



RHONDDA CYNON TAF

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISION OF THE EXECUTIVE

DECISION MADE BY: Cabinet Performance and Resources Committee

DATE DECISION MADE: 13th May, 2014

Agenda Item 1

SUBJECT:

Highways Transportation and Strategic Projects
- Supplementary Capital Programme

Cabinet Members Present: County Borough Councillors:

P.Cannon (Chairman), R.Bevan, (Mrs.)A.Davies. M.Forey,
(Mrs.)E.Hanagan, C.Middle, A.Morgan,(Mrs.)M.Webber and
C.J.Willis.

Apology for Absence County Borough Councillor:

A.Christopher

Other Members in Attendance County Borough Councillors:

C.Davies and G.Davies

Noted: In the absence of the Chair, County Borough Councillor A.Christopher the Vice-Chair, County Borough Councillor P.Cannon took the Chair.

1. DECISION MADE:

Agreed – To note and approve the Supplementary Capital Programme for Highways Transportation and Strategic Projects as detailed within the report.

2. REASONS FOR DECISION BEING MADE:

- Following the meeting of Council held on the 26th March, 2014 in respect of the Council's Three Year Capital Programme, the need for Cabinet to take into account the allocation of funding provided by the authority for the Highways Investment Programme, approvals from Welsh Government and the non Highways element of the Capital Programme.

3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

N/A

4. PERSONAL INTERESTS DECLARED:

None

5. DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE):

N/A

6. (a) IS THE DECISION URGENT AND NOT TO BE THE SUBJECT OF ANY CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:

YES

NO ✓

Note: This decision will not come into force and may not be implemented until the expiry of 5 clear working days after its publication i.e Thursday, 22nd May, 2014 to enable it to be subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

6. (b) IF YES, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS URGENT:

N/A

6. (c) SIGNATURE OF MAYOR OR DEPUTY MAYOR OR HEAD OF PAID SERVICE CONFIRMING AGREEMENT THAT THE PROPOSED DECISION IS REASONABLE IN ALL THE CIRCUMSTANCES FOR IT BEING TREATED AS A MATTER OF URGENCY, IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULE 17.2:

N/A

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(Mayor)

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(Dated)



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(Proper Officer)

14th May, 2014

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(Dated)