



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 9th March, 2017

Agenda Item : 14

**SUBJECT: EDUCATION AND LIFELONG LEARNING DIRECTORATE
PLANNED CAPITAL PROGRAMME 2017/18**

**Cabinet Members Present
County Borough Councillors:**

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

**Apology for Absence
County Borough Councillor:**

M Norris

Other Councillor(s) in Attendance:-

P.Jarman, C.Leyshon
R.Turner, J.Ward, J.Watts

1. DECISION MADE:

Agreed –

1. To approve the Education Capital Programme priority schemes for 2017/2018 as outlined in Appendices 1-10 and to approve scheme commencement.

N.B: With the agreement of the Chairman, County Borough Councillor P Jarman spoke on this item.

2. REASON FOR THE DECISION BEING MADE:

The need provide Members with details of the capital works for approval for 2017/18 as part of the Council's three-year Capital Programme.

3. LINKS TO CORPORATE PRIORITIES / FUTURE GENERATIONS – SUSTAINABLE DEVELOPMENT.

- Council's larger school modernisation and 21st Century Schools Programme
- Council's Corporate Plan Priorities 'Economy – Building a Strong Economy'.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

None

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL

- None

6. PERSONAL INTERESTS DECLARED:

- Councillor P Jarman declared a personal interest in this item due to being Chair of Governors at Mountain Ash Comprehensive School.

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

N/A

8. (a) IS THE DECISION SUBJECT TO 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. **17th March, 2017** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

8. (b) IF NO, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS DEEMED EXEMPT OR NON APPLICABLE:

- I. COUNCIL FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-
Reason:.....**N/A**.....
- II. URGENT DECISION:-
Reason:.....**N/A**.....

8. (c) IF DEEMED URGENT - 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)

9th March 2017
(Dated)