



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: 7th July, 2016

SUBJECT: Rhondda Cynon Taf Trust Fund for Visually Impaired People.

Cabinet Members Present
County Borough Councillors:
G Hopkins (Chair); R Bevan & M Forey

1. DECISION MADE:

Agreed –

- To note the report and rationale for the proposal in respect of unrestricting of funds, as presented by the Director of Operations for Cardiff Institute for the Blind (CIB)
- To unrestrict the Trust fund given by the Trustees of the Rhondda Cynon Taf Trust Fund for Blind and Partially Sighted People in RCT (the Trust Fund).
- To receive a further update by Cardiff Institute for the Blind on the progress of their work and applications for funding during January 2017, or when deemed appropriate by the chair.

N.B – Mr K Harris, the Director of Operations, CIB was in attendance at the meeting.

2. REASON FOR THE DECISION BEING MADE:

- The need to update Cabinet Members (who are Trustees of the ‘Rhondda Cynon Taf Trust Fund for Blind and partially Sighted People in RCT’) on the proposal received by CIB in respect of the unrestricting of funds.
- The need to unrestrict the funds to allow the organisation (CIB) to become more successful in obtaining alternative funding and undertake multiple funding bids, to sustain services within Rhondda Cynon Taf County Borough.
- The need for the trustees to be kept updated in the future in respect of the Trust Fund.

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

- Health - Helping People and Communities to Help themselves.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- N/A

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL

- Rhondda Cynon Taf Charity for the Visually Impaired Cabinet Committee – 26TH February, 2015

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 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. implementation date of the **15th July, 2016**; 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 DEEMED EXEMPT OR NON APPLICABLE:

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:

N/A

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(Mayor)

.....
(Dated)



.....
(Proper Officer)

7th July, 2016
(Dated)