



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

A virtual meeting of the CABINET will be held on Tuesday, 28th July, 2020 at 2.30 pm

Contact: Hannah Williams - Council Business Unit (Tel No. 01443 424062)

Councillors 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, 19 May 2020.

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 interest of the member in each matter and the demands of the business on that day. Any Member wishing to speak must do so in accordance with the arrangements proposed by the Chair, for facilitating participation of non-committee members, in a virtual meeting. 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 Committee on the 25th June 2020 as an accurate record.

(Pages 5 - 12)

3. PROPOSALS TO APPROVE AN AMENDED DELIVERY AGREEMENT FOR THE PREPARATION OF THE RHONDDA CYNON TAF REVISED LOCAL DEVELOPMENT PLAN

To receive the report of the Director, Prosperity and Development, which seeks Cabinet approval for an amended Delivery Agreement (DA) for the Revised Local Development Plan (LDP), for Rhondda Cynon Taf.

(Pages 13 - 98)

4. STANDARD ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE)

To receive the report of the Director, Education and Inclusion Services, which provides the Cabinet with information on the Standing Advisory Council on Religious Education (SACRE), including the Annual Report of the RCT SACRE for the academic year 2018-2019.

(Pages 99 - 136)

5. CHANGES TO THE RULES OF ASSOCIATION - TRIVALLIS HOUSING LIMITED

To receive the report of the Director, Public Health, Protection and Community Services, which seeks consent to an amendment to Trivallis' rules of association concerning tenant representation on the Board.

(Pages 137 - 142)

6. THE COUNCIL'S CORPORATE SAFEGUARDING ARRANGEMENTS

To receive the report of the Chief Executive and Group Director, Community and Children's Services, which seeks Cabinet's approval of an Action Improvement Plan in respect of the Council's Corporate Safeguarding arrangements and a revised Corporate Safeguarding Policy.

(Pages 143 - 188)

7. COUNCIL PERFORMANCE REPORT - 31ST MARCH 2020 (YEAR END)

To receive the report of the Director, Finance and Digital Services, which provides the Cabinet with an overview of the Council's performance, both from a financial and operational perspective, for the financial year ended 31st March 2020.

(Pages 189 - 214)

8. UPDATE ON THE COVID-19 POSITON IN RHONDDA CYNON TAF - RECOVERY PLANS

To receive the report of the Chief Executive, which provides the Cabinet with an update of the action taken by the Council as a result of the COVID 19 national emergency.

(Pages 215 - 258)

9. TO CONSIDER PASSING THE FOLLOWING UNDER-MENTIONED RESOLUTION:

"That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act, 1972 (as amended) for the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Act."

10. CORPORATE ASSET MANAGEMENT PLAN 2018-2023 INTERIM UPDATE

To receive the report of the Director, Corporate Estates, which updates the Cabinet of progress against the key themes of the Corporate Asset Management Plan 2018/23.

(Pages 259 - 284)

11. URGENT BUSINESS

To consider any urgent business as the Chairman feels appropriate.

A handwritten signature in black ink, appearing to read 'A. Smith', is written over a large, faint, light-colored watermark or signature that spans across the page.

Service Director of Democratic Services and Communication

Circulation:-

Councillors: Councillor A Morgan (Chair)
Councillor M Webber (Vice-Chair)
Councillor R Bevan
Councillor A Crimmings
Councillor M Norris
Councillor J Rosser
Councillor R Lewis
Councillor C Leyshon
Councillor G Hopkins

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
David Powell, Director of Corporate Estates
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
Derek James, Service Director – Prosperity & Development