



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:

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(Mayor)

.....
(Dated)



.....
(Proper Officer)

21.06.18
(Dated)