



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 3

SUBJECT:

21st Century Schools – School Modernisation Programme

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 inclusion of the two schemes into the Education and Lifelong Learning capital programme for 2014/15 as outlined in the report.
- To approve the use of savings accrued from the school modernisation programme to utilise prudential borrowing to finance the Council investment towards the projects, subject to Council approval.

2. REASONS FOR DECISION BEING MADE:

- The need to provide Members with details of the major capital works to Treorchy Primary School and Y Pant Comprehensive School.

3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- Report to be presented to the next appropriate Council meeting.

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:

N/A as the matter is to be reported to the next appropriate Council meeting.

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)