

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)

Thursday 23rd June, 2016 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 12 noon on the 20th June 2016. Councillors and Members of the public have the right to address the Cabinet in the medium of English or Welsh.

It must be noted that the facility to address the Cabinet 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 MINUTES

To receive and approve the minutes of the cabinet meeting of the 19th May, 2016.

- 3 IMPROVING EDUCATION PROVISION - CWMAMAN**
To receive the report from the Director, Education & Lifelong Learning providing Members with the outcome of the recent consultation in respect of the proposal to improve primary education in respect of Cwmaman School.
Pages 7 - 72
- 4 WALES AUDIT OFFICE CORPORATE REPORTS.**
To receive the report from the Chief Executive updating Members on four Wales Audit Office reports issued in May 2016 and the action to be taken to address the reports.
Pages 73 - 142
- 5 UPDATE ON THE CARDIFF CAPITAL REGION CITY DEAL.**
To receive the report from the Chief Executive updating Members on the progress made in taking forward the provisions of the Cardiff Capital Region City Deals Heads of Terms Agreement with the Welsh and UK Governments.
Pages 143 - 168
- 6 CABINET WORK PROGRAMME**
To receive the report from the Secretary to the cabinet, outlining the Cabinet Work Programme for the 2016-17 Municipal Year, reflecting the changes to the format of the programme as agreed at the 2016 Council AGM.
Pages 169 – 190
- 7 CARERS MEASURE – CWM TAF ANNUAL REPORT 2015/16.**
To receive the report from the Group Director, Community & Children's Services updating Cabinet on the Carers Measure and approving the Annual report for 2015-16 in relation to the implementation of the Cwm Taf Information & Consultation Strategy.
Pages 191 - 222
- 8 PLAY SUFFICIENCY ASSESSMENT AND ACTION PLAN.**
To receive the report from the Group Director, Community & Children's Services seeking Cabinet endorsement for the Rhondda Cynon Taf three yearly play sufficiency Assessment.
Pages 223 - 340
- 9 MAESYFFYNNON RESIDENTIAL CARE HOME.**
To receive the report from the Group Director, Community & Children's Services providing Cabinet with the outcomes of the consultation exercise undertaken in respect of the future and provision of services at Maesyffynnon Residential Care Home.
Pages 341 - 362

10 INFORMATION REPORT – LEADERS SCHEME OF DELEGATION

To receive for information the Leaders Scheme of Delegation, which was published on the [Council website](#) following the 2016 Annual General meeting.

The Scheme details:

- Cabinet Members portfolio and respective SLT Officer
- Membership of Cabinet Committees & Joint Committees.
- Appointments to Bodies undertaking or advising upon Executive Functions

Pages 363 – 388

11 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”.

12 RECOMMISSIONING DOMICILIARY HOME CARE SERVICES.

To receive the report of the Group Director, Community & Children’s Services providing Cabinet with an update on the recommissioning of domiciliary home care services across the Cwm Taf area and containing exempt information.

Pages 389- 402

13 URGENT BUSINESS

To consider any urgent business as the Chairman feels appropriate.

Service Director and Secretary to the Cabinet



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