



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 21 November, 2018

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

Apologies for Absence:

Other Councillor(s) in Attendance:-

Councillor Pauline Jarman
Councillor Steve Powderhill

Agenda Item : 16

SUBJECT: CORPORATE ASSET MANAGEMENT PLAN 2018-2023

1. DECISION MADE:

Following the consideration of the report of the Group Director, Corporate & Frontline 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:

1. To accept and adopt the Corporate Asset Management Plan (CAMP) for 2018-2023, as attached to the report.
2. To receive periodic update reports on progress of the key themes within the strategic framework of the CAMP.
3. The amendments to the policy for considering requests to transfer assets from the Council set out at Appendix 3 of the CAMP be adopted.
4. That the Water Management Strategy set out at Appendix 6 of the CAMP be adopted as policy.

2. REASON FOR THE DECISION BEING MADE:

The need to provide cabinet Members with an update in respect of the Corporate Asset Management Plan, which sets out the strategic direction and policy framework for the plan period.

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

The Corporate Asset Management Plan contributes towards the priorities in the Corporate Plan:

- Economy – Building a strong economy
- People – promoting independence and positive lives for everyone
- Place – creating neighbourhoods where people are proud to live and work

The Corporate Asset Management Plan is also consistent with the Well Being Goals under the Well Being of Future Generations (Wales) Act 2015:

- A prosperous Wales
- A Wales of cohesive Communities

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

None

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 November 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 / SCRUTINY 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:

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(Mayor)

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(Dated)

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PUBLICATION

Publication on the Councils Website:- **Wednesday, 21 November 2018**

APPROVED FOR PUBLICATION: ✓