

**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, 25 June 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 following meetings of the Council:

- |  |         |
|--|---------|
| (i) 26 March 2014                            | 1 – 11  |
| (ii) 21 May 2014 – Annual Meeting            | 13 – 16 |
| (iii) 28 May 2014 – Extraordinary Meeting    | 17 – 18 |
| (iv) 28 May 2014 – Reconvened Annual Meeting | 19 – 32 |

**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 PUBLIC QUESTION**

**From Mr.K.Thomas of Llwynypia to the Cabinet Member for Education and Lifelong Learning (County Borough Councillor (Mrs) E.Hanagan):**

“Will nursery and pre-nursery provision be reinstated to the level it was before the Judicial Review and not limited to schools old admission numbers that are way out of date?”

**7 MEMBERS’ QUESTIONS**

**(1) From County Borough Councillor L.G.Walker to the Leader of the Council (County Borough Councillor A.Morgan)**

“How much has this Authority paid out in External legal expenses in the last financial year for Legal advice on all matters?”

**(2) From County Borough Councillor M.J.Powell to the Cabinet Member for Council Business and Corporate Affairs (County Borough Councillor M.Webber)**

“In light of the recent report of the Council selling on the full electoral register could the Cabinet Member outline to all Councillors the line management responsibilities for the compilation and sale of the RCTCBC electoral registers?”

**(3) From County Borough Councillor M.J.Powell to the Leader of the Council (County Borough Councillor A.Morgan)**

“Could the Leader make a statement to Members with regard to the recent decision that the proposal to cut nursery education was unlawful and what steps the administration intend to take next?”

(4) **From County Borough Councillor M.J.Powell to the Cabinet Member for Council Business and Corporate Affairs (County Borough Councillor M.Webber)**

“Could the responsible Cabinet Member explain why RCTCBC has increased its workforce from just over 12000 employees in July 2011 to just over 13000 employees as at October 2013?”

**OFFICERS REPORTS**

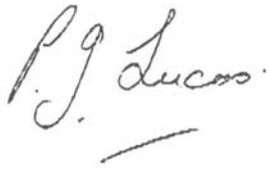
- |           |   |          |
|-----------|---|----------|
| <b>8</b>  | <b>The Good Practice and Innovation Award for Member Support and Development</b>                            |          |
|           | To consider the joint report of the Director, Legal & Democratic Services and the Director, Human Resources | 33 – 36  |
| <b>9</b>  | <b>The Council’s Proposed Corporate Plan 2014-15</b>  |          |
|           | To consider the report of the Chief Executive   | 37 – 171 |
| <b>10</b> | <b>Medium Term Service Planning – Update Council Revenue Budget 2014/15</b>                                 |          |
|           | To consider the report of the Cabinet   | 173–177  |
| <b>11</b> | <b>Financing Schools Using Prudential Borrowing</b>   |          |
|           | To consider the report of the Group Director, Corporate Services  | 179–181  |
| <b>12</b> | <b>Gifts and Hospitality Policy</b>   |          |
|           | To consider the report of the Director, Legal & Democratic Services   | 183-196  |
| <b>13</b> | <b>Nominations for the Freedom of the County Borough</b>  | 197-199  |
|           | To consider the report of the Chief Executive   |          |
| <b>14</b> | <b>Membership of RCT Community Chest</b>  |          |
|           | To consider the report of the Director, Legal & Democratic Services   | 201-202  |

**15 Revised Calendar of Meetings – Municipal Year  
2014/2015**

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

203-217

**16 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 cursive script that reads "P. J. Lucas". The signature is written in black ink and is positioned above a horizontal line.

**Director, Legal and Democratic Services**

**To: All Members of the Council**

**18 June 2014**