

**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**CORPORATE GOVERNANCE AND CONSTITUTION COMMITTEE**

**Minutes** of the meeting of the Corporate Governance and Constitution Committee held at The Pavilions, Clydach Vale on Tuesday, 26 April 2016 at 4.00 p.m.

**PRESENT**

County Borough Councillor B.Stephens – in the Chair

**County Borough Councillors**

R.Lewis, (Mrs) A.Roberts, M.Webber and C.J.Willis

**Officers in Attendance**

Mr.P.J.Lucas – Director, Legal & Democratic Services

Mr. C.Hanagan – Service Director, Cabinet & Public Relations

**5 APOLOGY FOR ABSENCE**

An apology for absence was received from County Borough Councillor K.Morgan.

**JOINT REPORT OF THE DIRECTOR, LEGAL & DEMOCRATIC SERVICES AND THE SECRETARY TO THE CABINET**

**6 PART 3 – SECTION 5 – GENERAL SCHEME OF DELEGATION OF EXECUTIVE AND NON-EXECUTIVE FUNCTIONS**

The Committee considered the Joint Report of the Director, Legal & Democratic Services and the Secretary to the Cabinet which outlined proposed amendments to the General Scheme of Delegation to allow for further transparency in the Council's decision making process, as supported by the Cabinet at its meeting on 17<sup>th</sup> March 2016. Appendix B of the Cabinet Report of 17<sup>th</sup> March 2016 was appended to the report and outlined the changes proposed.

The Committee were informed that the implementation of the proposed improvements in respect of the General Scheme of Delegation would allow greater transparency in respect of decision making and sought to ensure a consistent and robust approach to Governance of Executive Functions across the Authority.

The Committee were also informed that any changes to the General Scheme of Delegation would need to be agreed by Full Council, due to changes to both the Executive and Non-Executive Functions to the Scheme.

Following consideration of the proposed changes, it was **RESOLVED** to commend the proposed improvements to the General Scheme of Delegation,

as outlined in Appendix B of the Cabinet Report of 17<sup>th</sup> March 2016 and note that the Joint Report will be presented to the Council's AGM on 25<sup>th</sup> May 2016.

**B.STEPHENS  
CHAIRMAN**

The meeting terminated at 4.15 p.m.