



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 19th April, 2016

Agenda Item 8

SUBJECT:

Highways, Transportation and Strategic Projects –
Supplementary Capital Programme.

**Cabinet Members Present
County Borough Councillors:**

A.Morgan (Chairman), R.Bevan, M.Forey, G. Hopkins, J. Rosser
& M Webber.

**Apologies for Absence
County Borough Councillors:**

A.Crimmings, E Hanagan & K. Montague

1. DECISION MADE:

Agreed –

1. To note and approve the Supplementary Capital Programme for Highways, Transportation & Strategic projects as detailed within the report, by utilising the allocated £6.6M of capital resources for Highways improvements.

2. REASON FOR THE DECISION BEING MADE:

- The need for cabinet Members to take into account and agree the detailed capital programme for Highways, Transportation & Strategic projects, taking into account the allocation of funding provided by the authority for the Highways Investment Programme, Grant approvals from the Welsh Government and the non highways element of the Capital Programme.

3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- Council report – 23rd March, 2016 'Capital Programme'

4. PERSONAL INTERESTS DECLARED:

- None

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

- None

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. **27th April 2016** 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

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(Mayor)

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(Dated)



.....
(Proper Officer)

19.04.16
(Dated)