

**RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

COUNCIL 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) 424099 – Mrs.Z.Maisey

YOU ARE SUMMONED to a meeting of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale on **Wednesday, 26 March 2014** at **5.00 p.m.**

AGENDA

**Page
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 ANNOUNCEMENTS**

- 3 MINUTES**

To approve as an accurate record, the minutes of the meeting of the Council held on 26 February 2014 1 – 20

- 4**

PRESENTATION

**Developing a Strategic Direction for Older Persons
Mental Health Services**

To receive a Presentation from Dr.Paul Davies, Assistant Director of Operations (Mental Health & CAHMS), Cwm Taf Health Board

OPEN GOVERNMENT

5 STATEMENTS in accordance with Procedure Rule 2

To receive any statements from the Leader of the Council and/or statements from Cabinet Portfolio Holders

6 MEMBERS' QUESTIONS

- (1) **From County Borough Councillor L.Walker to the Leader of the Council (County Borough Councillor A.Christopher) or in his absence, the Deputy Leader (County Borough Councillor P.Cannon,QPM)**

"In view of the current economic climate would it be more prudent to cancel our membership of the W.L.G.A. and use that money in the region of £140,000 to fund priority services as membership is not a statutory requirement?"

- (2) **From County Borough Councillor L.Walker to the Leader of the Council (County Borough Councillor A.Christopher) or the Deputy Leader (County Borough Councillor P.Cannon,QPM) or the Cabinet Member for Sustainable Development Leisure and Tourism (County Borough Councillor D.R.Bevan)**

"Would you agree with me that in the interest of fairness that Hawthorn Pool be removed from Phase 2 of the consultation process as the Pool has now been closed for remedial work to be carried out on the roof of the pool. Therefore, it is now placed in an unfair position and should be looked at after the work has been carried out."

- (3) **From County Borough Councillor M.J.Powell to the Leader of the Council (County Borough Councillor A.Christopher)**

"How much has Rhondda Cynon Taf County Borough Council paid out in compensatory payments over the last five financial years?"

- (4) **From County Borough Councillor M.J.Powell to the Leader of the Council (County Borough Councillor A.Christopher)**

"How much does Rhondda Cynon Taf County Borough Council pay out in unchecked invoices per year?"

OFFICERS' REPORTS

- 7 The Council's Capital Programme 2014/15 – 2016/17**
- To consider the report of the Cabinet 21 – 42
-
- 8 Treasury Management Strategy incorporating
Investment Strategy, Prudential Indicators and MRP
Statement for 2014/15**
- To consider the report of the Group Director, Corporate 43 – 67
Services
-
- 9 Provision of Byelaws on Acupuncture, Tattooing, Semi-
Permanent Skin-Colouring, Cosmetic Piercing and
Electrolysis**
- To consider the report of the Group Director, Environmental 69 – 70
Services
-
- 10 Appointment of Whole Time Senior Coroner**
- To consider the report of the Director, Legal & Democratic 71 – 72
Services
-
- 11 The Council's 2014-2015 Pay Policy Statement**
- To consider the joint report of the Director, Human 73 – 81
Resources and the Director, Legal & Democratic Services
-
- 12 NOTICE OF MOTION outstanding from the Council
Meeting held on 26 February 2014**
- To consider the under-mentioned Notice of Motion standing
in the names of County Borough Councillors L.Walker,
P.Wasley and P.Howe:
- “Would Council consider in the best interests of the good
people of Rhondda Cynon Taf and in the Democratic
Process, that the motions allowed to the opposition groups
be increased to five for the Independent Group on an
annual basis”

13 NOTICE OF MOTION

To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors P.Jarman, G.R.Davies, K.Morgan, I.Pearce, S.Rees-Owen, M.Weaver, E.Webster, C.Davies and S.Evans-Fear:

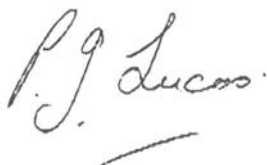
“This Council resolves to work towards making Rhondda Cynon Taf “Dementia Friendly” a status officially recognised by the Alzheimer’s Society.

This Council will appoint an elected Member to the position of Dementia Champion and also appoints a lead Officer for dementia.

This Council will also encourage staff and Members of the Council to become a “Dementia Friend” through the Alzheimer’s Society “Dementia Friends” initiatives.

This Council will participate in awareness raising and ensure that consideration is given to people living with dementia and their carers by including them explicitly in Equality Impact Assessments.”

- 14** To consider any items which the Mayor, by reason of special circumstances, is of the opinion should be considered as a matter of urgency.



Director, Legal and Democratic Services

To: All Members of the Council

19 March 2014