

**RHONDDA CYNON TAF  
COUNTY BOROUGH COUNCIL  
COMMITTEE SUMMONS**

**C B Jones**  
**Director of Legal and Democratic Services**  
**Rhondda Cynon Taf County Borough Council**  
**The Pavilions**  
**Cambrian Park**  
**Clydach Vale CF40 2XX**

**Claire Hendy (Tel. No. (01443) 424081)**

**A meeting of the Finance & Performance Scrutiny Committee will be held at the County Borough Council Headquarters, The Pavilions, Cambrian Park, Clydach Vale (Committee Room1) on TUESDAY, 4<sup>th</sup> APRIL, 2017 at 5.00 p.m.**

**AGENDA**

**1. DECLARATION OF INTEREST**

To receive disclosures of personal interests from Members in accordance with the Code of Conduct (including whipping declarations).

**Note:**

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.

**Page No's**

2. To approve as an accurate record the minutes of the Finance & Performance Scrutiny Committee held on the 26<sup>th</sup> January 2017

**1-5**

**REPORT OF THE DIRECTOR, LEGAL AND DEMOCRATIC SERVICES**

3. To receive the Executive Response in relation to the Council Office Accommodation Strategy Review which was undertaken by the Finance & Performance Scrutiny Committee

**7 - 10**

**REPORTS OF THE GROUP DIRECTOR, CORPORATE & FRONTLINE SERVICES**

4. Treasury Management Strategy Incorporating Investment Strategy, Prudential Indicators and MRP Statement for 2017/18

**11 - 36**

5. To consider the Quarter 3 Council Performance Report

**37 - 150**

## **URGENT ITEMS**

6. 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:**

#### **All Members of the Finance & Performance Scrutiny Committee**

County Borough Councillors M.J.Watts and (Mrs) J S Ward– Chairman & Vice Chairman respectively.

County Borough Councillors;

S.Bradwick	(Mrs.)C.Leyshon	P.Wasley
G.R.Davies	S.Rees	E.Webster
S.Evans	R.W.Smith	C.J.Willis
P.Griffiths	B.Stephens	R Yeo

### **In addition:**

County Borough Councillors L.M.Adams and G.Smith – Chair and Vice Chair respectively of the Overview & Scrutiny Committee

#### **Education Co-opted Members for information:-**

Reverend E Counsell –Diocesan Authorities' Representative  
Mrs S Jones –Elected Parent / Governor Representative  
Mr J Fish –Elected Parent / Governor Representative  
Mr S Jones - Elected Parent / Governor Representative  
Mrs C Jones – Representing the National Union of Teachers and Teachers' Panel  
Mr M Cleverley – Representing NASUWT and Teachers' Panel  
Mr D Price – Representing UNISON  
Mr C Jones – Representing GMB  
Ms A Jones – Representing UNITE

Chairman and Vice-Chairman of the Audit Committee, Mr.R.Hull and County Borough Councillor C.Davies respectively.

**28<sup>th</sup> March, 2017**