



**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: 23<sup>rd</sup> September, 2014**

***Agenda Item 1***

**SUBJECT:**

Council Performance Report – 30<sup>th</sup> June, 2014

**Cabinet Members Present:  
County Borough Councillors:**

A.Morgan (Chairman), P.Cannon, R.Bevan, A.Crimmings, M.Forey,  
(Mrs.)E.Hanagan, G.Hopkins, K.Montague and M.Webber

**1. DECISION MADE:**

**Agreed –**

**Revenue:**

- To note the General Fund revenue position of the Council as at the 30<sup>th</sup> June, 2014.
- To approve the virements listed in Appendices 1a to 1e 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 30<sup>th</sup> June, 2014.

**Capital**

- To note the projected capital outturn for the financial year 2014/15, changes in the total cost of projects and the re-phasing of projects into 2015/16 and 2016/17.

**Wales Programme for Improvement (WPI)**

- 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 and Members confirmed that they were satisfied with the progress being made.

**Outcome Agreements**

- To note the current position regarding Outcome Agreement performance for 2013/14 to 2015/16.

**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 30<sup>th</sup> June, 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 Wednesday, 1<sup>st</sup> October, 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

.....  
(Mayor)

.....  
(Dated)



24<sup>th</sup> September, 2014

.....

(Proper Officer)

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(Dated)