

**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**

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, 22nd April, 2015** 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 the 25th March, 2015 1 - 12

- 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

- (1) **From County Borough Councillor P.Jarman to the Chair of the Licensing Committee (County Borough Councillor A.Fox)**

“Will you make a statement on the work of the Licensing Committee?”

- (2) **From County Borough Councillor A.Fox to the Leader of the Council (County Borough Councillor A.Morgan)**

“Will the Leader make a statement about the investment taking place in highways?”

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

“Will the Leader give an update on the progress being made with the Lido in Pontypridd?”

- (4) **From County Borough Councillor G.Davies to the Chair of the Development Control Committee (County Borough Councillor G.Stacey)**

“What has been the most significant change in the responsibilities and conduct of Members of the Development Control Committee during the last 12 months given its regulatory status?”

- (5) **From County Borough Councillor I.Pearce to the Chair of the Overview and Scrutiny Committee (County Borough Councillor R.K.Turner)**

“How diverse is the work of the Overview and Scrutiny Committee”

OFFICERS REPORTS

- 7 Re-Appointment of an Independent Member of the Standards Committee** 13 – 14

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

- 8 Notice of Motion – Council 4th March, 2015 – Interim Report of Scrutiny Working Group “Fuel Poverty”** 15 – 20

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

9 Community and Electoral Arrangements Review – Response of Boundary Commission 21 - 36

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

10 Consultation – White Paper – Reforming Local Government: Power to Local People 37 - 58

To consider the Joint Report of the Director, Legal & Democratic Services and the Service Director, Cabinet & Public Relations

11 NOTICE OF MOTION

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

“This Council wishes to put on record that it values the work of our frontline Ambulance staff, Firefighters and operational Police Officers with whom we have joint Emergency Planning responsibilities.

This Council further pledges that it will co-operate in any way it can, within its powers, to support and assist in the improvement and sustainability of these key public services.

As a consequence this Council will convene a Respect Your Public Service Conference, which the citizens of the County will be invited to attend.

The Council will invite appropriate representatives from all of the emergency services to attend and speak at the Conference on key issues relating to efficient service delivery for the future. ”

12 To consider passing the under-mentioned resolution:-

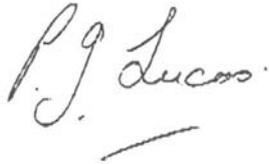
“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 (as amended) for the next item of business on the grounds that involves the likely disclosure of exempt information as

defined in paragraphs 12 of Part 4 of Schedule 12A of the Act”

13 Chief Executive Post and Associated Matters 59 - 66

To consider the report, containing exempt information, of the Director Human Resources

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.

A handwritten signature in cursive script, appearing to read "P. J. Lucas". The signature is written in dark ink on a white background.

Director, Legal and Democratic Services

To: All Members of the Council

15th April, 2015