



**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet    DATE DECISION MADE: 17<sup>th</sup> March, 2016**

***Agenda Item 9***

**SUBJECT:**

Part 3 Section 5 - General Scheme of Delegation of Executive and Non Executive Functions.

**Cabinet Members Present  
County Borough Councillors:**

A.Morgan (Chairman), R.Bevan, A.Crimmings, M.Forey, E. Hanagan, G. Hopkins & J. Rosser.

**Apologies for Absence  
County Borough Councillors:**

K. Montague & M Webber.

**Other County Borough Councillor(s)  
in Attendance:-**

S Pickering & P Wasley.

**1. DECISION MADE:**

**Agreed –**

1. To note the improvements already taken forward by the Leader of the Council as addressed within the report, namely:-
  - Reporting to Members
  - Minutes of Cabinet Meetings
  - Cessation of the circulation of hard copies of Cabinet Decision Notices
2. To the proposed improvements to the General Scheme of Delegation as outlined within Appendix B of the report
3. To instruct the Secretary to the Cabinet and the Council's Monitoring Officer to compile a Joint report in respect of the General Scheme of Delegation to reflect the proposed amendments outlined within the report (appendix B) and commend its adoption to the Council's Annual General Meeting in May 2016.

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

- To allow greater transparency in respect of decision making and to seek to ensure a consistent and robust approach to Governance of Executive functions across the Authority.

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

- Consultation has been undertaken between the relevant Cabinet Members and the Senior Leadership Team.

**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. **25<sup>th</sup> March 2016** to enable it to

be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

(N.B This decision is capable of implementation from the 25<sup>th</sup> March, 2016 although officers will note that the next working date is the 29<sup>th</sup> March)

**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)

**17.03.16**  
(Dated)