



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 21 November, 2018

Cabinet Members Present:

Councillor A Morgan (Chair), Councillor M Webber (Vice-Chair),
Councillor R Bevan, Councillor A Crimmings, Councillor G Hopkins,
Councillor M Norris, Councillor R Lewis and Councillor C Leyshon

Apology for Absence:

Councillor J Rosser

Agenda Item : 18

**SUBJECT: CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED AND AMGEN
RHONDDA LIMITED - ANNUAL GENERAL MEETING**

1. DECISION MADE:

Following the consideration of the report of the Director, Legal & Democratic 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 affairs of any particular person (including the authority holding that information), it was

AGREED:

1. That The current intention to continue the operation of Cynon Valley Waste Disposal Company Limited and Amgen Rhondda Limited (the 'Companies') as Local Authority controlled companies into the future is confirmed;
2. That subject to the Group Director, Corporate and Frontline Services (or his nominated representative) being satisfied that there are no irregularities in the accounts of the 'Companies' that the accounts be received on behalf of the Council;
3. That Baldwins Audit Services Limited be re-appointed as auditors to the Companies for the year ending 31st March 2019;
4. The Directorships of the Director of Highways and Streetcare Services and the Director of Financial Services for both Companies continue;
5. That a Non-Executive Director be appointed to the board of the Companies with responsibility for their appointment being delegated to the Companies' Directors, in consultation with the Director of Legal and Democratic Services;
6. That the Director of Legal and Democratic Services and/or his nominee be authorised to exercise the Council's vote at the Annual General Meetings of the Companies in accordance with recommendations 2 to 5 above.
7. That the Council be represented at the Companies' Annual General Meetings by a Cabinet Member.

2. REASON FOR THE DECISION BEING MADE:

The need to afford Members the opportunity of inspecting the financial statements of Cynon Valley Waste Disposal Company Limited and Amgen Rhondda Limited (the 'Companies') which are to be presented to the Companies' Annual General Meetings ('AGM's') to be held at 10.00 a.m. on Thursday 6th December 2018.

To enable Members to instruct officers who attend on behalf of the Council as sole shareholders of the Companies to vote in accordance with Members' instructions.

3. LINKS TO CORPORATE PRIORITIES/FUTURE GENERATIONS - SUSTAINABLE DEVELOPMENT:

The Companies through their objectives and purpose help the Council, as their sole shareholder, deliver the Council's priority of creating a neighborhood where people are proud to live and work.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

None

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

None

6. PERSONAL INTERESTS DECLARED:

Barrie Davies - Director, Financial Services declared a personal and prejudicial interest in this matter and left the meeting when the item was discussed and voted upon – "I am a Director of Amgen."

Nigel Wheeler - Director, Highways & Streetcare services declared a personal and prejudicial interest in this matter and left the meeting when the item was discussed and voted upon – "I am a Director of Amgen."

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:

Yes

Note: This decision will not come into force and may not be implemented until the expiry of 3 clear working days after its publication i.e. **27 November 2018** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

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

I. COUNCIL / SCRUTINY FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-

Reason: N/A

II. URGENT DECISION:-

Reason N/A

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:

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(Mayor)

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(Dated)

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PUBLICATION

Publication on the Councils Website:- **Wednesday, 21 November 2018**

APPROVED FOR PUBLICATION: ✓