

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
Tuesday, 19th September, 2017 at 2.00 pm

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 Friday, 15 September 2017 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 email servicedirector.cabinetandpr@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 two Cabinet meetings which took place on Tuesday 18th July, 2017.

3. INFORMATION REPORT - LEADER'S SCHEME OF DELEGATION - UPDATE TO THE 3A

For information, the following updates have been made to the Leaders Scheme of Delegation ([3A - Link](#))

- The addition of an Armed Forces Working Group
- The addition of a Strategic Culture & Arts Steering Group

4. CABINET WORK PROGRAMME

To receive the report of the Secretary to the Cabinet, providing Cabinet Members with an update on the Cabinet Work Programme on the proposed list of matters requiring consideration by Cabinet over the 2017-18 Municipal Year.

(Pages 73 - 94)

5. SCRUTINY RECOMMENDATIONS

To receive the report of the Secretary to the Cabinet, providing Cabinet Members with the conclusions and recommendations of the Health & Wellbeing Scrutiny Committee which conducted a review in relation to 'Supporting People to Live Independently at Home'.

(Pages 95 - 114)

6. PROPOSAL TO APPROVE (IN PRINCIPLE) A 99 YEAR LEASEHOLD TRANSFER OF ST MAIRS DAY CENTRE, ABERDARE TO AGE CONNECTS MORGANNWG

To receive the joint report of the Group Director, Community & Children's Services and the Director, Corporate Estates & Procurement, providing Cabinet Members with a summary of the risks and benefits of the business proposal submitted by Age Connects Morgannwg (ACM) for their proposed community asset transfer of St. Mairs Day Centre, by way of a 99 year lease.

(Pages 115 - 150)

7. CWM TAF SAFEGUARDING BOARD ANNUAL REPORT

To receive the report of the Group Director, Community & Children's Services, providing Cabinet Members with the Annual Report for 2016/17 for the Cwm Taf Safeguarding Board (Children, Adults and the Multi-Agency Safeguarding Hub (MASH)).

(Pages 151 - 198)

8. SOCIAL SERVICES REPRESENTATIONS AND COMPLAINTS PROCEDURES ANNUAL REPORT

To receive the report of the Group Director, Community & Children's Services, providing the Cabinet with an overview of the operation and effectiveness of the Council's statutory Social Services complaints procedure between April 1st 2016 and March 31st 2017.

(Pages 199 - 216)

9. TOWN CENTRE MAINTENANCE GRANT

To receive the report of the Director, Regeneration & Planning, providing details of a proposed Town Centre Maintenance Grant to be piloted for one year, starting in the Mountain Ash and Tonypany Retail Areas.

(Pages 217 - 226)

10. SOUTHERN GATEWAY: MOUNTAIN ASH CROSS VALLEY LINK UPDATE

To receive the report of the Group Director, Corporate & Frontline Services updating Cabinet on the current progress related to the development and delivery of the major transportation project: Mountain Ash Cross Valley Link Road from Cabinet Report of 15th March 2017.

(Pages 227 - 234)

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 (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”.

12. REVIEW OF THE COUNCIL'S SENIOR AND ASSOCIATED MANAGEMENT POST STRUCTURE.

To consider the report of the Chief Executive, containing exempt information, seeking Cabinet approval for the implementation of a fourth phase of proposed revisions to the Council's Senior and Associated Management Structure, resulting in a further reduction in management costs of £776,116 which will bring the total cost reductions in this area to £2.7m.

(Pages 235 - 274)

13. 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
G. Hopkins
M Norris
(Mrs) J. Rosser
R. Lewis
(Mrs) C. Leyshon

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