

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) 424099 –Mrs Z. Maisey

The **Meeting** of the **Capita Glamorgan Consultancy Joint Committee** will be held in the **County Borough Council Offices of Bridgend County Borough Council, Civic Offices, Angel Street, Bridgend, CF31 4WB (Room 2/3)** on the **12th January 2015 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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| 2. | To approve as a correct record the minutes of the Capita Glamorgan Consultancy Joint Committee held on 24 th July 2014 | 1-4 |
| 3. | To receive a report from the Technical Director, Capita Symonds in respect of the progress of the Community Benefits Agenda | 5-6 |

4. 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”

5. To receive a report outlining the Capita Glamorgan Consultancy Business Progress **7-11**
6. 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

5 January 2015