



RHONDDA CYNON TAF

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 20th November, 2014

Agenda Item 9

SUBJECT:

Cynon Valley Waste Disposal Company Limited and Amgen Rhondda Limited –
annual General Meeting

**Cabinet Members Present
County Borough Councillors:**

A.Morgan (Chairman), P.Cannon, R.Bevan, A.Crimmings, M.Forey,
E.Hanagan, G.Hopkins, K.Montague and M.Webber

1. DECISION MADE:

Following consideration of the report of the Director, Legal and Democratic Services containing exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Local Government Act, 1972 (as amended), namely information relating to the financial or business affairs of any particular person (including the Authority holding that information) as it was considered not to be in the public interest to disclose financial details, it was **Agreed –**

- That the current intention to continue the operation of both undertakings as Local Authority controlled companies into the future is confirmed.
- That subject to the Group Director, Corporate and Frontline Services (or his nominated representative) being satisfied that there are no irregularities in the accounts, the companies accounts of Cynon Valley Waste Disposal Comp[any Limited and Amgen Rhondda Limited (the Companies) that the accounts be received on behalf of the Council.
- That KTS Owens Thomas be re-appointed as auditors to the companies for the year ending 31st March, 2015.
- That the Director of Legal and Democratic Services and/or his nominee be authorised to exercise the Council's vote at the Annual General Meetings.
- That the Council be represented at the AGM by County Borough Councillor A.Crimmings.
- That the Council Officer Director of the companies previously aligned to the post holder of Service Director for Streetcare Services be realigned to the post holder of Director of Highways and Streetcare Services,
- That the Cabinet thanks, to the officers involved within the companies be placed on record.

2. REASON FOR THE DECISION BEING MADE:

- The need for Cabinet Members to be afforded the opportunity of inspecting the financial statements which are to be presented to the Annual General Meeting on the 9th December, 2014.

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 ✓

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. **Wednesday, 3rd December, 2014** 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

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(Mayor)

.....
(Dated)



.....
(Proper Officer)

24th November, 2014
(Date)