

**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**

Ms.Karyl May - Tel. No. (01443) 424045

**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, 14<sup>th</sup> January, 2015** 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 the 10<sup>th</sup> December, 2014. 1 - 8

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

“Why has RCTCBC barred residents of the Borough, many of whom pay council tax to sustain the service that you propose being axed, from fully completing the online process entitled “Current Service Change proposals Council Funded Music Service and Funding for Nursery Education (consultation extended until 30<sup>th</sup> January 2015)”?”

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

“Would the Leader make a statement on the pedestrian safety of the Pontypridd Town Centre regeneration since the works have been completed please?”

- (3) **From County Borough Councillor M.J.Powell to the Cabinet Member for Education and Lifelong Learning (County Borough Councillor (Mrs.)E.Hanagan)**

“Could Councillor Hanagan say why, in 2008, she had a Council owned Chauffeur driven Council car to take her to Cardiff Airport please?”

## **OFFICERS REPORTS**

- |          |  |                |
|----------|--|----------------|
| <b>7</b> | <b>Welsh Church Act Fund Annual Report 2013/14</b>   | <b>9 – 44</b>  |
|          | To consider the report of the Group Director, Corporate and Frontline Services   |                |
| <b>8</b> | <b>Rhondda Cynon Taf Pension Fund Governance – Establishment of Pension Board</b>  | <b>45 – 58</b> |
|          | To consider the joint report of the Group Director, Corporate and Frontline Services and the Director, Legal & Democratic Services and Director of Human Resources |                |

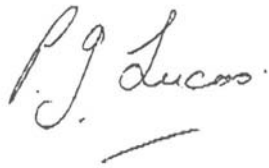
**9 Council Tax Reduction Scheme 59 – 70**

To consider the report of the Group Director, Corporate and Frontline Services

**10 Urgent – Cabinet Decision 71 - 86**

To note the urgent decision taken by Cabinet at its meeting held on the 16th December, 2014.

**11** 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**

**7<sup>th</sup> January, 2015**

