



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, 22nd March, 2018 at 10.30 am

Contact: Emma Wilkins - Executive & Regulatory Business Unit (Tel No. 01443 424110)

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, 20 March 2018 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

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 15th February, 2018 as an accurate record.

3. ANNUAL EQUALITY REPORT 2016/17

To receive the report of the Director, Human Resources providing Members with information on the Council's Annual Equality Report, for the year 2016/17.

(Pages 21 - 72)

4. LOCAL HOUSING MARKET ASSESSMENT 2017/18 - 2022/23

To receive the report of the Director, Planning & Regeneration seeking Members approval to utilise the Local Housing Market Assessment (2017/18-2022/23) as part of the evidence base for the Corporate Plan, Local Development Plan and Housing Delivery Plan.

(Pages 73 - 248)

5. MOBILE LIBRARY SERVICE

To receive the report of the Director, Public Health, Protection & Community Services advising Members of the proposal to improve the quality and range of services provided by the Mobile Library Service to a standard comparable with that of static libraries whilst ensuring that the Library service remains accessible to communities throughout Rhondda Cynon Taf.

(Pages 249 - 270)

6. SOCIAL SERVICES & WELLBEING ACT - POOLED FUND: CARE HOME ACCOMMODATION

To receive the report of the Group Director, Community and Children's Services updating Members on the Pooled Fund project for Care Home Accommodation.

(Pages 271 - 326)

7. CABINET WORK PROGRAMME: 2017- 18

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

(Pages 327 - 362)

8. DATA PROTECTION POLICY

To receive the report of the Group Director, Corporate & Frontline Services providing Members with an overview of the work currently underway in respect of preparing the Council for the requirements placed upon it by the General Data Protection Regulation which comes into effect on the 25th May 2018.

(Pages 363 - 384)

9. PONTYPRIDD TOWN CENTRE: REGULATION OF THE PLACEMENT OF STREET CAFÉ FURNITURE ON THE HIGHWAY

To receive the report of the Group Director, Corporate & Frontline Services providing Members with details of the recent consultation undertaken in respect of proposals to regulate the placement of street furniture on the highway, specifically used to support recreation and refreshment facilities in Pontypridd town centre, and to help inform a Cabinet decision on the way forward.

(Pages 385 - 428)

10. EDUCATION AND LIFELONG LEARNING DIRECTORATE - SUPPLEMENTARY CAPITAL PROGRAMME 2018/19

To receive the report of the Director, Education & Lifelong Learning providing Members with details of the capital works for approval for 2018/19 as part of the Council's three-year Capital Programme.

(Pages 429 - 444)

11. HIGHWAYS, TRANSPORTATION & STRATEGIC PROJECTS - SUPPLEMENTARY PROGRAMME 2018/19

To receive the report of the Group Director, Corporate & Frontline Services, setting out the detailed capital programme for Highways, Transportation and Strategic Projects for 2018/19, as part of the Council's three-year Capital Programme.

(Pages 445 - 466)

12. COUNCIL PERFORMANCE REPORT (QUARTER 3)

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 nine months of this financial year (to the 31st December 2017).

(Pages 467 - 486)

13. 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".

14. MAESYFFYNNON EXTRA CARE DEVELOPMENT

To receive the report of the Group Director, Community & Children's Services, updating Members on work being undertaken to redevelop the former Maesyffynnon Residential Care Home site for the provision of an extra care housing scheme as part of the Council's Extra Care Housing Strategy.

(Pages 487 - 494)

15. URGENT ITEMS

To consider any urgent business as the Chairman feels appropriate.

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

Service Director and Secretary to the Cabinet

Circulation:-

Councillors: Councillor A Morgan (Chair)
Councillor M Webber (Vice-Chair)
Councillor R Bevan
Councillor A Crimmings
Councillor G Hopkins
Councillor M Norris
Councillor J Rosser
Councillor R Lewis
Councillor 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
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, Director, Public Health, Protection & Community Services
Richard Evans, Director of Human Resources