

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, 26th October, 2017 at 10.30 am

Contact: 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 5pm on the Tuesday, 24 October 2017 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 email servicedirector.cabinetandpr@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 the minutes of the Cabinet meetings held on the 19th, 21st & 28th September, 2017.

3. PRE-SCRUTINY

To receive the report from the Secretary to the Cabinet updating Members on the 'Corporate Plan – The Way Ahead' and 'Transforming Adult Social Care - Development of Extra Care Housing' following Pre-scrutiny by the Overview and Scrutiny Committee.

(Pages 87 - 146)

4. EMPLOYABILITY SUPPORT GRANT AND COMMUNITIES FIRST LEGACY FUND PROPOSALS

To receive the report from the Service Director, Public Health & Protection, outlining to Members a set of proposals in relation to the "Employability Support Grant" and the "Communities First Legacy Fund", and to seek the authority to formally submit these proposals to Welsh Government for their consideration.

(Pages 147 - 174)

5. A REVIEW OF RHONDDA CYNON TAF'S FAMILIES FIRST PROGRAMME

To receive the report from the Service Director, Public Health & Protection outlining to Members the findings and recommendations following a detailed review of the existing Families First commissioned projects in line with Welsh Government's revised programme guidance and the recently approved RCT Resilient Families Programme.

(Pages 175 - 204)

6. DIRECTOR OF SOCIAL SERVICES ANNUAL REPORT 2016/17

To receive the report from the Group Director, Community & Children's Services providing Cabinet Members with the final Director of Social Services Annual Report prior to its publication.

(Pages 205 - 238)

7. ACTIVE TRAVEL (WALES) ACT 2013: SUBMISSION OF INTEGRATED NETWORK MAP TO WELSH GOVERNMENT

To receive the report from the Director of Highways and Streetcare Services advising members of the work recently undertaken by the Council, to comply with the provisions of the Active Travel (Wales) Act 2013, prior to the submission of an active travel integrated network map to the Welsh Government.

(Pages 239 - 352)

8. CIVIL PARKING ENFORCEMENT: SERVICE ENHANCEMENT AND EXPANSION

To receive the report from the Service Director, Highways & Street Care seeking approval from Cabinet to pursue and implement an enhanced and expanded civil parking enforcement service following a recent review of existing back-office arrangements and front-line enforcement operations.

(Pages 353 - 362)

9. COUNCIL CORPORATE PLAN - INVESTMENT PRIORITIES

To receive the report from the Group Director, Corporate & Frontline Services setting out the position with regard to one-off resources which have become available following review of the Council's earmarked reserves post completion

of the audit process of the Council's 2016/17 Statement of Accounts.

(Pages 363 - 372)

10. 2018/19 BUDGET CONSULTATION REPORT

To receive the report of the Director, Cabinet & Public Relations informing Members of the proposed approach to resident engagement and consultation in respect of the 2018/19 budget.

(Pages 373 - 378)

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 (as amended) for the following items of business on the grounds that it involves the likely disclosure of the exempt information as defined in paragraph 14 of Part 4 of the Schedule 12A of the Act".

12. CORPORATE ASSET MANAGEMENT PLAN 2013/18: INTERIM UPDATE

To receive the report from the Group Director, Corporate & Frontline Services, containing exempt information, briefing Members on the progress made with implementation of the work plan of the Corporate Asset Management Plan for Property Assets 2013/2018 (AMP).

(Pages 379 - 396)

13. 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
G. Hopkins
M Norris
(Mrs) J. Rosser
R. Lewis
(Mrs) C. Leyshon

Officers:

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