

# 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, Tonypandy, CF40 2XX

Tuesday, 17th July, 2018 at 2.30 pm

Contact: Emma Wilkins - Principal Executive & Regulatory Business Officer (Tel No. 01443 424110)

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 Friday, 13 July 2018 Councillors and Members of the public should stipulate if this address will be 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 email:- Executive and Regulatory Business Unit@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:

- 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
- Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they <u>must</u> notify the Chairman when they leave.

#### 2. MINUTES

To receive the minutes of the Cabinet meeting held on the 21<sup>st</sup> June as an accurate record.

#### 3. RCT SACRE ANNUAL REPORT

To receive the report of the Director, Education & Lifelong Learning providing information to Members on the Council's statutory duties to establish a Standing Advisory Council on Religious Education (SACRE).

(Pages 15 - 52)

#### 4. TOWN CENTRE MAINTENANCE GRANT

To receive the report of the Director, Regeneration, Planning & Housing providing Cabinet with a review of the Town Centre Maintenance Grant which has been piloted in the Mountain Ash and Tonypandy Retail Areas.

(Pages 53 - 64)

## 5. COUNCIL'S CORPORATE PERFORMANCE REPORT

To receive the report of the Chief Executive, outlining the Council's Corporate Performance which contains progress for 2017/18 and plans for 2018/19 in respect of the Council's three strategic priorities.

(Pages 65 - 122)

# 6. COUNCIL PERFORMANCE & RESOURCES REPORT (QUARTER 4)

To receive the report of the Group Director, Corporate & Frontline Services providing Members with an overview of the Council's performance, both from a financial and operational perspective, for the financial year ending the 31<sup>st</sup> March, 2018.

(Pages 123 - 144)

#### 7. MEDIUM TERM FINANCIAL PLAN

To receive the report of the Group Director, Corporate & Frontline Services providing Members with an update on the Medium Term Financial Plan for 2018/19 to 2021/22, based on the current modelling assumptions in advance of formulating the detailed budget strategy proposals for 2019/20 during the autumn.

(Pages 145 - 188)

# 8. GENERAL DATA PROTECTION REVIEW UPDATE

To receive the report of the Group Director, Corporate & Frontline Services providing Cabinet with an update on the work that has been undertaken in response to the General Data Protection Regulation (GDPR) and outlining further work planned for delivery by the GDPR project team.

(Pages 189 - 198)

# 9. DIRECTOR SOCIAL SERVICES ANNUAL REPORT (DRAFT)

To receive the report of the Group Director, Community & Children's Services presenting Members with the first draft of the Director Social Services Annual Report prior to its content being made available for public consultation.

(Pages 199 - 238)

#### 10. CWM TAF CARERS ANNUAL REPORT 2017/18

To receive the report of the Group Director, Community & Children's Services providing Members with the Annual Report 2017/18 in relation to Carers, prior to its submission to Welsh Government.

(Pages 239 - 282)

## 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. SUPPORTED LIVING ACCOMMODATION DEVELOPMENT

To receive the report of the Group Director, Community & Children's Services containing exempt information, which seeks Cabinet approval to support the conversion of the former Crown Avenue, Sheltered Housing scheme for older people in Ynyswen, Treorchy, owned by Trivallis into new supported living accommodation for people with a learning disability.

(Pages 283 - 290)

# 13. URGENT ITEMS

To consider any urgent business as the Chairman feels appropriate.

**Service Director and Secretary to the Cabinet** 

## Circulation:-

**Councillors:** Councillor A Morgan (Chair)

Councillor M Webber (Vice-Chair)

Councillor R Bevan Councillor A Crimmings Councillor G Hopkins Councillor M Norris Councillor J Rosser Councillor R Lewis Councillor 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 Colin Atyeo, Director of Corporate Estates & Procurement Esther Thomas, Director of Education & Lifelong Learning Jane Cook, Director, Regeneration, Planning & Housing Nigel Wheeler, Director of Highways & Streetcare Services

Paul Mee, Director, Public Health, Protection & Community

Services

Richard Evans, Director of Human Resources