



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, 17th October, 2019 at 10.30 am

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 Tuesday, 15 October 2019 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:- ExecutiveandRegulatoryBusinessUnit@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 11th and 24th September as accurate records.

(Pages 7 - 28)

3. MAKING A DIFFERENCE: THE COUNCIL'S DRAFT CORPORATE PLAN 2020-2024 FOR CONSULTATION

To receive the report of the Chief Executive setting out a new draft Corporate Plan from 2020/21 – 2024/25, including the Council's vision priorities and objectives, following pre-scrutiny by the Overview & Scrutiny Committee on the 23rd September 2019.

(Pages 29 - 60)

4. RHONDDA CYNON TAF LOCAL DEVELOPMENT PLAN REVIEW REPORT

To receive the report of the Director of Prosperity and Development presenting Cabinet with the Local Development Plan (LDP) Review Report, outlining the key considerations and conclusions of the review of the Plan.

(Pages 61 - 144)

5. PROPOSALS FOR A DRAFT DELIVERY AGREEMENT FOR THE RHONDDA CYNON TAF REVISED LOCAL DEVELOPMENT PLAN

To receive the report of the Director of Prosperity and Development seeking Cabinet approval for the content and conclusions of the Draft Delivery Agreement and subsequent targeted consultation on the document.

(Pages 145 - 224)

6. COMMUNITY INFRASTRUCTURE LEVY ('CIL')

To receive the report of the Director of Prosperity and Development seeking Cabinet's approval of the contents of the CIL Annual Monitoring Report, following pre-scrutiny by the Finance & Performance Scrutiny Committee.

(Pages 225 - 244)

7. WARMER HOMES: A FUEL POVERTY STRATEGY FOR RHONDDA CYNON TAF

To receive the report of the Director of Prosperity and Development setting out the Council's Fuel Poverty Strategy for the period 2019 - 2023.

(Pages 245 - 266)

8. HWB TRANSFORMATION PROGRAMME FUNDING

To receive the report of the Director of Finance and Digital Services advising Members of the receipt of funding from Welsh Government as part of the Hwb transformation programme for improving the use of digital technology for teaching and learning in schools.

(Pages 267 - 272)

9. THE DIGITAL WORK PROGRAMME - UPDATE

To receive the report of the Director of Finance and Digital Services providing an update on the Digital Work Programme which underpins the objectives stated in the Council's Digital Strategy 2020.

(Pages 273 - 282)

10. FRONTLINE SERVICES - HIGHWAYS IMPROVEMENT SCHEMES

To receive the report of the Group Director Prosperity, Development and Frontline Services providing Members with an update on the progress made to date a in respect of the Highway Improvement Scheme.

(Pages 283 - 292)

11. LICENSING ACT 2003 -NEW STATEMENT OF LICENSING POLICY 2020 - 2025

To receive the report of the Director of Public Health, Protection and Community Services seeking Cabinet Member endorsement of the Draft New Statement of Licensing Policy (Alcohol, Entertainment and Late Night Refreshment) 2020 – 2025.

(Pages 293 - 354)

12. COUNCIL AND ARTS COUNCIL OF WALES INVESTMENT IN THE ARTS

To receive the report of the Director of Public Health, Protection and Community Services providing Members with information on the Council and Arts Council of Wales capital and revenue investments to the arts in Rhondda Cynon Taf during 2018/19 and 2019/20 to-date.

(Pages 355 - 374)

13. ENGAGEMENT ON THE COUNCIL'S BUDGET 2020/21

To receive the report of the Service Director, Democratic Services & Communication providing Members with details of the Council's proposed engagement in respect of the Budget 2020/21.

(Pages 375 - 380)

14. RECOMMENDATIONS OF THE FOOD REGISTER SCRUTINY WORKING GROUP

To receive the report of the Service Director of Democratic Services & Communication presenting Members with the recommendations of the Food Register Scrutiny Working Group.

(Pages 381 - 386)

15. RECOMMENDATION OF THE SCRUTINY WORKING GROUP - COMMUNAL RECYCLING

To receive the report of the Service Director, Democratic Services & Communication providing Members with the recommendations of the Communal Recycling Scrutiny Working Group.

(Pages 387 - 442)

16. DIRECTOR SOCIAL SERVICES ANNUAL REPORT

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 443 - 494)

17. LEADERS SCHEME OF DELEGATION

To receive the [Leaders Scheme of Delegation](#) following the recent

amendments which include:

- Membership to the Council's Twinning Steering Group
- The creation of a Climate Change - Cabinet Steering Group

18. URGENT ITEMS

To consider any urgent business as the Chairman feels appropriate.

A handwritten signature in black ink, appearing to read 'A. Smith', is written over a faint, larger signature that is partially obscured.

Service Director of Democratic Services & Communication

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
Christian Hanagan, Service Director of Democratic Services & Communication
Gio Isingrini, Group Director Community & Children's Services
Nigel Wheeler, Group Director – Prosperity, Development & Frontline Services
Paul Mee, Director, Public Health, Protection & Community Services
Richard Evans, Director of Human Resources
Simon Gale, Director of Prosperity & Development
Andy Wilkins (Legal), Director of Legal Services
Barrie Davies, Director of Finance & Digital Services
Gaynor Davies, Director of Education and Inclusion Services
David Powell, Director of Corporate Estates Derek James, Service Director – Prosperity & Development