

AGENDA ITEM 9

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COUNCIL

18th OCTOBER 2017

URGENT EXECUTIVE DECISIONS TAKEN FORWARD

REPORT OF THE SECRETARY TO THE CABINET

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1. PURPOSE OF THE REPORT

- 1.1 To present, for Members' information an overview of the Urgent Decisions taken forward by the Cabinet Committee and the Urgent Key Officer Delegated Decisions taken forward outside of the Cabinet Committee during the period March – September, 2017.
- 1.2 This is excluding those reports which were presented to another Committee of the Council for final decision.

2. RECOMMENDATIONS

It is recommended that Members:

- 2.1 Note the information contained within the report.

3. REASONS FOR RECOMMENDATIONS

- 3.1 In accordance with the Overview & Scrutiny Procedure Rules 17.2(b) Urgent Executive Decisions taken forward should be reported to Council for information purposes.
- 3.2 To assist in the openness and transparency of the Decision making process within the Council.

4. **URGENT DECISIONS OF THE CABINET COMMITTEE**

- 4.1 The following urgent decisions were taken forward by the Cabinet Committee during the period March - September 2017:-

Date	Cabinet item Considered	Reason for Exemption
18.07.17	Age Connects Morgannwg (ACM) proposal for the Big Lottery funding application for the redevelopment of and community asset transfer of St Mairs Day Centre, Aberdare. (Decision Notice)	In order for ACM to undergo the appropriate consultation process.
19.09.17	Proposal to approve (in principle) a 99 year leasehold transfer of St. Mairs Day Centre, Aberdare to Age Connects Morgannwg (ACM) (Decision Notice)	The need to submit a letter of support for ACM's Big Lottery Funding application by the 26.09.17. (Call in Period was to the 27.09.17)
28.09.17	Public Spaces Protection order (Dog Controls – Aberdare Public Park) 2017 (Decision Notice)	To implement the order simultaneously with the Public Spaces Protection Order that was agreed by cabinet on the 22 nd June 2017, which comes into effect on the 1 st October 2017.

5. **DELEGATIONS OF EXECUTIVE FUNCTIONS TO CABINET MEMBERS**

- 5.1 As outlined in Section 3 of the Leader's Scheme of Delegation, Cabinet Members are permitted to make decisions falling under their portfolio if deemed urgent to protect the interest of the Council, subject to prior consultation with the relevant Senior Leadership Team Officer(s).
- 5.2 The Leader can take urgent decisions in the absence of the appropriate portfolio holder.
- 5.3 The confirmation and signature of the Mayor or Deputy Mayor to the proposed decision must be sought in accordance with the Overview and Scrutiny Procedure Rules 17.2(a)

- 5.4 There have been not Cabinet Member decisions taken forward during this time period.

6. DELEGATION OF EXECUTIVE FUNCTIONS TO OFFICERS.

- 5.1 As outlined within section 6 of the Leaders Scheme of Delegation, and in accordance with Section 15 of the Local Government Act 2000, executive functions can be delegated to Officers (as set out within the terms of Section 5 of Part 3 of this part of the Council Constitution)
- 5.2 Following the Council AGM in 2016 and to increase transparency and accountability, Key Officer Delegated Decisions taken forward would be subject to the Overview and Scrutiny Call in procedure Rules.
- 5.3 The following urgent decisions were taken forward as Key Officer Delegated Decisions during the period March - September 2017

Date	Cabinet item Considered	Reason for Exemption
08.06.17	Transfer of stray dog kennelling service to Hope Rescue at Cynllan kennels, Llanharan (Delegated Decision)	To ensure the formal transfer of the stray dog kennelling service to Hope Rescue at Cynllan kennels, Llanharan takes effect from 12 th June 2017.
07.09.17	Welsh Governments Town Centre Repayable Funding Scheme (phase 4) (Delegated Decision)	The scheme was launched at the end of July 2017 and clarification on key details of the funding was received from WG during August with a deadline for submission of proposals on 15.09.17.

7. CONSULTATION

- 7.1 None Applicable, this report is for information purposes only.

8. EQUALITY AND DIVERSITY IMPLICATIONS

- 8.1 An Equality Impact Assessment is not needed because the contents of the report are for information purposes only.

9. FINANCIAL IMPLICATIONS

9.1 There are no financial implications aligned to this report.

10. LEGAL IMPLICATIONS OR LEGISLATION CONSIDERED.

10.1 There are no legal implications aligned to this report.

11. LINKS TO THE COUNCILS CORPORATE PLAN / OTHER CORPORATE PRIORITIES.

11.1 All of the decisions taken forward link to the Councils Corporate plan / priorities and Members should look to each of the decisions to see how they link accordingly.

12. CONCLUSION

12.1 Members are advised of the current position in respect of urgent decisions taken forward inside and outside of Cabinet Committee.

Other Information:-

Relevant Scrutiny Committee – Overview & Scrutiny Committee

LOCAL GOVERNMENT ACT 1972

AS AMENDED BY

THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

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Item: URGENT EXECUTIVE DECISIONS TAKEN FORWARD

Background Papers

- Annual General Meeting – May 2016

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