

**RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

COUNCIL SUMMONS

**C.B.Jones
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, 1st March, 2017** 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 accurate records, the minutes of the meetings of Council held on:

- 11th January, 2017
- Extraordinary Meeting of Council – 25th January, 2017

**1 – 12
13 - 18**

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

“What is the definition of a pothole?”

- (b) **From County Borough Councillor S.Rees-Owen to the Cabinet Member for Council Business & Human Resources (County Borough Councillor M.Webber)**

“What attempt has the Council made to make an instantaneous translation facility available in this Chamber?”

- (c) **From County Borough Councillor B.Stephens to the Leader of the Council (County Borough Councillor A.Morgan)**

“Will the Leader make a statement on Vision Products please?”

- (d) **From County Borough Councillor G.Stacey to the Cabinet Member for Council Business & Human Resources (County Borough Councillor M.Webber)**

“Can the Deputy Leader, in her capacity as the Cabinet Member with responsibility for Council Business, please provide an update on paperless Cabinet?”

- (e) **From County Borough Councillor A.Roberts to the Leader of the Council (County Borough Councillor A.Morgan)**

“Could the Leader please provide an update on the Cardiff Region City Deal?”

OFFICERS' REPORTS

- 7 The Council's 2017/18 Revenue Budget Strategy 19 - 112**

To consider the report of the Cabinet.

- 8 The Council's Three Year Capital Programme 2017/18 – 2019/20 113-144**

To consider the report of the Cabinet.

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|------------|---|----------------|
| 9 | Council Tax Resolution for the Year Ending 31st March, 2018 | 145-154 |
| | To consider the report of the Group Director, Corporate & Frontline Services | |
| 10 | The Council's 2017/18 Pay Policy Statement | 155-164 |
| | To consider the joint report of the Director, Human Resources and the Director, Legal & Democratic Services | |
| 11 | Understanding Our Communities : Draft Cwm Taf WellBeing and Population Needs Assessments | 165-440 |
| | To consider the joint report of the Group Director, Community & Children's Services and the Group Director, Corporate & Frontline Services | |
| 12 | Welsh Government – Consultation Document White Paper “Reforming Local Government: Resilient and Renewed” | 441-508 |
| | To consider the report of the Director, Legal & Democratic Services | |
| 13 | The Rhondda Cynon Taf (Communities) Order 2016 | 509-510 |
| | To consider the report of the Director, Legal & Democratic Services | |
| 14 | Notices of Motion | |
| (1) | To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors P.Baccara and P.Griffiths:- | |
| | “This Council notes the strategic importance of Talbot Green and Pontyclun in the economic development of Rhondda Cynon Taf, and welcomes the increasing opportunities for employment, leisure and retail which have been brought to the area in recent years. | |
| | The Council, however, recognises the increasing highways and transportation challenges facing the area not only for those within the County Borough accessing these opportunities, but as a key gateway for those commuting between Rhondda Cynon Taf and other areas, notably Cardiff, the Vale of Glamorgan and Bridgend. | |

We note and welcome the ongoing discussions between the ten local authorities, Welsh Government and UK Government to progress the City Deal, which importantly contains the proposal for a South Wales Metro.

The Council resolves therefore to request a report from Officers exploring how areas of the County Borough including Talbot Green could benefit from the proposed South Wales metro and other measures emerging from the City Deal, and for this report to be available to Members for their consideration”.

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

“We are proud to live in a diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country.

This Council condemns racism, xenophobia and hate crime unequivocally and will not allow hat to be tolerated or to become acceptable.

All people living in the County are valued members of society and as a Council we will fight such prejudice, wherever it manifests itself”.

15 For Information

511-522

Urgent Cabinet/Key Officer Delegated Decisions Excluded from “Call-In”

Council is asked to note the following Cabinet Decision and two Key Officer Delegated Decisions which were excluded from “Call In” (copies of decision notices attached):-

Cabinet Decision

Welsh in Education Strategic Plan 2017-2020

Key Officer Delegated Decisions

Ministry of Defence Education Support Fund
Application

Unaccompanied Asylum Seeking and Refugee
Children

- 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 black ink, appearing to read "Cynthia Jones". The signature is written in a cursive style with a long horizontal stroke at the end.

Director, Legal and Democratic Services

**To: All Members of the Council
22nd February, 2017**

