



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 4

SUBJECT:

School Modernisation 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 approve the construction of the new junior block at Llwynocrwn Primary School at an estimated cost of approximately £4.7M.
- To approve the acceptance of the £1.8M reallocated from Welsh Government transformational school funding towards Llwynocrwn Primary School and to utilise £2.9M ring fenced in the Council Education and Lifelong Learning capital programme for 2014/15.
- To approve the remodelling works to Trerobert Primary School as reported to Cabinet on the 21st January, 2013.
- To approve the use of savings accrued from amalgamating Trerobert Primary School and Glanffrwd Infants School to utilise prudential borrowing to finance the Council investment towards Trerobert Primary School at an estimated cost of £1.920M, subject to Council approval.

2. REASONS FOR DECISION BEING MADE:

- The need to provide Members with details to approve the introduction of major capital works to Trerobert Primary School and Llwynocrwn Primary School into the Education and Lifelong Learning capital programme and the associated future release of capital monies to fund the schemes.

3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- Report to be presented to an appropriate meeting of the Council.

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:

N/A as report to be presented to an appropriate meeting of the Council

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

.....
(Mayor)

.....
(Dated)



.....

(Proper Officer)

14th May, 2014

.....

(Dated)