



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 21ST November 2017

Agenda Item: 11

**SUBJECT:
CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED AND AMGEN
RHONDDA LIMITED – ANNUAL GENERAL MEETING**

**Cabinet Members Present
County Borough Councillors:**

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

1. DECISION MADE:

Following the 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 affairs of any particular person (including the authority holding that information), it was

Agreed –

- (i) That the current intention to continue the operation of both undertakings as Local Authority controlled companies into the future is confirmed.
- (ii) That subject to the Group Director, Corporate and 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.
- (iii) That Baldwins Audit Services Limited (formerly KTS Owens Thomas) be re-appointed as auditors to the Companies for the year ending 31st March 2018.
- (iv) That the Directorship of Mr Alun Maddox MBE, which expires at the AGM 2017, is not renewed following the retirement of Mr Maddox.
- (v) That the Directorships of the Director of Highways and Streetcare Services and the Director of Financial Services continue.
- (vi) 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 2(ii) to 2(v) above.
- (vii) That the Council be represented at the Annual General Meetings by a Cabinet Member.

2. REASON FOR THE DECISION BEING MADE:

The need to offer Members the opportunity of inspecting the financial statements which are to be presented to the Annual General Meetings ('AGM's') of the Cynon Valley Waste Disposal Company Limited and Amgen Rhondda Limited (the 'Companies'), to be held at 10.00 a.m. on Tuesday 12th December 2017 at the Amgen Education Centre, Bryn Pica, Llwydcoed, Aberdare.

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

The Council's Corporate Plan – Creating a neighbourhood where people are proud to live and work

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- None

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL

- None

6. PERSONAL INTERESTS DECLARED:

- Barrie Davies - Director, Financial Services declared a personal and prejudicial interest in this matter and left the meeting when the item was discussed and voted upon – “I am a Director of Amgen.”

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

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. **29th November, 2017** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

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

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

Reason:.....**N/A**.....

II. URGENT DECISION:-

Reason:.....**N/A**.....

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

.....
(Mayor)

.....
(Dated)



.....
(Proper Officer)

21st November, 2017
(Dated)