



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 2

SUBJECT:

Education and Lifelong Learning Directorate Plann

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 proposed schemes included in the capital minor works programme for 2014/15 as outlined in the report.

2. REASONS FOR DECISION BEING MADE:

- The need for Cabinet to approve the supplementary planned capital minor works programme for 2014/15, as part of the three year capital rolling programme as approved by Council on the 26th March, 2014.

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 Thursday, 22nd May, 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)

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(Dated)



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(Proper Officer)

14th May, 2014

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(Dated)