



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: 19th March, 2014

Agenda Item 1

SUBJECT:

Council Performance Report – 31st December, 2013 (Quarter 3)

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:

J.Bonetto and R.K.Turner

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 –

Revenue:

- To note the General Fund revenue position of the Council as at the 31st December, 2013.
- To approve the virements listed in Appendices 1a to 1e to the report, 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 31st December, 2013.

Capital

- To note the detailed projected capital outturn for the financial year 2013/14, changes in the total cost of projects, and the re-phasing of projects into 2014/15 and 2015/16.

Wales Programme for Improvement (WPI)

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

Outcome Agreements

- To note the current position regarding Outcome Agreement performance for the Council and Members confirmed that they were satisfied with the progress being made.

2. REASONS FOR DECISION BEING MADE:

- The need to provide Members with an overview of the Council's performance, both from a financial and operational perspective as at the 31st December, 2013.

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 Monday, 31st March, 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)

.....
(Dated)



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(Proper Officer)

19th March, 2014

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(Dated)