



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COUNCIL

23RD OCTOBER 2019

URGENT EXECUTIVE DECISIONS TAKEN FORWARD

**REPORT OF THE SERVICE DIRECTOR OF DEMOCRATIC SERVICES &
COMMUNICATION.**

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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 July - September, 2019.
- 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 July - September 2019.

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 Presiding Member or Deputy Presiding Member 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 July - September 2019.

Date	Decision Taken	Reason for Exemption
10.07.19	WG - Foundational Economy Challenge Fund: Cwm Taf Sector Development Decision	Submission to WG by 12.07.19.
19.08.19	Coed Ely Development Tonyrefail – Joint Venture and Lease Agreement Decision	To avoid unnecessary delay in appointing a construction contractor.

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

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Item: URGENT EXECUTIVE DECISIONS TAKEN FORWARD

Background Papers

- Annual General Meeting – May 2016

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