

## 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, Tonypandy, CF40 2XX Tuesday, 18th June, 2019 at 10.30 am

Contact: Emma Wilkins - Council 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 Friday, 14 June 2019 Councillors and Members of the public should stipulate if this address will be 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:- <u>ExecutiveandRegulatoryBusinessUnit@rctcbc.gov.uk</u>

## **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 <u>must</u> notify the Chairman when they leave.

## 2. MINUTES

To receive the minutes of the Cabinet meeting held on the 8<sup>th</sup> May 2019 as an accurate record.

(Pages 5 - 12)

## 3. LEADERS SCHEME OF DELEGATION

To receive the <u>Leader's Scheme of Delegation</u> for the 2019-20 Municipal Year, following the amendments reported at the Council's 24th Annual General Meeting.

## 4. CABINET WORK PROGRAMME 2019 - 2020

To receive the report of the Service Director, Democratic Services & Communication, providing Cabinet Members with an update on the proposed list of matters requiring consideration by Cabinet over the 2019-20 Municipal Year.

(Pages 13 - 42)

#### 5. FRONTLINE SERVICES - HIGHWAYS IMPROVEMENT SCHEMES

To receive the report of the Group Director – Prosperity, Development & Frontline Services updating Cabinet on the progress made to the Highway Improvement Scheme and the phases going forward.

(Pages 43 - 52)

# 6. PROPOSALS FOR A STRATEGIC DEVELOPMENT PLAN FOR THE CARDIFF CAPITAL REGION

To receive the report of the Director of Prosperity and Development recommending that necessary agreements are made and authorisations given by Rhondda Cynon Taf Council (RCT) to enable the preparation of a Strategic Development Plan (SDP) for the Cardiff Capital Region.

#### (Pages 53 - 104)

# 7. PROPOSALS TO UNDERTAKE A FORMAL REVIEW OF THE COUNCIL'S LOCAL DEVELOPMENT PLAN

To receive the report of the Director of Prosperity and Development providing Cabinet with information on the need to review Rhondda Cynon Taf's (RCT) Local Development Plan and seek the agreement for officers to commence work on the preparation of a formal Local Development Plan (LDP) Review Report and Delivery Agreement, which it will then recommend to Council, for approval.

#### (Pages 105 - 114)

## 8. THE COUNCIL'S RESPONSE TO NET ZERO - THE COMMITTEE ON CLIMATE CHANGE

To receive the report of the Chief Executive advising Members of the Council's response to the Committee report 'Climate Change – Net Zero.'

(Pages 115 - 128)

## 9. A LOCAL TOILETS STRATEGY FOR RHONDDA CYNON TAF

To receive the report of the Director of Public Health, Protection & Community seeking approval of the Local Toilets Strategy for Rhondda Cynon Taf 2019 and its publication.

(Pages 129 - 264)

#### 10. 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".

## 11. PROPOSALS FOR THE COMMUNITY ASSET TRANSFER OF THE MUNI ARTS CENTRE, PONTYPRIDD

To receive the report of the Director, Public Health, Protection & Community Services containing exempt information providing Cabinet with a summary and assessment of the business proposals received for the proposed community asset transfer of the Muni Arts Centre.

(Pages 265 - 282)

## 12. EXTRA CARE DEVELOPMENT PROGRAMME

To receive the report of the Group Director, Community & Children's Services containing exempt information, providing an update on the progress taken forward with the Council's extra care schemes.

(Pages 283 - 290)

## 13. URGENT ITEMS

To consider any urgent business as the Chairman feels appropriate.

/ burning

Service Director of Democratic Services & Communication

## **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 Christian Hanagan, Service Director of Democratic Services & Communication Gio Isingrini, Group Director Community & Children's Services Nigel Wheeler, Group Director – Prosperity, Development & Frontline Services Paul Mee, Director, Public Health, Protection & Community Services Richard Evans, Director of Human Resources Simon Gale, Director of Prosperity & Development Andy Wilkins, Director of Legal Services Barrie Davies, Director of Finance & Digital Services Gaynor Davies, Director of Education and Inclusion Services