



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 28th September 2017

Agenda Item: 4

**SUBJECT: TRANSFORMING ADULT SOCIAL CARE –
DEVELOPMENT OF EXTRA CARE HOUSING**

(Due to a change in the agenda running order, as agreed by the Chair, this matter was dealt as item 5 at the meeting)

**Cabinet Members Present
County Borough Councillors:**

A.Morgan (Chairman), M. Webber, R.Bevan, A.Crimmings,
G.Hopkins, M.Norris, R.Lewis & C.Leyshon.

**Apology for Absence
County Borough Councillor:**

J.Rosser

Other Councillor(s) in Attendance:-

J Davies, M Griffiths & E Webster

1. DECISION MADE:

Agreed –

1. That prior to Cabinets consideration of the item, the Overview & Scrutiny Committee undertake Pre-scrutiny of the item at its meeting on the 2nd October, 2017.
2. To consider the report at a future meeting following pre-scrutiny by the Overview & Scrutiny Committee.

2. REASON FOR THE DECISION BEING MADE:

The need to allow the Overview & Scrutiny Committee the time to scrutinise the item to further assist the Cabinet.

3. LINKS TO CORPORATE PRIORITIES / FUTURE GENERATIONS – SUSTAINABLE DEVELOPMENT.

N/A

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

The item will be considered at the Overview & Scrutiny Committee on the 2nd October, 2017

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL

None

6. PERSONAL INTERESTS DECLARED:

None

7. DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE):

N/A

8. (a) IS THE DECISION SUBJECT TO CALL-IN BY THE OVERVIEW AND

SCRUTINY COMMITTEE:

YES NO ✓

8. (b) IF NO, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS DEEMED EXEMPT OR NON APPLICABLE:

I. COUNCIL / SCRUTINY FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-

Reason: Call In is N/A as the report will be presented to the Overview & Scrutiny Committee to undertake pre-scrutiny.

8. (c) IF DEEMED URGENT - 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)

28th September, 2017
(Dated)