



RHONDDA CYNON TAF

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Rhondda Cynon Taf Charity for the Visually Impaired Cabinet Committee

DATE DECISION MADE: 18th November, 2013

SUBJECT:

Visually Impaired Trust funds

**Cabinet Members Present:
County Borough Councillors:**

M.Forey (Chairman), (Mrs.)A.Davies Vice-Chairman) and
(Mrs.)M.Webber

1. DECISION MADE:

Agreed –

1. That County Borough Councillor M.Forey be appointed as Chairman of the Cabinet Committee for the remainder of the Municipal Year, 2013/14.
2. That County Borough Councillor (Mrs.)A.Davies be appointed as Vice-Chairman of the Cabinet Committee for the remainder of the Municipal Year 2013/14.
3. That the Trustees acknowledge the decision by the RCT County Steering Group not to become a constituted trust.
4. To note that Cardiff Institute for the Blind will use their Big Lottery funding, in conjunction with funding received from Rhondda Cynon Taf Trust Fund for blind and partially sighted people in Rhondda Cynon Taf to support the RCT County Steering Group, and any other willing blind and partially sighted people in RCT, to have the skills and confidence to be an effective voice in their community.
5. To note that Cardiff Institute for the Blind will trade under the new name of `RNIB Cymru` within Rhondda Cynon Taf (rather than Cardiff Vale and the Valleys) but will continue to use the funding under the terms of the Agreement as detailed in paragraph 3.1 of the report, in order to provide a seamless local service for blind and partially sighted people across RCT.
6. That the Director, Legal and Democratic Services be authorised to make the appropriate amendments to all relevant contractual documentation to reflect the changes as set out in paragraphs 2.1 to 2.3 of the report.
7. That a further report be prepared for Members' consideration in 2014 addressing the issue of how the remaining trust funds should be used following the end of the agreement with Cardiff Institute for the Blind.

2. REASON FOR THE DECISION BEING MADE:

- The need to inform the three Cabinet Members as Trustees of developments affecting the Rhondda Cynon Taf Trust Fund for blind and partially sighted people in RCT (Trust Fund).

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

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 Thursday, 28th November, 2012 to enable it to be 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

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(Mayor)

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(Dated)



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(Proper Officer)

20th November, 2013

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(Dated)