

**RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

COUNCIL SUMMONS

**C.B.Jones
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX**

Ms.Karyl May (Tel.No.01443-424045)

YOU ARE SUMMONED to a meeting of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale on **Wednesday, 29th November, 2017** at **5.00 p.m.**

AGENDA

**Page
Nos.**

DECLARATION OF INTEREST

- 1** To receive disclosures of personal interests from Members in accordance with the Code of Conduct

1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest; and
2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they **must** notify the Chairman when they leave.

2 ANNOUNCEMENTS

3 MINUTES

To approve as an accurate record, the minutes of the Council Meeting held on the 18th October, 2017. **1 - 14**

4 OPEN GOVERNMENT:

5 STATEMENTS in accordance with Procedure Rule 2

To receive any statements from the Leader of the Council and/or statements from Cabinet Portfolio Holders

6 MEMBERS' QUESTIONS

- (a) **From County Borough Councillor G.R.Davies to the Cabinet Member for Enterprise, Development & Housing (County Borough Councillor D.R.Bevan)**

“Will you make a statement on the Local Development Plan?”

- (b) **From County Borough Councillor C.J.Willis to the Cabinet Member for Environment and Leisure (County Borough Councillor A.Crimmings)**

“How is the Council ensuring that every resident has access to modern sporting facilities?”

- (c) **From County Borough Councillor S.Morgans to the Deputy Leader of the Council (County Borough Councillor M.Webber)**

“How is the Council supporting town centres to benefit from the trading opportunities created by Christmas?”

- (d) **From County Borough Councillor J.Brencher to the Cabinet Member for Enterprise, Development & Housing (County Borough Councillor D.R.Bevan)**

“The Council is already delivering upon its significant ambitions for Pontypridd. What can we do next to continue the momentum of change and investment?”

- (e) **From County Borough Councillor E.George to the Deputy Cabinet Member for Prosperity and Well-Being (County Borough Councillor R. Lewis)**

“Will the Cabinet Member please update Council on how the RCT Together initiative is supporting community groups?”

OFFICERS' REPORTS

7 The Political Balance of the Council – Appointment of Committee Chairs and Allocation of Notices of Motion

To consider the report of the Director, Legal & Democratic Services

15 - 22

- 8 Adoption of Updated Contract Procedure Rules**
- To consider the joint report of the Director, Legal & Democratic Services and the Group Director, Corporate & Frontline Services. **23 – 56**
- 9 Standards Committee – Appointment of Independent and Community Council Members**
- To consider the report of the Director, Legal & Democratic Services. **57 – 60**
- 10 Council Corporate Plan – Investment Priorities**
- To consider the report of the Cabinet **61 – 68**
- 11 2017/18 Mid Year Treasury Management Stewardship Report**
- To consider the report of the Group Director, Corporate & Frontline Services **69 – 82**
- 12 To consider passing the under-mentioned resolution**
- “That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act (as amended) for the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 12, 13 and 14 of Part 4 of Schedule 12A of the Act.
- 13 The Council’s Senior Management Structure**
- To consider the joint report of the Chief Executive and the Director of Human Resources **83 – 110**
- 14 Taff Vale Redevelopment Business Case**
- To consider the joint report of the Chief Executive and the Group Director, Corporate & Frontline Services, containing exempt information. **111 - 121**

- 15 To consider any items which the Mayor, by reason of special circumstances, is of the opinion should be considered as a matter of urgency.

A handwritten signature in black ink, appearing to read "Cynthia Jones". The signature is written in a cursive style with a long horizontal stroke at the end.

Director, Legal and Democratic Services

**To: All Members of the Council
22nd November, 2017**