



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 16th February 2017

Agenda Item : 3

SUBJECT: THE COUNCIL'S CAPITAL PROGRAMME 2017/18 – 2019/20

**Cabinet Members Present
County Borough Councillors:**

A Morgan(Chairman) M Webber, R Bevan,
A Crimmings, M Forey, G Hopkins,
E Hanagan, J Rosser, M Norris

**Apology for Absence
County Borough Councillor:**

Other Councillor(s) in Attendance:-

B Morgan, J Bonetto, B Stephens, S Bradwick,
I Pearce, C Davies, P Jarman, E Webster

1. DECISION MADE:

Agreed –

1. To propose the attached three year capital programme at Appendix A of the report, to Council in March which included:
 - A review and proposed release of earmarked reserve balances as detailed in paragraph 5.3;
 - Proposed investment priorities as detailed in paragraph 5.7;
 - The Council's core capital programme;
 - The Council's total capital programme including additional non core funding.

2. REASON FOR THE DECISION BEING MADE:

- The need to agree to propose to Council the three year capital programme for 2017/18– 2019/20.

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

- Targeted capital investment can make a significant impact on service delivery and used effectively, is able to underpin the Council's Corporate Plan Priorities, where relevant

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- Cabinet has undertaken wide-ranging consultation on its financial position and the 2017/2018 financial settlement from the Welsh Government

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL

- None

6. PERSONAL INTERESTS DECLARED:

- None

7. DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE):

- None

8. (a) IS THE DECISION SUBJECT TO CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:

YES NO ✓

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: The report will be presented to Council for approval
- 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

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(Mayor)

.....
(Dated)



.....
(Proper Officer)

16th February 2017
(Dated)