



## **FULL COUNCIL REPORT**

Date Written	14 <sup>th</sup> December 2015
Report Author	Maria Price
Service Area	Finance
Exempt/Non Exempt	Non Exempt
Committee Date	6 <sup>th</sup> January 2016

*To: Mayor, Ladies and Gentlemen*

## **BIFFA PROFIT SHARING SCHEME**

### **1.0 SUMMARY OF THE REPORT**

1.1 To seek Council's instructions on the allocation of funds from the Treharris Electoral Division.

### **2.0 RECOMMENDATION(S)**

2.1 A Councillor for the Electoral Division has declared an interest and under the Council's constitution where such an occurrence happens then it is necessary for the whole Council to confirm or otherwise the allocation of these funds.

### **3.0 INTRODUCTION AND BACKGROUND**

3.1 I am in receipt of a request from the Councillors of the Treharris Electoral Division to allocate their Biffa Monies as follows:

**Treharris Electoral Division**

**£**

Sport In The Community – Treharris Area Community Trust

1,500.00

3.2 A Councillor for the Electoral Division has declared an interest in the above organisation.

3.3 Under the Council's constitution where such an occurrence happens then it is necessary for the whole Council to confirm or otherwise the allocation of these funds.

#### **4.0 FINANCIAL IMPLICATION(S)**

4.1 There are no financial implications to the Authority from this report.

#### **5.0 SINGLE INTEGRATED PLAN AND SUSTAINABILITY IMPACT SUMMARY**

5.1 The Single Integrated Plan & Sustainability Impact Assessment has been completed and the proposals positively impact on a number of aspects of the Corporate Plan and Single Integrated Plan, including people enjoying a vibrant, attractive, safe and sustainable place in which to live, work, play and visit. No negative impacts have been identified.

#### **6.0 EQUALITY IMPACT ASSESSMENT**

6.1 An Equality Impact Assessment (EqIA) form has been prepared for the purpose of this report. It has been found that a full assessment is not required at this time. The form can be accessed on the Council's website/intranet via the 'Equality Impact Assessment' link.

**ELLIS COOPER**  
**CORPORATE DIRECTOR**  
**(PLACE AND TRANSFORMATION)**

**COUNCILLOR PHIL WILLIAMS**  
**CABINET MEMBER FOR GOVERNANCE**  
**AND CORPORATE SERVICES**

<b>BACKGROUND PAPERS</b>		
<b>Title of Document(s)</b>	<b>Document(s) Date</b>	<b>Document Location</b>
Biffa Profit Share		
<b>Does the report contain any issue that may impact the Council's Constitution?</b>		

***Consultation has been undertaken with the Corporate Management Team in respect of each proposal(s) and recommendation(s) set out in this report.***