



## **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

### **CABINET**

**17<sup>th</sup> JULY 2023**

#### **CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED AND AMGEN RHONDDA LIMITED – COUNCIL OFFICER DIRECTORSHIP**

#### **REPORT OF THE DIRECTOR OF LEGAL AND DEMOCRATIC SERVICES IN DISCUSSIONS WITH THE RELEVANT PORTFOLIO HOLDER CLLR A. CRIMMINGS**

#### **1. PURPOSE OF THE REPORT**

- 1.1 To seek Members approval in respect of a change to one of the appointed Council officer directors of Amgen Rhondda Limited and Cynon Valley Waste Disposal Company Limited (the 'Companies') as a result of the forthcoming retirement of Mr. Roger Waters, Director of Frontline Services and deletion of that post from the Council's management structure.

#### **2. RECOMMENDATION**

- 2.1 It is recommended that Members agree the appointed Council officer director of Amgen Rhondda Limited and Cynon Valley Waste Disposal Company Limited, which was previously aligned to the post holder of Director of Frontline Services, be realigned to the post holder of Director – Highways, Streetcare & Transportation Services with effect from 1<sup>st</sup> September 2023.

#### **3. REASONS FOR RECOMMENDATIONS**

- 3.1 The need to appoint a new director to the Companies given the importance of ensuring continuity in Council representation on the Companies board and good governance.

#### **4. BACKGROUND**

- 4.1 On 10<sup>th</sup> January 2023 the Council's Appointments Committee took the decision to delete the post of Director of Frontline Services from the Council's management structure with effect from 1<sup>st</sup> September 2023, a post currently held by Mr. Roger Waters who is retiring from the Council on 31<sup>st</sup> August 2023.
- 4.2 At the Council meeting held on 18<sup>th</sup> January 2023 Mr. Steve Williams was appointed to the post of Director – Highways, Streetcare & Transportation Services with effect from 1<sup>st</sup> September 2023.

4.3 At its meeting on 17<sup>th</sup> October 2022 Cabinet took the decision that the Directorship of the Director of Frontline Services for the Companies should continue. Similarly, the Directorship of the Service Director – Finance & Improvement Services was also agreed to continue and is unaffected by the proposal in this report.

4.4 As a consequence of the post of Director of Frontline Services being deleted and the current post holder retiring from the Council it is proposed that the appointed Council director of the Companies now be aligned to the post of Director – Highways, Streetcare & Transportation Services from 1<sup>st</sup> September 2023, the post to be held by Mr. Steve Williams.

## **5. EQUALITY AND DIVERSITY IMPLICATIONS / SOCIO-ECONOMIC DUTY**

5.1 There are no equality and diversity or socio-economic duty implications aligned to this report.

## **6. WELSH LANGUAGE IMPLICATIONS**

6.1 There are no Welsh Language implications aligned to this report.

## **7. CONSULTATION**

7.1 There are no consultation requirements in respect of this report.

## **8. FINANCIAL IMPLICATIONS**

8.1 There are no financial implications aligned to this report. Council appointed directors to the Companies receive no additional remuneration for fulfilling this role.

## **9. LEGAL IMPLICATIONS**

9.1 The recommendation will ensure the Companies comply with the provisions of the Companies Act 2006 (and associated relevant legislation).

## **10. LINKS TO THE CORPORATE AND NATIONAL PRIORITIES AND THE WELL-BEING OF FUTURE GENERATIONS ACT.**

10.1 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'.

## 11. **CONCLUSION**

- 11.1 This report seeks Cabinet's approval to change one of the appointed Council officer directors of Amgen Rhondda Limited and Cynon Valley Waste Disposal Company Limited (the 'Companies') as a result of the forthcoming retirement of Mr. Roger Waters, Director of Frontline Services and deletion of that post from the Council's management structure.
- 11.2 The report proposes that one of the two Council director roles for the Companies now be aligned to the post of Director – Highways, Streetcare & Transportation Services with effect from 1<sup>st</sup> September 2023.

### **Other Information:-**

#### ***Relevant Scrutiny Committee***

Climate Change, Frontline Services & Prosperity Scrutiny Committee



**LOCAL GOVERNMENT ACT 1972**

**AS AMENDED BY**

**THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

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**Background Papers**

Freestanding Matter

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