

Bridgend County Borough Council

Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr

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SCHEMES OF DELEGATION OF FUNCTIONS RECORD OF DECISION

1. Scheme Information:

- | | |
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| a. Decision Reference Number: | <input type="text" value="CE-LEG-19-716"/> |
| b. Decision Type (Proposed or Actual): | <input type="text" value="Actual"/> |
| c. Scheme under which decision is to be made | <input type="text" value="A"/> |
| d. Paragraph Number: | <input type="text" value="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. | <input type="text" value="No"/> |
| f. Does this Decision contain "Confidential
information: | <input type="text" value="No"/> |

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)

To agree Councillor Nicole Burnett as our Elected Member representative for meetings of the Court of Swansea University.

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):

We currently have one Member representative on the Court of Swansea University, Councillor H David. The Court of the University only meets annually and the 2019 meeting is on the same date as a Cabinet meeting of which Councillor David is chairperson. To avoid there being no elected member representation from BCBC at the meeting of the Court Councillor David has decided to step down. Due to timescales and there being no meeting of Cabinet in August this decision is required as a matter of urgency in order to ensure that the Authority is appropriately represented at the next meeting of the Court which will be held on the 17th September 2019.

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

none undertaken:

Kelly Watson, Monitoring Officer

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

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

N/A

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

N/A

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

N/A

6. Contact Details:

Case Officer

Decision-Maker

a. Name:

Ruth Ronan

Cllr H David

b. Job Title/Role:

Senior Democratic Services
Officer Support

Leader Bridgend County
Borough Council

c. Telephone Number:

01656 643106

01656 643225

d. E-mail Address:

Ruth.Ronan@bridgend.gov.
uk

Cllr.Huw.David@bridgend.
gov.uk

e. Date Decision made:

30/07/2019

f. Signature:

Huw David

Notes:

1. Electronic copies of this form must be sent to Cabinet & Committee Services (cabinet_committee)

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

a. Date received

31/7/14

b. Confirmation of Urgency

N/A

c. Date published

31/7/14

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.

30/7/14

