



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 19th March, 2015.

Agenda Item 2

SUBJECT:

Council Performance Report – 31st December, 2014 (Quarter 3)

Cabinet Members Present County Borough Councillors:

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

Apology for Absence County Borough Councillor: K. Montague

1. DECISION MADE:

Agreed –

Revenue.

- To note the General Fund Revenue position of the Council as at the 31st December, 2014.
- To approve the virements listed in Appendices 1a to 1d of the report 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 31st December, 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 2013/14 final position regarding Outcome Agreement performance for the Council and the position for 2014/15.

2. REASON FOR THE DECISION BEING MADE:

- The need to provide Cabinet Members with an overview of the Council's performance, both from a financial and operational perspective, as at the 31st December 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. **27th March 2015** to enable it to be the 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)



.....
(Proper Officer)

19.03.15
(Dated)