



**RHONDDA CYNON TAF COUNCIL**

**RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet DATE DECISION MADE: 21 June, 2018**

***Agenda Item : 8***

**SUBJECT: STRATEGIC PARTNERSHIP OPPORTUNITY**

**Cabinet Members Present:**

Councillor A Morgan (Chair), Councillor M Webber (Vice-Chair),  
Councillor R Bevan, Councillor A Crimmings, Councillor G Hopkins,  
Councillor M Norris, Councillor J Rosser, Councillor R Lewis and  
Councillor C Leyshon

**Other Councillor(s) in Attendance:-**

Councillor Alexandra Davies-Jones  
Councillor Danny Grehan  
Councillor Will Jones

**1. DECISION MADE:**

Agreed –

1. To note and consider the key principles underpinning a potential strategic partnership arrangement;
2. To authorise officers to initiate a procurement process; and
3. To receive a further report with the outcome of the procurement process in order to determine whether or not it wishes to proceed with the opportunity.

**2. REASON FOR THE DECISION BEING MADE:**

The need to advise Cabinet of the strategic partnership opportunity available and to authorise officers to initiate a procurement process for a strategic partner.

**3. LINKS TO CORPORATE PRIORITIES/FUTURE GENERATIONS - SUSTAINABLE DEVELOPMENT:**

A prosperous Wales – the proposal seeks to support this wellbeing goal.  
The proposal also supports our corporate priority - Living within our Means.

**4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:**

None, however as outlined within section 8 of the report, engagement with the Trade Unions and staff is proposed at this stage with formal consultation being undertaken should Cabinet determine to subsequently move forward post procurement.

**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**

**Note:** This decision will not come into force and may not be implemented until the expiry of 3 clear working days after its publication i.e. **27 June 2018** 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 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:**

.....  
**(Mayor)**

.....  
**(Dated)**



.....  
**(Proper Officer)**

**21.06.18**  
**(Dated)**