

**CYNGOR BWRDEISTREF SIROL**  
**RHONDDA CYNON TAF**  
**COUNTY BOROUGH COUNCIL**

A meeting of the CABINET will be held at the Council Chamber, The Pavilions, Cambrian Park. Clydach Vale, Tonypany, CF40 2XX  
Thursday, 22nd September, 2016 at 10.00 am

Contact: Hannah Williams (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 5pm on the Tuesday, 20 September 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](mailto: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 then they leave.

**2. MINUTES**

To receive the minutes of the Cabinet meeting of the 8<sup>th</sup> September, 2016.

**3. INFORMATION REPORT - LEADERS SCHEME OF DELEGATION - UPDATE TO THE 3A.**

For information, the following updates have been made to the Leaders Scheme of Delegation ([3A - Link](#))

- Section 1.16 – Quorum of Cabinet Committee
- Membership & Terms of Reference

**(Pages 11 - 38)**

**4. CABINET WORK PROGRAMME: 2016 - 17 MUNICIPAL YEAR.**

To receive the report from the Secretary of the Cabinet updating Members on the proposed list of matters requiring consideration by Cabinet over the 2016-17 Municipal Year for comment and approval.

**(Pages 39 - 62)**

**5. SOCIAL SERVICES AND WELLBEING ACT: IMPLEMENTATION PROGRAMME CWM TAF CARERS STRATEGY**

To receive the report from the Director, Community & Children's Services providing Members with an update on the development of a new Cwm Taf Carers Strategy following the public consultation process, building on a previous report presented on 19<sup>th</sup> April 2016.

**(Pages 63 - 94)**

**6. SOCIAL SERVICES AND WELLBEING ACT: IMPLEMENTATION PROGRAMME CWM TAF INTEGRATED FAMILY SUPPORT TEAM**

To receive the report from the Director of Community & Children's Services presenting Members with the proposed legal agreement and financial schedule to govern the regional arrangements for the Cwm Taf Integrated Family Support Service (IFST).

**(Pages 95 - 140)**

**7. SOCIAL SERVICES REPRESENTATIONS AND COMPLAINTS PROCEDURES: ANNUAL REPORT**

To receive the report from the Group Director, Community & Children's Services providing Members with an overview of the operation and effectiveness of the Council's statutory Social Services complaints procedure between April 2015 and March 2016.

**(Pages 141 - 160)**

**8. MY OWN FRONT DOOR - A PLAN FOR HOUSING IN LATER LIFE**

To receive the report from the Director, Community & Children's Services seeking approval of the consultation draft of 'My Own Front Door - A Plan for Housing in Later Life' which is a complementary delivery document of the Local Housing Delivery Plan 2013-2018.

**(Pages 161 - 206)**

**9. A PHYSICALLY ACTIVE RHONDDA CYNON TAF - A MEDIUM TERM STRATEGIC PLAN FOR RCT LEISURE SERVICES 2016-2020**

To receive the report from the Service Director, Public Health & Protection presenting a revised strategic framework for Leisure Services following feedback from Pre-Scrutiny and key partners.

**(Pages 207 - 250)**

**10. FINAL DIRECTOR OF SOCIAL SERVICES REPORT**

To receive the Annual Report from the Director, Community & Children's Services providing Members with the outcome of the consultation process and seeking approval prior to publication.

**(Pages 251 – 28)**

**11. IMPLEMENTATION OF RHONDDA CYNON TAF'S STAFF BENEFITS**

To receive the report from the Chief Executive providing Members with recommendations to implement a range of additional staff benefits.

**(Pages 285 - 288)**

**12. FOUNDATION PHASE, KEY STAGE 2 & 3 AND PROVISIONAL KEY STAGE 4 OUTCOMES FOR 2016**

To receive the report from the Chief Executive providing Members with initial feedback on the Foundation Phase, Key Stage 2, 3 & 4 outcomes for 2016.

**(Pages 289 - 298)**

**13. MEDIUM TERM FINANCIAL PLAN 2016/17 TO 2019/20**

To receive the report from the Group Director, Corporate & Frontline Services providing Members with an update on the Medium Term Financial Plan for 2016/17 to 2019/20, based on current modelling assumptions in advance of formulating the detailed budget strategy proposals for 2017/18 during the autumn.

**(Pages 299 - 338)**

**14. COUNCIL PERFORMANCE REPORT: QUARTER 1**

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 three months of this financial year (to the 30th June 2016).

**(Pages 339 - 356)**

## 15. URGENT ITEMS

To consider any urgent business as the Chairman feels appropriate.



**Service Director and Secretary to the Cabinet**

### **Circulation:-**

**Councillors:** A Morgan (Chair)  
M Webber (Vice-Chair)  
R Bevan  
A Crimmings  
M. Forey  
(Mrs) E. Hanagan  
G. Hopkins  
M Norris  
(Mrs) J. Rosser

**Officers:** Chris Bradshaw, Chief Executive  
Chris Lee, Group Director Corporate & Frontline Services  
Gio Isingrini, Group Director Community & Children's Services  
Paul Lucas, Director of Legal and Democratic Services  
Tony Wilkins, Director of Human Resources  
Colin Atyeo, Director of Corporate Estates & Procurement  
Christian Hanagan, Service Director of Cabinet & Public Relations  
Esther Thomas, Director of Education & Lifelong Learning  
Jane Cook, Director of Regeneration & Planning  
Paul Mee, Service Director of Public Health & Protection  
Nigel Wheeler, Director of Highways & Streetcare Services