investment cases including details of the quantum of investment, the mechanism for investment, and the expected/required return on that investment.

2. REASON FOR THE DECISION BEING MADE:

- The need to seek Cabinet approval of a strategy for the modernisation of accommodation options for older people and the development of extra care housing.

3. LINKS TO CORPORATE PRIORITIES / FUTURE GENERATIONS – SUSTAINABLE DEVELOPMENT.

- Council's Corporate Priority – 'promoting independence and positive lives for everyone.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- The Health and Wellbeing Scrutiny Committee endorsed the development of the strategy and there will be ongoing consultation and engagement

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL

- Cabinet – 23rd June 2016

6. PERSONAL INTERESTS DECLARED:

- None

7. DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE):
N/A

8. (a) IS THE DECISION SUBJECT TO CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:

YES NO

Note: This decision will not come into force and may not be implemented until the expiry of 5 clear working days after its publication i.e. **10th November, 2016** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

8. (b) IF NO, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS DEEMED EXEMPT OR NON APPLICABLE:

- I. COUNCIL FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-
Reason:.....**N/A**.....
- II. URGENT DECISION:-
Reason:.....**N/A**.....

8. (c) IF DEEMED URGENT - SIGNATURE OF MAYOR OR DEPUTY MAYOR OR HEAD OF PAID SERVICE CONFIRMING AGREEMENT THAT THE PROPOSED DECISION IS REASONABLE IN ALL THE CIRCUMSTANCES FOR IT BEING TREATED AS A MATTER OF URGENCY, IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULE 17.2:

N/A

.....
(Mayor)

.....
(Dated)

A handwritten signature in black ink, appearing to read "A. S. Jones" or similar, written in a cursive style.

.....
(Proper Officer)

2ND November, 2016
(Dated)