

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 19th March, 2014

Agenda Item 10

SUBJECT:

The Council's Capital Programme 2014/15 – 2016/17

Cabinet Members Present County Borough Councillors:

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

Apology for Absence County Borough Councillor

A.Christopher

Other Members in Attendance County Borough Councillors:

J.Bonetto, P.Jarman and R.K.Turner

Note: 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 – That Cabinet propose the three year Capital Programme for 2014/2017 to Council on the 26th March, 2014 as shown at Appendix A to the report.

2. REASON FOR THE DECISION BEING MADE:

- The need for Cabinet to review the proposed three year Capital Programme for 2014/2017 prior to its submission to Council.
- 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:

N/A as the matter is to be reported to Council on the 26th March, 2014.

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)
	Merry.			
(Proper O	 fficer)		21 st March, 2014 (Dated)	