



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 18th February, 2016

Agenda Item - 6

SUBJECT:
The Cardiff Capital Region City Deal

**Cabinet Members Present
County Borough Councillors:**

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

**Apologies for Absence
County Borough Councillors:**
M.Forey & E. Hanagan

**Other County Borough Councillor(s)
in Attendance:-**
R Smith

1. DECISION MADE:

Agreed –

1. To note the contents of the report
2. That in the event that the Deal is agreed by the UK Government and the Welsh Government as an outcome of the challenge sessions, the Leader of the Council be authorised to sign the formal “City Deal” offer document on the basis that it does not commit the Council, until such time, as the detailed proposals are negotiated and agreed between the constituent authorities.
3. That an update report on this item be presented to Council at its meeting on the 24th February, 2016 as an urgent item, for Information purposes.

N.B – The Leader took the opportunity to formally recognise the hard work and involvement of Mr Chris Bradshaw, Mr Chris Lee, Ms Jane Cook and Mr Roger Waters with the City Deal Project.

2. REASON FOR THE DECISION BEING MADE:

- The need to update Members of the progress being made in respect of the City Deal Project.
- The need to advise Members of how the City Deal Mechanism works in practice.

3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- Section 7 of the report advises that initial information sharing meetings have already been undertaken to brief business and higher and further education providers in the region in order to seek their views and ideas on how to maximise the benefits of a City Deal. If the City Deal is agreed in the coming months, greater consultation will be undertaken with a range of stakeholders.
- Cabinet Report – 24th November, 2015

4. PERSONAL INTERESTS DECLARED:

- N/A

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. **26th February 2016** 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)

18.02.16
(Dated)