



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 24th November, 2015.

Agenda Item 16

SUBJECT:

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

**Cabinet Members Present
County Borough Councillors:**

A.Morgan (Chairman), R.Bevan, A.Crimmings,
E. Hanagan, G Hopkins, K. Montague, J. Rosser & M.Webber

**Apologies for attendance
County Borough Councillors:**

M.Forey

Other County Borough Councillor(s)

In Attendance:-

C Davies, G Davies, P Jarman,
& E Webster

1. DECISION MADE:

Following consideration of the report of the Director, Legal & 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 which relates to the financial or business affairs of any particular person (including the authority that holds that information), 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 & frontline Services (or his nominated representative) being satisfied that there are no irregularities in the accounts of Cynon Valley Waste Disposal Company 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 2016.
- That the Directorship of Alun Maddox, expiring at the 2015 AGM, be extended up until the 2017 AGM, and the Directorships of the Director of Highways and Streetcare Services and the Director of Financial Services continue.
- 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 of the Companies in accordance with recommendations above and in section 2(ii), 2(iii) and 2(iv) of the report.
- That the Council be represented at the Annual General Meetings by a Cabinet Member.

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 8th December, 2015.

3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- Not applicable.

4. PERSONAL INTERESTS DECLARED:

The following officers declared personal and pecuniary interests in this matter and left the meeting when the matter was discussed and voted upon due to them being appointed as Directors to the Companies by the Council.

- B Davies – Director, Financial Services
- N Wheeler – Director, Highways & Street Care Services.

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. **2nd December 2015** 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

.....
(Mayor)

.....
(Dated)



.....
(Proper Officer)

24.11.15
(Dated)