



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 19th September 2017

Agenda Item: 6

**SUBJECT: PROPOSAL TO APPROVE (IN PRINCIPLE) A 99 YEAR
LEASEHOLD TRANSFER OF ST. MAIRS DAY CENTRE, ABERDARE TO
AGE CONNECTS MORGANNWG**

**Cabinet Members Present
County Borough Councillors:**

A.Morgan (Chairman), M. Webber, R.Bevan, A.Crimmings,
G.Hopkins, M.Norris, R.Lewis & C.Leyshon.

**Apology for Absence
County Borough Councillor:**

J.Rosser

Other Councillor(s) in Attendance:-

G Davies, P Jarman, E Stephens, E Webster, M Weaver & J
Williams.

1. DECISION MADE:

Agreed –

1. To approve (in principle) a 99 year leasehold transfer of St. Mairs Day Centre to Age Connects Morgannwg subject to;
 - o ACM successfully being awarded a £1.1 million Big Lottery CAT 2 Fund Capital and Revenue Grant. Grant decision will be known in February 2018.
 - o Agreement for the relocation of the current Community Meals provision to an alternative location. Members are to receive a separate report on the Community Meal Service.
2. To provide a letter of support to compliment ACM's Big Lottery application which is due to be submitted by 26th September 2017.

N.B With the permission of the Chairman, County Borough Councillor P Jarman spoke on this item.

2. REASON FOR THE DECISION BEING MADE:

The need to provide Cabinet Members with a summary of the risks and benefits of the business proposal submitted by Age Connects Morgannwg (ACM) for their proposed community asset transfer of St. Mairs Day Centre, by way of a 99 year lease.

3. LINKS TO CORPORATE PRIORITIES / FUTURE GENERATIONS – SUSTAINABLE DEVELOPMENT.

- The Social Services and Wellbeing (Wales) Act 2014
- RCT's Corporate plan 'The Way Ahead' 2016-2020 - Help people and communities help themselves.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

As outlined in section 10 of the report, An extensive level of consultation has been undertaken by Age Connects Morgannwg in July 2016 and August 2017 with;

- o Existing users of the day centre including individuals and user groups
- o Open public consultation
- o Stakeholder consultation

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL

Cabinet - 18th July, 2017

6. PERSONAL INTERESTS DECLARED:

None

7. DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE):

N/A

8. (a) IS THE DECISION SUBJECT TO CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:

YES NO ✓

8. (b) IF NO, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS DEEMED EXEMPT OR NON APPLICABLE:

I. COUNCIL FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-

Reason:.....N/A.....

II. URGENT DECISION:-

Reason: *The letter of support to compliment ACM's Big Lottery application is due to be submitted by 26th September 2017.*

8. (c) IF DEEMED URGENT - 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:


.....
(Mayor)

19.09.2017
.....
(Dated)

A handwritten signature in black ink, appearing to be 'Anand Singh', written in a cursive style.

.....
(Proper Officer)

19th September, 2017
(Dated)