

**RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

**C.B.Jones
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX**

Contact: K.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 (Council Chamber) on **MONDAY, 14TH MAY, 2018 at 10.30 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 16th November, 2017. **1 – 2**

3. **The Council's Constitution – Proposed Amendments & Ancillary Matters**
To consider the joint report of the Director, Cabinet & Public Relations and the Director, Legal & Democratic Services . **3 - 21**

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

**To: Members of the Corporate Governance and
Constitution Committee**

County Borough Councillors M.Tegg (Chair) and S.
Powderhill (Vice-Chair), H.Fychan, D. Grehan, M. Griffiths,
M.J.Powell, G. Stacey and M. Webber

4th May, 2018