



**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet    DATE DECISION MADE: 9<sup>th</sup> March, 2017**

***Agenda Item : 15***

**SUBJECT: HIGHWAYS, TRANSPORTATION AND STRATEGIC PROJECTS  
– SUPPLEMENTARY CAPITAL PROGRAMME**

**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 note and approve the Supplementary Capital Programme for Highways, Transportation and Strategic Projects as detailed within this report.

**N.B:** With the agreement of the Chairman, County Borough Councillors P Jarman, R Turner, J Watts, J Ward and two members of the public spoke on this item.

**2. REASON FOR THE DECISION BEING MADE:**

Further to the approval of the Council's Three Year Capital Programme 2017/18 - 2019/20 on 1st of March 2017 (Council) and the approval of the Council Corporate Plan – Investment Priorities on 30<sup>th</sup> November 2016 (Council), there is a need to set out the detailed capital programme for Highways, Transportation and Strategic Projects for 2017/18.

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

This investment programme supports the Council's Corporate Plan Priority 'Place – creating neighbourhoods where people are proud to live and work'.

**4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:**

None

**5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL**

- None

**6. PERSONAL INTERESTS DECLARED:**

- County Borough Councillors E Hanagan, G Hopkins and A Morgan declared personal interests in this item due to potential development projects being identified in their wards.

**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. **17<sup>th</sup> 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)

**9<sup>th</sup> March 2017**  
(Dated)