

**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, 4th March, 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 14th January, 2015

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 R.Lewis to the Leader of the Council (County Borough Councillor A.Morgan)**

“Will the Leader make a statement on how the Council has reduced Senior Management costs?”

- (2) **From County Borough Councillor S.Rees-Owen to the Cabinet Member Service Delivery, Communities and Housing (County Borough Councillor K.Montague)**

“Can you highlight any part of your portfolio responsibilities that are under invested in please?”

- (3) **From County Borough Councillor P.Jarman to the Deputy Leader and Cabinet Member for Community Safety, Tourism and Heritage (County Borough Councillor P.Cannon)**

“Have you acted as mentor to Councillor Morgan in his Leadership role?”

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

“Can you outline how the Public Relations of the Council are administered?”

- (5) **From County Borough Councillor K.Morgan to the Cabinet Member for Education and Lifelong Learning (County Borough Councillor E.Hanagan)**

“Will you make a statement on school attendance levels in the County?”

OFFICERS REPORTS

- 7 The Council's 2015/2016 Revenue Budget Strategy** 9 - 90

To consider the report of the Cabinet

- 8 Council Tax Resolution for the Year Ending 31st March, 2016**

To consider the report of the Group Director, Corporate and Frontline Services 91 - 100

9 NOTICES OF MOTIONS

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

“This Council understands the effect fuel poverty has on our most vulnerable residents and believes that the current energy market provided by “Big 6” energy providers does not work in the best interests of the citizens of Rhondda Cynon Taf.

This Council believes there are better ways of providing energy to our residents and as a consequence will research options to enable the Council to seek to consider becoming an energy supplier.”

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

“That this Council, in an effort to end exploitative zero hours contracts, instructs that our Contract Procedure Rules be varied.

The variation to provide for contract specifications based on a community benefit approach. This would require a social return on investment by disallowing delivery of the contract by staff on zero hours contracts of employment.

This Council further orders a review of current contracts to examine the possibility of varying them in a further effort to end exploitative zero hours contracts.”

10 FOR INFORMATION URGENT DECISION OF CABINET EXCLUDED FROM “CALL IN” (PARAGRAPH 17.2(A) OF PART 4 OF THE CONSTITUTION)

Update on the Consultation to Re-organise Primary Schools, Secondary Schools and Sixth Form Provision in the Rhondda Valleys and Tonyrefail

Decision of the Executive – 22 January 2015

Agreed:

- To note the progress made in undertaking the

consultation to date.

- To extend the consultation period for a further 28 days until 5 p.m. on the 27th February 2015.

Reason for Urgency:

“The need to extend the consultation which was scheduled to close at 5 p.m. on the 30th January 2015 until 5 p.m. 27th February 2015, and to advise all consultees of the extension and further engagement events.

- 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.

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

25th February, 2015

