

**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**

Contact: Ms Karyl May, Head of Democratic Services (Tel.No.01443-424045)

A Meeting of the Overview and Scrutiny Committee will be held at the County Borough Council Headquarters, The Pavilions, Cambrian Park, Clydach Vale on Monday, 22nd January, 2018 at 5 p.m.

(Please note, the Chairs and Vice Chairs of the Themed Scrutiny Committees and the Chair of the Audit Committee are invited to attend and contribute to this meeting in relation to Agenda Item 3.)

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.

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2. Minutes

To approve as an accurate record the minutes of the meeting of the Overview and Scrutiny Committee held on the 14th November, 2017. **1 - 6**

3. Cabinet Work Programme – June 2017 – March 2018

To receive the proposed list of matters requiring consideration by the Cabinet for the period June, 2017 – March, 2018, and if felt appropriate to ascertain if there are any topics that can undergo pre-scrutiny by this Committee or any of the four `themed` Scrutiny Committees. **7 -34**

(A copy of the up-to-date Cabinet Work Programme is attached)

4. Cabinet Work Programme - Engagement

To consider the joint report of the Director of Legal & Democratic Services and **35-38** the Director of Cabinet & Public Relations

5. Fire Safety Arrangements for Council Owned Buildings

To receive a verbal update from the Corporate Maintenance Manager

6. Agile Working

39-45

To consider the report of the Head of ICT.

7. Urgent Items

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

Circulation:

All Members of the Overview and Scrutiny Committee

County Borough Councillors:-

L.M.Adams (Chair), G.Thomas (Vice-Chair), H.Boggis, J.Bonetto, J.Brencher, E.George, J.Harries, P.Jarman, D.Macey, G.Williams and E.Stephens

Mr.C.Bradshaw – Chief Executive

Mr.C.B.Jones – Director, Legal & Democratic Services

Mr.C.Lee - Group Director, Corporate & Frontline Services

Mr B. Davies - Director of Financial Services

Mr.P.Griffiths - Service Director, Performance & Improvement

Mr C. Hanagan – Director of Cabinet & Public Relations

Education Co-opted Members for information:-

Reverend E Counsell –Diocesan Authorities' 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

Chairs and Vice-Chairs of the four Thematic Scrutiny Committees, namely:

County Borough Councillors M.J.Powell & G.Holmes (Finance & Performance) R.Yeo and J.Elliott (Health & WellBeing), S.Rees-Owen and W.Lewis (Children & Young People), S.Bradwick and T.Williams (Public Service Delivery, Prosperity & Communities)

County Borough Councillor M.Webber, Deputy Leader and Cabinet Member for Council Business

Chair of the Audit Committee, Mr.R.Hull

15th January, 2018