



RHONDDA CYNON TAF

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 16th December, 2013

Agenda Item 3

SUBJECT:

Operating Replacement Services – Opportunities for Community Groups/Individuals

Cabinet Members Present County Borough Councillors:

P.Cannon (Chairman), R.Bevan, (Mrs.)A.Davies, M.Forey, C.Middle,
A.Morgan, M.Webber and C.J.Willis

Apologies for Absence County Borough Councillors:

A.Christopher and (Mrs.)E.Hanagan

In Attendance County Borough Councillors: G.R.Davies and L.G.Walker

Note: In the absence of the Chair, County Borough Councillor A.Christopher the Vice-Chair, County Borough Councillor P.Cannon took the Chair.

1. DECISION MADE:

Agreed –

1. To note the procedure for the transfer of premises owned by the Council to organisations operating on a not for profit basis, as amended by the under-mentioned recommendations (2, 3, 4 and 5).
2. To give any applicants an initial three weeks, post publication of a Cabinet decision, to express an interest to the Council in relation to a possible transfer, then if deemed as a viable proposal by the Council, an extended 12 week deadline is to be provided for the submission of Business Plans linked to the application process for the transfer of premises owned by the Council to organisations operating on a not for profit basis (as outlined in paragraphs 4.5 and 4.6 of the report).
3. That Cabinet make decisions on any transfers of premises linked to budget reduction proposals (as outlined in paragraph 4.7 of the report).
4. That any premises transferred will return to Council ownership, should situations arise as described in paragraph 4.8 of the report.
5. That any transfer of premises, if agreed, must be fully completed no later than 12 months following the `initial letter of interest` period (as outlined in paragraph 4.9 of the report).
6. That the Community Voluntary Council (CVC) organisation for Rhondda Cynon Taf, Interlink is `signposted` as the key contact point for business planning advice and initial engagement with Community Groups/Individuals.
7. That a report be presented to Cabinet, for agreement on the Service Level Agreement in place with Interlink (due April 2014).
8. To note the business and funding advice provided by the Council's Regeneration and Planning Division.

2. REASON FOR THE DECISION BEING MADE:

- The need to highlight support arrangements that Community Groups and/or individuals can access should they wish to consider operating replacement services following any service changes agreed as part of the Council's Medium Term Financial Planning Strategy.

3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- Arrangements to be put in place to signpost any community organisations interested in delivering replacement local services in their area to Interlink in order that they can support them in producing a valid business case.

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. **Monday, 30th December 2013** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

6. (b) IF YES, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS URGENT:

N/A

6. (c) SIGNATURE OF MAYOR OR DEPUTY MAYOR OR HEAD OF PAID SERVICE 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:

N/A

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(Mayor)

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(Dated)

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(Proper Officer)

17th December, 2013

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(Dated)