



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 24th November, 2015.

Agenda Item 14

SUBJECT:
Council Performance Report – 30th September 2015 (Quarter 2)

**Cabinet Members Present
County Borough Councillors:**

A.Morgan (Chairman), R.Bevan, A.Crimmings,
E. Hanagan, G Hopkins, K. Montague, J. Rosser & M.Webber

**Apologies for attendance
County Borough Councillors:**

M.Forey

Other County Borough Councillor(s)

In Attendance:-

C Davies, G Davies, P Jarman,
& E Webster

1. DECISION MADE:

Agreed –

REVENUE

- To note the general fund revenue position of the Council as at the 30th September 2015.
- To approve the virements listed in Appendices 1a to 1d that exceed the £0.100M threshold as per the Council's Financial Procedure Rules.
- To note the current position regarding Looked After Children (LAC) and members confirmed that they were satisfied with the progress being made
- To note the details of the Treasury Management Prudential Indicators as at the 30th September, 2015.

CAPITAL

- To note the report detailing projected capital outturn for the financial year 2015/16 and changes in the total cost of projects over the 3 year programme.

WALES PROGRAMME FOR IMPROVEMENT

- To note the current position regarding progress made against the agreed WPI priorities and Members confirmed that they were satisfied with the progress being made.

PERFORMANCE INDICATORS

- To note the current position regarding service performance across the Council's services.

OUTCOME AGREEMENT

- To note the current position in respect of the Council's Outcome Agreements with the Welsh Government.

2. REASON FOR THE DECISION BEING MADE:

- To agree the Council's financial and operational performance position as at 30th September, 2015, in line with the requirements set out its Constitution, and in doing so enable elected Members and other stakeholders to scrutinise the performance of the Council.

3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- Not applicable.

4. PERSONAL INTERESTS DECLARED:

Non Cabinet Member

County Borough Councillor P Jarman declared the following interest:- " I am on the Governing Body Of Mountain Ash School"

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. **2nd December 2015** to enable it to be the 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

.....
(Mayor)

.....
(Dated)



.....
(Proper Officer)

24.11.15
(Dated)