

**INDIVIDUAL CABINET MEMBER DECISIONS
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 13 January 2016

**DECISION WILL COME INTO EFFECT ON: Friday, 22nd January 2016
(Subject to "Call-in" by appropriate Select Committee)**

DECISION 1

**SUBJECT: LOCAL GOVERNMENT (WALES) ACT 1994 THE LOCAL AUTHORITIES
(PRECEPTS) (WALES) REGULATIONS 1995**

DIVISION/WARD AFFECTED: All Wards

PURPOSE:

To seek approval of the results of the consultation process regarding payments to precepting authorities for 2016/17 as required by statute.

DECISION:

The following schedule of payments is confirmed:

- (i) The Police Authority precept is paid from the Council Fund by twelve monthly equal instalments on the third Tuesday in each month.
- (ii) The Community Council precepts are paid by three equal instalments on the last working day in April, August and December.

REASONS:

To approve the results of the consultation process regarding payments to precepting authorities for 2016/17 as required by statute.

RESOURCE IMPLICATIONS:

Nil

SUSTAINABLE DEVELOPMENT AND EQUALITY IMPLICATIONS

This report confirms the proposal regarding payments to precepting authorities as required by statute and as such does not have any sustainable development or equality implications.

CONSULTEES:

Corporate Management Team
All Cabinet Members
All Select Committee Chairmen
Head of Finance
Head of Legal Services

AUTHOR:

Jonathan Davies, Finance Manager, Central Finance

CONTACT DETAILS

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SIGNATURE:

In taking this decision, I declare that I have no personal interest as defined under the County Council's Code of Conduct for Members.

Signed:

Dated:

Cabinet Member for Resources

DECISION 2

SUBJECT: WHOLE AUTHORITY SELF EVALUATION

DIVISION/WARD AFFECTED: None affected

PURPOSE:

To seek individual cabinet member approval to change the frequency of the whole authority self -evaluation process.

DECISION:

It was agreed that the whole authority self-evaluation process be undertaken on a bi annual basis instead of an annual basis, as initially agreed, with the next evaluation taking place in September 2016 and bi annually thereafter.

REASONS:

The Leadership Team reviewed the process that have introduced to strengthen the organisation's performance management arrangements and given the resources required to undertake the corporate self-evaluation it was agreed that it should be undertaken on a bi-annual and not annual basis as first agreed.

RESOURCE IMPLICATIONS:

There are no financial implications associated with the recommendation in this report.

SUSTAINABLE DEVELOPMENT AND EQUALITY IMPLICATIONS

FUTURE WELL- BEING OF FUTURE GENERATIONS IMPLICATIONS: There are no implications for future generations arising from the recommendation in this report.

AUTHOR:

Tracey Harry, Head of Democracy & Regulatory Services

CONTACT DETAILS

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SIGNATURE:

In taking this decision, I declare that I have no personal interest as defined under the County Council's Code of Conduct for Members.

Signed:

Dated:

Cabinet Member for Organisational Development