

SCHEMES OF DELEGATION OF FUNCTIONS RECORD OF DECISION

1. Scheme Information:	
a. Decision Reference Number:	CMM-BS-15-125
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
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)	
<p>Subject to the requirements of paragraph 18 of the Overview and Scrutiny Procedure Rules, to make decisions on any matters falling within the Cabinet Member's portfolio (other than decisions which are contrary to the Policy Framework or contrary to or not wholly in accordance with the approved Budget) which, if delayed, would seriously prejudice the Council's or the public's interests that the Deputy Leader Cllr H J David substitutes for the Cabinet Member – Communities as the Corporate Member to hold the voting rights of the Authority at the meeting of the V2C Management Board on Wednesday 23rd September 2015.</p>	
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):	
<p>Cabinet appointed the Cabinet Member Communities (Cllr H Williams) as the Corporate Member on the V2C Management Board. Due to his unavailability for the V2C Management Board meeting on 23rd September 201, that the Deputy Leader (Cllr H J David) substitute for him as the Corporate Member for this meeting only to enable the use of the Council's Corporate vote.</p>	

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

Legal Officers, Head of Democratic Services.

The Chairperson of the CEL Overview and Scrutiny Committee has no objection to this decision

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

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

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

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

6. Contact Details:

Case Officer

Decision-Maker

a. Name:	GP Jones	Cllr H Williams
b. Job Title/Role:	Head of Democratic Services	Cabinet Member for Communities
c. Telephone Number:	(01656) 643385	(01656) 643549
d. E-mail Address:	Gary.Jones@Bridgend.gov.uk	Cllr.Hywel.Williams@Bridgend.gov.uk
e. Date Decision made:		22 September 2015
f. Signature:		Original Signed and held with Cabinet Committee

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	<input type="text" value="22/09/15"/>
b. Confirmation of Urgency	<input type="text" value="-"/>
c. Date published	<input type="text" value="22/09/15"/>
d. End of Call - In period (Scheme A & B1 only)	<input type="text" value="N/A"/>
e. Decision Called in.	<input type="text" value="-"/>
f. Effective date of Decision.	<input type="text" value="22/09/15"/>