

**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 the **reconvened meeting** of the **Nineteenth Annual 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, 28 May 2014** at **5.00 p.m.**

(Note: Please bring along to the reconvened meeting, the Nineteenth Annual Council Agenda previously circulated to you)

AGENDA

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Nos.**

DECLARATION OF INTEREST

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.

OUTSTANDING BUSINESS

- 4** To note the appointments of a Youth Mayor and a Deputy Mayor of Rhondda Cynon Taf County Borough Council for the municipal year 2014/2015.

- 5** To appoint a Leader of the Council

6 EXECUTIVE FUNCTIONS

To note the Leader's Scheme of Executive Delegations, including appointments to the Cabinet, to be presented by the Leader at the meeting of the Council

7	PROPOSED AMENDMENTS TO THE CONSTITUTION	
	To consider the report of the Director, Legal & Democratic Services	1 – 54
8	ARRANGEMENTS IN RESPECT OF THE DEVELOPMENT CONTROL COMMITTEE	
	To consider the report of the Director, Legal & Democratic Services	55 – 74
9	APPOINTMENT OF COMMITTEES 2014-2015	
	To consider the report of the Director, Legal & Democratic Services	75 – 77
10	QUASI JUDICIAL BODIES/AD HOC COMMITTEES 2014-2015	
	To consider the report of the Director, Legal & Democratic Services	79 – 80
11	THE POLITICAL BALANCE OF THE COUNCIL	
	To consider the report of the Director, Legal & Democratic Services	81 – 85
12	APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN 2014-2015	
	To consider the report of the Director, Legal & Democratic Services	87 – 90
13	MEMBERS' SALARIES AND ALLOWANCES – THE INDEPENDENT REMUNERATION PANEL FOR WALES SIXTH ANNUAL REPORT	
	To consider the joint report of the Group Director, Corporate Services and the Director, Legal & Democratic Services.	91–103
14	CALENDAR OF MEETINGS 2014-2015	
	To consider the report of the Director, Legal & Democratic Services relating to the proposed calendar of meetings for the 2014-2015 municipal year	105-122
15	APPOINTMENTS TO NON-EXECUTIVE JOINT COMMITTEES 2014/2015	
	To appoint the Council's representatives to the following non-Executive Joint Committees	

- (a) **Combined Fire Authority for South Wales** – 4 representatives
- (b) **Brecon Beacons National Park Authority** – 1 Representative

**16 APPOINTMENTS TO THE POLICE CRIME PANEL
2014/2015**

To appoint two representatives (1 Labour Member and 1 Plaid Cymru Member) to the Police Crime Panel

17 APPOINTMENTS TO OUTSIDE BODIES

To appoint representatives to the following Outside Bodies:

Education & Lifelong Learning Group

1. **Pontypridd Museum Advisory Committee**
(5 representatives) (Annual Term)

Corporate Services Group

2. **Consortium Local Authority Wales (C.L.A.W.)**
(1 representative) (Annual Term)
3. **Investment and Advisory Panel (Pensions)**
(2 representatives) (Annual Term)
4. **Joint Council for Wales**
(2 representatives) (Annual Term)
5. **Welsh Local Government Association**
(5 representatives) (Annual Term)
6. **Welsh Local Government Association Co-ordinating Committee**
(1 representative + 1 Substitute) (Annual Term)
7. **Wales Co-op Centre Board**
(1 representative) (Annual Term)
8. **Edward Thomas Charity**
(4 representatives) (Annual Term)

Community & Children's Services Group

9. **Age Concern Cymru**
(1 representative) (Annual Term)
10. **Cynon Valley Indoor Bowls Committee**
(1 representative) (Annual Term)

11. **Capital Region Tourism Limited**
(1 representative) (Annual Term)
12. **Rhondda Cynon Taf Community Arts – Executive Committee**
(1 representative) (Annual Term)
13. **Wales Home Safety Council**
(1 representative) (Annual Term)
14. **Rhondda Cynon Taf Community Chest**
(1 representative to fill a vacancy for 1 year)
15. **RCT Homes Board**
(1 representative) (Three Year Term)

Environmental Services Group

16. **The Alliance**
(3 representatives) (Annual Term)
17. **Tower Site Liaison Committee**
(3 Members) (Annual Term)
- 18 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

22 May 2014