

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 24th September, 2015.

Agenda Item 8

SUBJECT:

Replacement of the Cremators at Glyntaff Crematorium.

Cabinet Members Present County Borough Councillors:

A.Morgan (Chairman), R.Bevan, A.Crimmings, M.Forey, E. Hanagan, G Hopkins K. Montague, J Rosser and M.Webber

1. DECISION MADE:

Agreed -

- To the proposals for the replacement of the Cremators and the installation of mercury abatement equipment at Glyntaff Crematorium.
- To authorise the Service Director, Public Health & Protection, to commence the procurement process in consultation with the Service Director, Procurement and the Service Director, Financial Services/
- To authorise use of the existing 'Replacement of Cremators' Earmarked Reserve to fund the replacement of the Cremators, with any shortfall at final contract award stage being met through existing service revenue and capital budgets.

2. REASON FOR THE DECISION BEING MADE:

 The need to commence the procurement process to replace both cremators and install mercury abatement equipment at Glyntaff Crematorium.

3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

N/A

4. PERSONAL INTERESTS DECLARED:

None

5. DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE): N/A

6. (a) IS THE DECISION URGENT AND NOT TO BE THE SUBJECT OF ANY CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:

YES NO √

Note: This decision will not come into force and may not be implemented until the expiry of 5 clear working days after its publication i.e.**2**nd **October 2015** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

	(Mayor) (Dated)
	N/A
o. (c)	CONFIRMING AGREEMENT THAT THE PROPOSED DECISION IS REASONABLE IN ALL THE CIRCUMSTANCES FOR IT BEING TREATED AS A MATTER OF URGENCY, IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULE 17.2:
6. (c)	SIGNATURE OF MAYOR OR DEPUTY MAYOR OR HEAD OF PAID SERVICE
	N/A
, ,	DECISION IS URGENT:
6. (b)	IF YES, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE

(Proper Officer)

24.09.15 (Dated)