

**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 **MONDAY, 27TH APRIL, 2015 at 11.15 a.m.**

AGENDA

Page No's

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. **Minutes**

To approve as a correct record the minutes of the Corporate Governance & Constitution Committee held on the 13th November, 2014.

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3. To consider the joint report of the Director, Legal & Democratic Services and the Service Director, Cabinet & Public Relations in respect of the Notice of Motion which was presented to Council on the 25th March, 2015

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4. 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, M.Webber and C.
J. Willis

20th April, 2015