



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

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

Agenda Item 7

SUBJECT:

RCT Together Process – Expressions of Interest / Community Enabling Fund.

**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:

Agreed –

- To endorse the Expression of Interest already identified by the Voluntary Sector Liaison Steering Group (as identified in Appendix A of the report) and that the Expressions of Interest be considered further for Community Asset and Service Transfers and the initial submitting organisation be invited to submit a detailed Business Plan, with promotion of the EOI on the 30 day Window of Opportunity on the RCT Together webpage.
- To endorse the allocation of funds from the Community Enabling Fund to those applications identified within Appendix B of the report.

N.B with the permission of the Chairman, County Borough Councillor P Jarman spoke on this item.

2. REASON FOR THE DECISION BEING MADE:

- To need to progress the Expressions of Interest received and identified for further consideration, and to allow publication of the EOIs to allow other organisations a fair and equitable opportunity to submit their own proposals, which could enable complementary and collaborative approaches in maximising use of Councils Assets
- The need to determine the award of the Community Enabling Fund.

3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- Community Asset and Service Transfer Panel – 2nd November, 2015.
- Voluntary Sector Liaison Steering Group – 17th November, 2015.

4. PERSONAL INTERESTS DECLARED:

- County Borough Councillor K Montague declared the following prejudicial interest and left the meeting when the item was discussed and voted upon: - “ I am a member of the Friends of Ferndale who have submitted an application to the Community Enabling Fund”.
- County Borough Councillor J Rosser declared the following personal and non prejudicial declaration of interest:- “I have previously had conversations with members of organisations listed within the report who have / may benefit from the community enabling fund”
- County Borough Councillor G Hopkins declared the following personal and non prejudicial declaration of interest:- “I have previously had conversations with members of organisations listed within the report who

have / may benefit from the community enabling fund”

Non Cabinet Member

- County Borough Councillor G Davies declared the following personal and non prejudicial interest: - I have been involved in the Expression of Interest relating to Treherbert Paddling Pool”.

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

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(Mayor)

.....
(Dated)



.....
(Proper Officer)

24.11.15
(Dated)