

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, 18th July, 2017 at 2.00 pm**

Contact: Hannah Williams (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, 14 July 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 contact email servicedirector.cabinetandpr@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 which took place on Thursday 22nd June, 2017.

(Pages 5 - 24)

3. SECTION 3A - LEADER'S SCHEME OF DELEGATION OF EXECUTIVE FUNCTIONS 2017/18

To receive the report from the Secretary to the Cabinet updating Cabinet Members on the Leader's Scheme of Delegation of Executive Functions for the ensuing municipal year, following the 2017 Local Elections.

(Pages 25 - 28)

4. RHONDDA CYNON TAF RESILIENT FAMILIES PROGRAMME: DELIVERING INTEGRATED FAMILY SUPPORT AND EARLY INTERVENTION AND PREVENTION SERVICES IN RCT

To receive the report from the Group Director, Community & Children's Services, briefing Members on the work underway to establish and implement an Integrated Family Support Framework to co-ordinate effective specialist early intervention and prevention services and deliver integrated support for families across the County Borough.

(Pages 29 - 48)

5. THE COUNCIL'S PERFORMANCE REPORT - 31ST MARCH 2017 (YEAR END)

To receive the report from the Group Director, Corporate & Frontline Services providing Members with an overview of the Council's performance, both from a financial and operational perspective, for the financial year ended 31st March 2017.

(Pages 49 - 66)

6. THE COUNCIL'S DRAFT CORPORATE PERFORMANCE REPORT

To receive the report from the Chief Executive outlining the Council's Corporate Performance Report which contains progress for 2016/17 and plans for 2017/18 in respect of the Council's three strategic priorities.

(Pages 67 - 110)

7. ADULT SOCIAL CARE CHARGES 2017/18

To receive the joint report from the Group Director, Community & Children's Services and the Group Director, Corporate & Frontline Services which sets out proposals for the levels of charging for non-residential care services provided to individuals in receipt of adult social care services for the financial year 2017/18.

(Pages 111 - 118)

8. DIRECTOR OF SOCIAL SERVICES ANNUAL REPORT 2016/17

To receive the report from the Group Director, Community & Children's Services, presenting the first draft of the annual report 2016-17 for Cabinet consideration prior to its content being made available for public consultation.

(Pages 119 - 152)

9. CWM TAF CARER'S ANNUAL REPORT 2016/17

To receive the report from the Group Director, Community & Children's Services for Cabinet Members to approve for submission to Welsh Government the Annual Report for 2016/17 in relation to Carers.

(Pages 153 - 194)

10. AGE CONNECTS MORGANNWG PROPOSAL FOR THE BIG LOTTERY FUNDING APPLICATION FOR THE REDEVELOPMENT OF AND COMMUNITY ASSET TRANSFER OF ST. MAIRS DAY CENTRE, ABERDARE

To receive the report from the Group Director, Community & Children's Services, providing Members with the latest update on the community asset transfer process and funding timelines for Age Connects Morgannwg along with service area considerations required to inform a decision on a 99 year lease and the potential relocation of the current Meals on Wheels provision.

(Pages 195 - 198)

11. CHILDCARE SUFFICIENCY UPDATE 2017

To receive the report from the Temporary Director, Education & Lifelong Learning, providing Members with the draft 2017 Childcare Sufficiency Assessment (the '2017 CSA report') for Rhondda Cynon Taf for consideration.

(Pages 199 - 562)

12. WELSH GOVERNMENT CHILDCARE OFFER PILOT UPDATE

To receive the report from the Temporary Director, Education & Lifelong Learning providing Members with an update on the progress to implement the Welsh Government Childcare Offer pilot for eligible 3 and 4 year olds in RCT.

(Pages 563 - 566)

13. 21ST CENTURY SCHOOLS PROGRAMME: SUBMISSION OF THE STRATEGIC OUTLINE PROGRAMME FOR BAND B

To receive the report from the Temporary Director, Education & Lifelong Learning, which sets out the Council's draft 21st Century Schools Band B Strategic Outline Programme for submission to Welsh Government by 31st July 2017.

(Pages 567 - 576)

14. 21ST CENTURY SCHOOLS PROGRAMME: NAMING OF THE NEW SCHOOLS

To receive the report from the Temporary Director, Education & Lifelong Learning for Members to consider the recommendations made by the temporary governing bodies/governing body of the schools indicated in the report in respect of the names to be chosen for their schools.

(Pages 577 - 586)

15. TREForest INDUSTRIAL ESTATE AND PARC NANTGARW LOCAL DEVELOPMENT ORDER (LDO)

To receive the report from the Director, Regeneration & Planning, seeking approval to adopt the Treforest Industrial Estate and Parc Nantgarw Local Development Order (LDO).

(Pages 587 - 834)

16. TO CONSIDER PASSING THE UNDER-MENTIONED RESOLUTION:-

"That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 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"

17. WRITE OFF OF IRRECOVERABLE DEBTS

To receive the report from the Group Director, Corporate & Frontline Services, providing Members with a position statement on irrecoverable debt and identifying the requirement to write-off certain amounts in accordance with strict review criteria.

(Pages 835 - 848)

18. 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
Roger Waters, Service Director, Highways & Streetcare Services
Ann Batley, Service Director, Children's Services