

**RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

**P J Lucas
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX**

Contact: Karyl May (Tel.No.01443-424045)

YOU ARE SUMMONED to a meeting of the **CORPORATE GOVERNANCE AND CONSTITUTION COMMITTEE** to be held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale (Committee Room 2) on **THURSDAY, 10TH OCTOBER, 2013** at **5.00 p.m.**

AGENDA

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Nos.**

DECLARATION OF INTEREST

- 1** To receive disclosures of personal interests from Members in accordance with the Code of Conduct
 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.

2 Presentation

To receive a presentation from Mr.P.J.Lucas, Director of Legal and Democratic Services in respect of the All Wales Modular Constitution.

Note: For ease of reference an extract from the report as presented to the Annual Council Meeting on the 22nd May, 2013 in respect of the New Model Constitution and the Establishment of the Corporate Governance and Constitution Committee is attached.

- 3** To consider any urgent business as the Chairman deems appropriate.

To: Members of the Corporate Governance and Constitution Committee

County Borough Councillors R.Lewis (Chair) and A.Roberts (Vice-Chair), J.Elliott, P Jarman, J.Rosser, R.K.Turner and M.Webber

3rd October, 2013