

**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, 27<sup>th</sup> January, 2016** 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**

- (a) To approve as an accurate record, the minutes of the meeting of the Council held on 25<sup>th</sup> November, 2015. **1 - 12  
13 -18**
- (b) To approve as an accurate record the minutes of the Extraordinary Meeting of Council held on the 16<sup>th</sup> December, 2015.

**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 S.Powderhill to the Leader of the Council (County Borough Councillor A.Morgan)**

“Will the Leader update Council on the progress of the 12 million pound investment recently announced by Cabinet for roads, regeneration, play facilities, apprentices and infrastructure?”

- (b) **From County Borough Councillor J.Bonetto to the Cabinet Member for Economic Development and Planning (County Borough Councillor D.R.Bevan)**

“How will the proposal to introduce a local development order for Trefforest support inward investment in the County Borough?”

- (c) **From County Borough Councillor S.Bradwick to the Cabinet Member for Environment, Leisure and Culture (County Borough Councillor A.Crimmings)**

“Will Councillor Ann Crimmings, Cabinet Member for Environmental Services, provide an update of recycling rates in the County Borough to Council?”

- (d) **From County Borough Councillor S.Carter to the Cabinet Member for Environment, Leisure and Culture (County Borough Councillor A.Crimmings)**

“How does the Council intend to build upon the success of the Lido in the coming year?”

- (e) **From County Borough Councillor J.S.Ward to the Cabinet Member for Environment, Leisure and Culture (County Borough Councillor A.Crimmings)**

“Will the Cabinet Member provide an update on leisure investment in the County Borough?”

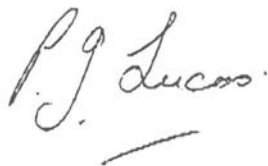
## **OFFICERS REPORTS**

- 7 Welsh Church Act Fund – Annual Report 2014/15**

**19 – 54**

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

- 8      **Financing of the 21<sup>st</sup> Century Schools Programme Using Prudential Borrowing**      55 – 58
- To consider the report of the Group Director, Corporate & Frontline Services
- 9      **Local Council Tax Reduction Scheme**      59 - 70
- To consider the report of the Group Director, Corporate & Frontline Services
- 10     **Change in Membership of the Audit Committee**      71 – 72
- To consider the report of the Director, Legal & Democratic Services.
- 11     **Welsh Government Consultation – Local Government (Wales) Bill**      73 - 80
- To consider the report of the Director, Legal & Democratic 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, C.Davies, S.Evans-Fear, E.Webster, M.Weaver and K.Morgan:-
- “That this Council changes the terms of reference of the LEA Governor Appointment Panel to provide for an appeal process in the event of any LEA Governor being removed from their Governorship by the Panel”.
- 13     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**

**20<sup>th</sup> January, 2016**

