



**RHONDDA CYNON TAF COUNCIL**

**RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet    DATE DECISION MADE: 09 April, 2019**

**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 J Rosser, Councillor R Lewis and  
Councillor C Leyshon

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

Councillor G Davies  
Councillor T Williams

***Agenda Item : 10***

**SUBJECT: Strategic Partnership Opportunity**

**1. DECISION MADE:**

Following the consideration of the report of the Director, Finance & Digital 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. To consider the outcome of the procurement process;
2. To proceed with the appointment of a strategic partner, as identified within the report;
3. To authorise officers to :
  - i. award the contract and to put in place the necessary arrangements for transition and go-live; and
  - ii. engage with the staff groups impacted by this proposal alongside the recognised trade unions, to implement the detail of the strategic partnership arrangement as detailed in section 7 of the report.

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

The need to authorise officers to conclude the procurement process, as appropriate, for a strategic partner.

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

A prosperous Wales – the proposal seeks to support this wellbeing goal. The proposal also supports our corporate priority - Living within our Means.

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

Should Cabinet determine to appoint a strategic partner then staff and Trade Union consultation will form an integral part of the transition and TUPE process that will be required.

**5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:**

Cabinet – [21<sup>st</sup> June 2018](#)

**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:**

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. **15 April 2019** 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:**

.....  
(Mayor)

.....  
(Dated)

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**PUBLICATION**

Publication on the Councils Website:- **Tuesday, 9 April 2019**

**APPROVED FOR PUBLICATION: ✓**