



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

C Hanagan
Director of Communications & Interim Head of Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Meeting Contact: Emma Wilkins - Democratic Services (01443 424110)

YOU ARE SUMMONED to a meeting of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held at the **The Council Chamber, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **WEDNESDAY, 24TH OCTOBER, 2018** at **5.00 PM**.

AGENDA

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1. DECLARATION OF INTEREST

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 19.09.18.

7 - 18

OPEN GOVERNMENT:

4. STATEMENTS

In accordance with Open Government Council Meeting Procedure Rule 2, to receive any statements, to receive any statements from the Leader of the Council and/or statements from Cabinet Portfolio Holders:

5. MEMBERS' QUESTIONS

a) From Councillor Margaret Griffiths to the Cabinet Member for Education & Lifelong Learning – Councillor J Rosser:

“Will the Cabinet Member make a statement on examination results in RCT this year?”

b) From Councillor S Belzak to the Leader of the Council- Cllr A Morgan:-

“In what way is the generation of extra road traffic, which is a likely consequence of the “Proposals to improve education in the Greater Pontypridd area,” approved by Cabinet for public consultation on 3rd October, compatible with the COP 21 Paris Climate Accord of 2015 or the report of the widely-publicised Intergovernmental Panel on Climate change (IPCC) published on 8th October 2018?”

c) From Councillor L Walker to Cabinet Member for Enterprise, Development & Housing – Cllr R Bevan:

“ Can we have an update on the present situation Regarding Pontypridd Y,M.C.A, and its proposed £6 million development in Pontypridd”

d) From Councillor Lorraine Jones to the Cabinet Member , Environment, Leisure & Heritage Services - Councillor A Crimmings:

“Please will you make a statement on the future of Nant y Gwyddon Amenity Site?”

e) From Councillor Wendy Lewis to Cabinet Member for Education & Lifelong Learning – Councillor J Rosser:

“Will the Cabinet Member make a statement on Education investment?”

OFFICERS' REPORTS

COUNCIL WORK PROGRAMME - FOR MEMBERS INFORMATION

- 6. REVIEW OF ELECTORAL ARRANGEMENTS BY THE LOCAL DEMOCRACY AND BOUNDARY COMMISSION FOR WALES**

To consider the Joint Report of the Director, Legal & Democratic Services and the Director of Communications & Interim Head of Democratic Services.

19 - 82
- 7. COUNCIL'S REVENUE BUDGET - PROVISIONAL SETTLEMENT**

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

83 - 96
- 8. COUNCIL TAX DISCOUNT**

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

97 - 98
- 9. COUNCIL INVESTMENT PRIORITIES**

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

99 - 108
- 10. CHIEF OFFICER VER AND REDUNDANCY PACKAGES**

To consider the report of the Director of Human Resources.

109 - 112
- 11. UPDATE ON THE SNOW WARDEN NOM**

To consider the report of the Director of Communications & Interim Head of Democratic Services.

113 - 120
- 12. AUDIT COMMITTEE - VICE CHAIR APPOINTMENT**

To consider the report of the Director of Communications & Interim Head of Democratic Services.

121 - 124
- 13. CHANGE OF MEMBERSHIP**

To consider the report of the Director of Communications & Interim Head of Democratic Services.

125 - 128
- 14. URGENT EXECUTIVE DECISIONS**

To consider the report of the Director of Communications & Interim Head of Democratic Services.

15. NOTICE OF MOTION

- a) To consider the under-mentioned Notice of Motion standing in the names of Councillors P.Jarman, E.Stephens, L.Jones G.Davies, S.Rees Owen, M.Weaver, K.Morgan, J.Williams, A.Cox D.Macey J.Davies, J.Cullwick H.Fychan,E.Webster, A.Chapman,S.Evans and .D.Grehan .

“We should all play our part in supporting our local economy and SMEs who make up the majority of it. In an effort to better support our local food production companies, this Council will create a food produce register. The register will list all local food and drink producers in the County Borough of Rhondda Cynon Taf with the aim of encouraging and promoting an increase in the marketing and consumption of local produce, thereby supporting the local economy.”

“Subject to the principle of the motion being accepted by Full Council , the matter then be referred to the Finance and Performance Committee to advance the setting up of the register.”

- b) To consider the under-mentioned Notice of Motion standing in the names of Councillors W Treeby, J Harries, L.M. Adams, D.R. Bevan, H. Boggis, J. Bonetto, S. Bradwick, J. Brencher, A. Calvert, G. Caple, A. Crimmings, A. Davies-Jones, L. De Vet, J. Elliott, S. Evans, M. Fidler Jones, M. Forey, A. Fox, E. George, M. Griffiths, G. Holmes, G. Hopkins, G.W. Hughes, G. Jones, R. Lewis, W. Lewis, C. Leyshon, A. Morgan, S. Morgans, M.A. Norris, D. Owen-Jones, S. Pickering, S. Powderhill, S.M. Powell, S. Rees, A. Roberts, J. Rosser, R.W. Smith, G. Stacey, M. Tegg, G. Thomas, R.K. Turner, M. Webber, D.H. Williams, T. Williams, C.J. Willis and R. Yeo.

“With Mental Health Awareness Day falling on October 10th, this Council lends its support to the Samaritans Working with Compassion campaign - designed to increase awareness and promote compassion in the workplace.

“The Council notes the link between suicide rates and socioeconomic deprivation and resolves to raise awareness and improve understanding of the support available to individuals experiencing emotional distress.

“This Council also reaffirms its support to the Welsh Government’s Talk to Me 2 Campaign to ensure that the necessary provisions are in place to prevent instances of suicide, where possible.”

“As a part of this, the Council will ask the relevant Scrutiny Committee (Health and Wellbeing) to consider the most effective

means of undertaking an internal awareness raising campaign to promote the support available to employees, and also the most appropriate method for increasing awareness and understanding amongst residents of the County Borough.”

16. URGENT BUSINESS

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 of Communications & Interim Head of Democratic Services

To: All Members of the Council