

CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

A meeting of the **CABINET** will be held at the County Borough Council Headquarters, The Pavilions, Clydach Vale (The Council Chamber)

Tuesday 24th November, 2015 at 10.30am

Contact: Mrs Emma Wilkins (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 5 p.m. on the 20th November 2015. It must be noted that this facility 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 the Cabinet Office on 01443-424062 or alternatively please email Cabinet@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 SOCIAL SERVICES AND WELLBEING ACT: IMPLEMENTATION PROGRAMME

To receive the report from the Group Director, Community & Children's Services updating Members on the progress made towards the implementation of the Social Services and Wellbeing Act and to present the second draft of the Cwm Taf Regional Implementation Plan for consideration.

3 TACKLING POVERTY – A REVIEW OF COMMUNITIES FIRST, FAMILIES FIRST AND FLYING START PROGRAMMES IN RHONDDA CYNON TAF.

To receive the report of the Group Director, Community & Children's Services outlining the findings and recommendations following a strategic review into the Council's approach to tackling poverty, specifically in relation to Communities First, Families First and Flying Start programmes.

Pages 21 - 44

4 ADOPTION OF STATEMENT OF PRINCIPLES 2016-2018 – GAMBLING ACT 2005.

To receive the report of the Group Director Community & Children's Services advising members of the minor revisions to the current Statement of Principles for the Gambling Act 2005 (to reflect legislative changes only).

Pages 45 - 86

5 CHILDREN & YOUNG PEOPLE – SCRUTINY RECOMMENDATIONS

To receive the report from the Secretary to the cabinet advising Members of the findings and recommendations of the Council's two scrutiny working groups that conducted scrutiny reviews in respect of issues in relation to Looked After Children.

Pages 87 - 176

6 PRE SCRUTINY ARRANGEMENTS

To receive the report from the Secretary to the Cabinet advising Members of the pre-scrutiny arrangements to be taken forward in respect of the Medium Term Strategic Plan RCT Leisure Services 2015-2020 and the Councils Draft Corporate Plan 2016-2020.

Pages 177 - 250

7 RCT TOGETHER – EXPRESSIONS OF INTEREST / COMMUNITY ENABLING FUND APPLICATIONS.

To receive the Joint report from the Group Director, Corporate & Frontline Services and Secretary to the Cabinet providing Members with the recommendations of the Voluntary Sector Liaison Steering Group in respect of progressing the identified Expressions of Interest and the Community Enabling Fund applications.

Pages 251 - 270

- 8 FLOOD RISK MANAGEMENT PLAN**
To receive the report from the Group Director, Corporate & Frontline Services providing an overview of the legislation and requirements for the production of the Flood Risk Management Plan and to present the final Plan following consultation.
Pages 271 - 280
- 9 COUNCIL INVESTMENT PRIORITIES, MID YEAR REVIEW – SUPPLEMENTARY CAPITAL PROGRAMME FOR HIGHWAYS, TRANSPORTATION AND STRATEGIC PROJECTS.**
To receive the report from the Group Director, Corporate & Frontline Services detailing the investment priorities under ‘Roads, Structure and Transportation’.
Pages 281 - 294
- 10 COLLABORATIVE WORKING ARRANGEMENT – VACANCY MANAGEMENT, RECRUITMENT & REDEPLOYMENT PROTOCOL.**
To receive the report from the Director, Human Resources advising Cabinet of the outcomes of recent discussion with Merthyr Tydfil Council and the Joint Trade Unions in respect of a Collaborative approach to vacancy management, recruitment and redeployment.
Pages 295 - 299
- 11 COMPLIANCE NOTICE - SECTION 44 WELSH LANGUAGE (WALES) MEASURE 2011.**
To receive the report from the Director, Education & Lifelong Learning providing Cabinet with an outline of the content of the Compliance Notice issued by the Welsh Language Commissioner on the 30th September, 2015.
Pages 300 - 356
- 12 REVISED POLICY AND PROCEDURES FOR STREET NAMING AND HOUSE NUMBERING.**
To receive the report of the Group Director, Corporate & Frontline Services seeking Cabinet Committees approval for the adoption of the revised policy and procedures for street naming and numbering which includes the requirements of Welsh Language Standard Regulations 2015.
Pages 357 - 364

13 CITY DEAL – BRIEFING FOR MEMBERS

To receive the report of the Chief Executive updating Members on the progress of the ten South East Wales Local Authorities in developing and securing a City Deal with Welsh Government and the UK Treasury Department of the UK Government.

Pages 365 - 404

14 COUNCIL PERFORMANCE REPORT - 30TH SEPTEMBER 2015 (QUARTER 2)

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, based on the first six months of this financial year (to the 30th September 2015).

Pages 405 - 546

15 To consider passing the following 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 following items 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”.

16 CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED AND AMGEN RHONDDA LIMITED – ANNUAL GENERAL MEETING.

To receive the report of the Director, Legal & Democratic Services containing exempt information.

Pages 547 - 584

17 URGENT BUSINESS

To consider any urgent business as the Chairman feels appropriate.



Service Director and Secretary to the Cabinet