



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 09 April, 2019

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 G Davies
Councillor T Williams

Agenda Item : 10

SUBJECT: Strategic Partnership Opportunity

1. DECISION MADE:

Following the consideration of the report of the Director, Finance & Digital 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 consider the outcome of the procurement process;
2. To proceed with the appointment of a strategic partner, as identified within the report;
3. To authorise officers to :
 - i. award the contract and to put in place the necessary arrangements for transition and go-live; and
 - ii. engage with the staff groups impacted by this proposal alongside the recognised trade unions, to implement the detail of the strategic partnership arrangement as detailed in section 7 of the report.

2. REASON FOR THE DECISION BEING MADE:

The need to authorise officers to conclude the procurement process, as appropriate, 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:

Should Cabinet determine to appoint a strategic partner then staff and Trade Union consultation will form an integral part of the transition and TUPE process that will be required.

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

Cabinet – [21st June 2018](#)

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. **15 April 2019** 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:- **Tuesday, 9 April 2019**

APPROVED FOR PUBLICATION: ✓