# RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

#### **COMMITTEE SUMMONS**

P J Lucas
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Tel. No. (01443) 424102 - Mrs A Edwards, Scrutiny Support Officer

A meeting of the Corporate Services Scrutiny Committee will be held at the County Borough Council Headquarters, The Pavilions, Cambrian Park, Clydach Vale, (Committee Room 1), on <a href="https://doi.org/10.1016/j.com/">Thursday, 10th April 2014 at 4.00 pm.</a>

#### **AGENDA**

### 1 <u>DECLARATION OF INTEREST</u>

To receive disclosures of personal interests from Members in accordance with the Code of Conduct.

- i Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and
- ii Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they <u>must</u> notify the Chairman when they leave.

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 To approve as an accurate record the minutes of the meeting of the Corporate Services Scrutiny Committee held on 11<sup>th</sup> March 1 - 4 2014.

# REPORT OF THE GROUP DIRECTOR, CORPORATE SERVICES

3. To consider the report in respect of the Outcome Agreement **5 - 56** between the Welsh Government and Rhondda Cynon Taf County Borough Council (2013/14 and 2015/16).

# REPORTS OF THE DIRECTOR, LEGAL & DEMOCRATIC SERVICES

- 4. To receive a report on the proposed scrutiny process of the **57 60** Corporate Plan 2014/15.
- 5. To consider the Exception Report in respect of the 'Council **61 78** Performance Report (Quarter 3)
- REPORT OF THE GROUP DIRECTOR, CORPORATE SERVICES
- 6. To consider the Treasury Management Strategy incorporating **79 105** the Investment Strategy, Prudential Indicators and MRP Statement for 2014/15.

### 7. **URGENT ITEMS**

To consider any items, which the Chairman by reason of special circumstance is of the opinion should be considered at the meeting as a matter of urgency.

#### Circulation:

### All Members of the Corporate Services Scrutiny Committee

County Borough Councillors G Stacey and M Norris (Chairman and Vice Chairman respectively)

#### County Borough Councillors:

H Boggis	S Carter	(Mrs) J Cass	J David
J Davies	(Mrs) M E Davies	P Griffiths	S Lloyd
(Mrs) M Tegg	(Mrs) J S Ward	P Wasley	M Weaver
E Webster	D Weeks	R Yeo	

## 3<sup>rd</sup> April 2014