

**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.01443-424045 – Ms.Karyl May**

**YOU ARE SUMMONED** to the Twentieth 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, 20<sup>th</sup> May 2015** at **4.00 p.m.**

**AGENDA**

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Nos.**

**1 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.

**ELECTIONS AND APPOINTMENTS**

**2** To elect a Mayor of Rhondda Cynon Taf County Borough Council for the municipal year 2015/2016

**3** To appoint a Deputy Mayor of Rhondda Cynon Taf County Borough Council for the municipal year 2015/2016

**4** To appoint a Leader of the Council

**5 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

- 6 PROPOSED SCRUTINY ARRANGEMENTS**
- To consider the report of the Director, Legal & Democratic Services **1–10**
- 7 PROPOSED AMENDMENTS TO THE CONSTITUTION**
- To consider the report of the Director, Legal & Democratic Services **11-18**
- 8 APPOINTMENT OF COMMITTEES 2015-2016**
- To consider the report of the Director, Legal & Democratic Services **19–22**
- Note:** Conditional on the agreement at Agenda Item 6 to the change in names and proposed arrangements for the Scrutiny functions.
- 9 QUASI JUDICIAL BODIES/AD HOC COMMITTEES 2015-2016**
- To consider the report of the Director, Legal & Democratic Services **23-24**
- 10 THE POLITICAL BALANCE OF THE COUNCIL**
- To consider the report of the Director, Legal & Democratic Services **25-30**
- 11 APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN 2015-2016**
- To consider the report of the Director, Legal & Democratic Services **31-36**
- 12 MEMBERS' SALARIES AND ALLOWANCES – THE INDEPENDENT REMUNERATION PANEL FOR WALES SEVENTH ANNUAL REPORT**
- To consider the joint report of the Group Director, Corporate Services and the Director, Legal & Democratic Services. **37-50**
- 13 CALENDAR OF MEETINGS 2015-2016**
- To consider the report of the Director, Legal & Democratic Services relating to the proposed calendar of meetings for the 2014-2015 municipal year **51-70**
- 14 APPOINTMENTS TO NON-EXECUTIVE JOINT COMMITTEES 2015/2016**

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

**15 APPOINTMENTS TO THE POLICE CRIME PANEL 2015/2016**

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

***Current Membership: R.W.Smith (Labour) and S.Rees-Owen (Plaid Cymru)***

**16 APPOINTMENTS TO OUTSIDE BODIES**

To appoint representatives to the following Outside Bodies:

**Education & Lifelong Learning Group**

- 1. **Welsh Books Council**  
(1 Representative) (3 Year Term)

**Corporate and Frontline Services Group**

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

(3 representatives) (Annual Term)

10. **Tower Site Liaison Committee**  
(3 Members) (Annual Term)

**Community & Children's Services Group**

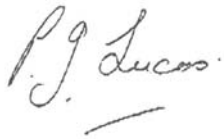
1. **Age Concern Cymru**  
(1 representative) (Annual Term)
2. **Cynon Valley Indoor Bowls Committee**  
(1 representative) (Annual Term)
3. **Rhondda Cynon Taf Community Chest**  
**(3 representatives) (3 Year Term)**
4. **Rhondda Cynon Taf Community Arts – Executive Committee**  
(1 representative) (Annual Term)
5. **RCT Homes Board**  
(3 representatives + 1 Officer) (Three Year Term)
6. **Cwm Taf Community Health Council** (2 vacancies)

**17 Scrutiny Annual Report 2014/15**

To consider the Scrutiny Annual Report 2014/15

**71-84**

- 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**

**13 May 2015**