

## RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

**RECORD OF DECISIONS OF THE EXECUTIVE** 

# DECISION MADE BY: Cabinet DATE DECISION MADE: 19<sup>th</sup> March, 2014

Agenda Item 7

SUBJECT:

Outcome Agreement Between the Welsh Government and Rhondda cynon Taf County Borough Council (2013/14 to 2015/16)

## Cabinet Members Present County Borough Councillors:

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

## Apology for Absence County Borough Councillor

A.Christopher

## Other Members in Attendance County Borough Councillors:

J.Bonetto, P.Jarman, M.J.Powell and R.KTurner

**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 –

- To approve the Draft Outcome Agreement for the period 2013/14 to 2015/16
- That the approved Outcome Agreement be:
  - Reported to the Overview and Scrutiny Committee and relevant Service Scrutiny Committees
  - That the findings from each of the Committees be fed back to the Leader/Deputy Leader of the Council, and as deemed necessary, Cabinet, prior to submission to the Welsh Government.

## 2. REASON FOR THE DECISION BEING MADE:

 The need to seek the approval of Cabinet for the Council's Outcome Agreement with the Welsh Government for the period 2013/14 to 2015/16 and in accordance with the guidance issued by the Minister for Local Government and Government Business on the 7<sup>th</sup> October, 2013 – "A guide to Outcome Agreements between the Welsh Government and local authorities in Wales for the three years 2013/14 to 2015/16".

#### 3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

 Report to be presented to the Overview and Scrutiny Committee and the relevant Service Scrutiny Committees.

#### 4. PERSONAL INTERESTS DECLARED:

None

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

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, 31 <sup>st</sup> March, 2014 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	6. (a) IS THE DECISION URGENT AND NOT TO BE THE SUBJECT OF ANY CALL IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:
<ul> <li>expiry of 5 clear working days after its publication i.e. Monday, 31<sup>st</sup> March, 2014 to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.</li> <li>6. (b) IF YES, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS URGENT: N/A</li> <li>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:</li> </ul>	YES NO $$
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:	expiry of 5 clear working days after its publication i.e. Monday, 31 <sup>st</sup> March, 2014 to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and
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:	DECISION IS URGENT:
(Mayor) (Dated)	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

Merth.

(Proper Officer)