

**COFNOD O BENDERFYNIAD BRYN GAN O'R AELOD O'R  
CABINET**

**RECORD OF DECISION OF THE CABINET MEMBER**

**Yn unol ag Adran 3A Ran 3 (paragraff 3) o Gyfansoddiad y Cyngor.**  
In accordance with Section 3A of Part 3 (paragraph 3) of the Council's  
Constitution.

**(REDSTART) JOINT VENTURE AGREEMENT – REQUEST FOR CONTRACT EXTENSION OF 7  
MONTHS**

**NOT FOR PUBLICATION**

The report will not be open for inspection by the press and public before the decision as in the opinion of the Director of Legal and Democratic Services it contains 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 is not considered to be in the public interest to disclose such information at this time. Consequently the public interest in maintaining the exemption outweighs the public interest in disclosing the information by virtue of which the meeting is likely not to be open to the public during its consideration.

**PENDERFYNIAD | DECISION:**

The report has been prepared to accompany the decision of the Cabinet Member for Climate Change and Corporate Services as described below:

The report provides the background and context to the Joint Venture that is in place between WSP and the three County Borough Councils of Bridgend, Merthyr and Rhondda Cynon Taf, and seeks approval to extend the Joint Venture Agreement outside of its current agreement to 31<sup>st</sup> March 2025, with the required notices being served by the 3<sup>rd</sup> July 2024, in order to ensure compliance with the Joint Venture Agreement.

It is **Agreed** that:

- i. Approval is granted to extend the current Joint Venture Agreement.

It is Noted that:

- The consequential extension to the Services Agreement that will take place (subject to approval to extend the Joint Venture Agreement).

- That any extension is subject to all 3 Local Authority Founders and WSP providing approval to extend.




Councillor C Leyshon

***Priflythrennau /Print Name***

11.06.24

***Dyddiad /  
Date***

***Llofnod yr Aelod o'r Cabinet /  
Cabinet Member's Signature***



11.06.24

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**PRIF WEITHREDWR**  
CHIEF EXECUTIVE

**DYDDIAD | DATE**



11.06.24

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**CYFARWYDDWR MATERION ADNODDAU DYNOL**  
DIRECTOR OF HUMAN RESOURCES

**DYDDIAD | DATE**



11.06.24  
**DYDDIAD | DATE**

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**DIRPRWY BRIF WEITHREDWR A CHYFARWYDDWR CYFADRAN - CYLLID,  
GWASANAETHAU DIGIDOL A GWASANAETHAU RHENG FLAEN**  
DEPUTY CHIEF EXECUTIVE & GROUP DIRECTOR OF FINANCE, DIGITAL AND FRONTLINE  
SERVICES

**RHEOLAU'R WEITHDREFN GALW-I-MEWN | CALL IN PROCEDURE RULES.**

**A YW'R PENDERFYNIAD YN UN BRYN A HEB FOD YN DESTUN PROSES GALW-I-MEWN GAN Y PWYLLGOR TROSOLWG A CHRAFFU?:**

IS THE DECISION DEEMED URGENT AND NOT SUBJECT TO CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:

**YDY | YES      NAC YDY | NO ✓**

**Rheswm dros fod yn fater brys | Reason for Urgency:**

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***Os yw'n cael ei ystyried yn fater brys - llofnod y Llywydd, y Dirprwy Lywydd neu Bennaeth y Gwasanaeth Cyflogedig yn cadarnhau cytundeb fod y penderfyniad arfaethedig yn rhesymol yn yr holl amgylchiadau iddo gael ei drin fel mater brys, yn unol â rheol gweithdrefn trosolwg a chraffu 17.2:***

*If deemed urgent - signature of Presiding Member or Deputy Presiding Member 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:*

***(Llywydd | Presiding Member)***

***(Dyddiad | Date)***

**DS - Os yw hwn yn benderfyniad sy'n cael ei ail-ystyried yna does dim modd galw'r penderfyniad i mewn a bydd y penderfyniad yn dod i rym o'r dyddiad mae'r penderfyniad wedi'i lofnodi.**

**NB - If this is a reconsidered decision then the decision Cannot be Called In and the decision will take effect from the date the decision is signed.**

**AT DDEFNYDD Y SWYDDFA YN UNIG | FOR OFFICE USE ONLY**

**DYDDIADAU CYHOEDDI A GWEITHREDU | PUBLICATION & IMPLEMENTATION DATES**

**CYHOEDDI | PUBLICATION**

**Cyhoeddi ar Wefan y Cyngor | Publication on the Council's Website:-** 11.06.24

**DYDDIAD | DATE**

**GWEITHREDU'R PENDERFYNIAD | IMPLEMENTATION OF THE DECISION**

**Nodwch: Fydd y penderfyniad hwn ddim yn dod i rym nac yn cael ei weithredu'n llawn nes cyn pen 3 diwrnod gwaith ar ôl ei gyhoeddi. Nod hyn yw ei alluogi i gael ei "Alw i Mewn" yn unol â Rheol 17.1, Rheolau Gweithdrefn Trosolwg a Chraffu.**

**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.

**Yn amodol ar y drefn "Galw i Mewn", caiff y penderfyniad ei roi ar waith ar / Subject to Call In the implementation date will be**

15th June 2024  
**DYDDIAD / DATE**

**WEDI'I GYMERADWYO I'W GYHOEDDI: ✓ | APPROVED FOR PUBLICATION :✓**