



**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet    DATE DECISION MADE: 15<sup>th</sup> December, 2015.**

***Agenda Item 3***

**SUBJECT:**

Talbot Green – Extra Care Housing Scheme

**Cabinet Members Present  
County Borough Councillors:**

A.Morgan (Chairman), R.Bevan, A.Crimmings, M.Forey,  
G Hopkins, K. Montague & J. Rosser

**Apologies for Absence  
County Borough Councillor(s)**

E. Hanagan & M.Webber

**Other County Borough Councillor(s)  
In Attendance:-**

P Jarman, G Davies & J Watts

**1. DECISION MADE:**

**Agreed –**

- To note the ongoing work, in partnership with Hafod Housing Association, to develop a new extra care housing model and detailed service specification for the new scheme in Talbot Green.
- The draft allocations policy and eligibility criteria attached as Appendix 1 to the report.
- That the delivery of personal care services at the Talbot Green Scheme be tendered for.
- That visits be arranged at an appropriate time, for the Cabinet and the Health & Wellbeing Scrutiny Committee to view the new Talbot Green scheme.

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

- The need to advise Members of the work being undertaken to develop the new extra care housing scheme in Talbot Green and to approve the draft allocations policy and eligibility criteria for extra care.
- The development of the new extra care housing scheme provides an excellent opportunity for the Council to improve the choice and quality of accommodation and care options for older people.

**3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:**

- As part of the scheme development, public consultation took place in Talbot Green and the resulting feedback was incorporated into the final proposals.

**4. PERSONAL INTERESTS DECLARED:**

- None.

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

**6. (a) IS THE DECISION URGENT AND NOT TO BE THE SUBJECT OF ANY 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. **24th December 2015** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

**6. (b) IF YES, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS URGENT:**

N/A

**6. (c) 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)**

**16.12.15**  
**(Dated)**