



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 3rd March, 2016

Agenda Item 3

SUBJECT:

Council Performance Report – 31st December 2015 (Quarter 3)

**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:-**

T Leyshon & P Jarman

1. DECISION MADE:

Agreed –

Revenue

- To note the general fund revenue position of the Council as at the 31st December, 2015.
- To approve the virements listed in Appendices 1a to 1d within 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 2015.

Capital

- To note the projected outturn for the financial year 2015/16 and changes in the total cost of projects over the 3 year programme.

Wales Programme For Improvement

- 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.

Outcome Agreement

- To note the current position in respect of the Council's Outcome Agreement with the Welsh Government.

2. REASON FOR THE DECISION BEING MADE:

- To agree the Council's financial and operational performance position as at 31st December, 2015, in line with the requirements set out in the Council Constitution, and in doing so enable Elected Members and other stakeholders to scrutinise the performance of the Council.

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. **11th March 2016** 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)

03.03.16
(Dated)