

**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 **FRIDAY, 14TH FEBRUARY, 2014 at 11 a.m.**

AGENDA

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. **Proposed Amendments to the Council's Constitution –**
 1. **The Family Absence for Members of Local Authorities (Wales) Regulations 2013**
 2. **Terms of Reference of the Scrutiny Service Committees**To consider the report of the Director, Legal and Democratic Services.

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

Pages 1 - 12

**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

6th February, 2014