



**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet    DATE DECISION MADE: 9<sup>th</sup> March, 2017**

***Agenda Item : 13***

**SUBJECT: COUNCIL PERFORMANCE REPORT – 31<sup>ST</sup> DECEMBER 2016  
(QUARTER 3)**

**Cabinet Members Present  
County Borough Councillors:**

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

**Apology for Absence  
County Borough Councillor:**

M Norris

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

P.Jarman, C.Leyshon  
R.Turner, J.Ward, J.Watts

**1. DECISION MADE:**

**Agreed –**

**Revenue**

1. To note the General Fund revenue position of the Council as at the 31<sup>st</sup> December (Section 2 of the Executive Summary).
2. The virements listed in Sections 2a – d of the Executive Summary that exceed the £0.100M threshold as per the Council's Financial Procedure Rules.

**Capital**

3. To note the updated capital budget for the financial year 2016/17 and changes in the total cost of projects over the 3-year programme (Sections 3a – f of the Executive Summary).
4. To note the details of the Treasury Management Prudential Indicators as at the 31<sup>st</sup> December 2016 (Section 3g of the Executive Summary).

**Corporate Plan Priorities**

5. To note the current position regarding progress made against the agreed Corporate Plan priorities and confirm whether they are satisfied with the progress being made (Sections 5 a – d of the Executive Summary).

**General**

6. To consider whether they wish to receive further information or explanations from service managers, where Members have any serious concerns about performance or progress.

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

The need to provide Members with an overview of the Council's performance, both from a financial and operational perspective, based on the first nine months of this financial year (to the 31<sup>st</sup> December 2016).

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

The Council's Corporate Plan and / Single Integrated Plan and aims to demonstrate the extent of progress Council services are making toward the delivery of these priorities.

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

None

**5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL**

- None

**6. PERSONAL INTERESTS DECLARED:**

- None

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

N/A

**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 at the next meeting of the Finance and Performance Scrutiny Committee**

**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

.....  
**(Mayor)**

.....  
**(Dated)**



.....  
**(Proper Officer)**

**9<sup>th</sup> March 2017**  
**(Dated)**