



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 14th May, 2015.

Agenda Item 6

SUBJECT:
RCT Homes – Board Governance Arrangements.

**Cabinet Members Present
County Borough Councillors:**

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

**Apology for absence
County Borough Councillors:**
P Cannon & K Montague

**Other Member(s) in attendance
County Borough Councillor(s)**
J Rosser

1. DECISION MADE:

Agreed –

- To note the report
- To approve the adoption of the Model Rules by RCT Homes with particular reference to the change in governance arrangements (as outlined within section 4 of the report)
- To provide confirmation of this approval to the Group Chief Executive of RCT Homes.

2. REASON FOR THE DECISION BEING MADE:

- The need to advise members of the change to the governance arrangements of RCT Homes Board, following their adoption of the Model Rules and to provide written approval from RCT Council to RCT Homes Board to allow formal resolution of the changes at their Annual Members meeting in July.

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. **22nd May 2015** 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)

14.05.15
(Dated)