



DECISION RECORD
COUNCIL

Decision record of the meeting of the Council held on Wednesday, 29 November 2023.

ATTENDANCE

PRESENT

Councillor G Hughes
Councillor Sheryl Evans, Councillor B Stephens,
Councillor M Ashford, Councillor J Barton,
Councillor R Bevan, Councillor P Binning,
Councillor J Bonetto, Councillor S Bradwick,
Councillor J Brencher, Councillor G Caple,
Councillor J Cook, Councillor A Crimmings,
Councillor S J Davies, Councillor R Davis,
Councillor A Dennis, Councillor E L Dunning,
Councillor J Edwards, Councillor L Ellis,
Councillor S Emanuel, Councillor P Evans,
Councillor A Fox, Councillor D Grehan,
Councillor B Harris, Councillor S Hickman,
Councillor G Holmes, Councillor G Hopkins,
Councillor W Hughes, Councillor K Johnson,
Councillor G O Jones, Councillor W Jones,
Councillor R Lewis, Councillor W Lewis,
Councillor C Leyshon, Councillor C Lises,
Councillor M Maohoub, Councillor C Middle,
Councillor A Morgan, Councillor K Morgan,
Councillor N H Morgan, Councillor S Morgans,
Councillor W Owen, Councillor D Owen-Jones,
Councillor M Norris, Councillor M Powell,
Councillor C Preedy, Councillor S Rees,
Councillor A Roberts, Councillor A O Rogers,
Councillor J Smith, Councillor G Stacey,
Councillor L A Tomkinson, Councillor S Trask,
Councillor W Treeby, Councillor J Turner,
Councillor G L Warren, Councillor M Webber,
Councillor D Williams, Councillor R Williams,
Councillor T Williams, Councillor D Wood and
Councillor R Yeo

APOLOGIES

Councillor L Addiscott, Councillor V Dunn,
Councillor A J Ellis, Councillor S Evans,
Councillor H Gronow, Councillor G Jones,
Councillor D Parkin, Councillor S Powderhill,
Councillor K Webb and Councillor G E Williams

REPORT TITLE	DECISION	DECLARATION OF INTEREST	DECISION DATE	VOTE

<p>Statement of Accounts and Audit Reports for Rhondda Cynon Taf CBC and the Rhondda Cynon Taf Pension Fund 2022/23</p>	<p>Resolved:</p> <p>(a) To approve and note the Statement of Accounts of Rhondda Cynon Taf CBC (Appendix 1), and associated Letter of Representation incorporating responses to the Audit Enquiries Letter (Appendix 2).</p> <p>(b) To approve and note the Statement of Accounts of the Rhondda Cynon Taf Pension Fund (Appendix 3), and associated Letter of Representation incorporating responses to the Audit Enquiries Letter (Appendix 4).</p> <p>(c) Approve and note the audited final out-turn position for the Council with regard to the financial year 2022/23 and the level of General Fund Balances (paragraph 6.4); and</p> <p>(d) Note the considerations and comments of the 4th September 2023 Governance and Audit Committee meeting as required by the Local Government Measure (section 9).</p>	<p>i. Councillor K Johnson - Personal</p> <p>ii. Councillor J Brencher - Personal</p>	<p>29 November 2023</p>	<p>Unanimous vote</p>
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2023-2024 Mid-Year Treasury Management Stewardship Report	<p>Resolved:</p> <p>a) To note the content of the report</p>	None	29 November 2023	Unanimous vote
Appointment of Director of Adult Services	<p>Resolved:</p> <p>a) To ratify the recommendation of the Appointments Committee that Mrs Sian Nowell be appointed to the post of Director of Adult Services; and</p> <p>b) To note that Mrs. Nowell's start date in this post will be Thursday 30th November 2023.</p>	None	29 November 2023	Unanimous vote
<p>Notices of Motion</p> <p>i) HS2</p>	<p>Resolved:</p> <ul style="list-style-type: none"> To request that the Council Leader writes to the Prime Minister, the Transport Secretary, Secretary of State for Wales, and the Chancellor of the Exchequer to convey this Motion. 	None	29 November 2023	Unanimous

ii) [WASPI](#)

- To request that the WLGA make representations as an “all-Wales voice” to outline the case that Wales must receive a fair and proportionate amount of funding from the cancellation of HS2.

Resolved:

- To note the update and content of the Notice of Motion

- Councillor M Webber-Personal
- Councillor J Smith – Personal Councillor
- R Davis- Personal
- Councillor Barton – Personal
- Councillor W Treeby- Personal
- Councillor S Rees – Personal
- Councillor J Brencher- Personal
- Councillor C Leyshon-Personal

29 November 2023

Unanimous

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PUBLICATION

Publication on the Council's Website:- 05/12/2023

APPROVED FOR PUBLICATION: ✓