

**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, 28th September, 2016** 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 20th July, 2016.

1 - 6

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

- (a) **From County Borough Councillor L.Walker to the Cabinet Member for Education and Lifelong Learning, County Borough Councillor (Mrs.)E.Hanagan**

“Considering the poor Estyn report on the Central South Consortium and the fact that this Council is paying £1.2 million for advice, is it value for money?”

- (b) **From County Borough Councillor S.Bradwick to the Deputy Leader and Cabinet Member for Council Business and Human Resources, County Borough Councillor M.Webber**

“Can the Deputy Leader, make a statement about the Events Programme please?”

- (c) **From County Borough Councillor S.Powderhill to the Cabinet Member for Environment, Leisure and Culture, County Borough Councillor A.Crimmings**

“Can the Cabinet Member please make a statement about the Ponty Lido, the National Lido of Wales?”

- (d) **From County Borough Councillor S.Carter to the Cabinet Member for Economic Development, Tourism and Planning, County Borough Councillor R.Bevan**

Will the Cabinet Member please provide an update on the development of the former Taff Vale Precinct.

- (e) **From County Borough Councillor R.Yeo to the Cabinet Member for Economic Development, Tourism and Planning, County Borough Councillor R.Bevan**

“What is the Council doing to promote itself as a visitor destination for tourists?”

7 Primary Care - Cwm Taf Local Health Board

To receive Dr.C.Jones (Chairman) and Ms.A.Williams (Chief Executive) of Cwm Taf Local Health Board

8 Audit of Financial Statements Report – Rhondda Cynon Taf County Borough Council

	Report of the Auditor General for Wales (Wales Audit Office)	7 – 22
9	Audit of Financial Statements Report – Rhondda Cynon Taf Pension Fund	
	Report of the Auditor General for Wales (Wales Audit Office)	23 – 42
	OFFICERS' REPORTS	
10	Statement of Accounts 2015/16	
	To consider the report of the Group Director, Corporate Services	43 – 244
11	Change in Membership of the Reserve Forces and Cadets Association (Outside Body)	
	To consider the report of the Director, Legal & Democratic Services	245 –246
12	Boundary Commission for Wales – 2018 Review of Parliamentary Constituencies Initial Proposals Report	
	To consider the report of the Director, Legal & Democratic Services	247 -346
13	Well-Being of Future Generations Act, 2015 Proposed Joint Scrutiny Arrangements of the Cwm Taf Public Service Board	
	To consider the report of the Director, Legal & Democratic Services	347 -372
14	Notice of Motion	
	To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors A Morgan, M.Webber, L.M.Adams, T.Bates, R.Bevan, H.Boggis, J.Bonetto, S.Bradwick, J.Bunnage, A.Calvert, P.Cannon, S.Carter, J.Cass, A.Crimmings, W.J.David, A.Davies MBE, A.Davies, J.Davies, M.Davies, L.De Vet, J.Elliott, S.Evans, M.Forey, A.S.Fox, M.Griffiths, P.Griffiths, E.Hanagan, G.Holmes, G.Hopkins, S.Jones, L.Langford, R.Lewis, C.Leyshon, S.Lloyd, R.B.McDonald, C.Middle, K.Montague, B.Morgan, M.A.Norris, S.Pickering, S.Powderhill, K.Privett, S.Rees, A.Roberts, J.Rosser, G.Smith, R.Smith, G.Stacey, B.Stephens, M.Tegg, G.Thomas, R.K.Turner, J.S.Ward, M.J.Watts, D.Weeks, C.Williams, D.H.Williams, T.Williams,	

C.J.Willis and R.Yeo.

“This Council calls upon Lloyds Banking Group to protect town centre branches in any future operational plans it may consider as part of its recently announced (July 2016) restructure proposals

This Council considers Banks to be a key part of our town centres and the wider High Street economy. Ensuring all residents continue to have access to banking services should be fundamental in any potential restructuring plans considered by Lloyds Banking Group PLC. Promotion of Internet banking does not achieve this objective and disenfranchises many Rhondda Cynon Taf residents from access banking and financial services.

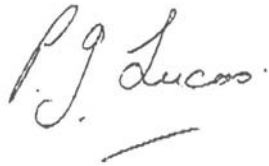
This Council believes all banks have a wider social responsibility to continue supporting high street branches in our communities”.

**15 For Information
Urgent Key Officer Delegated Decisions
Excluded from “Call In”**

Since the implementation date of the changes to the Council’s Scheme of Delegation as agreed at the AGM in May, 2016, two urgent Key Officer Delegated Decisions have been taken that were excluded from “Call In” (copies of decision notices attached):-

- Cymmer Primary School – Instrument of **373 -376**
Government
- Welsh Government’s Town Centre Repayable **377 -380**
Funding Scheme

- 16 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". The signature is written in dark ink on a white background.

Director, Legal and Democratic Services

To: All Members of the Council

21st September, 2016

