



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 15th February 2018

Agenda Item: 9

**SUBJECT:
THE COUNCIL'S CAPITAL PROGRAMME 2018/19 – 2020/21**

**Cabinet Members Present
County Borough Councillors:**

A.Morgan (Chairman), M. Webber, R.Bevan, A.Crimmings,
G.Hopkins, M.Norris, J Rosser, & C.Leyshon.

**Cabinet Member Apology
County Borough Councillor:**

R.Lewis

Other County Borough Councillors

In Attendance:

P Jarman.

1. DECISION MADE:

Agreed –

1. To propose the three year capital programme contained within Appendix A of the report to Council on 28th February 2018 which includes:
 - A review and proposed release of earmarked reserve balances as detailed in paragraph 5.3 of the attached report;
 - Proposed investment priorities as detailed in paragraph 5.7 of the attached report;
 - 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 propose to Council the three year capital programme for 2018/19–2020/21.

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

The Council's capital programme is focussed on investing capital resources in line with all the Corporate Plan priorities and the Council's five workstreams. The capital investment also contributes to all of the seven national well being goals.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

A comprehensive budget consultation exercise has been undertaken in relation to the 2018/19 budget requirements.

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:

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 needs to be considered by Council at its meeting on the 28th February, 2018 for formal approval.*

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)

15th February, 2018
(Dated)