



**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet    DATE DECISION MADE: 22<sup>nd</sup> October, 2015.**

***Agenda Item 6***

**SUBJECT:**  
Council Investment Priorities – Mid Year Review

**Cabinet Members Present  
County Borough Councillors:**

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

**Other County Borough Councillor(s)  
in Attendance:-**

P Jarman, T Leyshon, L Walker, E Webster &  
P Wasley.

**1. DECISION MADE:**

**Agreed –**

- To propose to Council at its meeting on the 28<sup>th</sup> October, 2015 the treatment of Earmarked Reserves and resultant Investment Priorities (totalling £11.9M) as detailed within appendix A of the report.

**N.B** With the permission of the Chairman, County Borough Councillor P Jarman & P Wasley spoke on this item.

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

- The need to advise Cabinet of the conclusions to the review requested by the Cabinet of the Council Reserves.
- For the proposed treatment of Earmarked Reserves and resultant Investment Priorities to be proposed to Council on the 28<sup>th</sup> October, 2015.

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

- Reports to Council – 30<sup>th</sup> September, 2015.

**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** – The report will be considered by Council at its meeting on the 28<sup>th</sup> October, 2015

**6. (b) 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)**

**22.10.15**  
**(Dated)**