![Rhondda Cynon Taf logo]

RHONDDA CYNON TAF

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
Thursday, 23rd January, 2020 at 10.30 am

Contact: Hannah Williams - Council Business Unit (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, 21 January 2020 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 Committee on the 17th December 2019 as an accurate record.

    (Pages 5 - 12)

3. **LEADER'S SCHEME OF DELEGATION**

   To receive the [Leaders Scheme of Delegation](#) following the recent amendments which include:
   - Councillor Christina Leyshon as the new Cabinet Member for Adult & Children's Services;
   - Councillor Rhys Lewis as the new Cabinet Member for Communities, Culture and the Welsh Language;
   - Early Years Education taken forward by the Cabinet Member for Education and Inclusion Services; and
   - Youth Services and Engagement taken forward by the Leader of the Council.

4. **RECYCLING WITHIN RCT - RECOMMENDATIONS OF THE CLIMATE CHANGE STEERING GROUP**

   To receive the report of the Service Director, Democratic Services and Communication, which provides the Cabinet with the recommendations of the Climate Change Cabinet Steering Group, which considered a report on the recycling performance for the first 6 months of 2019/20, the new Materials Recovery Facility, future developments at Bryn Pica and potential legislative changes.

   (Pages 13 - 20)

5. **TAFFS WELL THERMAL SPRING - RECOMMENDATIONS OF THE CLIMATE CHANGE STEERING GROUP**

   To receive the report of the Service Director, Democratic Services and Communication, which provides the Cabinet with the recommendations of the Climate Change Cabinet Steering Group, which considered a report on the current situation with regards to the Taffs Well Spring Renewable Energy Project.

   (Pages 21 - 28)

6. **NATIONAL ADOPTION SERVICE WALES ANNUAL REPORT 2018-2019**

   To receive the report of the Group Director, Community and Children's Services, which provides the Cabinet with the National Adoption Service Wales Annual Report 2018-2019.

   (Pages 29 - 56)

7. **DELEGATE AUTHORITY TO ENFORCE THE PROVISIONS OF THE RENTING OF HOMES (FEES ETC) (WALES) ACT 2019**

   To receive the report of the Director, Public Health, Protection and Community Services, which seeks Cabinet's approval to delegate authority to the Director of Public Health, Protection and Community Services and to the single Licensing Authority in Wales (Rent Smart Wales) to use the enforcement powers of the Renting of Homes (Fees etc) (Wales) Act 2019.

   (Pages 57 - 62)

8. **THE COUNCIL'S 2020/2021 REVENUE BUDGET**

    To receive the report of the Director, Finance and Services, which provides the Cabinet with information in respect of the 2020/2021 local government settlement and the outcomes of the budget consultation phase 1 exercise, to assist with its deliberations in formulating the revenue budget strategy for the financial year 2020/21, which it will recommend to Council, for approval.

    (Pages 63 - 140)

9. **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".

10. **CORPORATE ASSET MANAGEMENT PLAN INTERIM UPDATE**

    To receive the report of the Director, Corporate Services, which provides Cabinet with the progress against the key themes of the Corporate Asset Management Plan 2018/23.

    (Pages 141 - 162)

11. **WRITE OFF OF IRRECOVERABLE DEBTS**

    To receive the report of the Director, Finance and Services, which provides Members with a position statement on irrecoverable debt and identifies the requirement to write-off certain amounts in accordance with strict review criteria.

    (Pages 163 - 180)

12. **URGENT ITEMS**

    To consider any urgent business as the Chairman feels appropriate.

    Service Director of Democratic Services & Communication

Circulation:-

Councillors: Councillor A Morgan (Chair)
Councillor M Webber (Vice-Chair)
Councillor R Bevan
Councillor A Crimmings
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
David Powell, Director of Corporate Estates
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
Derek James, Service Director – Prosperity & Development