



## **RHONDDA CYNON TAF**

### **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

#### **RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet    DATE DECISION MADE: 19<sup>th</sup> February, 2014**

#### ***Agenda Item 2***

#### **SUBJECT:**

Review of the Cap in relation to Members' Indemnities

#### **Cabinet Members Present County Borough Councillors:**

A.Christopher (Chairman), P.Cannon, R.Bevan, (Mrs.)A.Davies,  
M.Forey, (Mrs.)E.Hanagan, C.Middle, A.Morgan, M.Webber and  
C.J.Willis

#### **Other Members in Attendance County Borough Councillors:**

S.Bradwick, A.L.Davies, MBE, R.Lewis, R.B.McDonald,  
M.J.Powell, S.Rees-Owen, R.W.Smith and T.Williams

**1. DECISION MADE:**

**Agreed** – That a recommendation be made to Council at its meeting on the 26<sup>th</sup> February, 2014 that the Authority reduce its cap in relation to Members' indemnities from £50,000 to £20,000 with the Standards Committee determining on a case by case basis, each application for a costs indemnity in order to decide whether an indemnity should be given at all.

**2. REASON FOR THE DECISION BEING MADE:**

- Under the Local Authorities (Indemnities for Members and Officers) (Wales) Order 2006 ('2006 regulations') the need to consider whether to provide an indemnity for Members in respect of legal costs incurred in relation to misconduct proceedings brought against them under the Local Government Act 2000 and the current cap for this Authority to be reduced as recommended by the Standards Committee.

**3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:**

- Standards Committee – 28<sup>th</sup> June, 2013.

**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:**

N/A as the matter is to be reported to Council on the 26<sup>th</sup> February, 2014.

**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

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**(Mayor)**

.....  
**(Dated)**

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

**20<sup>th</sup> February, 2014**

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**(Proper Officer)**

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**(Dated)**