



**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet    DATE DECISION MADE: 22<sup>nd</sup> March 2018**

**Agenda Item: 14**

**SUBJECT:  
MAESYFFYNNON EXTRA CARE DEVELOPMENT**

**Cabinet Members Present  
County Borough Councillors:**

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

**Cabinet Member Apology  
County Borough Councillor:**

M. Webber

**Other County Borough Councillors**

**In Attendance:**

A Chapman

**1. DECISION MADE:**

Following consideration of the report of the Group Director, Community & Children's Services containing exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Local Government Act, 1972 (as amended), namely information relating to financial affairs of any particular person (including the authority that was holding that information), it was

**Agreed –**

1. To approve the funding package as outlined in Section 4 of the report, to redevelop the former Maesyffynnon Residential Care Home site for the provision of an extra care housing scheme.
2. To include the Maesyffynnon scheme within the 3 year Capital Programme (Modernisation Programme (Adults)).
3. To receive update reports on progress in delivering the extra care development programme and on individual scheme costs and funding requirements for consideration and approval.

**2. REASON FOR THE DECISION BEING MADE:**

To secure the funding required 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 Housing Strategy and Development Programme to create 300 extra care housing units by 2021/22.

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

Development of extra care housing 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, Pre-planning public engagement was held in September 2017. This included staffed public exhibitions and online content. There will be ongoing consultation and engagement with older people, local community organisations, residents and all other key stakeholders as part of the ongoing development of the Maesyffynnon and wider extra care housing strategy.

**5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL**  
Cabinet – 26<sup>th</sup> October, 2017.

**6. PERSONAL INTERESTS DECLARED:**  
None

**7. DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE):**  
N/A

**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. **30<sup>th</sup> March, 2018** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

(N.B This decision is capable of implementation from the 30<sup>th</sup> March, 2018 although officers will note that the next working date is the 3<sup>rd</sup> April, 2018)

**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)

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

.....  
(Proper Officer)

22<sup>nd</sup> March, 2018  
(Dated)