



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 21 June, 2018

Agenda Item : 9

SUBJECT: PROPOSAL TO INCORPORATE THE INTERNAL AUDIT SERVICE INTO AN EXISTING SHARED SERVICE HOSTED BY THE VALE OF GLAMORGAN COUNCIL

Cabinet Members Present:

Councillor A Morgan (Chair), Councillor M Webber (Vice-Chair),
Councillor R Bevan, Councillor A Crimmings, Councillor G Hopkins,
Councillor M Norris, Councillor J Rosser, Councillor R Lewis and
Councillor C Leyshon

Other Councillor(s) in Attendance:-

Councillor Alexandra Davies-Jones
Councillor Danny Grehan
Councillor Will Jones

1. DECISION MADE:

Agreed –

1. To approve the proposal for the Council's Internal Audit Service to join the existing RIASS in place between the Vale of Glamorgan Council and Bridgend County Borough Council.
2. To authorise the Group Director, Corporate & Frontline Services, in consultation with the Director of Legal and Democratic Services and the appropriate Cabinet Member, to make the necessary arrangements under delegated authority for Rhondda Cynon Taf County Borough Council to become part of the RIASS, including updating the existing Partnership Agreement in accordance with Section 101 / 102 of the Local Government Act 1972.
3. To refer the report to Audit Committee and for Audit Committee to oversee the required implementation arrangements during 2018/19.

2. REASON FOR THE DECISION BEING MADE:

To provide Cabinet with details of a proposal which will enable the Council's Internal Audit Service to become part of an existing RIASS that will reinforce business resilience, further enhance the range of audit expertise available to the Council and support the delivery of a more efficient service.

3. LINKS TO CORPORATE PRIORITIES/FUTURE GENERATIONS - SUSTAINABLE DEVELOPMENT:

The proposal is aligned to the Council's Corporate Plan cross cutting theme of 'living within our means' and supports the Well-being of Future Generations Act in the following ways:

- The well-being goal of 'a prosperous Wales' through the efficient use of resources and developing skills and employment opportunities; and
- The sustainable development principle of 'collaboration' through working with others to help achieve common objectives.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

None, however going forward engagement with Trade Unions and staff would be undertaken as part of the Council's Internal Audit Service joining the RIASS.

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

None

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

Note: This decision will not come into force and may not be implemented until the expiry of 3 clear working days after its publication i.e. **27 June 2018** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

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

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

Reason: N/A

II. URGENT DECISION:-

Reason N/A

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:

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(Mayor)

.....
(Dated)



.....
(Proper Officer)

21.06.18
(Dated)