



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 14 February, 2019

Cabinet Members Present:

Councillor A Morgan (Chair), Councillor M Webber (Vice-Chair),
Councillor R Bevan, Councillor A Crimmings, Councillor G Hopkins,
Councillor M Norris, Councillor J Rosser, Councillor R Lewis and
Councillor C Leyshon

Agenda Item : 4

SUBJECT: THE COUNCIL'S CAPITAL PROGRAMME 2019/20 - 2021/22

1. DECISION MADE:

Agreed –

1. To propose the three year capital programme as attached at appendix A of the report to Council on 6th March, 2019 which includes:
 - I. A review and proposed release of earmarked reserve balances as detailed in paragraph 5.3 of the report;
 - II. Proposed investment priorities as detailed in paragraph 5.7 of the report;
 - III. The Council's core capital programme;
 - IV. The Council's total capital programme including additional non core funding

2. REASON FOR THE DECISION BEING MADE:

The need to provide Council with a proposed three year capital programme for 2019/20 to 2021/22.

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 2019/20 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 EXEMPT OR NON APPLICABLE:

**I. COUNCIL / SCRUTINY FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-
Reason:**

The report needs to be considered by Council at its meeting on the 6th March, 2019 for formal 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:

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(Mayor)

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(Dated)

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PUBLICATION

Publication on the Councils Website:- **Thursday, 14 February 2019**

APPROVED FOR PUBLICATION: ✓