

**SCHEMES OF DELEGATION OF FUNCTIONS**  
**RECORD OF DECISION**

<b>1. Scheme Information:</b>	
a. Decision Reference Number:	OPS-LEG-17-723
b. Decision Type (Proposed or Actual):	Actual
c. Scheme under which decision is to be made	A
d. Paragraph Number:	1.1
e. Does this Decision contain Exempt Information? If so, provide details with reference to paragraph(s) 12 to 18, Part 4 and paragraphs 19 to 21, Part 5 Schedule 12A, Local Government Act 1972.	No
f. Does this Decision contain "Confidential information":	No
<b>2. Details of Decision (including: Any public interest test undertaken in relation to Part 1(e) above; equalities implications and details of any assessment undertaken)</b>	
<p>Following Cabinet and Council approval on 31<sup>st</sup> January 2017 and 1<sup>st</sup> February 2017 the Authority has entered into a Joint Working Agreement in relation to the Cardiff City Deal. As part of the agreed Implementation Plan the Authority must enter into a Stakeholder Agreement to set up a Special Purpose Vehicle (company) to run the CSC (compound semi-conductor) Project</p>	
<b>3. Reason for Decision (including any reasons for urgency which led to the implementation of the decision before the preparation of this record or before the expiry of 3 working days after the publication of the decision to which call-in provisions apply):</b>	
<p>As part of the Joint working Agreement a Joint Committee has been established to oversee and co-ordinate the discharge of the Councils' obligations in relation to the City Deal. A Special Joint Committee meeting on the 14<sup>th</sup> July 2017 determined that it was necessary to arrange for the Shareholders Agreement to be approved by all Authorities prior to 31st July. This Agreement will allow the Company to be set up. The purpose of the Company is solely related to the implementation of the CSC Project, any matters ancillary thereto and such other matters as the Councils may determine from time to time. As part of the Agreement each Authority must appoint a Director to sit on the Board of the company. Given these timescales this decision needs to be taken before the next</p>	

meeting of Cabinet and will need to be excluded from call in.

**4. Details of Consultation undertaken prior to the decision or, if none reasons why none undertaken:**

The Chairpersons of the Scrutiny committees have been consulted and have agreed that this matter is exempt from call in.

**5. Details of any interest declared in relation to the decision:**

a. by any Cabinet Member consulted in relation to the Decision:

None

b. by any Cabinet Member who would have been the Decision maker except for the declaration of such an interest:

None

c. details of any dispensation granted by the Standards Committee in respect of interest declared:

None

**6. Contact Details:**

**Case Officer**

**Decision-Maker**

a. Name:

Andrew Jolley

Cllr Huw David

b. Job Title/Role:

Director of OAPS

Leader of Council

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[Cllr.Huw.David@Bridgend.gov.uk](mailto:Cllr.Huw.David@Bridgend.gov.uk)

e. Date Decision made:

26 July 2017

f. Signature:



**Notes:**

1. Electronic copies of this form must be sent to Democratic Services - Committees (cabinet\_committee)

**7. Decision Administration Information (Cabinet & Committee Services use only)**

a. Date received

26/7/17

b. Confirmation of Urgency

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c. Date published

26/7/17

d. End of Call - In period (Scheme A & B1 only)

- N/A

e. Decision Called in.

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f. Effective date of Decision.

26/7/17

