

# CYNGOR BWRDEISTREF SIROL RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

### **COMMITTEE SUMMONS**

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

Meeting Contact: Julia Nicholls

YOU ARE SUMMONED to a meeting of FINANCE AND PERFORMANCE SCRUTINY COMMITTEE to be held virtually on THURSDAY, 4TH FEBRUARY, 2021 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 Tuesday, 2 February 2021 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA Page No's

### 1. DECLARATION OF INTEREST

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

#### Note:

- 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 21st December 2020.

### 3. THE COUNCIL'S DRAFT 2021/22 REVENUE BUDGET STRATEGY

To receive a presentation from the Service Director – Finance and Improvement Services and to undertake pre-scrutiny of the proposals in relation to the Council's draft 2021/22 Revenue Budget Strategy. (Note: Presentation to follow and a copy of the Phase 1 Consultation Feedback Report is attached)

## 4. 2020/21 MID-YEAR TREASURY MANAGEMENT STEWARDSHIP REPORT

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

### 5. REVIEW OF THE FINANCE & PERFORMANCE SCRUTINY COMMITTEE 2020/21 WORK PROGRAMME.

For Members of the Finance and Performance Scrutiny Committee to consider the Work Programme for 2020/21.

### 6. CHAIR'S REVIEW AND CLOSE

To reflect on the meeting and actions to be taken forward.

### 7. 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

### 8. CONSULTATION LINKS

Information is provided in respect of relevant <u>consultations</u> for consideration by the Committee.

### Circulation:-

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

### **County Borough Councillors:**

Councillor S Bradwick, Councillor R Yeo, Councillor S. Rees-Owen, Councillor J Williams, Councillor T Williams, Councillor J Cullwick, Councillor G Caple, Councillor A Fox, Councillor S Evans, Councillor S Rees, Councillor J Edwards and Councillor W Owen

County Borough Councillor S Belzak – Ex officio Member

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

### **Education Co-Opted Members – For information**

Mr A Rickett, Voting Diocesan Authorities' Representative

Ms A Jones, Representing UNITE

Mr J Fish, Voting Elected Parent / Governor Representative

Mr M Cleverley

Mr C Jones, Representing GMB

Mr D Price, Representing UNISON

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

Mrs R Nicholls, Voting Elected Parent / Governor Representative

Mr L Patterson, Voting Elected Parent / Governor Representative

Mr G Davies - Chair, Audit Committee