

CYNGOR BWRDEISTREF SIROL  
**RHONDDA CYNON TAF**  
COUNTY BOROUGH COUNCIL

A Meeting of the **CABINET PERFORMANCE AND RESOURCES COMMITTEE** will be held on **TUESDAY, 13<sup>TH</sup> MAY, 2014 at 2.30 p.m.** (or immediately following the Cabinet meeting whichever is the latest) at The County Borough Council Headquarters, The Pavilions, Cambrian Park, Clydach Vale.

Contact: Ms Karyl May (Tel.No.01443-424045)

**LIST OF ITEMS FOR CONSIDERATION**

**Declarations of Interest:**

To receive disclosures of personal interest from Members in accordance with the Code of Conduct:

**Note:**

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest; and
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they **must** notify the Chairman when they leave.

**1. Highways Transportation and Strategic Projects - Supplementary Capital Programme**

To receive the report of the Group Director, Environmental Services seeking approval for the detailed Capital Programme for Highways, Transportation and Strategic Projects.

**Pages 1 – 14**

**2. Education and Lifelong Learning Directorate Planned Capital Programme (Minor Works) 2014/15**

To receive the report of the Director, Education and Lifelong Learning seeking approval for the Supplementary Planned Capital Minor Works Programme for 2014/15, as part of the three year Capital Rolling Programme.

**Pages 15 – 28**

3. **21<sup>st</sup> Century Schools – School Modernisation Programme**  
To receive the report of the Director, Education and Lifelong Learning providing Members with details of the major capital works to Treorchy Primary School and Y Pant Comprehensive School and seeking approval for their inclusion into the Education and Lifelong Learning Capital Programme.

**Pages 29 - 32**

4. **School Modernisation Programme**  
To receive the report of the Director, Education and Lifelong Learning seeking approval for the introduction of major capital works to Trerobert Primary School and Llwynyrwn Primary School into the Education and Lifelong Learning Capital Programme.

**Pages 33 - 36**

5. **Urgent Business**  
To consider any urgent business as the Chairman feels appropriate.

**Chief Executive and Secretary to the Cabinet**