



FULL COUNCIL REPORT

Date Written	26 th January 2017
Report Author	Suzanne Lewis-Abbott
Service Area	Community Regeneration
Committee Division	Strategic
Exempt/Non Exempt	Non Exempt
Committee Date	22 February 2017

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 Cyfarthfa Electoral Division subject to planning permission.

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 Cyfarthfa Electoral Division to allocate their BIFFA Monies as follows:

Cyfarthfa Electoral Division

£

Wales and West Housing Association

16,200.00

3.2 The funding is required to update the existing Twyncarmel MUGA to meet existing standards and provide a safe environment in which young people can participate in leisure activities.

- 3.3 The applicant is Wales and West Housing Association on behalf of all residents and community members following extensive consultation with a wide range of stakeholder groups.
- 3.4 VAT cannot be reclaimed by Wales and West (WWHA) therefore VAT has been included in the application.
- 3.5 WWHA have liaised with Rob Barnett who has confirmed that as this is council land, this will continue to be maintained by the Council. Rob has also confirmed the council will maintain the facility and is content with the specification outlined in the application.
- 3.6 Planning permission will be required due to alterations in surrounding fence height.
- 3.7 A Councillor for the Electoral Division has declared an interest in the above organisation.
- 3.8 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

BACKGROUND PAPERS		
Title of Document(s)	Document(s) Date	Document Location
Biffa Profit Share		
Does the report contain any issue that may impact the Council's Constitution?		No

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