

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 – Ms J. L. Nicholls

The **Annual General Meeting** of the **Capita Glamorgan Consultancy Joint Committee** will be held in the **County Borough Council Offices of Rhondda Cynon Taf (Committee Room 1), The Pavilions, Cambrian Park, Clydach Vale** on the **24th July 2014 at 2.00pm**

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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2. To appoint a Chairman of the Capita Glamorgan Consultancy Joint Committee for the Municipal Year 2014-2015
3. To elect a Vice-Chairman of Capita Glamorgan Consultancy Joint Committee for the Municipal Year 2014-2015
4. To approve as a correct record the minutes of the Capita Glamorgan Consultancy Joint Committee held on 29th January 2014

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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 outlining the Operational Performance of the Capita Glamorgan Joint Venture Company **5-19**
7. To receive a report from the Wales Business Director, Capita in relation to the Performance Report of the Capita Glamorgan Joint Venture Company **21-23**
8. To consider a verbal report from the Service Director, Highways, Transportation & Strategic Projects, Rhondda-Cynon-Taf County Borough Council in relation to the Sobbells project.
9. 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 Chris Barry, David Jones and Bill Smith

Representing Rhondda Cynon Taf County Borough Council

County Borough Councillors (Mrs) A. Crimmings, P. Griffiths, S. Lloyd, S. A. Bradwick, G. Smith and R. Lewis

17 July 2014