



RHONDDA CYNON TAF

**COFNOD O BENDERFYNIAD GAN O'R ARWEINYDD Y
CYNGOR, Y CYNGHORYDD A MORGAN**
RECORD OF URGENT DECISION OF THE LEADER OF THE
COUNCIL, COUNCILLOR A MORGAN.

Yn ynol ag Adran o Ran 3 (paragraff 3) o Gyfansoddiad y Cyngor.

In accordance with Section 3A of Part 3 (paragraph 3) of the Council's Constitution.

PWNC | SUBJECT: 'Storm Dennis' – Allocation of Resources from General Fund Balances

PENDERFYNIAD | DECISION:

A Cabinet Steering Group (**Major Incident Recovery Board – FEBRUARY 2020 'STORM DENNIS' FLOODING EVENT**) has been established to ensure an Authority-wide approach in the delivery of services and the prioritisation of resources following the major weather incident declared by South Wales Police as result of severe rain and flooding caused by Storm Dennis. The Board will lead business continuity planning in the immediate period following this weather event and will continue to monitor the progress of associated action(s) agreed as part of the recovery plan determined by the Board. This Recovery Board has been established within the Leader's scheme of delegation.

The Council maintains General Reserves for unforeseen and exceptional events. It is the view of the Director of Finance and Digital Services (as the Council's Statutory Finance Officer), given the overall quantum of our budget and the risks which we face, that we should maintain the level of these reserves at a minimum of £10M.

The current level of these reserves stand at £10.498M, as set out in the Council's audited accounts, as presented to full Council on the 31st July 2019. The forthcoming proposed budget strategy for financial year 2020/21 is due to be considered by Cabinet on the 20th February 2020, which would preserve the level of these reserves at £10.498M.

It is now proposed that an allocation of £1M is made from General Reserves to support the immediate recovery requirement arising from this exceptional event. The wider implications across our infrastructure (such as roads, bridges, retaining / river walls, Council property) are now being assessed and will no doubt require substantial repairs across the County Borough.

We are in discussion with Welsh Government and there is a firm expectation that financial support will be provided to the Council for this exceptional and substantial event.

The resource allocation and decision making arrangements will be set out in the Terms of Reference of the Steering Group.

The Council's insurers have been put on notice of this substantial event.

The level of General Fund reserves will be replenished going forward, as and when any WG funding is confirmed, as part of future budget strategies and / or from any opportunities to release earmarked reserves.

A Morgan

**Llofnod yr Aelod o'r Cabinet /
Cabinet Member's Signiture**

Andrew Morgan

Priflythrennau /Print Name

07.02.20


**Dyddiad /
Date**

M. Webber.

17/2/20

LLOFNOD YR AELOD YMGYNGHOROL O'R CABINET
CONSULTEE CABINET MEMBER SIGNATURE

DYDDIAD | DATE



17.02.20

LLOFNOD YMGYNGHORAI'R PRIF WEITHREDWR
CHIEF EXECUTIVE CONSULTEE SIGNATURE

DYDDIAD | DATE



17/02/20

CYFARWYDDWR Y GWASANAETHAU CYLLID A DIGIDOL
DIRECTOR OF FINANCE AND DIGITAL SERVICES

DYDDIAD | DATE

RHEOLAU'R WEITHDREFN GALW-I-MEWN | CALL IN PROCEDURE RULES.

A YW'R PENDERFYNIAD YN UN BRYD A HEB FOD YN DESTUN PROSES GALW-I-MEWN GAN Y PWYLLGOR TROSOLWG A CHRAFFU?:

IS THE DECISION DEEMED URGENT AND NOT SUBJECT TO CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:

YDY | YES ✓ NAC YDY | NO

Rheswm dros fod yn fater brys | Reason for Urgency:

To immediately progress a recovery plan following the major weather incident declared by South Wales Police as result of severe rain and flooding caused by Storm Dennis.

Os yw'n cael ei ystyried yn fater brys - llofnod y Llywydd, y Dirprwy Lywydd neu Bennaeth y Gwasanaeth Cyflogedig yn cadarnhau cytundeb fod y penderfyniad arfaethedig yn rhesymol yn yr holl amgylchiadau iddo gael ei drin fel mater brys, yn unol â rheol gweithdrefn trosolwg a chraffu 17.2:

If deemed urgent - signature of Presiding Member or Deputy Presiding Member 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:



(Llywydd | Presiding Member)

17.02.20

(Dyddiad | Date)

DS - Os yw hwn yn benderfyniad sy'n cael ei ail-ystyried yna does dim modd galw'r penderfyniad i mewn a bydd y penderfyniad yn dod i rym o'r dyddiad mae'r penderfyniad wedi'i lofnodi.

NB - If this is a reconsidered decision then the decision Cannot be Called In and the decision will take effect from the date the decision is signed.

AT DDEFNYDD Y SWYDDFA YN UNIG | FOR OFFICE USE ONLY

DYDDIADAU CYHOEDDI A GWEITHREDU | PUBLICATION & IMPLEMENTATION DATES

CYHOEDDI | PUBLICATION

Cyhoeddi ar Wefan y Cyngor | Publication on the Councils Website:- 17th February 2020

DYDDIAD | DATE

GWEITHREDU'R PENDERFYNIAD | IMPLEMENTATION OF THE DECISION

Nodwch: Fydd y penderfyniad hwn ddim yn dod i rym nac yn cael ei weithredu'n llawn nes cyn pen 3 diwrnod gwaith ar ôl ei gyhoeddi. Nod hyn yw ei alluogi i gael ei "Alw i Mewn" yn unol â Rheol 17.1, Rheolau Gweithdrefn Trosolwg a Chraffu.

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

Yn amodol ar y drefn "Galw i Mewn", caiff y penderfyniad ei roi ar waith ar / Subject to Call In the implementation date will be

N/A -

DYDDIAD / DATE

WEDI'I GYMERADWYO I'W GYHOEDDI: ✓ | APPROVED FOR PUBLICATION : ✓