

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 25th June, 2015.

Agenda Item 4

SUBJECT: City Deal Proposal

Cabinet Members Present County Borough Councillors:

A.Morgan (Chairman), R.Bevan, A.Crimmings, M.Forey, E. Hanagan, K. Montague, J Rosser and M.Webber

Apology for Absence County Borough Councillor: G Hopkins

Other Councillors in Attendance: P Griffiths & R Smith.

1. DECISION MADE:

Agreed –

- To authorise officers to work on a regional basis to develop an initial business case on a City Deal Proposal
- To contribute financially to the development of a detailed City Deal proposal, for the requested contribution of £79,037 (as detailed in paragraph 6.2 of the report), which can be funded within existing Council resources.

2. REASON FOR THE DECISION BEING MADE:

 The need to progress towards the preparation of an initial Business Case between Rhondda Cynon Taf Council and partners across the South East Wales Local Authorities, to allow the Council and others to decide whether to engage in a formal City Deal proposal.

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 $\sqrt{}$

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.**3rd July 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)

25.06.15 (Dated)