



AGENDA ITEM 13

**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL
COUNCIL**

28TH FEBRUARY 2018

URGENT EXECUTIVE DECISIONS TAKEN FORWARD

REPORT OF THE SECRETARY TO THE CABINET

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1. PURPOSE OF THE REPORT

- 1.1 To present, for Members' information an overview of the Urgent Decisions taken forward by the Cabinet Committee and the Urgent Key Officer Delegated Decisions taken forward outside of the Cabinet Committee during the period October – December, 2017.
- 1.2 This is excluding those reports which were presented to another Committee of the Council for final decision.

2. RECOMMENDATIONS

It is recommended that Members:

- 2.1 Note the information contained within the report.

3. REASONS FOR RECOMMENDATIONS

- 3.1 In accordance with the Overview & Scrutiny Procedure Rules 17.2(a) Urgent Executive Decisions taken forward should be reported to Council for information purposes.
- 3.2 To assist in the openness and transparency of the Decision making process within the Council.

4. **URGENT DECISIONS OF THE CABINET COMMITTEE**

- 4.1 The following urgent decisions were taken forward by the Cabinet Committee during the period October - December 2017:-

Date	Cabinet item Considered	Reason for Exemption
26.10.17	Budget Consultation Report – 2018/19 (Decision Notice)	To enable the consultation process to commence on the dates outlined within the report.
21.11.17	Taff Vale Redevelopment Business Case (Decision Notice)	To maintain the programme of delivery as outlined in the report and funding of the business case, which will be subject to a future Council decision
19.12.17	Council Tax Base 2018/19 (Decision Notice)	The need to agree and set the Council Tax Base for the forthcoming financial year prior to 31 st December, 2017.

5. **DELEGATIONS OF EXECUTIVE FUNCTIONS TO CABINET MEMBERS**

- 5.1 As outlined in Section 3 of the Leader's Scheme of Delegation, Cabinet Members are permitted to make decisions falling under their portfolio if deemed urgent to protect the interest of the Council, subject to prior consultation with the relevant Senior Leadership Team Officer(s).
- 5.2 The Leader can take urgent decisions in the absence of the appropriate portfolio holder.
- 5.3 The confirmation and signature of the Mayor or Deputy Mayor to the proposed decision must be sought in accordance with the Overview and Scrutiny Procedure Rules 17.2(a)



- 5.4 There have been no Cabinet Member decisions taken forward during this time period.

6. DELEGATION OF EXECUTIVE FUNCTIONS TO OFFICERS.

- 6.1 As outlined within section 6 of the Leaders Scheme of Delegation, and in accordance with Section 15 of the Local Government Act 2000, executive functions can be delegated to Officers (as set out within the terms of Section 5 of Part 3 of this part of the Council Constitution)
- 6.2 Following the Council AGM in 2016 and to increase transparency and accountability, Key Officer Delegated Decisions taken forward would be subject to the Overview and Scrutiny Call in procedure Rules.
- 6.3 The following urgent decisions were taken forward as Key Officer Delegated Decisions during the period October - December 2017

Date	Cabinet item Considered	Reason for Exemption
23.10.17	Local Air Quality Management – 2017 Progress Report and the proposed declaration and revocation of air quality Management Areas. (Delegated Decision)	To allow sufficient time for public consultation
24.11.17	Creation of a 3-19 School at Garth Olwg - Proposed change to implementation date and extension of consultation period (Delegated Decision)	To allow continuation of the current consultation programme.
05.12.17	Coed Ely (South Plateau), Tonyrefail and Robertstown, Aberdare – Submission of business plans to European Regional Development Fund (ERDF) Priority 4, Specific Objective 4. (Delegated Decision)	The need to submit the project business plans to the Welsh European Funding Office by the 11 th December, 2017.

7. CONSULTATION

- 7.1 None Applicable, this report is for information purposes only.

8. EQUALITY AND DIVERSITY IMPLICATIONS

- 8.1 An Equality Impact Assessment is not needed because the contents of the report are for information purposes only.

9. FINANCIAL IMPLICATIONS

- 9.1 There are no financial implications aligned to this report.

10. LEGAL IMPLICATIONS OR LEGISLATION CONSIDERED.

- 10.1 There are no legal implications aligned to this report.

11. LINKS TO THE COUNCILS CORPORATE PLAN / OTHER CORPORATE PRIORITIES.

- 11.1 All of the decisions taken forward link to the Councils Corporate plan / priorities and Members should look to each of the decisions to see how they link accordingly.

12. CONCLUSION

- 12.1 Members are advised of the current position in respect of urgent decisions taken forward inside and outside of Cabinet Committee.

Other Information:-

Relevant Scrutiny Committee – Overview & Scrutiny Committee



LOCAL GOVERNMENT ACT 1972

AS AMENDED BY

THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

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Item: URGENT EXECUTIVE DECISIONS TAKEN FORWARD

Background Papers

- Annual General Meeting – May 2016

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