

**RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

COUNCIL 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) 424099 – Mrs.Z.Maisey

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, 26 February 2014** 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 meeting of the Council held on 15 January 2014 1 – 10

OPEN GOVERNMENT

- 4 STATEMENTS** in accordance with Procedure Rule 2

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

5 MEMBERS' QUESTIONS

- (1) **From County Borough Councillor P.Griffiths to the Cabinet Member for Economic Development and Community Safety (County Borough Councillor P.Cannon,QPM)**

“Will the Cabinet Member for Economic Development and Community Safety make a statement on the Council’s preparations for the next round of European funding?”

- (2) **From County Borough Councillor G.Thomas to the Cabinet Member for Sustainable Development, Leisure and Tourism (County Borough Councillor D.R.Bevan)**

“Will the Cabinet Member for Sustainable Development, Leisure and Tourism make a statement regarding the Council’s approach to destination management?”

- (3) **From County Borough Councillor S.Bradwick to the Cabinet Member for Frontline Services (County Borough Councillor A.Morgan)**

“Will the Cabinet Member for Frontline Services make a statement about how the Council assisted residents during recent adverse weather conditions?”

- (4) **From County Borough Councillor K.Montague to the Cabinet Member for Council Business and Public Relations (County Borough Councillor M.Webber)**

“Will the Cabinet Member for Council Business and Public Relations make a statement about how the Council communicates with residents?”

- (5) **From County Borough Councillor P.Jarman to the Mayor (County Borough Councillor A.Crimmings)**

“Will you make a statement on Rule 9 and all its sub paragraphs under Part 4 Rules of Procedure of the Council’s Constitution and their application insofar as they affect the Conduct of Council Meetings?”

OFFICERS' REPORTS

- 6 The Council’s 2014/2015 Revenue Budget Strategy**

To consider the report of the Cabinet

(Note: In accordance with Budget & Policy Framework Procedure Rule 2(b), the following must be considered in conjunction with the above report:

“Dear Mr. Lucas,

Please accept this e-mail as written notice of the following proposal on behalf of the Plaid Cymru The Party of Wales Group, proposed by Councillor Pauline Jarman and seconded by Councillor Geraint Davies.

To reduce the number of Cabinet Members from 10 to 7 to reflect the reduction in Services

£31,900 - £13,175 x 3 = £56,175 savings

Cease paying the practicing certificates of the Council's 16 Solicitors = £7,040 savings.

Regards,
Councillor Pauline Jarman”)

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|-----------|---|----------|
| 7 | Council Tax Resolution for the year ending 31 March 2015 | |
| | To consider the report of the Group Director, Corporate Services | 79 – 88 |
| 8 | Community Infrastructure Levy | |
| | To consider the report of the Director, Regeneration & Planning | 89 – 108 |
| 9 | Review of the Cap in relation to Members' Indemnities | |
| | To consider the report of the Director, Legal & Democratic Services | 109–111 |
| 10 | Review of Coroner Service | |
| | To consider the report of the Director, Legal & Democratic Services | 113-121 |
| 11 | Proposed Amendments to the Council's Constitution
(1) The Family Absence for Members of Local Authorities (Wales) Regulations 2013
(2) Terms of Reference of the Service Scrutiny Committees | |
| | To consider the report of the Director, Legal & Democratic | 123-154 |

Services

12 NOTICE OF MOTION

To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors P.Jarman, G.Davies, I.Pearce, K.Morgan, S.Rees-Owen, M.Weaver, C.Davies, S.Evans-Fear and E.Webster:

“That this Council commits to invest EU Structural Funds, under the funding programme for the period 2014-2020, in key regeneration schemes relating to skills and youth unemployment and Social Enterprise development in the Northern area of this County Borough, as defined in the Council’s LDP.

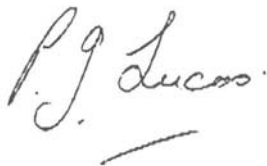
This is necessary so that the economic performance and prosperity of those areas are raised and the valleys cease to be amongst the poorest parts of Europe.”

13 NOTICE OF MOTION

To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors L.Walker, P.Wasley and P.Howe:

“Would Council consider in the best interests of the good people of Rhondda Cynon Taf and in the Democratic Process, that the motions allowed to the opposition groups be increased to five for the Independent Group on an annual basis”

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



Director, Legal and Democratic Services

To: All Members of the Council

19 February 2014