

# RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

## COMMITTEE SUMMONS

Mr. P. J. Lucas  
Director of Legal & Democratic Services  
The Pavilions  
Cambrian Park  
Clydach Vale CF40 2XX

Tel: (01443) 424081 – J. Nicholls

A meeting of the **Capita Glamorgan Consultancy Joint Committee** will be held in the **County Borough Council Offices of Rhondda Cynon Taf, The Pavilions, Cambrian Park, Clydach Vale (Committee Room 1)** on **Wednesday, 29<sup>th</sup> January 2014 at 10.00am**

## AGENDA

### 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
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

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No's.**

### 2. MINUTES

To approve as a correct record the minutes of the Capita Glamorgan Consultancy Joint Committee held on 9<sup>th</sup> July 2013

**1-4**

3. To receive a report from the Technical Director, Capita Symonds in respect of the progress of the Community Benefits agenda of the Capita Glamorgan Joint Venture Company **5-15**
4. To receive a report from the Operations Director, Capita Symonds in respect of the operational performance of the Capita Glamorgan Joint Venture Company **17-30**
5. **To consider passing the following resolution:-**  
  
**“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 (as amended) for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act”**
6. To receive a report from the Operations Director, Capita Symonds outlining the financial performance of the Capita Glamorgan Joint Venture Company **31-33**
7. 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:**

**Representing Bridgend County Borough Council**

County Borough Councillors P. White, M. Gregory, J. C. Spanswick, G. Thomas and R. G. Jenkins

**Representing Merthyr Tydfil County Borough Council**

County Borough Councillors C. Barry, D. Jones, B. Smith

**Representing Rhondda Cynon Taf County Borough Council**

County Borough Councillors S. Bradwick, G. Holmes, R. Lewis, S. Lloyd, A. Morgan and G. Smith

**22<sup>nd</sup> January 2014**