

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, Tonypany, CF40 2XX
Thursday, 24th November, 2016 at 10.30 am

Contact: Hannah Williams (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 Tuesday, 22 November 2016 Councillors and Members of the public have the right to address the Cabinet 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 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. MINUTES

To receive the minutes of the Cabinet Committee which took place on the 2nd November, 2016.

**3. COUNCIL PERFORMANCE REPORT - 30TH SEPTEMBER 2016
(QUARTER 2)**

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, based on the first six months of this financial year (to the 30th September 2016).

(Pages 13 - 28)

4. COUNCIL'S CORPORATE PLAN - INVESTMENT PRIORITIES

To receive the report of the Group Director, Corporate & Frontline Services, providing Cabinet with the position with regard to one-off resources which have become available following the completion of the audit process of the Council's 2015/16 Statement of Accounts, with regard specifically to the amended Minimum Revenue Provision (MRP) Policy which was agreed by Council on the 23rd March 2016.

(Pages 29 - 36)

5. HIGHWAYS STRUCTURES

To receive the report of the Director, Highways & Streetcare, updating Members on current and proposed inspection arrangements for Highways Structures and seeks approval for additional resources to continue to improve the condition of our assets.

(Pages 37 - 50)

6. DOG KENNELING FACILITIES

To receive the report of the Service Director, Public Health & Protection, outlining the progress made with Hope Rescue Animal Charity in respect of outsourcing the kennelling facility within the County Borough and to seek a decision in relation to the future provision of dog kennelling arrangements for Rhondda Cynon Taf.

(Pages 51 - 56)

7. CWM TAF SAFEGUARDING ANNUAL REPORT

To receive the report of the Group Director, Community & Children's Services, updating the Cabinet on the Annual Reports for 2015/16 for the Cwm Taf Safeguarding Children Board (CTSCB) and the Cwm Taf Safeguarding Adults Board (CTSAB).

(Pages 57 - 118)

8. BUILDING COMMUNITY CAPACITY

To receive the report of the Group Director, Community & Children's Services drawing Cabinet attention to the importance of promoting and supporting community based activity as a means of improving general health and wellbeing as well as fulfilling the spirit and direction of National Policy.

(Pages 119 - 124)

9. 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”.

10. CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED & AMGEN RHONDDA LIMITED - AGM

To receive the report of the Director, Legal & Democratic Services, offering Members the opportunity of inspecting the financial statements which are to be presented to the Annual General Meetings ('AGM's') of the Cynon Valley Waste Disposal Company Limited and Amgen Rhondda Limited (the 'Companies'), to be held at 10.30 a.m. on Monday 12th December 2016 at the Amgen Education Centre, Bryn Pica, Llwydcoed, Aberdare.

(Pages 125 - 188)

11. URGENT ITEMS

To consider any urgent business as the Chairman feels appropriate.



Service Director and Secretary to the Cabinet

Circulation:-

Councillors: A Morgan (Chair)
M Webber (Vice-Chair)
R Bevan
A Crimmings
M. Forey
(Mrs) E. Hanagan
G. Hopkins
M Norris
(Mrs) J. Rosser

Officers: Chris Bradshaw, Chief Executive
Chris Lee, Group Director Corporate & Frontline Services
Gio Isingrini, Group Director Community & Children's Services
Paul Lucas, Director of Legal and Democratic Services
Tony Wilkins, Director of Human Resources
Colin Atyeo, Director of Corporate Estates & Procurement
Christian Hanagan, Service Director of Cabinet & Public Relations
Esther Thomas, Director of Education & Lifelong Learning
Jane Cook, Director of Regeneration & Planning
Paul Mee, Service Director of Public Health & Protection
Nigel Wheeler, Director of Highways & Streetcare Services