

**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, 25<sup>th</sup> November, 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 28<sup>th</sup> October, 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

- (a) **From County Borough Councillor P.Baccara to the Cabinet Member for Environment, Culture and Leisure (County Borough Councillor A.Crimmings)**

"Would the Cabinet Member please explain why, when new recycling bags are needed, our refuse operatives fail to see the red stripe and leave a new supply. These bags are sometimes available in outlets such as my Post Office, libraries etc. but the supply is always limited due to space. Food bags are almost impossible for the public to get yet we are putting stickers on wheelie bins warning of a £1,000 fine if they contain food. How can we blame and fine the public for the lack of recycling compliance when we as an authority fail to keep to our end of the deal and provide the bags needed?"

- (b) **From County Borough Councillor P.Jarman to the Cabinet Member for Council Business (County Borough Councillor M.Webber)**

"As Cabinet Member for Council Business, will you make a statement on your areas of accountability and responsibilities?"

- (c) **From County Borough Councillor R.Yeo to the Leader of the Council (County Borough Councillor A.Morgan)**

"Will the Leader provide an update on the development of the South Wales Metro within Rhondda Cynon Taf?"

- (d) **From County Borough Councillor S.Rees to the Leader of the Council (County Borough Councillor A.Morgan)**

"Will the Leader give the Council an update on the implementation of the Social Services and Well-Being Act?"

- (e) **From Councillor P.Griffiths to the Leader of the Council (County Borough Councillor A.Morgan)**

"What progress is being made by local authorities in the region of South Wales by working together collaboratively to achieve shared goals?"

## **OFFICERS REPORTS**

- 7 Statement of Accounts for Financial Year ended 31<sup>st</sup> March, 2015 – Completion of Audit 13 – 18**

To consider the report of the Group Director, Corporate & Frontline Services.

- 8 The Council's Senior Management Structure 19 – 46**

To consider the Joint Report of the Chief Executive and the Director of Human Resources.

- 9 Chief Officer Voluntary Early Retirement and Redundancy Package 47 – 52**

To consider the Joint Report of the Chief Executive and the Director of Human Resources, containing exempt information.

- 10 Adoption of Statement of Principles 2016 – 2018 – Gambling Act 2005 53 – 96**

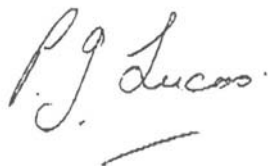
To consider the report of the Group Director, Community & Children's Services

- 11 NOTICE OF MOTION**

To consider the following Notice of Motions in the names of County Borough Councillors L.Walker and P.Wasley:-

"This motion asks that the cabinet reconsider its decision to pay a mileage rate of 35 p a mile which is 10p below the H.M.R.C. rate of 45p per mile in the interests of efficiency and fairness to the Council's employees".

- 12** 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**

**18<sup>th</sup> November, 2015**

