



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Rhondda Cynon Taf Charity for the Visually Impaired Cabinet Committee.

DATE DECISION MADE: 26th February, 2015.

SUBJECT:

Rhondda Cynon Taf Trust Fund for Visually Impaired People.

**Cabinet Members Present
County Borough Councillors:**

R.Bevan, M.Forey, and G.Hopkins.

**Cabinet Member Apology for Absence
County Borough Councillor:**

M Webber

1. DECISION MADE:

Agreed –

- That County Borough Councillor G Hopkins be appointed as Chairman of the Cabinet Committee for the remainder of the Municipal year, 2014/15.
- That County Borough Councillor M Forey be appointed as Vice Chairman of the Cabinet Committee for the remainder of the Municipal Year, 2014/15.
- That a 3 year extension (subject to appropriate termination clauses) be negotiated to the existing contract with Cardiff Institute for the Blind t/a RNIB Cymru (CIB) (with an option for further annual extensions subject to funding being available, performance and appropriate termination clause) to be agreed.
- That the Council's Community Care Contracts Officer and Contract Monitoring Officer review and monitor the performance of the service on a regular basis.
- That subject to an Annual Review the CIB receives the existing Trust Fund monies at the rate of £33,000 per annum, for 3 years with any funds remaining thereafter to be paid annually at a rate to be approved by the Trustees in accordance with the mechanisms referred to in paragraph 2.1 of the report.
- That a progress report be prepared for the Elected Members of the Council's Cabinet Committee (The Trustees) after 6 months from the date of this Committee meeting to confirm that the service continues to be delivered competently and in accordance with the principles and values which the council stipulates are fundamental to the support of visually impaired people in residing in Rhondda Cynon Taf
- That officers continue to liaise with CIB in respect of an appropriate sustainability strategy, following the 3 year extension.

2. REASON FOR THE DECISION BEING MADE:

- The need for the Cabinet Members who are Trustees of the 'Rhondda Cynon Taf Trust Fund for Blind and partially Sighted People in RCT' to agree the future expenditure of the remaining Trust Fund monies following the expiry of the current contract with CIB in March 2015.

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. **6th March 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)

26.02.15
(Dated)