

**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, 10 December 2014** at **5.00 p.m.**

**AGENDA**

	<b>Page Nos.</b>
<b>1</b>	
<b>DECLARATION OF INTEREST</b>	
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 <b>must</b> notify the Chairman when they leave.	
<b>2</b>	
<b>ANNOUNCEMENTS</b>	
<b>3</b>	
<b>MINUTES</b>	
To approve as accurate records, the minutes of the meetings of the Council held on:	
(a) 29 October 2014	<b>1-13</b>
(b) 26 November 2014	<b>15-17</b>
<b>4</b>	
<b>OPEN GOVERNMENT – STATEMENTS</b> in accordance with Procedure Rule 2	
To receive any statements from the Leader of the Council and/or statements from Cabinet Portfolio Holders	

## **OFFICERS REPORTS**

- |           |   |                |
|-----------|---|----------------|
| <b>5</b>  | <b>Community Infrastructure Levy</b>  |                |
|           | To consider the report of Director, Regeneration & Planning   | <b>19-98</b>   |
| <b>6</b>  | <b>2014/15 Mid Year Treasury Management Stewardship Report</b>  |                |
|           | To consider the report of the Group Director, Corporate and Frontline Services  | <b>99-109</b>  |
| <b>7</b>  | <b>Review of the Local Licensing Policy 2015-2020</b>   |                |
|           | To consider the report of the Group Director, Community & Children's Services   | <b>111-153</b> |
| <b>8</b>  | <b>Changes to the Memberships of Committees</b>   |                |
|           | To consider the report of the Director, Legal & Democratic Services   | <b>155-157</b> |
| <b>9</b>  | <b>Remote Attendance and Webcasting of Council Meetings – Grant Monies</b>  |                |
|           | To consider the report of the Director, Legal & Democratic Services   | <b>159-169</b> |
| <b>10</b> | <b>Welsh Modular Constitution</b>   |                |
|           | To consider the report of the Director, Legal & Democratic Services   | <b>171-173</b> |
| <b>11</b> | <b>Notice of Motion – Council Meeting - 24 September 2014</b>   |                |
|           | To consider the report of the Director, Legal & Democratic Services   | <b>175-180</b> |
| <b>12</b> | To consider any items which the Mayor, by reason of special circumstances, is of the opinion should be considered as a matter of urgency. |                |

*P. J. Lucas*

**Director, Legal and Democratic Services**

**To: All Members of the Council**

**3 December 2014**

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