



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 15th February 2018

Agenda Item: 4

**SUBJECT:
SOCIAL SERVICES AND WELLBEING ACT:
DRAFT CWM TAF REGIONAL PLAN 2018-23**

**Cabinet Members Present
County Borough Councillors:**

A.Morgan (Chairman), M. Webber, R.Bevan, A.Crimmings,
G.Hopkins, M.Norris, J Rosser, & C.Leyshon.

**Cabinet Member Apology
County Borough Councillor:
R.Lewis**

**Other County Borough Councillors
In Attendance:
S Belzak, P Jarman and M Tegg.**

1. DECISION MADE:

Agreed –

1. To note the update on the development of the Cwm Taf Regional Plan 2018-23 attached as Appendix 1 of the report, including the outcome of the consultation with the community panels in December 2017, also attached as Appendix 2 of the report.
2. To endorse the Cwm Taf Regional Plan 2018-23.
3. To note that an EQIA has been finalised

2. REASON FOR THE DECISION BEING MADE:

In response to the Population Assessment, a Joint Area Plan must be produced by 1st April 2018 by the two Local Authorities (Rhondda Cynon Taf CBC and Merthyr Tydfil CBC) and the UHB under the direction of the Cwm Taf Social Services and Wellbeing Partnership Board.

3. LINKS TO CORPORATE PRIORITIES / FUTURE GENERATIONS – SUSTAINABLE DEVELOPMENT.

The Regional Plan will support the delivery of the Council's corporate priority "promoting independence and positive lives for everyone" by helping local people with care and support needs to stay living independently at home.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

As outlined within section 7 of the report a consultation on the draft plan has been undertaken.

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL

None

6. PERSONAL INTERESTS DECLARED:

County Borough Councillor R Bevan as outlined in Section 7

7. DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE):

County Borough Councillor R Bevan:

“As granted by the Standards Committee on the 8th December, 2017 I have a dispensation to speak and vote on all matters relating to the Community and Children’s Services Group, save for any specific matters that directly affect my daughter, who is employed by the Council in the Community and Children’s Services Group as the Service Manager for Access and Enablement.”

8. (a) IS THE DECISION SUBJECT TO CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:

YES NO

Note: This decision will not come into force and may not be implemented until the expiry of 5 clear working days after its publication i.e. **23rd February, 2018** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

8. (b) IF NO, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS DEEMED EXEMPT OR NON APPLICABLE:

- I. COUNCIL FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-
Reason:.....**N/A**.....
- II. URGENT DECISION:-
Reason:.....**N/A**.....

8. (c) IF DEEMED URGENT - SIGNATURE OF MAYOR OR DEPUTY MAYOR OR HEAD OF PAID SERVICE CONFIRMING AGREEMENT THAT THE PROPOSED DECISION IS REASONABLE IN ALL THE CIRCUMSTANCES FOR IT BEING TREATED AS A MATTER OF URGENCY, IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULE 17.2:

N/A

.....
(Mayor)

.....
(Dated)



.....
(Proper Officer)

15th February, 2018
(Dated)