



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 23 September, 2021

Cabinet Members Present:

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

Apologies for Absence:

Councillor M Norris

Other Councillor(s) in Attendance:-

Councillor J Brencher

Agenda Item : 9

**SUBJECT: CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED AND AMGEN
RHONDDA LIMITED - ANNUAL GENERAL MEETING**

1. DECISION MADE:

Following the consideration of the report of the Director of Legal 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 or business affairs of any particular person (including the authority holding the information) it was

AGREED:

1. The current intention to continue the operation of Cynon Valley Waste Disposal Company Limited and Amgen Rhondda Limited (the 'Companies') as Local Authority controlled companies into the future is confirmed;
2. Subject to the Director of Finance and Digital Services being satisfied that there are no irregularities in the accounts of the Companies that the accounts be received on behalf of the Council;
3. Azets Audit Services are appointed as auditors to the Companies for the year-ending 31st March 2022;
4. For both Companies, the cessation of the Directorship of the Group Director – Prosperity, Development and Frontline Services on 30th September 2021 (following the retirement of the post-holder); the appointment of the Directorship of the Director of Frontline Services from 1st October 2021; and the continuation of the Directorship of the Service Director – Finance and Improvement Services;
5. To note the continuation of the non-executive director position on the Board of the Companies through to the 2022 Annual General Meetings;
6. The Director of Legal Services and/or his nominee be authorised to exercise the Council's vote at the Annual General Meetings of the Companies in accordance with recommendations 2(ii) to 2(iv) above; and
7. The Council be represented at the Companies' Annual General Meetings by a Cabinet Member.

2. REASON FOR THE DECISION BEING MADE:

To afford Members the opportunity of inspecting the financial statements of Cynon Valley Waste Disposal Company Limited and Amgen Rhondda Limited (the 'Companies') which are to be presented to the Companies' Annual General Meetings

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

The Companies through their objectives and purpose help the Council, as their sole shareholder, deliver one of its priorities of creating 'Places - where people are proud to live, work and play'.

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 to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

The closing date for Call-In is 5pm on the 28 September 2021

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 PRESIDING OFFICER OR DEPUTY PRESIDING OFFICER 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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(PRESIDING OFFICER)

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(Dated)

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PUBLICATION

Publication on the Councils Website:- **Thursday, 23 September 2021**

APPROVED FOR PUBLICATION: ✓