



## **RHONDDA CYNON TAF**

### **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 8***

#### **SUBJECT:**

Cynon Valley Waste Disposal Company Limited and Amgen Rhondda Limited -  
Council Officer Directorship

#### **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 appointed Council Officer Director of Amgen Rhondda Limited and Cynon Valley Waste Disposal Company Limited previously aligned to the post holder of Service Director, Financial Management and Accounting be realigned to the post holder of Director of Financial Services from 25<sup>th</sup> March, 2014.

**2. REASON FOR THE DECISION BEING MADE:**

- The need for Cabinet to approve the realignment of the post holder of Director of Financial Services as the appointed Council Officer Director in view of the decision by Council in November, 2013 to delete the post of Service Director, Financial Management and Accounting as from the 25<sup>th</sup> March, 2014.

**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. **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

.....  
(Mayor)

.....  
(Dated)



.....  
(Proper Officer)

21<sup>st</sup> March, 2014

.....  
(Dated)