

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

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

Tel. No. (01443) 424102 – Mrs A Edwards, Scrutiny Support Officer

A meeting of the Corporate Services Scrutiny Committee will be held at the County Borough Council Headquarters, The Pavilions, Cambrian Park, Clydach Vale, (Committee Room 1), on TUESDAY, 8TH JULY 2014 AT 4 PM

AGENDA

1 DECLARATION OF INTEREST

To receive disclosures of personal interests from Members in accordance with the Code of Conduct (including whipping declarations).

- i Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and
- ii Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they **must** notify the Chairman when they leave.

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2. **MINUTES**

To approve as an accurate record:

- (i) the minutes of the meeting of the Corporate Services Scrutiny Committee held on 10th April 2014; **1 - 6**
- (ii) the minutes of the special meeting of the Corporate Services Scrutiny Committee held on 29th April 2014; **7 - 10**
- (iii) the minutes of the special meeting of the Corporate Services Scrutiny Committee held on 4th June 2014. **11 - 14**

3. To receive the presentation of the Service Director, Procurement in relation to the Welsh Government's Procurement Fitness Test.

REPORT OF THE DIRECTOR, LEGAL & DEMOCRATIC SERVICES

4. To consider the preparation of the work programme for the Corporate Services Scrutiny Committee for 2014/15. **15 - 66**

URGENT ITEMS

5. To consider any items, which the Chairman by reason of special circumstance is of the opinion should be considered at the meeting as a matter of urgency.

Circulation:

All Members of the Corporate Services Scrutiny Committee

County Borough Councillors G Stacey and M Norris (Chairman and Vice Chairman respectively)

County Borough Councillors:

H Boggis	S Carter	(Mrs) J Cass	J David
(Mrs) M E Davies	P Griffiths	S Lloyd	S Rees-Owen
(Mrs) M Tegg	(Mrs) J S Ward	P Wasley	E Webster
D Weeks	C Willis	R Yeo	

1st July 2014