



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

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

Meeting Contact: Sarah Handy - Graduate Scrutiny Officer (01443 424099)

YOU ARE SUMMONED to a meeting of **FINANCE AND PERFORMANCE SCRUTINY COMMITTEE** to be held at the **Council Chamber, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **TUESDAY, 2ND APRIL, 2019** at **5.00 PM**.

Non Committee Members and Members of the public may request the facility to address the Committee at their meetings on the business listed although facilitation of this request is at the discretion of the Chair. It is kindly asked that such notification is made to Democratic Services by Friday, 29 March 2019 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA

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1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter 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 a prejudicial interest they must notify the Chairman when they leave.

2. MINUTES

To receive the minutes of the previous meeting of the Finance and Performance Scrutiny Committee held on the 28th of January 2019.

3. REPORT OF THE DIRECTOR OF FINANCE AND DIGITAL SERVICES

To consider the Quarter 3 Performance Report.

13 - 118

4. 2019/20 CAPITAL STRATEGY REPORT AND 2019/20 TREASURY MANAGEMENT STRATEGY REPORT

To consider the reports of the Director of Finance and Digital Services.

119 - 152

5. COUNCIL CORPORATE AND SERVICE SELF ASSESSMENTS

To receive the report of the Chief Executive setting out for Members consideration the corporate and service self-assessments of the Council for 2018.

153 - 274

6. URGENT BUSINESS

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

Circulation:-

The Chair and Vice-Chair of the Finance and Performance Scrutiny Committee (County Borough Councillor J Williams and County Borough Councillor G Thomas respectively)

County Borough Councillors:

Mr J Fish, Voting Elected Parent / Governor Representative Councillor G Holmes, Councillor G Davies, Councillor J Elliott, Councillor S Bradwick, Councillor R Yeo, Councillor W Lewis, Councillor S. Rees-Owen, Councillor T Williams, Councillor J Cullwick, Councillor G Caple, Councillor A Davies-Jones, Councillor M Powell and Councillor A Fox

County Borough Councillor S Belzak – Ex officio Member

County Borough Councillors L.M.Adams a S Evans – Chair & Vice Chair of Overview & Scrutiny Committee – for information

Education Co-Opted Members – For information

Mr J Fish, Voting Elected Parent / Governor Representative
Mr A Rickett, Voting Diocesan Authorities' Representative
Ms A Jones, Representing UNITE
Mr M Cleverley, Representing NASUWT and Teachers' Panel
Mr C Jones, Representing GMB

Mr D Price, Representing UNISON

Mrs C Jones, Representing the National Union of Teachers and Teachers' Panel

Mr D S Emanuel, Voting Elected Parent / Governor Representative

Mr R Hull – Chair, Audit Committee