

**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, 21st November, 2017 at 2.00 pm

Contact: 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 5pm on the Friday, 17 November 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 email:- [ExecutiveandRegulatoryBusinessUnit@rctcbc.gov.uk](mailto:ExecutiveandRegulatoryBusinessUnit@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 meeting held on the 26<sup>th</sup> October, 2017.

**3. COMMUNITY INFRASTRUCTURE LEVY ('CIL')**

To receive the report of the Director of Regeneration and Planning seeking Cabinet Members approval of the contents of the CIL Annual Monitoring Report and amendments to the Regulation 123 List.

**(Pages 15 - 30)**

**4. SOCIAL SERVICES AND WELLBEING ACT: IMPLEMENTATION PROGRAMME REGIONAL SOCIAL SERVICES AND WELLBEING PROGRAMME**

To receive the report of the Group Director, Community & Children's Services providing cabinet with an update in respect of the implementation programme for the Regional Social Services and Wellbeing programme.

**(Pages 31 - 174)**

**5. CORPORATE PARENTING BOARD - ANNUAL REPORT**

To receive the report of the Director, Cabinet and Public Relations providing Members with the annual report of the Corporate Parenting Board 2016/17.

**(Pages 175 - 204)**

**6. YNYSANGHARAD WAR MEMORIAL PARK - FIELDS IN TRUST CENTENARY FIELDS PROGRAMME**

To receive the discussion paper from the Service Director, Public Health & Protection seeking the approval of Cabinet to enter into a deed of dedication providing Fields in Trust 'Centenary Field' status to Ynysangharad War Memorial Park.

**(Pages 205 - 210)**

**7. RHONDDA FACH LEISURE CENTRE - INVESTMENT & RECONFIGURATION OPPORTUNITIES - CONSULTATION RESPONSES**

To receive the report of the Service Director, Public Health & Protection advising Members of the responses received following the public consultation undertaken in respect of the 'Investment & Reconfiguration Opportunities' at Rhondda Fach Leisure Centre.

**(Pages 211 - 244)**

**8. COUNCIL PERFORMANCE REPORT - 30TH SEPTEMBER 2017 (Q2)**

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 2017).

**(Pages 245 - 258)**

**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. TAFF VALE REDEVELOPMENT BUSINESS CASE**

To receive the joint report of the Chief Executive and the Group Director Corporate & Frontline Services outlining the estimated total cost of the Taff Vale Redevelopment Scheme and the proposed funding packages for the scheme.

**(Pages 259 - 266)**

**11. CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED AND AMGEN RHONDDA LIMITED - ANNUAL GENERAL MEETING**

To receive the report of the Director, Legal & Democratic Services providing Members with the opportunity to inspect the financial statements and provide Officers with voting instructions, before consideration at the forthcoming Annual General Meetings.

**(Pages 267 - 326)**

**12. 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