# RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

#### **COMMITTEE SUMMONS**

P J Lucas Director of Legal and Democratic Services Rhondda Cynon Taf County Borough Council The Pavilions Cambrian Park Clydach Vale CF40 2XX Tel. No. (01443) 424098 – Miss Emma Coates

A meeting of the ENVIRONMENTAL Services Scrutiny Committee will be held at the Council HEADQUARTERS, THE PAVILIONS, CAMBRIAN PARK, CLYDACH VALE (The Chamber) on <u>MONDAY 7<sup>th</sup> APRIL, 2014 AT 5PM.</u>

#### AGENDA

#### 1. **DECLARATION OF INTEREST**

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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 <u>must</u> notify the Chairman when they leave.
- 2. To receive the Sewerage Manager for South Wales Valleys and the Wastewater Catchment Manager, in respect of the work of Dwr Cymru, Welsh Water within Rhondda Cynon Taf.
- 3 To approve as an accurate record the minutes of the meeting of the Environmental Services Scrutiny Committee held on the 10<sup>th</sup> **1 6** March, 2014.

### **REPORT OF THE GROUP DIRECTOR, CORPORATE SERVICES.**

4 To consider the report in respect of the outcome agreement **7 - 58** between the Welsh Government and Rhondda Cynon Taf County Borough Council (2013/14 to 2015/16).

### **REPORTS OF THE DIRECTOR, LEGAL & DEMOCRATIC SERVICES**

- 5. To receive a report on the proposed scrutiny process of the **59-62** Corporate Plan 2014/15.
- 6. To consider the report in respect of the Exception Report Council **63 92** Performance Report (Quarter 3)

# **REPORT OF THE GROUP DIRECTOR, ENVIRONMENTAL SERVICES**

7 To receive a report in respect of Flood Risk Management.

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## **URGENT ITEMS**

To consider any items, which the Chairman by reason of special circumstance is of the opinion should be considered at the meeting as a matter of urgency.

# **Circulation:**

The Chairman and Vice-Chairman of the Environmental Services Scrutiny Committee (County Borough Councillors G R Davies and S Bradwick respectively)

County Borough Councillors:

(Mrs) J Bonetto	L. Langford	(Mrs) M Tegg
(Mrs) L De Vet	(Mrs) S Pickering	R K Turner
J Elliott	S Powderhill	M J Watts
G Holmes	(Mrs) A Roberts	M Weaver
P Howe	G Smith	T Williams

28<sup>th</sup> MARCH, 2014.