



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

CABINET

17TH DECEMBER 2019

CABINET WORK PROGRAMME: 2019- 2020 MUNICIPAL YEAR.

REPORT OF THE SERVICE DIRECTOR, DEMOCRATIC SERVICES & COMMUNICATION IN DISCUSSION WITH THE LEADER AND DEPUTY LEADER OF THE COUNCIL.

Author: Hannah Williams, Democratic Services (01443 424062)

1. PURPOSE OF THE REPORT

- 1.1 To present, for Cabinet Members' comment and approval, an update on the Cabinet Work Programme on the proposed list of matters requiring consideration by Cabinet over the 2019-2020 Municipal Year. The Work Programme will guide and direct the activities of other arms of the Council, as well as the Cabinet itself.

2. RECOMMENDATIONS

- 2.1 It is recommended that the Cabinet approve the Work Programme for the 2019-2020 Municipal Year (with appropriate amendment where necessary) and receive a further update on a 3 monthly basis.

3. REASONS FOR RECOMMENDATIONS

- 3.1 In accordance with paragraph 12.1 (Part 4) of the Council's Constitution, the Cabinet Work Programme should be prepared to cover a period of three months, with an updated version provided at the end of this period.
- 3.2 Following the amendments to the Leaders Scheme of Delegation at the Council AGM on the 25th May, 2016 it was agreed that going forward a detailed Cabinet Work Programme be published for a 6 month period, allowing sufficient notice and opportunity for consultation and / or pre scrutiny.
- 3.3 The updated Work Programme is attached to this report for Members' consideration and covers the 2019-2020 Municipal Year.
- 3.4 For ease of reference the work programme will also be available on the main Cabinet webpage for Members and members of the public information.

4. CABINET REPORTS

- 4.1 The proposed work programme is a rolling work programme for the 2019 - 2020 Municipal Year, which is reported to Cabinet on a 3 month cycle to allow for regular updates and amendments.
- 4.2 An updated work programme is attached as Appendix 1 to this report.
- 4.3 During the period outlined, the Work Programme may be subject to further change to take into account any additional/deletion reports, including any new consultative documents or legislative initiatives from the Welsh Government, which require urgent attention.
- 4.4 In accordance with paragraph 2.5 (Part 4) of the Council's Constitution, any Member of the Council may also request the Leader to put an item on the agenda of a Cabinet meeting. There is also the ability for a resolution to be made by the Overview and Scrutiny Committee or the full Council that an item be considered by the Cabinet, which could alter the forward Work Programme.
- 4.5 The 2019 - 2020 Cabinet Work Programme is published on the main Cabinet page of the Website to again assist Members of the public, by improving transparency. The Work Programme link can be accessed on the following ['Cabinet Work Programme'](#).

5. CONSULTATION / INVOLVEMENT

- 5.1 The work programme has been compiled by members of the Senior Leadership Team in discussion with the relevant portfolio holder(s) and has been consulted upon with the relevant scrutiny committees in respect of pre-scrutiny.

6. EQUALITY AND DIVERSITY IMPLICATIONS

- 6.1 An Equality Impact Assessment is not needed because the contents of the report are for information purposes only.

7. FINANCIAL IMPLICATIONS

- 7.1 There are no financial implications aligned to this report.

8. LEGAL IMPLICATIONS OR LEGISLATION CONSIDERED

- 8.1 The report has been prepared in accordance with paragraph 12.1 (Part 4) of the Council's Constitution.

9. LINKS TO THE COUNCILS CORPORATE PLAN / OTHER CORPORATE PRIORITIES.

- 9.1 The Cabinet work programme encompasses all of the Council priorities as it indicates reports coming forward across the Directorates which may impact upon the Council's corporate priorities and others. It also embraces the Future Generations Acts as all future decisions taken by the Cabinet seek to improve the social, economic, environmental and cultural well-being of the County Borough.

10. CONCLUSION

- 10.1 An updated Cabinet work programme for the 2019-2020 Municipal Year is attached.

Other Information:-

Relevant Scrutiny Committee – Overview & Scrutiny Committee

LOCAL GOVERNMENT ACT 1972

AS AMENDED BY

THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

CABINET

17TH DECEMBER 2019

CABINET WORK PROGRAMME: 2019- 2020 MUNICIPAL YEAR.

REPORT OF THE SERVICE DIRECTOR, DEMOCRATIC SERVICES & COMMUNICATION IN DISCUSSION WITH THE LEADER AND DEPUTY LEADER OF THE COUNCIL.

Item: CABINET WORK PROGRAMME: 2019- 2020 MUNICIPAL YEAR.

Background Papers

- Paragraph 12.1 (Part 4) of the Council's Constitution.

Officer to contact: Emma Wilkins, Democratic Services



Cabinet Work Programme.

Forward plan of proposed Cabinet Business for the 2019/20 Municipal Year

Specific Period: -June 2019 – May 2020.

(Summary of proposed Key Decisions coming forward for Cabinet Members consideration.)

N.B – The work programme is subject to change to take account of any additional / deletion of reports, including any new consultative documents or legislative initiatives from the Welsh Government, which require urgent attention.

Contact: Emma Wilkins (Tel No. 01443 424110)

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Chief Executive

Cabinet Work Programme	In line with the Council's Constitution there is a need to advise and publish the Cabinet Work Programme.	Continuous	Cabinet	Every 3 months June 19 September 19 December 19 March 20	Leader of the Council, Councillor A Morgan. Service Director, Democratic Services & Communication – C Hanagan	Open	<ul style="list-style-type: none"> • Cabinet Members • SLT • Overview & Scrutiny
Council's Performance & Resources Report	To provide Cabinet with an overview of the Council's performance, both from a financial and operational perspective	Continuous	Cabinet	Quarter 4 – July 2019 Quarter 1 – September 2019 Quarter 2 – November 2019 Quarter 3 – March 2020	Councillor M Norris. Director of Finance & Digital Services - B Davies	Open	<ul style="list-style-type: none"> • Report is presented to Finance & Performance Scrutiny Committee following consideration by cabinet

JUNE

Leaders Scheme of Delegation	To formally receive the Leaders Scheme of Delegation following the 2019 Council AGM	Complete	Cabinet	June 2019	Leader of the Council, Councillor A Morgan. Service Director, Democratic Services & Communication – C Hanagan	Open	Cabinet Members
------------------------------	---	----------	---------	-----------	--	------	-----------------

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

The Council's Response To Net Zero - The Committee On Climate Change	To receive a report advising Members of the Council's response to the Climate Change – Net Zero Committee report.	Complete	Cabinet	June 2019	Leader of the Council, Councillor A Morgan. Chief Executive – C Bradshaw		
--	---	----------	---------	-----------	---	--	--

JULY

Council's Corporate Performance Report	To consider the Councils Performance Report and recommend its endorsement by Council	Complete	Cabinet	July 2019	Leader of the Council, Councillor A Morgan. Chief Executive – C Bradshaw	Open	Finance & Performance Scrutiny
Corporate Asset Management Plan Interim Update	To brief members on progress with the plan		Cabinet	July 2019	Councillor M Norris. Director of Corporate Estates – D Powell	Exempt	
Medium Term Financial Plan Update	To provide Members with an update on the Medium Term Financial Plan for 2019/20 – 2022/2023	Complete	Cabinet	July 2019	Councillor M Norris. Director of Finance & Digital Services - B Davies	Open	

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

acquisition of Unit 1 Cambrian Industrial Estate	To agree the acquisition		Delegated Decision	July 2019	Councillor M Norris. Director of Corporate Estates – D Powell	Exempt	
acquisition of the lease hold interest – Oldway House, Porth	To agree the acquisition of the lease hold interest – Oldway House, Porth		Delegated Decision	July 2019	Councillor M Norris. Director of Corporate Estates – D Powell	Exempt	

SEPTEMBER

Corporate Parenting Board Annual Report	To consider the Annual report of the Corporate Parenting Board.	Draft	Cabinet	September 2019	Cllr C Leyshon Service Director, Democratic Services & Communication – C Hanagan C Hanagan		<ul style="list-style-type: none"> Corporate Parenting Board Children & Young People Scrutiny
Ombudsman Annual Report and Letter	To consider the annual report and letter of the ombudsman		Cabinet	September 2019	Deputy Leader, Councillor M Webber. Director of Legal & Services – A Wilkins		<ul style="list-style-type: none"> Overview & Scrutiny
Scrutiny Recommendations – Low Carbon Vehicle Scrutiny Working Group	To consider the recommendations of the Scrutiny Working Group		Cabinet	September 2019	Leader, Councillor A Morgan Service Director, Democratic Services & Communication – C Hanagan C Hanagan		<ul style="list-style-type: none"> Overview & Scrutiny

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Council Corporate Plan - Investment Priorities	To consider the investment priorities.		Cabinet	September 2019	Leader of the Council, Councillor A Morgan. Director of Finance & Digital Services – B Davies		
Leaders Scheme of Delegation	To receive an update to the Leaders Scheme of Delegation following the 2019 Council AGM	Complete	Cabinet	September 2019	Leader of the Council, Councillor A Morgan. Service Director, Democratic Services & Communication – C Hanagan	Open	Cabinet Members

OCTOBER

Budget Consultation Report	To inform Members of the proposed approach to resident engagement and consultation in respect of the 2020/21 budget.		Cabinet	October 2019	Councillor M Webber Service Director, Democratic Services & Communication – C Hanagan C Hanagan	Open	
Digital Strategy Work - Update	To provide Members with an update in respect of the Digital Strategy Work Programme	Complete	Cabinet	October 2019	Councillor M Norris. Director of Finance & Digital Services – B Davies	Open	

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

HWB TRANSFORMATION PROGRAMME FUNDING	To receive details of the funding programme		Cabinet	October 2019	Councillor M Norris. Director of Finance & Digital Services – B Davies		
Making A Difference: The Council's Draft Corporate Plan 2020-2024 For Consultation	To consider the draft plan prior to consultation		Cabinet	October 2019	Leader of the Council Councillor A Morgan. Chief Executive – C Bradshaw		Overview & Scrutiny
Scrutiny Recommendations – Food Register	To receive the recommendations of the scrutiny working group		Cabinet	October 2019	Councillor R Lewis Service Director, Democratic Services & Communication – C Hanagan C Hanagan		Finance & Performance Scrutiny
Scrutiny Recommendations – Recycling rates	To receive the recommendations of the scrutiny working group		Cabinet	October 2019	Councillor A Crimmings Service Director, Democratic Services & Communication – C Hanagan C Hanagan		Public Services Delivery & Prosperity Scrutiny
Leaders Scheme of Delegation	To receive an update on the Leaders Scheme of Delegation		Cabinet	October 2019	Leader of the Council, Councillor A Morgan. Service Director, Democratic Services & Communication – C Hanagan		

NOVEMBER

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Cynon Valley Waste Disposal Company Limited and Amgen Rhondda Limited – Annual General Meeting	To provide Members with details of the AGM in respect of the Cynon Valley Waste Disposal Company Ltd and Amgen Rhondda Ltd.		Cabinet	November 2019	Councillor A Crimmings Director of Legal Services - A Wilkins	Exempt	
Regulation of Investigatory Powers Act 2000 (RIPA) - Use of RIPA in 2018-19 by RCTCBC	To enable Members to review the Council's use of the Regulation of Investigatory Powers Act 2000 ('RIPA')		Cabinet	November 2019	Deputy Leader, Councillor M Webber. Director of Legal & Services – A Wilkins	Open	
Council Tax Base 2020/21	To receive the report in respect of setting the Council Tax Base 2020/21		Cabinet	November 2019	Leader of the Council, Councillor A Morgan. Director of Finance & Digital Services – B Davies	Open	

DECEMBER

--	--	--	--	--	--	--	--

JANUARY

Corporate Asset Management Plan Interim Update	To brief members on progress with the plan		Cabinet	January 2020	Councillor M Norris. Director of Corporate Estates – D Powell	Exempt	
--	--	--	---------	--------------	--	--------	--

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Write off of irrecoverable Debts	Need to provide Cabinet with a position statement on irrecoverable debts		Cabinet	January 2020	Leader of the Council, Councillor A Morgan & Councillor M Norris. Director of Finance & Digital Services – B Davies	Exempt	
----------------------------------	--	--	---------	--------------	--	--------	--

FEBRUARY

Budget Report	The need to adopt a budget strategy to recommend to Council as the basis of the budget strategy for the financial year ending March 2021, following consideration of the consultation feedback		Cabinet	February 2020	Leader of the Council, Councillor A Morgan. Director of Finance & Digital Services – B Davies	Open	<ul style="list-style-type: none"> Budget Consultation - Service Users, Road shows, School Budget Forum & Scrutiny.
Council Fees & Charges	The need to advise Cabinet of the proposed Council Fees and Charges for the financial year 2020/21		Cabinet	February 2020	Leader of the Council, Councillor A Morgan. Director of Finance & Digital Services – B Davies	Open	
Council's Corporate Plan.	To receive the Council's Corporate Plan 2020-2024		Cabinet	February 2020	Leader of the Council, Councillor A Morgan.	Open	Scrutiny

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

					Chief Executive – C Bradshaw		
Capital Programme	To propose to Council the three year capital programme		Cabinet	February 2020	Leader of the Council, Councillor A Morgan. Director of Finance & Digital Services – B Davies	Open	
General Data Protection Review Update	To receive an update in respect of the GDPR	Complete	Cabinet	February 2020	Councillor M Norris. Director of Finance & Digital Services – B Davies	Open	
NDR local relief scheme	To receive an update in respect of the NDR local relief scheme		Cabinet	February 2020	Councillor M Norris. Director of Finance & Digital Services – B Davies	Open	

MARCH

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Corporate Assessment	To consider the Council's Corporate Assessment.		Cabinet	March 2020	Leader & Deputy Leader, Councillor A Morgan & M Webber. Chief Executive – C Bradshaw	Open	
Annual Equalities Report	To receive the report of the Director, Human Resources in respect of the Annual Equalities Report.		Cabinet	March 2020	Deputy Leader, Councillor M Webber Director, Human Resources – R Evans	Open	
Digital Strategy 2020 - 24	To receive the Council's Digital Strategy 2020 -24		Cabinet	March 2020	Councillor M Norris. Director of Finance & Digital Services – B Davies	Open	

APRIL

--	--	--	--	--	--	--	--

MAY

Strategic Equality Plan	To provide Members with details of the		Cabinet	May 2020	Deputy Leader, Councillor M Webber	Open	
-------------------------	--	--	---------	----------	------------------------------------	------	--

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

	Councils Strategic Equality plan				Director, Human Resources – R Evans		
--	----------------------------------	--	--	--	-------------------------------------	--	--

ON GOING UPDATES

Brexit	To receive a verbal update in respect of Brexit		Cabinet	When appropriate	Leader of the Council, Councillor A Morgan. Chief Executive – C Bradshaw	Open	
Corporate Plan – Updates on delivery	To receive reports outlining delivery and ambition of the Corporate Plan		Cabinet	When Applicable	Leader of the Council, Councillor A Morgan & Chief Executive, C Bradshaw	Open	
Cardiff Capital Region - City Deal	The need to advise of the progress being made in respect of the City Deal		Cabinet	When Applicable	Leader of the Council, Councillor A Morgan & Chief Executive, C Bradshaw	Open	
Staff Panel Report	To receive details of the proposals put forward by the Council's Staff Panel in respect of efficiency savings and smarter ways of working		Cabinet	When Applicable	Councillor M Webber & Service Director, Democratic Services & Communication - C Hanagan	Open	

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Scrutiny Recommendations	To receive recommendations coming forward following a scrutiny review.		Cabinet	Continuous	Specific to the Scrutiny Review undertaken	Open	
Strategic Partnership Opportunity	To provide Members with an update on the Partnership opportunity as and when appropriate.		Cabinet		Councillor M Norris, Director, Finance & Digital Services – B Davies	Exempt	
Write off of irrecoverable Debts	Need to provide Cabinet with a position statement on irrecoverable debts		Cabinet	Continuous / When Applicable	Leader of the Council, Councillor A Morgan & Councillor M Norris. Director, Finance & Digital Services – B Davies	Exempt	

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Prosperity, Development & Frontline Services

JUNE

Development Plan	To consider the next steps to develop planning policy for the area/region.	Complete	Cabinet	June 2019	Councillor R Bevan Director of Prosperity & Development - S Gale	Open	
Strategic Development Plan – Cardiff Capital Region	Background to the principle of SDP including its planning status and overarching benefits for RCT and the region	Complete	Cabinet	June 2019	Councillor R Bevan Director of Prosperity & Development - S Gale	Open	
Highways Improvement Scheme	To provide Members with an update in respect of the Council's Highway Improvement Scheme	Complete	Cabinet	June 2019	Leader of the Council Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler		

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Energy Company Obligation (ECO 3) – Local Authority Flexible Eligibility Criteria ‘Eco Flex’	To agree a flexible eligibility scheme		Delegated Decision	June 2019	Councillor R Bevan Director of Prosperity & Development - S Gale		
--	--	--	--------------------	-----------	---	--	--

JULY

Dualling A4119	To receive an update in respect of the dualling of the A4119		Cabinet	July 2019	Leader of the Council Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler		
Flood and Water management Act	To outline a range of discretionary services		Delegated Decision	July 2019	Deputy Leader of the Council Councillor M Webber. Group Director – Prosperity, Development & Frontline Services – N Wheeler		
WG – Foundational Economy Challenge Fund: Cwm Taf Sector Development	Agreement to submit an application to WG		Delegated Decision	July 2019	Councillor R Bevan Director of Prosperity & Development - S Gale		

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

AUGUST

Coed Ely Development – Joint Venture and Lease agreement	To agree to the joint venture and lease agreement		Delegated Decision	August 2019	Councillor R Bevan Director of Prosperity & Development - S Gale	Exempt	
--	---	--	--------------------	-------------	---	--------	--

SEPTEMBER

Closure Of Gelli Community Recycling Centre	To receive details of the recent consultation undertaken		Cabinet	September 2019	Cllr A Crimmings Group Director – Prosperity, Development & Frontline Services – N Wheeler		
Llanharan Bypass	To update on the current progress with the Llanharan Bypass		Cabinet	September 2019	Leader of the Council Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler		

OCTOBER

Highways, Transportation And Strategic Projects -	To provide Members with the highway asset investment strategy		Cabinet	October 2019	Leader of the Council Councillor A Morgan. Group Director – Prosperity,		
---	---	--	---------	--------------	---	--	--

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Highway Investment Strategy	Asset				Development & Frontline Services – N Wheeler		
Community infrastructure levy annual monitoring report	CIL regulations require a report to update Cabinet on the performance of CIL during the last year and make any amendments deemed necessary.		Cabinet	October 2019	Councillor R Bevan Director of Prosperity & Development - S Gale		Finance & Performance
Local Development Plan Review Report and the Delivery Agreement	To consider the LDP review and Delivery Agreement		Cabinet	October 2019	Councillor R Bevan Director of Prosperity & Development - S Gale		
Planning Annual Performance Report	To approve the Planning Annual Performance Report , prior to submission to Welsh Government		Delegated Decision	October 2019	Councillor R Bevan Director of Prosperity & Development - S Gale		
Local Development Plan Annual Monitoring Report (AMR)	To approve the LDP annual monitoring report, prior to submission to Welsh Government on 31st October		Delegated Decision	October 2019	Councillor R Bevan Director of Prosperity & Development - S Gale		

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Affordable Warmth Strategy	The need to advise Cabinet Members of the Councils Affordable Warmth Strategy		Cabinet	October 2019	Councillor R Bevan Director of Prosperity & Development – S.Gale		
Housing Strategy & Investment: RCT to lead on the Valleys Taskforce Empty Homes Scheme	To consider the proposal for RCT to lead on the scheme		Delegated Decision	October 2019	Councillor R Bevan Director of Prosperity & Development – S.Gale		

NOVEMBER

Draft National Development Framework Consultation	To make representations on behalf of the Council to the WG consultation		Delegated Decision	November 2019	Councillor R Bevan Director of Prosperity & Development – S.Gale		
---	---	--	--------------------	---------------	---	--	--

DECEMBER

Council Investment into the Redevelopment of the YMCA Pontypridd	To consider an exempt report in respect of the YMCA, Pontypridd and whether the Council should invest and		Cabinet	December 2019	Councillor R Bevan Director of Prosperity & Development – S.Gale		
--	---	--	---------	---------------	---	--	--

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

	take ownership of the building.						
Disabled Facility Grant for Merthyr	To receive information in respect of a Disabled Facility Grant for Merthyr		Cabinet	December 2019	Councillor R Bevan Director of Prosperity & Development – S.Gale		

JANUARY

Tourism Strategy	The need to propose a Tourism Strategy for public consultation		Cabinet	January 2020	Councillor R Bevan Director of Prosperity & Development – S.Gale		
The impact of the public service vehicle accessibility regulations 2000 on charging for spare seats on mainstream school / college transport	To receive an update in respect of WG's position on Public Service Vehicles Accessibility Regulations 2000		Cabinet	January 2020	Leader of the Council Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler		

FEBRUARY

--	--	--	--	--	--	--	--

MARCH

MARCH							
--------------	--	--	--	--	--	--	--

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Supplementary Capital Programme - Highways, Transportation & Strategic projects	The need to seek approval for detailed investment within the service following Council's approval of the 3 year Capital Programme.		Cabinet	March 2020	Leader of the Council, Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler	Open	
---	--	--	---------	------------	---	------	--

APRIL

--	--	--	--	--	--	--	--

MAY

--	--	--	--	--	--	--	--

ONGOING UPDATES

Processing Of Mixed Kerbside Recycling	To provide Members with an update in respect of the opportunities of investment into processing of Mixed Kerbside Recycling		Cabinet		Leader of the Council Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler	Exempt	
--	---	--	---------	--	--	--------	--

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Highways Investment Scheme	To receive regular updates in respect of the Highways Investment Scheme		Cabinet		Leader of the Council Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler		
Review of Mainstream School Transport Provision	Need to provide Cabinet with the outcomes of the periodic review of the Council's mainstream School Transport Provision		Cabinet	Periodic Review / when applicable	Leader of the Council, Councillor A Morgan. Group Director – Prosperity, Development & Frontline Services – N Wheeler	Open	
Porth Town Centre Strategy	To receive updates as and when applicable		Cabinet	When appropriate	Councillor R Bevan Director of Prosperity & Development - S Gale		

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Taff Vale Update and Business Plan	Taff Vale Update Report.		Cabinet	When appropriate	Councillor R Bevan Director of Prosperity & Development - S Gale	Open	
Scrutiny Recommendations	To receive any recommendations coming forward following a scrutiny review.		Cabinet	Continuous / When Applicable	Specific to Scrutiny Review undertaken	Open	<ul style="list-style-type: none"> • Scrutiny

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Community & Children's Services

JUNE

Cwm Taf Ageing Well in Wales Plan	To seek approval of the Cwm Taf Ageing Well in Wales Plan		Delegated Decision	June 2019	Cllr A Morgan Director, Public Health Protection & Community Services – P Mee		
Transformation of the Early Years in RCT	To undertake a focused consultation with families and local childcare providers		Delegated Decision	June 2019	Cllr R Lewis Director, Public Health Protection & Community Services – P Mee		

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Community Asset Transfer – Muni Arts Centre, Pontypridd	To receive details of the Community Asset transfer – Muni Arts Centre		Cabinet	June 2019	Cllr R Lewis Director, Public Health Protection & Community Services – P Mee	Exempt	Strategic Arts & Culture Cabinet Steering Group
Local Toilet Strategy	To consider the Local Toilet strategy following the required consultation		Cabinet	June 2019	Cllr R Lewis Director, Public Health Protection & Community Services – P Mee		Public Engagement Public Service Delivery Scrutiny Committee Community Liaison Committee
Extra Care Development	To consider an update in respect of Extra Care Development.		Cabinet	June 2019	Councillor G Hopkins Group Director Community & Children’s Services – G Isingrini	Exempt	

JULY

Director Social Services Annual Report (Draft)	Statutory required- Annual report on the delivery, performance, risks & planned improvements to the Social Services function of the Council	Draft	Cabinet	July 2019	Councillor G Hopkins & Councillor C Leyshon - Group Director Community & Children’s Services - G Isingrini	Open	Children & Young People Scrutiny Committee Health & Wellbeing Scrutiny Committee
Cwm Taf Carer’s Annual Report	To approve for submission to WG the annual report.	Complete	Cabinet	July 2019	Councillor G Hopkins & Group Director Community & Children’s Services - G Isingrini	Open	multi agency Cwm Taf Carers Partnership

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Cwm Taf Safeguarding Annual Plan	To receive the Cwm Taf Safeguarding Annual Plan		Cabinet	July 2019	Councillor G Hopkins, Cllr T Leyshon Group Director Community & Children's Services – G Isingrini	Open	
Transformation of the Early Years System in RCT	To receive the report outlining the transformation of the Early Years system in RCT		Cabinet	July 2019	Councillor T Leyshon Group Director Community & Children's Services – G Isingrini		Consultation with Families and local childcare providers
Publication of 2019 Air Quality Progress Report	To publish the 2019 Air Quality Progress Report		Delegated Decision	July 2019	Cllr R Lewis Director, Public Health Protection & Community Services	Open	

AUGUST

RCT Together – Community Asset Transfer of the former Perthcelyn Flying Start Building to ASD Rainbows	To agree the Community Asset Transfer		Delegated Decision	August 2019	Cllr R Lewis Director, Public Health Protection & Community Services		
RCT together – Community Asset Transfer – Former Bronllwyn Youth Centre	To agree the asset transfer		Delegated Decision	August 2019	Cllr R Lewis Director, Public Health Protection & Community Services		

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

to Cylch Meithrin Bronllwyn							
-----------------------------	--	--	--	--	--	--	--

SEPTEMBER

Modernisation of Residential Care and Day Care for Older People	To receive the consultation responses		Cabinet	September 2019	Councillor G Hopkins and Group Director Community & Children's Services – G Isingrini		Public Consultation O&S
Guidance Policy on determining suitability of applicants to work in the Hackney Carriage / Private Hire .	To receive details of the guidance policy		Cabinet	September 2019	Cllr R Lewis Director, Public Health Protection & Community Services – P Mee		Licensing Committee
Cwm Taf Safeguarding Board Annual Report	In accordance with the SSWB Act, the need to report the Cwm Taf Safeguarding Annual Report to the Cabinet, setting out their priorities for the coming year.		Cabinet	September 2019	Councillor G Hopkins & Councillor C Leyshon Group Director Community & Children's Services – G Isingrini	Open	<ul style="list-style-type: none"> Cwm Taf Safeguarding Board
Social Services Annual Complaints Report	Provide Cabinet with an overview of the operation & effectiveness of the Council's Social		Cabinet	September 2019	Councillor G Hopkins Group Director Community & Children's Services – G Isingrini	Open	

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

	Services complaints procedure						
The Council's Customer Feedback Scheme	To receive an overview of the Council's Customer Feedback Scheme		Cabinet	September 2019	Councillor M Webber Group Director Community & Children's Services – G Isingrini		
Enhanced Discretionary Service – Home Office EU Settlement Scheme	To approve a verification service by the Registrar Service		Delegated Decision	September 2019	CLlr R Lewis Director, Public Health Protection & Community Services – P Mee		

OCTOBER

Director Social Services Annual Report	To receive the final report of the Director, Social Services prior to its publication		Cabinet	October 2019	Councillors G Hopkins & T Leyshon. Group Director Community & Children's Services – G Isingrini	Open	Children & Young People Scrutiny Committee Health & Wellbeing Scrutiny Committee
Arts & Culture	To receive an update in respect of investment in RCT		Cabinet	October 2019	CLlr R Lewis Director, Public Health Protection & Community Services – P Mee		
Licensing Act Policy review	To receive details of the Licensing Act Policy review		Cabinet	October 2019	CLlr R Lewis Director, Public Health Protection & Community Services – P Mee		Licensing

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Adult Learning Course Fees	To consider the increase in Adult Learning Course Fees		Delegated Decision		Cllr J Rosser Director, Public Health Protection & Community Services – P Mee		
RCT Together – Community Asset Transfer of Mountain Ash Library	To approve the transfer of Mountain Ash Library		Delegated Decision		Cllr J Rosser Director, Public Health Protection & Community Services – P Mee		

NOVEMBER

Introduction of Direct Cremations in RCT	To receive details of the proposed system		Cabinet	November 2019	Cllr R Lewis Director, Public Health Protection & Community Services – P Mee		
Developments in the funding and delivery of Adult Community Learning	To provide Members with details in relation to the future of adult community learning.		Cabinet	November 2019	Cllr J Rosser Director, Public Health Protection & Community Services – P Mee		
Funding Arrangements for Adult Community Learning	To receive details of the funding arrangements for Adult Community Learning		Cabinet	November 2019	Cllr R Lewis Director, Public Health Protection & Community Services		

DECEMBER

Employment Strategy	To receive details of an employment strategy		Cabinet	December 2019	Cllr R Lewis Director, Public Health Protection & Community Services		Health & Well Being Scrutiny
---------------------	--	--	---------	---------------	---	--	------------------------------

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

National Adoption Annual Report	To receive the National Adoption Annual Report		Cabinet	January 2020	Councillor G Hopkins, C Leyshon and Group Director Community & Children's Services – G Isingrini	Open	
Leisure Membership Fees & Options	To receive details of the Councils Membership Fees and Options		Cabinet	January 2020	Cllr A Crimmings Director, Public Health Protection & Community Services		
Free Swim Programme	To discuss the potentials of a few Swim Programme		Cabinet	January 2020	Cllr A Crimmings Director, Public Health Protection & Community Services		
High Cost Placement	To receive details of High Cost Placement		Cabinet	January 2020	Cllr G Hopkins Group Director Community & Children's Services – G Isingrini		

FEBRUARY

Cwm Taf Regional Statement of Intent for Supporting Children and Young People and Families	To provide Cabinet with the Statement of Intent		Cabinet	February 2020	Councillor C Leyshon and Group Director Community & Children's Services – G Isingrini		
--	---	--	---------	---------------	---	--	--

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	--	---------------	--------------------------------------	----------------------	---

MARCH

Modernisation of Residential Care and Day Care for Older People	To receive the consultation responses		Cabinet	March 2020	Councillor G Hopkins and Group Director Community & Children’s Services – G Isingrini		Public Consultation O&S
The provision of Cemeteries within RCT	To receive an update in respect of the service provision		Cabinet	March 2020	Cllr R Lewis Director, Public Health Protection & Community Services – P Mee		

APRIL

--	--	--	--	--	--	--	--

MAY

--	--	--	--	--	--	--	--

ONGOING UPDATES

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

SS&WB Board Development	To consider any updates as appropriate in respect of the SS&WB Board		Cabinet	Continuous / When Applicable	Councillor G Hopkins. Group Director Community & Children's Services – G Isingrini	Open	
Regional Transformation Agenda	To receive an update on the regional transformation agenda		Cabinet	When Applicable	Councillor G Hopkins and Group Director Community & Children's Services – G Isingrini		
Development of Community Hubs	To consider the development of Community Hubs across the County Borough		Cabinet	Continuous / When Applicable	Councillor R Lewis Director, Public Health, Protection & Community Services	Open	
Extra Care Strategy	To receive update reports on the Councils progress in respect of delivery of the Extra Care Strategy		Cabinet	Continuous / When Applicable	Councillor G Hopkins. Group Director Community & Children's Services – G Isingrini	Open	
Advocacy	To provide Cabinet with an update in respect of advocacy		Cabinet	When Applicable	Councillor G Hopkins and Group Director Community & Children's Services – G Isingrini		
Cwm Taf MASH Annual Report	To receive the Annual report of the Cwm Taf MASH		Cabinet	When Applicable	Councillor G Hopkins. Group Director Community & Children's Services – G Isingrini	Open	

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Social Services & Wellbeing Act	To provide updates as and when necessary on the Council's duties in respect of the Act		Cabinet	Continuous / When Applicable	Councillor G Hopkins. Group Director Community & Children's Services – G Isingrini	Open	
Local Air Quality Management Reports	To provide details of the Local Air Quality Management Reports		Delegated Decision	Continuous / When Applicable	Councillor R Lewis Director, Public Health, Protection & Community Services	Open	
Scrutiny Recommendations	To receive any recommendations coming forward following a scrutiny review.		Cabinet	Continuous / When Applicable	Specific to Scrutiny Review undertaken	Open	<ul style="list-style-type: none"> Scrutiny

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

Education & Inclusion Services

JUNE

--	--	--	--	--	--	--	--

JULY

RCT SACRE Annual Report	To receive the annual report of RCT SACRE		Cabinet	July 2019	Councillor J Rosser. Director, Education & Inclusion Services - G Davies	Open	
21 st Century Schools Programme - Proposals To Improve Education Provision In The Greater Pontypridd Area	To consider an objections report if any objections were received		Cabinet	July 2019	Councillor J Rosser & Chief Executive ; Director, Education & Inclusion Services -G Davies	Open	Cabinet Children & Young People Formal consultation

SEPTEMBER

Partnership with United World Colleges (UWC) Atlantic College	To receive a progress report on the partnership working		Cabinet	September 2019	Councillor J Rosser. Director, Education & Inclusion Services -G Davies		Cabinet – September 2018
---	---	--	---------	----------------	--	--	--------------------------

Key Decision	Brief Outline	Report Status	Decision Maker (Cabinet / Delegated Decision (DD))	Proposed Date	Cabinet Member / responsible Officer	Open / Exempt Report	Consultation to be undertaken prior to Decision being made?
--------------	---------------	---------------	---	---------------	--------------------------------------	----------------------	---

MARCH

Childcare Sufficiency Update - Prescrutiny	The need to provide details of the Childcare Sufficiency Audit undertaken, in line with Welsh Government Requirements		Cabinet	March 2020	Councillor J Rosser. Director, Education & Inclusion Services -G Davies; Childcare Officer - D Humphries	Open	Children & Young People Scrutiny committee
--	---	--	---------	------------	---	------	--

Supplementary Capital Programme – Education & Inclusion Services	The need to seek Cabinet approval for further detailed investment within the service following Council’s approval of the 3 year Capital Programme.		Cabinet	March 2020	Councillor J Rosser. Director, Education & Inclusion Services -G Davies	Open	
--	--	--	---------	------------	--	------	--

--	--	--	--	--	--	--	--

APRIL

--	--	--	--	--	--	--	--

MAY

--	--	--	--	--	--	--	--

