

**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, 24 September 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 23 July 2014. **1-9**

4 OPEN GOVERNMENT – STATEMENTS in accordance with Procedure Rule 2

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

5 MEMBERS' QUESTIONS

- (1) **From County Borough Councillor L.Walker to the Cabinet Member for Safer Communities, Tourism and Heritage (County Borough Councillor P.Cannon,QPM)**

“Could the Cabinet Member for Tourism outline the Authority’s policy for 2015 to promote tourism in Rhondda Cynon Taf and through what medium will be carried out?”

- (2) **From County Borough Councillor P.Jarman to the Leader of the Council (County Borough Councillor A.Morgan)**

“What factors did you take into account when appointing Members to your Cabinet?”

- (3) **From County Borough Councillor C.Davies to the Cabinet Member for Children’s Social Services & Equalities (County Borough Councillor G.E.Hopkins)**

“Will you make a statement on the promotion of the Welsh Language in the County Borough?”

- (4) **From County Borough Councillor G.R.Davies to the Cabinet Member for Service Delivery, Communities and Housing (County Borough Councillor K.Montague)**

“Will you make a statement on eliminating poverty and improving social justice in Rhondda Cynon Taf?”

- (5) **From County Borough Councillor K.Morgan to the Cabinet Member for Council Business and Corporate Affairs (County Borough Councillor M.Webber)**

“Will you make a statement on the Council’s Communications and Marketing Strategy?”

OFFICERS REPORTS

6 Statement of Accounts 2013/14

- (i) To consider the report of the External Auditor – Audit of Accounting Statements – Rhondda Cynon Taf County Borough Council **11- 28**
- (ii) To consider the report of the External Auditor – Audit of Accounting Statements – Rhondda Cynon Taf Pension Fund **29-42**

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| (iii) | To consider the report of the Group Director, Corporate Services – Statement of Accounts for the year ended 31 March 2014 | 43-225 |
| 7 | Change to the Membership of the Community & Children’s Services Scrutiny Committee | |
| | To consider the report of the Director, Legal & Democratic Services | 227-228 |
| 8 | Proposed Amendments to the Constitution – Appointments Committee Terms of Reference and Officer Employment Procedure Rules | |
| | To consider the report of the Director, Legal & Democratic Services | 229-242 |
| 9 | <u>NOTICES OF MOTIONS</u> | |
| (a) | To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors P.Jarman, G.Davies, K.Morgan, I.Pearce, M.Weaver, S.Rees-Owen, C.Davies, E.Webster and S.Evans-Fear:

“That the following proposed amendment to the Council’s Constitution be forwarded to the Corporate Governance and Constitution Committee for consideration or else be considered and adopted by this Meeting in the interest of efficiency:

Amend Part 4 Rules of Procedure Para 10.3.1 relating to matters that can be considered by way of Notices of Motions to read:

`Subject to Rule 10.3.2 motions for which notice may be given under rule 10.1 must be about matters for which the Council has a responsibility. Other matters which the Council could influence, that are the responsibilities of other Governments but which substantially affect the well being of the administrative area of the Council, will also be allowed in the wider public interest’.” | |
| (b) | To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors P.Jarman, G.Davies, K.Morgan, I.Pearce, M.Weaver, S.Rees-Owen, C.Davies, E.Webster and S.Evans-Fear:

“On 1 st June 2011, this Council transferred employees to new contracts of employment for those employed under the National Joint Council for Local Government Services National Agreement on Pay and Conditions of Service (Green Book) to a | |

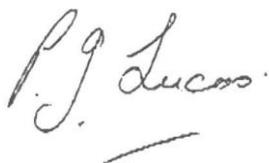
new 15 point pay scale.

Members have not evaluated staff terms pay and conditions for employees who are paid above Grade 15 since that date.

As a consequence of the predicted £30 million budget reduction next year, this Council, as a minimum, will reduce the salary of the post of the Chief Executive by 10%. Any cascading effect on salaries of other Chief Officers and Senior Staff above Grade 15 will make a significant contribution to the predicted budget gap.

In the interest of fair play and equality any future increases in Senior salaries should not exceed the 1% increase on offer to all other staff employed by the Council”.

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

A handwritten signature in cursive script, appearing to read 'P. J. Lucas', with a horizontal line underneath.

Director, Legal and Democratic Services

To: All Members of the Council

17 September 2014