



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 - Senior Democratic Services Officer (01443 424098)

YOU ARE SUMMONED to a meeting of **OVERVIEW AND SCRUTINY COMMITTEE** to be held at the **Council Chamber, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **MONDAY, 1ST JULY, 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 Thursday, 27 June 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 approve as an accurate record the Minutes of the meetings of the

Overview & Scrutiny Committees held on :-

- Special Overview & Scrutiny Committee, 1st May 2019;
- Overview & Scrutiny Committee, 8th April 2019; and
- Special Overview & Scrutiny Committee, 3rd April 2019

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3. CABINET WORK PROGRAMME

To receive the proposed list of matters requiring consideration by the Cabinet over the 2019/20 Municipal Year, 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.

(A copy of the report that was presented to the Cabinet at its meeting held on the 18th June, 2019 is attached)

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4. UPDATE REVIEW -OVERVIEW & SCRUTINY 'FIT FOR THE FUTURE'

To receive an update from the Service Director, Democratic Service and Communications on the proposals to review the Council's Scrutiny arrangements.

Appended to the report are:-

Appendix 1 - Draft Terms of Reference for the following Scrutiny Committees:-

- Overview & Scrutiny Committee
- Children & Young People
- Finance & Performance
- Health & Wellbeing
- Public Service Delivery, Communities & Prosperity

Appendix 2 –Draft Scrutiny Work Programmes

- Children & Young People
- Finance & Performance
- Health & Wellbeing
- Public Service Delivery, Communities & Prosperity

Appendix 3 – Overview & Scrutiny Work Programme

Appendix 4 - Scrutiny Criteria Form

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5. TRAINING

To establish the training requirements of the members of the Overview & Scrutiny Committee for the Municipal Year 2019/20.

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.

Service Director of Democratic Services & Communication

Circulation:-

The Chair and Vice-Chair of the Overview and Scrutiny Committee
(County Borough Councillor M Adams and County Borough Councillor S Evans respectively)

County Borough Councillors: Councillor J Bonetto, Councillor P Jarman, Councillor J Harries, Councillor H Boggis, Councillor J Brencher, Councillor D Macey, Councillor E Stephens, Councillor L Walker, Councillor G Caple, Councillor M Griffiths, Councillor S Morgans and Councillor W Jones

Non Committee Member -Councillor M Webber

Christian Hanagan, Service Director of Democratic Services & Communication
Simon Gale, Director of Prosperity & Development

Education Co-Opted Members for information:-

Mr M Cleverley, Representing NASUWT and Teachers' Panel
Ms A Jones, Representing UNITE
Mr C Jones, Representing GMB
Mrs C Jones, Representing the National Union of Teachers and Teachers' Panel
Mr D Price, Representing UNISON
Mr J Fish, Voting Elected Parent / Governor Representative
Mr D S Emanuel, Voting Elected Parent / Governor Representative
Mr A Rickett, Voting Diocesan Authorities' Representative
Mr Kevin Wilhite

Chair of the Audit Committee, Mr.R.Hull