



**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet    DATE DECISION MADE: 19th March, 2015.**

***Agenda Item 2***

**SUBJECT:**  
Council Performance Report – 31<sup>st</sup> December, 2014 (Quarter 3)

**Cabinet Members Present  
County Borough Councillors:**

A.Morgan (Chairman), P.Cannon, R.Bevan, A.Crimmings, M.Forey,  
E.Hanagan, G.Hopkins, and M.Webber

**Apology for Absence  
County Borough Councillor:**  
K. Montague

**1. DECISION MADE:**

**Agreed –**

**Revenue.**

- To note the General Fund Revenue position of the Council as at the 31<sup>st</sup> December, 2014.
- To approve the virements listed in Appendices 1a to 1d of 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 31<sup>st</sup> December, 2014.

**Capital**

- To note the projected capital outturn for the financial year 2014/15, changes in the total cost of projects, and the re-phasing of projects into 2015/16 and 2016/17.

**Wales Programme For Improvement (WPI)**

- 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 and Members confirmed that they were satisfied with the progress being made.

**Outcome Agreements**

- To note the 2013/14 final position regarding Outcome Agreement performance for the Council and the position for 2014/15.

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

- The need to provide Cabinet Members with an overview of the Council's performance, both from a financial and operational perspective, as at the 31<sup>st</sup> December 2014.

**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. **27<sup>th</sup> March 2015** 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)

**19.03.15**  
(Dated)