



## **RHONDDA CYNON TAF**

### **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

#### **RECORD OF DECISION OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet Performance and Resources Committee**

**DATE DECISION MADE: 18<sup>th</sup> November, 2013**

***Agenda Item 1***

**SUBJECT:**

Council Performance Report – 30<sup>th</sup> September, 2013 (Quarter 2)

**Cabinet Members Present:  
County Borough Councillors:**

P.Cannon (Chairman), R.Bevan, (Mrs.)A.Davies. M.Forey,  
(Mrs.)E.Hanagan, C.Middle, A.Morgan and (Mrs.)M.Webber

**Apologies for Absence  
County Borough Councillors:**

A.Christopher and C.J.Willis

**Noted:** In the absence of the Chair, County Borough Councillor A.Christopher the Vice-Chair, County Borough Councillor P.Cannon took the Chair.

**1. DECISION MADE:**

**Agreed –**

***Revenue:***

- To note the General Fund revenue position of the Council as at the 30<sup>th</sup> September, 2013.
- To approve the virements listed in Appendices 1a to 1e to 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 30<sup>th</sup> September, 2013.

***Capital***

- To note the detailed projected capital outturn for the financial year 2013/14, changes in the total cost of projects, and the re-phasing of projects into 2014/15 and 2015/16.

***Wales Programme for Improvement (WPI)***

- To note the current position regarding progress made against the agreed WPI improvement 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 and Members confirmed that they were satisfied with the progress being made.

***Outcome Agreements***

- To note the current position regarding Outcome Agreement performance for the Council and Members confirmed that they were satisfied with the progress being made..

**2. REASONS FOR DECISION BEING MADE:**

- The need to provide Members with an overview of the Council's performance, both from a financial and operational perspective as at the 30<sup>th</sup> September, 2013.

**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 Thursday, 28<sup>th</sup> November, 2013 to enable it to be 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)**

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

**20<sup>th</sup> November, 2013**

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

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