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| <b>Meeting of:</b>                                              | <b>COUNCIL</b>                                                                                                                       |
| <b>Date of Meeting:</b>                                         | <b>4 FEBRUARY 2026</b>                                                                                                               |
| <b>Report Title:</b>                                            | <b>URGENT DELEGATED DECISION</b>                                                                                                     |
| <b>Report Owner / Responsible Chief Officer/Cabinet member:</b> | <b>CHIEF OFFICER – LEGAL AND REGULATORY SERVICES,<br/>HR AND CORPORATE POLICY<br/><br/>CABINET MEMBER FINANCE AND PERFORMANCE</b>    |
| <b>Responsible Officer:</b>                                     | <b>MARK GALVIN – SENIOR DEMOCRATIC SERVICES<br/>OFFICER - COMMITTEES</b>                                                             |
| <b>Policy Framework and Procedure Rules:</b>                    | <b>There is no effect upon the policy framework and procedure rules.</b>                                                             |
| <b>Executive Summary:</b>                                       | <b>To report to Council a Delegated Power decision executed under the Scheme of Delegation of Functions, as a matter of urgency.</b> |

## **1. Purpose of Report**

- 1.1 The purpose of this report is to report to Council a delegated decision executed as a matter of urgency under Scheme A of the Scheme of Delegation of Functions.

## **2. Background**

- 2.1 Delegated decisions taken as a matter of urgency must be reported to Council in accordance with the Overview & Scrutiny Procedure Rules which are to be found within the Constitution.

## **3. Current situation / proposal**

- 3.1 The urgent decision taken and therefore by-passing the call-in procedure (as set out within the relevant provision of the Constitution), is summarised below:-

### **Scheme A 1.1**

CMM-PRU-25-113 – Submission of the Council's response to a Welsh Government consultation on the Local Growth Fund (LGF) in relation to the development of a LGF programme.

## **4. Equality implications (including Socio-economic Duty and Welsh Language)**

- 4.1 The protected characteristics identified within the Equality Act, Socio-economic Duty and the impact on the use of the Welsh Language have been considered in the preparation of this report. As a public body in Wales the Council must consider the impact of strategic decisions, such as the development or the review of policies, strategies, services and functions. This is an information report, therefore it is not necessary to carry out an Equality Impact assessment in the production of this report. It is considered that there will be no significant or unacceptable equality impacts as a result of this report.

**5. Well-being of Future Generations implications and connection to Corporate Well-being Objectives**

- 5.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report.

**6. Climate Change and Nature Implications**

- 6.1 There are no Climate Change and Nature Implications in relation to this report.

**7. Safeguarding and Corporate Parent Implications**

- 7.1 There are no Safeguarding and Corporate Parent Implications from this report.

**8. Financial Implications**

- 8.1 There are no financial implications with regard to this report.

**9. Recommendation**

- 9.1 It is recommended that Council notes the report.

**Background documents**

None