



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COUNCIL

16th JANUARY 2019

URGENT EXECUTIVE DECISIONS TAKEN FORWARD

**REPORT OF THE DIRECTOR OF COMMUNICATIONS AND THE INTERIM
HEAD OF DEMOCRATIC SERVICES**

Author: Emma Wilkins, Council Business Unit – Democratic Services
(01443 424110)

1. PURPOSE OF THE REPORT

- 1.1 To present, for Members' information an overview of the Urgent Decisions taken forward by the Cabinet Committee and the Urgent Key Officer Delegated Decisions taken forward outside of the Cabinet Committee during the period October - December, 2018.
- 1.2 This is excluding those reports which were presented to another Committee of the Council for final decision.

2. RECOMMENDATIONS

It is recommended that Members:

- 2.1 Note the information contained within the report.

3. REASONS FOR RECOMMENDATIONS

- 3.1 In accordance with the Overview & Scrutiny Procedure Rules 17.2(a) Urgent Executive Decisions taken forward should be reported to Council for information purposes.
- 3.2 To assist in the openness and transparency of the Decision making process within the Council.

4. URGENT DECISIONS OF THE CABINET COMMITTEE

- 4.1 There were no urgent decisions taken forward by the Cabinet Committee during the period October - December 2018.

5. DELEGATIONS OF EXECUTIVE FUNCTIONS TO CABINET MEMBERS

- 5.1 As outlined in Section 3 of the Leader's Scheme of Delegation, Cabinet Members are permitted to make decisions falling under their portfolio if deemed urgent to protect the interest of the Council, subject to prior consultation with the relevant Senior Leadership Team Officer(s).
- 5.2 The Leader can take urgent decisions in the absence of the appropriate portfolio holder.
- 5.3 The confirmation and signature of the Mayor or Deputy Mayor to the proposed decision must be sought in accordance with the Overview and Scrutiny Procedure Rules 17.2(a)
- 5.4 There have been no Cabinet Member decisions taken forward during this time period.

6. DELEGATION OF EXECUTIVE FUNCTIONS TO OFFICERS.

- 6.1 As outlined within section 6 of the Leaders Scheme of Delegation, and in accordance with Section 15 of the Local Government Act 2000, executive functions can be delegated to Officers (as set out within the terms of Section 5 of Part 3 of this part of the Council Constitution)
- 6.2 Following the Council AGM in 2016 and to increase transparency and accountability, Key Officer Delegated Decisions taken forward would be subject to the Overview and Scrutiny Call in procedure Rules.
- 6.3 The following urgent decisions were taken forward as Key Officer Delegated Decisions during the period October - December 2018.

Date	Decision Taken	Reason for Exemption
30.10.18	RCT Local Development Plan Annual Monitoring Report 2018 Decision	Decision & Report to be submitted to WG by 31 st October 2018.
30.10.18	Pontypridd Strategic Opportunity Area – Implementation – Acquisition of 50/53 Taff Street Decision	The requirement to exchange contracts by the 2 nd November, 2018.

03.12.18	Cynon Gateway – Energising the Region – Welsh Government Enabling Natural Resources and Well-Being Grant. Decision.	Submission to WG by 3 rd December, 2018.
----------	--	---

7. CONSULTATION

7.1 None Applicable, this report is for information purposes only.

8. EQUALITY AND DIVERSITY IMPLICATIONS

8.1 An Equality Impact Assessment is not needed because the contents of the report are for information purposes only.

9. FINANCIAL IMPLICATIONS

9.1 There are no financial implications aligned to this report.

10. LEGAL IMPLICATIONS OR LEGISLATION CONSIDERED.

10.1 There are no legal implications aligned to this report.

11. LINKS TO THE COUNCILS CORPORATE PLAN / OTHER CORPORATE PRIORITIES.

11.1 All of the decisions taken forward link to the Councils Corporate plan / priorities and Members should look to each of the decisions to see how they link accordingly.

11.2 All decisions taken by the Executive are taken through the lens of the Well Being of Future Generations (Wales) Act, ensuring that the decision takes account of the impact it could have on people living their lives in Wales now and in the future.

12. CONCLUSION

12.1 Members are advised of the current position in respect of urgent decisions taken forward within Cabinet Committee and through Individual Cabinet Members and Officer Decisions.

Other Information:-

Relevant Scrutiny Committee – Overview & Scrutiny Committee

LOCAL GOVERNMENT ACT 1972

AS AMENDED BY

THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COUNCIL

16 JANUARY 2019

REPORT OF THE INTERIM HEAD OF DEMOCRATIC SERVICES

Item: URGENT EXECUTIVE DECISIONS TAKEN FORWARD

Background Papers

- Annual General Meeting – May 2016

Officer to contact: Emma Wilkins, Council business unit – Democratic Services