



**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet    DATE DECISION MADE: 21<sup>ST</sup> November 2017**

*Agenda Item: 10*

**SUBJECT: TAFF VALE REDEVELOPMENT BUSINESS CASE**

**Cabinet Members Present  
County Borough Councillors:**

A.Morgan (Chairman), M. Webber, R.Bevan, A.Crimmings,  
G.Hopkins, M.Norris, J.Rosser R.Lewis & C.Leyshon.

**1. DECISION MADE:**

Following consideration of the joint report of the Chief Executive and Group Director, Corporate & Frontline Services containing exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Local Government Act, 1972 (as amended), namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

**Agreed –**

1. The total cost of the scheme and;
2. That a further report is presented to Council seeking approval of the proposed funding package and Prudential Borrowing requirement and for the total cost of the scheme to be incorporated into the Council's capital programme.

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

The need to establish a full budget for the scheme for inclusion in the capital programme in order to progress the scheme into the construction phase.

**3. LINKS TO CORPORATE PRIORITIES / FUTURE GENERATIONS – SUSTAINABLE DEVELOPMENT.**

The development opportunities outlined in this report will make a positive contribution towards the Corporate Priorities "Economy – Building a Stronger Economy" and "A Prosperous Wales".

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

As outlined in section 8 of the report consultation has been undertaken in respect of the potential use of the site and in line with the pre-planning application process.

Further consultation will be required in respect of the addition of a footbridge, as outlined within the report and Members of the Ynysangharad War Memorial Park Cabinet Committee have also been consulted upon.

**4. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL**

- Cabinet Committee –19<sup>th</sup> July 2016; 2nd November 2016 & 9th March 2017, 28<sup>th</sup> September, 2017.

**6. PERSONAL INTERESTS DECLARED:**

- None

**7. DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE):**  
N/A

**8. (a) IS THE DECISION SUBJECT TO CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:**

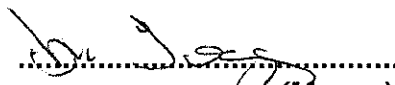
NO ✓

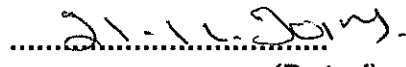
**8. (b) IF NO, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS DEEMED EXEMPT OR NON APPLICABLE:**

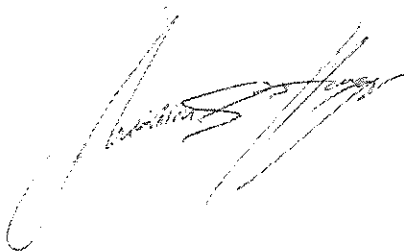
**I. URGENT DECISION:-**

*Reason: To maintain the programme of delivery as outlined in the report and funding of the Business Case which will be subject to a future Council decision.*

**8. (c) IF DEEMED URGENT - 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:**

  
.....  
(Mayor)

  
.....  
(Dated)



.....  
(Proper Officer)

21<sup>st</sup> November, 2017  
(Dated)

