



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 26th October 2017

Agenda Item: 3

SUBJECT: PRE SCRUTINY

**Cabinet Members Present
County Borough Councillors:**

A.Morgan (Chairman), M. Webber, R.Bevan, A.Crimmings,
G.Hopkins, M.Norris, R.Lewis & C.Leyshon.

**Apology for Absence
County Borough Councillor:**

J.Rosser

Other Councillor(s) in Attendance:-
S Bradwick, G Hughes, M Tegg & R Yeo

1. DECISION MADE:

Agreed –

1. To note the comments and observations of the Overview & Scrutiny Committee attached as Appendix A of the report, in respect of the 'Corporate Plan – The Way Ahead' (Appendix B) and 'Transforming Adult Social Care – Development of Extra Care Housing' (Appendix C).
2. To endorse the recommendations outlined within each of the reports within Appendix B & C), as listed below:

CORPORATE PLAN – THE WAY AHEAD

- i. Consider the contents of this report.
- ii. Agree in principle to the proposed five work streams that will seek to modernise and improve the Council's essential services.
- iii. Request that regular reports are presented to Cabinet bringing forward plans to deliver the ambition of the Corporate Plan.

TRANSFORMING ADULT SOCIAL CARE - DEVELOPMENT OF EXTRA CARE HOUSING

- iv. Notes the extra care housing strategy set out in this report that will make a significant contribution to the care and support of older people across Rhondda Cynon Taf.
- v. Approves four provisionally proposed additional sites identified for development, as set out in Table 2 of this report, to deliver an additional 220 units of extra care housing by 2021, commencing with developments at the former Maesyffynnon Care Home site, Aberaman and in Pontypridd.
- vi. Approves the commitment to identify the capital investment required to contribute to the delivery of the extra care housing development programme.
- vii. Receives regular update reports (at least annually) on progress in delivering the strategy.
- viii. Approves a comprehensive review of residential and day care services for older people in order to determine future opportunities for service delivery in line with the Council's strategy for accommodation for older people and report the findings back to Cabinet for consideration later this financial year.

2. REASON FOR THE DECISION BEING MADE:

The need for Members to be aware of the comments and observations of the Overview and Scrutiny Committee prior to their consideration of the reports in respect of the 'Corporate Plan – The Way Ahead' and the 'Transforming Adult Social Care - Development of Extra Care Housing'.

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

The report links to the priority 'Making Best Use of Our Budget' – Pre scrutiny can improve cost effectiveness.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

The reports contained within appendix B and C have been presented to O&S for pre scrutiny before consideration by Cabinet

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL

Cabinet Committee –28 September, 2017
Overview & Scrutiny Committee – 2nd October, 2017

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:

NO ✓

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

I. COUNCIL / SCRUTINY FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-

Reason: The reports have already been pre-scrutinised by the Overview & scrutiny Committee.

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

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(Mayor)

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(Dated)

A handwritten signature in black ink, appearing to be 'A. S. Jeyaraj', written in a cursive style.

.....
(Proper Officer)

26th October, 2017
(Dated)