

#### 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: 9<sup>TH</sup> SEPTEMBER, 2015.

SUBJECT:

Rhondda Cynon Taf Trust Fund for Visually Impaired People.

Cabinet Members Present County Borough Councillors:

R.Bevan, M.Forey, and G.Hopkins.

Cabinet Member Apology for Absence County Borough Councillor: M Webber

> Other Members in attendance: County Borough Councillor J Watts

# 1. DECISION MADE:

#### Agreed -

- That County Borough Councillor G Hopkins be appointed as Chairman of the Cabinet Committee for the Municipal year, 2015/16.
- That County Borough Councillor M Forey be appointed as Vice Chairman of the Cabinet Committee for the Municipal Year, 2015/16.
- To note the information and comments provided by the representatives from Cardiff Institute for the Blind (CIB) and its service users.
- That the Council's Community Care Contracts Officer and Contract Monitoring Officer continue to review and monitor the performance of the service on a regular basis
- That a report be prepared at the end of March 2016 to further consider the work that the CIB are undertaking and the prospects for future sustainable service delivery once current trust funds are expended.

**N.B** - Representatives from CIB and service users of the organisation were in attendance at the meeting following an invite from the Committee:-K Harris; K Burroughs; L Price, K Ellis and R Coomber.

## 2. REASON FOR THE DECISION BEING MADE:

 The need to update the Cabinet Members who are Trustees of the 'Rhondda Cynon Taf Trust Fund for Blind and partially Sighted People in RCT' on the service that Cardiff Institute for the Blind is delivering within Rhondda Cynon Taf

## 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  $\sqrt{}$ 

**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. **17<sup>th</sup> September 2015** to enable it to be the 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

(Mayor)	(Dated)

(Proper Officer)

09.09.15 (Dated)