

**CABINET**

Minutes of a meeting held on 19 March, 2018.

Present: Councillor J. Thomas (Chairman), Councillors: B. Penrose, J. Bird, A. Parker, G. Kemp and G. Cox.

Apologies: Councillor H. Jarvie

**C254 MINUTES –**

RESOLVED – T H A T the minutes of the meeting held on 5 March, 2018 be approved as a correct record.

**C255 DECLARATIONS OF INTEREST –**

The following declarations of interest were received.

Councillor J. Bird	<p><b>Agenda Item 8 - Memorandum of Understanding for Fees Charged for the Burial and Cremation of Children.</b></p> <p>Reason for Declaration –</p> <p>He had a personal interest in the Cardiff and Vale Crematorium; he is the registered landowner who leases the land to the Crematorium.</p>
Councillor G. Cox	<p><b>Agenda Item 5 - Grant Award to Cowbridge Charter Trust.</b></p> <p>Reason for Declaration –</p> <p>His wife is a Director and Trustee of the Cowbridge Charter Trust CIO.</p> <p><b>Agenda Item 8 - Memorandum of Understanding for Fees Charged for the Burial and Cremation of Children.</b></p>

	<p>Reason for Declaration –</p> <p>He was the appointed Vale of Glamorgan Council Member of the Coychurch Crematorium Committee</p>
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**C256            CARDIFF CAPITAL REGION CITY DEAL - JOINT WORKING AGREEMENT BUSINESS PLAN (L) (SCRUTINY COMMITTEE – ENVIRONMENT AND REGENERATION) -**

Cabinet was asked to consider the Joint Working Agreement Business Plan (JWA Business Plan) attached, as recommended by the Cardiff Capital Region Cabinet. If Cabinet agreed the content of the report and the JWA Business Plan, the matter would be referred to the next Council meeting for consideration and, if agreed, adopted as the formal JWA Business Plan.

In 2015, each of the ten constituent Authorities in South East Wales agreed to work towards developing proposals for a Cardiff Capital Region City Deal. A report was presented to Cabinet on 27 July, 2015 (Minute C2873 refers) which provided information on the concept of City Deal and outlined the work undertaken up until then on a potential City Deal. At that meeting it was resolved (in summary) that this Council contributed to work on an initial business case for a City Deal and that a contribution of circa £42.5k be provided from the Policy Budget to progress the business case.

On 15 March, 2016, each of the ten constituent Leaders in South East Wales, the First Minister, the Welsh Government Minister for Finance and Government Business, the Secretary of State for Wales and the Chief Secretary to the Treasury signed the Cardiff Capital Region City Deal Heads of Terms Agreement. This represented a significant step in working towards a City Deal for South East Wales. The agreement was the subject of a report to the Council's Cabinet on 22 February, 2016 (Minute C3088 refers) and in summary Cabinet resolved that the Leader be authorised to sign an 'in principle' City Deal document and that further work be undertaken with constituent Authorities, the United Kingdom Government and Welsh Government to progress further the City Deal. Council on 2 March, 2016 resolved to approve the proposals as set out in the Cabinet Report. The City Deal Heads of Terms Agreement were detailed in the report.

On 9 February, 2017 a report was presented to Council when it was resolved (in summary) that the Joint Working Agreement (JWA) which formally established the Cardiff Capital Region (CCR) Joint Committee (the Regional Cabinet) as a Joint

Committee, with delegated functions, with a commencement date of 1 March, 2017 be approved (Minute 1346). The JWA, in relation to the delivery of the Cardiff Capital Region City Deal, was signed and the Regional Cabinet established on 1 March, 2017. The JWA required the constituent Councils to take a subsequent decision, as a “Matter Reserved to The Councils”, on the approval and adoption of the JWA Business Plan.

The JWA Business Plan (CCR Strategic Business Plan for the Wider Investment Fund) was attached at Appendix A to the report.

The Plan, which would take the City Deal past its first Gateway Review, due in December 2020, also indicated that other proposals would emerge, within the life of the plan, all of which would be rigidly assessed in accordance with the Assurance Framework.

As advised in previous reports, the City Deal provided funding to support schemes which would stimulate the economic growth of the region. The agreement with the UK Government and Welsh Government provided £1.2 billion of which £734m was allocated to the Metro, with the balance of £495m being made available as the ‘Wider Investment Fund’. The Regional Cabinet stated that the high level aims of the Wider Investment Fund were the creation of 25,000 new jobs and £4bn of private sector investment. The first investment had been made in the Compound Semiconductor Project, providing a loan of £38.5m, to be repaid, which had the potential to generate 2,000 jobs and over £380m of private sector investment.

As the JWA Business Plan had not yet been adopted, and would not be adopted until all 10 constituent authorities agreed the Plan, the Regional Cabinet had substantially funded the initial investment by use of the HMT Contributions received to date. As these funds were revenue it was intended that the adoption of the JWA Business Plan would take place in financial year 2017/2018 allowing Local Authority Partnership capital contributions to be substituted for the revenue grant, thereby protecting the revenue funding for future use on schemes and programmes which were revenue intensive such as skills. Funding of the Local Authority Partnership capital contributions would be based on the council contributions agreed and contained in the JWA, and were set out in the report.

The JWA Business Plan would, once adopted, be subsequently updated to reflect changing circumstances. The decision to approve and adopt any updated JWA Business Plan should be a “Joint Committee Matter” save to the extent that any such update amounted to a material change to the prevailing JWA Business Plan, in which case, the decision to approve and adopt such an updated JWA Business Plan

should be a “Matter Reserved To The Councils”. In respect of each financial year an Annual Business Plan, in relation to the annual spend for approved project(s) to be implemented in that Accounting Period, would be prepared. Upon an Annual Business Plan being approved, the JWA Business Plan would be deemed to have been amended to incorporate the provisions of the Annual Business Plan.

A Well-being and Equalities Assessment had been undertaken and was attached at Appendix B to the report.

This was a matter for Council decision

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED – T H A T it be recommended to Council that the Joint Working Agreement Business Plan (CCR Strategic Business Plan for the Wider Investment Fund) attached at Appendix A to the report be approved.

Reason for decision

To agree a formal Joint Working Agreement Business Plan in accordance with the requirements of the Joint Working Agreement, which decision was a “Matter Reserved to each of the Councils”.

**C257 GRANT AWARD TO COWBRIDGE CHARTER TRUST (L)  
(SCRUTINY COMMITTEE – CORPORATE PERFORMANCE AND RESOURCES) –**

During consideration of this item the Cabinet Member for Neighborhood Services and Transport left the room and took no part in the discussion on this matter.

Approval was sought for the awarding of a grant from the 2018/19, 2019/20 and 2020/21 corporate revenue budgets and the award of a corresponding licence for the Cowbridge Town Wall for the period 1 April, 2018 to 31 March, 2021.

Following a partial collapse of the Town Wall in 2008, the Authority made a grant of £60,000 to Cowbridge Charter Trust CIO (CCT) who administered the works to return the Town Wall to a safe and attractive condition. CCT approached the Council for a grant to enable maintenance of the Town Wall and the last award was approved by Cabinet on 9 March, 2015 Minute C2688 refers. The grant awarded was for three years; £1,320 in 2015/16, £752 in 2016/17 and £752 in 2017/18.

As the previous funding award came to an end in 2017/18, CCT had now approached the Council for an extension to the funding and licence for the Cowbridge Town Wall. As the organisation was unable to recover VAT on the works it had requested a small increase in funding to reflect the additional costs that they were incurring on the cost of the works. A three year grant was requested of £902 in 2018/19, 2019/20 and 2020/21.

This was a matter for Executive decision

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T a grant be awarded to Cowbridge Charter Trust CIO of £902 per annum for 2018/19, 2019/20 and 2020/21 and a corresponding licence be made for the period.
- (2) T H A T delegated authority be granted to the Head of Legal Services to agree the terms and execute the Licence in line with resolution 1, above.

Reasons for decisions

- (1&2) To enable maintenance works to be carried out to the Cowbridge Town Wall by Cowbridge Charter Trust CIO (CCT).

**C258 ANNUAL EQUALITY MONITORING REPORT 2016 – 2017 (L)  
(SCRUTINY COMMITTEE – CORPORATE PERFORMANCE AND RESOURCES) -**

Approval of the Annual Equality Monitoring Report attached at Appendix A to the report was sought.

The Equality Act 2010 included a public sector equality duty (the 'general duty') as well as specific duties for Wales. The specific duties included the requirement to publish an annual report by 31 March each year. The annual report had to set out:

- The steps the Council had taken to identify and collect relevant information;
- How the Council had used this information in meeting the three aims of the general duty;
- Any reasons for not collecting relevant information;

- A statement on the effectiveness of the Council's arrangements for identifying and collecting relevant information;
- Progress towards fulfilling each of the Council's equality objectives;
- A statement on the effectiveness of the steps that the Council had taken to fulfil each of its equality objectives;
- Specified employment information, including information on training and pay (unless it had already published this information elsewhere).

The Council may include in its annual report any other matter it felt was relevant to meeting the general duty and specific duties.

This was a matter for Executive decision

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED – T H A T the Annual Equality Monitoring Report for 2016 – 17 attached at Appendix A to the report be approved for publication.

#### Reasons for decisions

So that progress towards meeting the public sector equality duty and the specific duties for Wales could be published and was available for scrutiny by the Equality and Human Rights Commission and others.

#### **C259 STAFF CHARTER - UPDATE FROM EMPLOYEE SURVEY (L) (SCRUTINY COMMITTEE – CORPORATE PERFORMANCE AND RESOURCES) -**

Cabinet was updated on the results from the recent 2017 employee survey and related activity as part of the Council's Staff Charter.

The Council's first Staff Charter was launched on 19 September, 2016. The aim of the Charter was to provide clarity about the expectations of the Council employees in a reshaped world (in terms of flexibility, performance and contribution) but also to be clear about those things that employees could (and should) expect from their managers in terms of trust, support, clarity of expectation and respect.

A copy of the updated action plan to support the implementation of the Staff Charter was set out in Appendix 2 attached to the report. This set out progress in relation to the main areas of activity including communications, staff development, leadership and engagement.

The first employee survey was carried out in the autumn of 2016 in order to set a benchmark for levels of staff engagement and as a basis against which future progress could be measured. The 2017 employee survey had been the second such survey and the first real opportunity to measure progress against the 20 employee expectations in the first full year since the launch of the Staff Charter in 2016.

A detailed analysis of the results from the employee survey was set out in Appendix 1 attached to the report. This included an analysis of engagement levels by directorate, service area, length of service and grade. There were 1415 responses to the survey equating to an overall return rate of 57%. This was an encouraging rate of return, exceeding industry standards for such engagement exercises and representing an improvement on the return rates in 2016 of 48%.

A selection of the key outcomes from the employee survey were set out in the report.

The staff engagement work over the last year had built on the outcomes from the initial employee survey results in 2016 and to a large extent had contributed to the improvements in engagement levels and positive outcomes in 2017. Nine out of fifteen of the Staff Charter related actions had been progressed over the last year with the support and leadership of our employee representatives and Staff Charter Champions. A summary of progress was set out in the report. A more detailed progress update in relation to delivering the 15 Staff Charter commitments was set out in Appendix 2 attached to the report. This would continue to serve as a Staff Charter action plan going forward.

The six priorities for 2018 were set out in the report and would be progressed through the five relevant Staff Charter workstream groups. The progression of the six actions would help respond to the learning from the 2017 employee survey both in terms of the assertions which attracted the lowest level of positive responses from employees and also those elements where the positive response rate went down in 2017.

The employee survey would be repeated in the autumn of 2018 and then annually thereafter.

This was a matter for Executive decision

Cabinet, having considered the report and all the issues and implications contained therein

## RESOLVED –

- (1) T H A T the results from the 2017 employee survey as set out in Appendix 1 attached to the report be noted alongside related activity as part of the Council's Staff Charter.
- (2) T H A T the updated action plan attached at Appendix 2 to the report be noted and endorsed.
- (3) T H A T the report be referred to Scrutiny Committee (Corporate Performance & Resources) for consideration.

Reasons for decisions

- (1) To provide an update on current levels of employee engagement and as a baseline to measure the success of future 'Staff Charter' development work.
- (2) To note and endorse the ongoing staff engagement work and its congruence with the objectives of the Staff Charter.
- (3) To enable the Scrutiny Committee to maintain a continued focus on this key area of workforce planning activity.

**C260 MEMORANDUM OF UNDERSTANDING FOR FEES CHARGED FOR THE BURIAL AND CREMATION OF CHILDREN (RLS) (SCRUTINY COMMITTEE – CORPORATE PERFORMANCE AND RESOURCES) -**

During consideration of this item the Cabinet Member for Regeneration and Planning left the room and took no part in the discussion on this matter.

The local ratification, adoption and implementation was sought of a Memorandum of Understanding (MOU) between the Welsh Ministers, the Welsh Local Government Association (WLGA), representing principal councils in Wales and One Voice Wales (OVW), representing Town and Community Councils in Wales in relation to the fees charged by local government for the burial and cremation of children.

On 23 November, 2017 the Cabinet Secretary for Local Government and Public Services, on behalf of the Welsh Government, signed a MOU with the WLGA and OVW. This MOU attached as Appendix 1 to the report set out a fair and consistent approach across Wales to the fees and charges by local government for the burial and cremation of children.



The MOU set out a shared commitment that burial authorities in Wales would not charge any fees in relation to the standard burial and cremation of a child, defined for these purposes as a person under 18.

The burial authorities within the Vale of Glamorgan had been contacted and asked to confirm whether they intended to adopt the commitment within the MOU. Some may already have made such a commitment. The Council would then distribute an appropriate sum to each burial authority in respect of applicable fees for services provided as covered by the MOU.

In recognition of the financial implications of the MOU, the Welsh Government had advised that it would allocate funding among principal Councils in Wales that had agreed to comply with the commitment of the MOU.

This was a matter for Executive decision

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the Council ratify, adopt and implement the Memorandum of Understanding (MOU) between the Welsh Ministers, the Welsh Local Government Association (the WLGA) and One Voice Wales (OVW) in relation to the fees charged by local government for the burial and cremation of children.
- (2) T H A T the Council makes the necessary arrangements to implement the commitment agreed in the MOU by putting in place arrangements to distribute the funding to Town and Community Councils and any other providers of the relevant services in the Vale of Glamorgan which do not charge for the burial or cremation of children in line with the agreement and which formally adopt the commitment within the MOU.
- (3) T H A T the Council commits to the MOU and to abide by its provisions, whilst funding is made available from Welsh Government to support the initiative.
- (4) T H A T the report be referred to the Community Liaison Committee to assist in raising awareness of the MOU.

### Reasons for decisions

- (1-3) To ensure that the commitment in the MOU was implemented in the Vale of Glamorgan and that a consistent approach in relation to children's burial and cremation fees was adopted across Wales.
- (4) To raise awareness amongst Town and Community Councils.

### **C261 HIGHWAYS EMERGENCY AND PERMANENT REPAIRS CONTRACT (NST) (SCRUTINY COMMITTEE – ENVIRONMENT AND REGENERATION) -**

A temporary extension of the existing Highway Emergency and Permanent Repairs contract, and the appropriate delegations to determine and progress a new contract for this service, was sought.

The Council's Highways and Engineering Section administered a number of contracts relating to repairs and improvements of the public highway network.

At its meeting of 11 May, 2015 Cabinet agreed an award of contract for Highway Emergency Repairs to Centregreat Ltd. The contract was initially for one year up until 31 March, 2016, with an option to extend for a further one year plus a further year. Cabinet Minute C2777 refers. At its meeting of 11 April, 2016 Cabinet agreed to one year extension of this contract. Cabinet Minute C3143 refers. Cabinet at its meeting of 20 March, 2017 agreed a final extension of this contract up to the 2 year maximum period, thereby extending this contract up to 31 March, 2018. Cabinet Minute C3510 refers.

Insufficient work had been undertaken to ensure that the contract was re-tendered prior to the 31 March contract end date. Whilst the work was ongoing, due to the regulatory timescales for a contract of this type and value, it was unlikely that a new contract would be able to be put in place before 1 May, 2018. To ensure continuity of service, whilst the contract for this work was being re-tendered, the report suggested that the existing contract with 'Centregreat' be extended for up to 3 months from 31 March, 2018 at the current rates. To permit this and ensure no breaks in service, use of the urgency procedure was requested.

Tenders for the new contract would be let on the same basis as the current contract, that was one year with extensions of one year plus one year, a maximum of 3 years. This ensured that the service could be re-tendered promptly if there were changes in the market, repair technology or other factors that could reduce costs or improve

service quality. Delegated authority was requested for the acceptance of tenders for the new contract and for the execution of the said contract to save time in implementing the new contract arrangements.

This was a matter for Executive decision

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the current contract with Centregreat Limited for Highway Emergency and Permanent Repairs be extended at the current rates for a period up to 30 June, 2018.
- (2) T H A T a waiver in accordance with Contract Procedure Rules 17.4.5 be authorised to extend the existing contract for a further term of three months to 30 June, 2018.
- (3) T H A T the Urgent Decision Procedure under section 14.14 of the Council's Constitution be authorised in respect of resolutions 1 and 2, above.
- (4) T H A T delegated authority be granted to the Director of Environment and Housing Services in consultation with the Cabinet Member for Neighbourhood Services and Transport and the Head of Finance, to accept the most economically advantageous tender for the 2018/19 contract for Highway Emergency and Temporary Repairs, for one year with an option to extend for one year plus a further option to extend for a further one year period (maximum term of 3 years in total).
- (5) T H A T delegated authority be granted to the Head of Legal Service to draft and execute the contract in line with resolutions 1 and 4, above.

Reasons for decisions

- (1) To provide authority for the contract extension ensuring continuity of service.
- (2&3) To ensure that the service was able to continue after the 31 March, 2018 for a short period until the new contract commences.
- (4) To agree a new contract in the most timely manner.

- (5) To ensure that the necessary legal documentation was in place for the contract and interim extension of existing contract.

**C262 PROVIDING FAMILY SUPPORT SERVICES (SCHL) (SCRUTINY COMMITTEE – HEALTHY LIVING AND SOCIAL CARE) -**

Authority was sought to tender contracts relating to the provision of Direct Family Support Services.

There were a number of letters of understanding for the provision of family support services, namely a respite service and a short breaks and leisure service for children with disabilities, a contact service for children looked after, a direct family support service and a crisis intervention and rehabilitation service (edge of care). The Council's procurement strategy and financial regulations required that services of this value be subject to a competitive process. This would ensure the Council identified providers who would deliver quality services whilst ensuring best value.

The contracts set out in the report would assist the Council in meeting the key objectives and principles within the Corporate Strategy for Children who need Care and Support. The review of all working arrangements between the Council and other agencies would ensure that every service would be provided through a robust contract that fully reflected the responsibilities of the Council and the provider.

As part of the tendering exercise, the Council had reviewed the levels of need and combined the existing number of services into three new family support bands. There would be three new contracts namely:

- Families with Additional Needs - this service would include respite provision at the Council's Ty Robin site and a registered domiciliary service.
- Contact Service - this service would meet all contact requirements for children looked after and would be both centre and community based.
- Direct Family Support Service - this service would include a tiered approach to delivering support to families. This service would encompass an early intervention and an edge of care approach. The service would work with families with children of all ages and would include tailored support to families with adolescents who may be difficult to engage.

The new contracts for these services would be in place by July 2018. The Authority's Contract Standing Orders required that contracts with an estimated value of £75,000 or higher should be subject to an appropriate procurement process that ensured

value for money, compliance with legislation governing the spending of public money and protected individuals from undue criticism or allegation of wrongdoing. The tendering of Family Support Services would be designed to ensure that these three principles were fulfilled.

The contract would be split in to three Lots as outlined above. Potential providers would be able to submit tenders for between 1 and 3 Lots. The price submission would require providers to submit a price for each Lot individually (the standard price); in addition they would need to evidence economies of scale should they be tendering for more than one lot. However, initial evaluations of price would be based upon the standard price in order to ensure equality within the evaluation process. The evaluation criteria for the contract were 70% quality and 30% price.

This was a matter for Executive decision

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the Director of Social Services and the Head of Finance / Section 151 Officer, in consultation with the Cabinet Member for Social Care, Health and Leisure, the Leader and the Deputy Leader, be authorised to:
  - Commence tendering procedures for the services outlined in the report; and
  - accept and award tenders for these services in accordance with the Council's Contract Standing Orders.
- (2) T H A T the Head of Legal Services be authorised to agree the terms of and execute contracts with the successful providers.

#### Reasons for decisions

(1&2) To ensure that the Council:

- Provided Family Support Services in a cost effective way and met the assessed needs of service users;
- Fulfilled the responsibilities set out in the Social Services and Well-being (Wales) Act 2014 and Welsh Government Guidance associated with the Edge of Care grant funding;

- Met the requirements of its Financial Regulations and Contract Standing Orders.

### **C263 FUTURE USE OF Tŷ DERI (LC) (SCRUTINY COMMITTEE – LEARNING AND CULTURE) -**

Cabinet was provided with an options appraisal to inform and enable a decision to be made on the future use of Tŷ Deri.

Tŷ Deri was a purpose built 19 bed residential respite facility for disabled children on the site of Ysgol Y Deri. Tŷ Deri was intended to provide short stay services for Vale of Glamorgan children, and to generate an income by offering placements to other local authorities, most significantly Cardiff Council.

A report titled 'Review of Tŷ Deri' was presented to the 12 December, 2016 Vale of Glamorgan Cabinet meeting and was attached at Appendix A to the report. It highlighted that the take up of tea stays, respite and residential provision at Tŷ Deri had significantly reduced over recent years. The report of 12 December, 2016 recommended that Cabinet approve the commissioning of external capacity to develop a fully costed business case for Tŷ Deri which explored a range of options, adopted a Council-wide approach and identified the future demand for services that could be operated from Tŷ Deri to meet current and future needs.

This was agreed by Cabinet and the report titled "A Review of the options for the future use of Tŷ Deri" was written by an officer working across Cardiff and the Vale of Glamorgan sponsored by the Disabilities Futures Programme and was attached at Appendix B to the report.

The report evaluated 4 options:

- Service option 1: Continue to provide existing respite services at Tŷ Deri and improve underutilisation
- Service option 2: Provide a residential service
- Service option 3: Provision of a residential nursing service
- Service option 4: Provision of additional classroom space

Based on a detailed analysis of each option, the report identified service option 4 as the preferred option. The recommendation being that:

- Part of the Tŷ Deri building be adapted (subject to a full cost analysis) to create additional classroom space to increase the capacity of Ysgol y Deri; and that

- The current staffing structure and level of respite provision be maintained in order to continue to deliver the service in the short term. This would allow for the school and local authority officers to work with partners in Health and Children's Services to consider alternative models which may ensure the long term viability of the residential facility.

This was the preferred option because it was evident that Ysgol y Deri was operating at capacity. Trend analysis indicated that increased places would be required in future in order to meet demand.

It was evident from the evaluation of the options in the report that a 19 bed residential respite facility was too large and there was no evidence to indicate that demand for such a facility would increase in future to the extent that would be required to necessitate this number of beds. The report proposed that the number of beds available be reduced to 8.

Ysgol y Deri had been utilising the space available in Tŷ Deri to meet the needs of highly complex learners who without this facility would have required out of county provision in a more specialist setting. This had resulted in a significant cost saving and continuity of education for the learners involved. The additional space that the utilisation of Tŷ Deri would afford could be utilised not only to increase capacity but to meet the needs of more complex learners.

Ysgol y Deri only had a finite number of classrooms and as numbers of pupils had increased, class sizes were at maximum capacity and to increase any further would have significant educational and health and safety implications.

It was proposed that the adaptations required to Tŷ Deri be made in 2 phases. Phase one would involve alterations to the ground floor of Tŷ Deri which would create 4 additional classrooms. The proposed alterations were currently in the design phase and the estimated cost for the works required was £305k. In phase 2, adaptations would be made to the second floor of the Tŷ Deri building and would provide an additional 4 classrooms. The proposed alterations to the second floor were also in the design phase and the estimated cost for the works required was £250k.

This was a matter for Executive decision

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the implementation of the preferred Option 4 as set out in the Review of the options for the future use of Ty Deri document as contained within Appendix B attached to the report, be approved.
- (2) T H A T the Capital Programme be amended for 2018/19 and 2019/20 to include a sum of £555,000 for Ty Deri, funded as detailed in the report.
- (3) T H A T the report and appendices be referred to the Learning and Culture Scrutiny Committee for consideration.

Reasons for decisions

- (1-2) To enable Council officers to progress the work required to ensure the effective future use of the provision at Tŷ Deri.
- (3) To enable the Learning and Culture Scrutiny Committee to be engaged in the process of developing future provision at Tŷ Deri.