



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 19th APRIL 2018

Agenda Item: 5

**SUBJECT:
CONSULTATION - PROPOSED AMENDMENTS TO THE COUNCIL'S
CONSTITUTION**

(Due to a change in the agenda running order, as agreed by the Chair, this matter was dealt as item 6 at the meeting)

**Cabinet Members Present
County Borough Councillors:**

A.Morgan (Chairman), M. Webber, R.Bevan, A.Crimmings,
C.Leyshon, R.Lewis.

**Cabinet Member Apology
County Borough Councillor:**
G Hopkins, M.Norris & J Rosser

**Other County Borough Councillors
In Attendance:**
S Bradwick, J Bonetto, A Chapman
H Fychan, P Jarman

1. DECISION MADE:

Agreed –

1. To the proposed amendments to the Overview & Scrutiny Procedure Rules, as outlined within section 5 of the report;
2. To the adoption of consistent practices across the Committee structures to ensure consistency of information for Members as outlined in section 6 and 7 of the report;
3. To commend the adoption of the proposed amendments in respect of the Council's Constitution to Full Council at its AGM in May 2018;
4. To instruct the Council's Monitoring Officer and Secretary to the Cabinet to compile a joint report to be presented at the Council's 2018 AGM in respect of the proposed amendments.

2. REASON FOR THE DECISION BEING MADE:

Implementation of the proposed amendments would allow greater transparency in respect of decision making and would seek to ensure a consistent and robust approach to Governance across the Authority.

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

The proposals within the report are fundamental to all of the Councils Corporate Plan priorities. As outlined within section 12 of the report, as an organisation the Council needs to ensure a consistent and efficient process in respect of decision making to ensure functionality of the Council as well as strengthening the Council's Governance arrangements.

The proposals also link to the five ways of working within the Well-being of Future Generations Act, as these proposals are looking at the long term sustainability of the Council.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

Overview & Scrutiny Committee – 18th April, 2018

5. **PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL**
[Overview & Scrutiny – 18th April, 2018.](#)

6. **PERSONAL INTERESTS DECLARED:**

N/A

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:**

NO

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

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

Reason: The report was considered by the Overview & Scrutiny Committee at its meeting on the 18th April, as consultees. Any decision would need to be taken forward by the Council Constitution Committee and Agreed by Full Council at the Annual General Meeting in May, 2018.

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)

19th April, 2018
(Dated)