

**RHONDDA CYNON TAF  
COUNTY BOROUGH COUNCIL**

**COUNCIL SUMMONS**

**C.B.Jones  
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, 20<sup>th</sup> September, 2017** at **5.00 p.m.**

**AGENDA**

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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 Council Meeting held on the 19<sup>th</sup> July, 2017. **1 - 10**

**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 J.James to the Cabinet Member for Enterprise, Development & Housing (County Borough Councillor D.R.Bevan)**

“Can the Cabinet Member make a statement on the importance of statutory consultation during the planning application process?”

- (b) **From County Borough Councillor L.Hooper to the Leader of the Council (County Borough Councillor A.Morgan)**

“Will the Cabinet Member provide an update on the progress made on projects funded by the Community Infrastructure Levy?”

- (c) **From County Borough Councillor G.R.Davies to the Cabinet Member for Adult and Children’s Community Services (County Borough Councillor G.Hopkins)**

“Will you make a statement on services for the elderly in RCT?”

- (d) **From County Borough Councillor G.Caple to the Cabinet Member for Enterprise, Development & Housing (County Borough Councillor D.R.Bevan)**

“What is the Council doing to attract inward investment and create regeneration opportunities?”

- (e) **From County Borough Councillor J.Bonetto to the Cabinet Member for Council Business (County Borough Councillor M.Webber)**

“Will the Cabinet Member make a statement on the Council’s approach to creating employment opportunities for young people?”

**7      Audit of Financial Statements Report – Rhondda Cynon      11 – 26**  
**Taf County Borough Council**

**8      Audit of Financial Statements Reports – Rhondda      27 – 42**  
**Cynon Taf County Borough Council – Pension Fund**

**OFFICERS’ REPORTS**

**9      Statement of Accounts 2016/17**

To consider the report of the Group Director, Corporate &      **43 – 276**  
Frontline Services.

**10     Electoral Reform in Local Government – Welsh**  
**Government Consultation Document**

To consider the Joint Report of the Director, Legal &      **277 –332**  
Democratic Services and the Director, Cabinet & Public  
Relations

**11     Provision of Sanitary Products in Schools within RCT**  
**(Notice of Motion) – Interim Report**

To consider the interim report of the Director, Legal &      **333-334**  
Democratic Services

**12     Notices of Motions**

**(1)**     To consider the following Notice of Motion standing in the  
names of County Borough Councillors J.James, L.Hooper,  
M.Diamond and K.L.Jones:-

“This Council supports the “Dying to Work” campaign which  
has been organised by the TUC, and recognises the need  
for its awareness to be raised, together with the support  
that is offered by various charities, to those members of  
staff within the Council that have been diagnosed with a  
terminal illness.

This Council will seek to engage the support of the Unions  
and other Support Groups by putting mechanisms in place  
to assist individuals, their families and, also as important,  
their colleagues in this campaign”.

**(2)**     To consider the following Notice of Motion standing in the  
names of County Borough Councillor G.Thomas and  
G.Caple:-

“This Council supports the NJC pay claim for 2018,

submitted by UNISON, GMB and Unite on behalf of Council and School workers.

Council calls for the immediate end of public sector pay cap to ensure NJC pay is not allowed to fall further behind other parts of the public sector.

This Council welcomes and supports the joint review of the NJC pay spine to remedy the turbulence caused by bottom-loaded pay settlements.

This Council calls upon the UK Government to provide full funding to Wales to fund a decent pay rise for NJC employees and the pay spine review and to end cuts to funding for Wales' public sector.

This Council therefore resolves to:

- Call immediately on the LGA to make urgent representations to Government to fully fund the NJC claim and the pay spine review and notify us of their action in this regard.
- Write to the Prime Minister and Chancellor supporting the NJC pay claim and seeking full funding for a decent pay rise and the pay spine review.
- Meet with local NJC union representatives to convey support for the pay claim and the pay spine review.

- 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.



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**Director, Legal and Democratic Services**

**To: All Members of the Council  
13<sup>th</sup> September, 2017**