



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 18th July 2017

Agenda Item : 10

SUBJECT: AGE CONNECTS MORGANNWG PROPOSAL FOR THE BIG LOTTERY FUNDING APPLICATION FOR THE REDEVELOPMENT OF AND COMMUNITY ASSET TRANSFER OF ST. MAIRS DAY CENTRE, ABERDARE

**Cabinet Members Present
County Borough Councillors:**

M.Webber(Chair), R.Bevan, A.Crimmings,
G.Hopkins, M.Norris, R.Lewis, C.Leyshon, J.Rosser

**Apology for Absence
County Borough Councillor:**

A.Morgan

Other Councillor(s) in Attendance:-

S.Bradwick, J.Bonetto

1. DECISION MADE:

Agreed –

1. To authorise Age Connects Morgannwg to undertake the necessary consultation and the development of a Big Lottery Bid to develop a intergenerational community hub at St Mair's Day Centre;
2. That a subsequent report is presented to Cabinet in September 2017 once the consultation has been completed and Age Connects Morgannwg's funding application has been completed.
3. To consider at the Cabinet meeting in September 2017 whether a 99 year lease for St Mair's Day Centre is granted to Age Connects Morgannwg, subject to a Big Lottery Funding approval.

2. REASON FOR THE DECISION BEING MADE:

The need to provide Cabinet Members with an update on the community asset transfer process and funding timelines for Age Connects Morgannwg along with service area considerations required to inform a decision on a 99 year lease and the potential relocation of the current Meals on Wheels provision.

3. LINKS TO CORPORATE PRIORITIES / FUTURE GENERATIONS – SUSTAINABLE DEVELOPMENT.

The report links directly to the Council's Corporate Plan Priorities:-

- People – promoting positive lives for everyone

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

None, but as outlined in section 8 of the report, an appropriate level of consultation is to be undertaken by Age Connects Morgannwg

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 NO

8. (b) IF NO, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS DEEMED EXEMPT OR NON APPLICABLE:

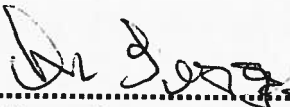
I. COUNCIL FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-

Reason:.....N/A.....

II. URGENT DECISION:-

Reason:In order for Age Connect Morgannwg to undergo the appropriate consultation process.

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:


.....
(Mayor)

18-07-2017
.....
(Dated)



.....
(Proper Officer)

18th July, 2017
(Dated)