

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

TWENTY-SECOND ANNUAL MEETING OF THE COUNCIL

Minutes of the Twenty-Second Annual Meeting of Rhondda Cynon Taf County Borough Council held at the County Borough Council Offices, The Pavilions, Clydach Vale on Wednesday, 17th May, 2017 at 4.00 p.m.

PRESENT

County Borough Councillors

L.M.Adams	H.Fychan	W.Owen
S.Belzak	E.George	D.Owen-Jones
D.R.Bevan	D.Grehan	S.Pickering
H.Boggis	M.Griffiths	S.Powderhill
J.Bonetto	J.Harries	M.J.Powell
S.A.Bradwick	G.Holmes	S.M.Powell
J.Brencher	L.Hooper	S.Rees-Owen
A.Calvert	G.E.Hopkins	A.Roberts
G.Caple	P.Howe	J.Rosser
A.Chapman	G.W.Hughes	R.Smith
A.G.Cox	J.James	G.Stacey
A.Crimmings	P.Jarman	E.Stephens
J.L.Cullwick	G.Jones	M.Tegg
J.R.Davies	K.L.Jones	G.P.Thomas
A.Davies-Jones	L.Jones	W.Treeby
L.De Vet	W.Jones	R.K.Turner
M.Diamond	R.Lewis	L.G.Walker
J.Elliott	W.Lewis	M.O.Weaver
S.Evans	C.Leyshon	M.Webber
S.M.Evans-Fear	D.Macey	G.D.G.Williams
M.Fidler Jones	A.Morgan	D.H.Williams
M.Forey	K.Morgan	J.Williams
A.S.Fox	S.Morgans	T.Williams
	M.Norris	

Officers in Attendance

Mr.C.Bradshaw – Chief Executive
Mr.C.Lee – Group Director, Corporate & Frontline Services
Mr.G.Isingrini – Group Director, Community & Children’s Services
Mr.C.B.Jones – Director, Legal & Democratic Services
Mr.T.Wilkins – Director, Human Resources
Mr.C.Hanagan – Director, Cabinet & Public Relations
Ms.K.May – Head of Democratic Services

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from County Borough Councillors G.R.Davies, S.Rees, E.Webster, C.J.Willis and R.Yeo

2. DECLARATIONS OF INTEREST

There were no declarations of interest made at the meeting pertaining to the agenda.

3. RETIRING MAYOR'S REMARKS

The retiring Mayor, County Borough Councillor R.Lewis addressed the Council on his year of office. He thanked the Members of the previous Council and this new Council for giving himself and his Consort, Jamie, the honour of serving the County Borough of Rhondda Cynon Taf. County Borough Councillor R.Lewis stated that he was proud to have been born and bred in the County Borough and had worked in the area.

County Borough Councillor R.Lewis wished to place on record his thanks for the support provided by his Consort, Jamie during the year and also to his Secretary Ann and his Chauffeur, Steve.

County Borough Councillor R.Lewis was pleased to announce that to date, nearly £20,000 had been raised for his five chosen charities.

In response, Members paid tribute to the retiring Mayor, who was commended for all his hard work and efforts during his term of office.

4. ELECTION OF MAYOR OF RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL FOR THE 2017/18 MUNICIPAL YEAR

RESOLVED – that County Borough Councillor M.Tegg be elected as Mayor of the County Borough for the 2017-2018 municipal year.

Following her election, the retiring Mayor presented County Borough Councillor M.Tegg with her chain of office.

The Mayor's Consort, Mr.Larry Barclay, was then presented with the Mayor's Consort chain of office.

On taking the Chair, County Borough Councillor M.Tegg thanked the Members for their support and confidence in electing her as Mayor of the County Borough and stated that she would undertake the role with pride and would be a good ambassador. She then paid tribute to the retiring Mayor.

The Mayor announced her chosen charities for the year, namely:-

- Alzheimer's Society Cymru/Wales
- Guide Dogs Cymru

- Y Bwthyn Pallative Care Hospital, Pontypridd
- Friends of the Animals Wales, formerly Friends of the Animals RCT

The Mayor introduced the Reverend Jeffery Thomas, as her Chaplain.

The Mayor was congratulated on her appointment by the Council.

5. APPOINTMENT OF DEPUTY MAYOR OF RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL FOR THE 2017/18 MUNICIPAL YEAR

RESOLVED – that County Borough Councillor S.Powderhill be appointed as Deputy Mayor of the County Borough for the 2017/18 municipal year.

Upon his appointment, the Mayor presented the Deputy Mayor with his chain of office and he was congratulated on his appointment.

6. BLESSING – REVEREND JEFFREY THOMAS

The Mayor called upon Reverend Jeffrey Thomas to offer a blessing.

Note: At this juncture in the proceedings the Mayor, County Borough Councillor M.Tegg left the meeting to attend to her guests and the Deputy Mayor, County Borough Councillor S.Powderhill took the Chair.

7. APPOINTMENT OF THE LEADER OF THE COUNCIL

RESOLVED – That County Borough Councillor A.Morgan be appointed Leader of the Council and to note that County Borough Councillor M.Webber to be appointed as Deputy Leader of the Council

County Borough Councillor A.Morgan thanked Members for supporting his appointment and he also wished to place on record his thanks to former County Borough Councillor Eudine Hanagan who, during her years on the Cabinet had faced many difficult challenges. Her dedication to the role was renowned as even during times of illness she ensured that she covered all her duties. He also wished to thank County Borough Councillor Mike Forey for the years he too had served on the Cabinet and the support he gave to previous Leaders as well as himself.

The Leader reported that whilst, over recent years revenue funding had been reduced resulting in many cuts in service areas having to be made, in recent weeks, this Council was recognised by the Wales Audit Office as being the fastest improving Council in Wales.

County Borough Councillor M.Webber thanked the Council in supporting her appointment as Deputy Leader of the Council and indicated that it was a honour and privilege to be appointe and that she would give 100% commitment to the role.

8. LEADER'S SCHEME OF EXECUTIVE FUNCTIONS

The Leader of the Council announced his Cabinet, comprising nine Members (including himself) and their individual designations, as follows:-

- County Borough Councillor M.Webber, Deputy Leader and Cabinet Member for Council Business
- County Borough Councillor R.Bevan, Cabinet Member for Enterprise Development & Housing
- County Borough Councillor A.Crimmings, Cabinet Member for Environment & Leisure
- County Borough Councillor G.Hopkins, Cabinet Member for Adult & Children's Community Services
- County Borough Councillor M.A.Norris, Cabinet Member for Corporate Services
- County Borough Councillor J.Rosser, Cabinet Member for Education & Lifelong Learning
- County Borough Councillor R.Lewis, Deputy Cabinet Member for Prosperity & Wellbeing
- County Borough Councillor C.Leyshon, Deputy Cabinet Member for Children & Young People

The Leader stated that the Scheme of Executive Functions would be published on the Council's website in due course.

REPORTS OF THE DIRECTOR, LEGAL & DEMOCRATIC SERVICES

9. PROPOSED AMENDMENTS TO THE COUNCIL'S CONSTITUTION

In his report, the Director, Legal and Democratic Services sought Members' approval of the proposed amendments to the Constitution and following consideration of the proposals, it was **RESOLVED** -

1. Allocation of Notices of Motion

To allocate the 20 notices of motion as required by Council Procedure Rule 10.2(a) for the 2017-18 Municipal Year as follows:-

- 9 – Labour
- 4 – Plaid Cymru
- 1 – Conservative
- 1 to each of the `Unallocated` Members (x6)

2. Proposed Amendments to the Council Procedure Rules

That the recommendation as outlined in paragraph 5.1 of the report, to amend Council Procedure Rule 9.4 with the addition of a new Procedure Rule 9.4(e) be referred for consideration to the Corporate Governance and Constitution Committee and the proposals therefrom be brought back to a meeting of the Council for determination.

Note: County Borough Councillor M.J.Powell wished to have recorded the fact that he voted against the above motion and voted in favour of the following lost amendment:

“If the person who is being asked the question is not present at the meeting then the question be put to the next meeting to afford the Member asking the question being given the opportunity to ask a supplementary question”.

3. For the reasons outlined in paragraph 5.3 – 5.5 of the report, to amend Council Procedure Rule 10 – Motions on Notice and specifically Rule 10.1 Notice – Protocol as follows (proposed addition to existing rule shown in italics)

Protocol

When Motions are submitted under this Rule 10 and signed by more than two Members the first two signatures listed shall be deemed to be those of the Proposer and Secunder. Seconders to notices of motion under this Rule 10 shall be deemed to have given their consent to their names being used. *The act by a Member of seconding a notice of motion shall not count against the Secunder's Group, or if unallocated his or her allocation of motions agreed in accordance with Rule 10.2(a).*

4. Proposed Amendments to the Overview and Scrutiny Procedure Rules

For the reasons outlined in paragraph 6.1 of the report the Overview and Scrutiny Procedure Rules be amended to introduce new Rule 17.1b relating to the procedures for conduct of `Call-In` meetings as follows:-

17.1b Procedure at Call-In meetings held under Rule 17.1

- (1) Declaration of interest (including whipping declarations)
- (2) Welcome by Chair outlining reason for Call-In meeting as per details recorded on the notice of the Call-In form.
- (3) Chair to invite the three Members who have signed the notice of Call-In form to present their submission(s) to the Overview and Scrutiny Committee as to why they consider the relevant decision should be referred back to the decision maker for reconsideration, having regard to the reasons set out in the `notice of Call-In form`.
- (4) Chair to invite relevant Director(s) to respond.
- (5) Chair to give any Cabinet Member(s) present the opportunity to address the Committee.
- (6) Chair to invite any other Members of the Committee to speak (and with the Chair's permission any non-Committee Members present, who are eligible to attend, and wish to speak).
- (7) If necessary, the Chair to invite any relevant Director/Cabinet Member present to respond to a Member's question.

- (8) Chair to invite one of the three signatories to the Call-In to make a final address to the Committee membership.
 - (9) Chair to put the matter to the vote.
 - (10) Legal Officer present to summarise the effect of the Committee's decision in accordance with Overview and Scrutiny Procedure Rules 17.1(e) and 17.1(f) and thereafter communicate the Committee's decision to the Secretary to the Cabinet.
5. For the reasons outlined in paragraph 6.3 of the report, to amend the final paragraph of Overview and Scrutiny Procedure Rule 17.2(a) as follows:-

Decisions taken as a matter of urgency must be reported to Council on a three monthly cycle, together with the reasons for the decision(s) being urgent.

6. Development Control Committee – Proposed Amendments

- 6.1 For the reason outlined in paragraph 7 of the report to rename the Development Control Committee to Planning and Development Committee.
- 6.2 To note the new legislation which prescribe requirements relating to the size and composition of local authority Planning Committees (and Sub-Committees) in Wales, specifically that such Committees are to comprise no less than 11 Members and no more than 21 Members of the Authority. In relation to this Council and multi-member wards, only one Member of the ward is eligible for appointment to the Planning Committee (or any Sub-Committee).
- 6.3 For the reason outlined in paragraph 7.5 of the report, to amend Council Procedure Rule 7 to reflect the new legislation requirements as follows:-

Council Procedure Rule 7 – Quorum (amended as shown in italics):

Quorum

Save for meetings of the Development Control/Planning and Development Committee the quorum of a meeting will be one quarter of the whole number of Members.

During any meeting, if the Mayor/Chair counts the number of Members present and declares there is not a quorum present, then the meeting will adjourn immediately. Remaining business will be considered at a time and date fixed by the Mayor/Chair. If he/she does not fix a date, the remaining business will be considered at the next ordinary meeting.

If a Member is on Family Absence and it would be difficult to replace that Member on a temporary basis, the Mayor can request that Member to attend a meeting if it might otherwise be inquorate.

No business is to be transacted at a meeting of the Development Control/Planning and Development Committee unless at least half of the total number of members of the Committee, rounded to the nearest whole number, are present.

- 6.4 To note the new legislative requirements which explicitly prohibit the use of substitute members in the absence of appointed members on Planning Committees and that this requirement is already incorporated into the Council Procedure Rules by existing Procedure Rule 22 - 'Appointment of Substitute Members for Certain Committees'.

Noted: Following a point raised by a Member in relation to a decision taken by Minute No.99(1) of the Council Meeting held on the 11th January, 2017, it was noted that Council Procedure Rule 22 will need to be amended to reflect the resolution contained in Minute No.99(1).

7. Lay Member of Audit Committee

For the reason outlined in paragraphs 8.2 and 8.3 of the report, that Mr.Roger Hull be reappointed as a Lay Member of the Audit Committee for a further term of office until the next County Borough Council elections.

8. That the Director, Legal and Democratic Services amend the Council's Constitution to reflect the required amendments, as detailed above, and to make any consequential changes.

10. **URGENT ITEM – CHANGE IN ORDER OF AGENDA**
APPOINTMENT OF COMMITTEES, REVIEW OF POLITICAL BALANCE
AND APPOINTMENT OF CHAIRS AND VICE-CHAIRS FOR THE
MUNICIPAL YEAR 2017/18

With permission of the Retiring Member, Members gave consideration to the urgent report that had been circulated prior to the meeting following notification to the Director, Legal and Democratic Services of the formation of a new political group, namely the Conservative Group, consisting of four Members which consequentially affected the Political Balance of the Council.

In view of the consequential changes, the urgent report incorporated **Agenda Items 7, 10 and 11** as amended and as shown/agreed below.

Following consideration of the urgent report of the Director, Legal and Democratic Services, it was **RESOLVED** –

1. Appointment of Committees

1.1 To approve the under-mentioned Committees for the 2017/18 Municipal Year:-

- Planning and Development Committee (x11 Members)
- Licensing Committee (x11 Members)
- Appointments Committee (x5 Members)
- Appeals/Employees Appeals/Chief Officer Appeals Committee (x5 Members)
- Overview and Scrutiny Committee (x11 Members)
- Finance and Performance Scrutiny Committee (x11 Members)
- Public Service Delivery, Communities and Prosperity Scrutiny Committee (x11 Members)
- Children and Young People Scrutiny Committee (x11 Members) plus Statutory Co-optees
- Health and Well-Being Scrutiny Committee (x11 Members)
- Audit Committee (x11 Members plus 1 Lay Member)
- Democratic Services Committee (x11 Members)
- Corporate Governance and Constitution Committee (x8 Members)
- Pension Fund Committee (x5 Members)

1.2 To appoint x5 Members to the Cwm Taf Public Services Board Joint Overview and Scrutiny Committee, the Members of which are to be nominated from the Council's Overview and Scrutiny Committee.

2. Political Balance

2.1 That the scheme for the allocation of seats to the different political groups and bodies to which Section 15 of the Local Government and Housing Act, 1989 applies, as detailed in Appendix 1 to the report, be adopted;

2.2 That the Director, Legal and Democratic Services be authorised to make appointments to politically balanced bodies upon receipt by him as Proper Officer, of notification of the wishes of the political groups subject, in the case of subsequent requests for amendment of membership of Committees, being referred to Council;

- 2.3 To note that Members of the Cabinet are not eligible for appointment to the Overview and Scrutiny Committee or Scrutiny Committees;
- 2.4 To note that at least one Member of the Cabinet can sit on the Audit and Democratic Services Committees but the Council Leader is excluded from the positions.

3. Appointment of Chairs and Vice-Chairs

- 3.1 To appoint the following Members to the posts of Chairs and Vice-Chairs to the Committees as listed below:-

Committee	Chair	Vice-Chair
Planning & Development	S.Rees	G.Caple
Licensing	A.S.Fox	D.H.Williams
Appointments	C.J.Willis	M.Webber
Appeals/Employee Appeals/Chief Officer Appeals	J.Bonetto	S.Pickering
Pension Fund	M.A.Norris	R.W.Smith

- 3.2 To appoint County Borough Councillor J.S.James as Chair of the Democratic Services Committee and County Borough Councillor M.Webber as Vice-Chair of the Democratic Services Committee in accordance with the conditions laid down in the Local Government (Wales) Measure, 2011;
- 3.3 To note that under the requirements of the Local Government (Wales) Measure, 2011, the Chair of the Audit Committee is to be appointed by the Audit Committee;
- 3.4 To agree that the responsibility for the appointment of the Vice-Chair of the Audit Committee be delegated to the Audit Committee;
- 3.5 That the appointment of Chairs of the Finance and Performance Scrutiny Committee and the Children and Young People Scrutiny Committee be allocated to the Plaid Cymru Group;
- 3.6 In accordance with the nominations received from the appropriate Political Groups, that the following Members be appointed as Chairs to the under-mentioned Scrutiny Committees together with the appointment of Vice-Chairs and the appointment of the Scrutiny Performance Co-ordinator:-

Committee	Chair	Vice-Chair
Overview & Scrutiny	L.M.Adams	G.P.Thomas
Finance & Performance	G.R.Davies	G.Holmes
Public Service Delivery, Communities & Prosperity	S.Bradwick	T.Williams
Children & Young People	S.Rees-Owen	W.Lewis
Health & Well-Being	R.Yeo	J.Elliott
Scrutiny Performance Co-ordinator	C.J.Willis	
Cwn Taf Public Services Board Joint Overview & Scrutiny Committee	J.Bonetto	To be nominated by Merthyr Tydfil County Borough Council

- 3.7 That in accordance with the decision made at the Council's Annual Meeting held on the 20th May, 2015, to note that the appointment of the Chair and Vice-Chair of the Corporate Governance and Constitution Committee is to be the Mayor and Deputy Mayor respectively.

11. MEMBERSHIP OF STANDARDS COMMITTEE

In his report, the Director, Legal and Democratic Services advised Members that the Standards Committee is not politically balanced and comprises six members – three independent, two County Borough Councillors and one Community Council Member, who represents all Community/Town Councils within the County Borough. Whilst, the Committee is not politically balanced, the two previous County Borough Councillors were appointed from the majority group and the largest opposition group and it was therefore suggested that this practice continued.

Following a discussion, it was **RESOLVED** –

1. To appoint County Borough Councillors M.Forey and E.Webster to the Standards Committee with their terms of office ending at the next Local Government election;
2. That a Community Councillor be appointed to the Standards Committee following the required consultation process being undertaken and that the appointed Councillor's term of office ends at the next ordinary Local Government election.

12. QUASI JUDICIAL BODIES/AD HOC COMMITTEES

The Director, Legal and Democratic Services sought the Council's consideration to the appointment of Members to sit on the Quasi Judicial/Ad Hoc Committees listed in his report, and it was **RESOLVED** –

1. That the under-mentioned Members be appointed to the following politically balanced Quasi Judicial Bodies/Ad Hoc Committees:-

Local Education Authority Governors (Appointments) Committee (5 Members)

County Borough Councillors J.Brencher, M.Forey, C.Leyshon, S.Rees-Owen and J.Rosser.

Voluntary Early Retirement/Redundancy Panel (5 Members)

County Borough Councillors J.Bonetto, S.Rees, W.Treeby, M.Weaver and M.Webber.

2. To appoint County Borough Councillors A.Crimmings, R.Lewis, A.Morgan and M.Webber (4 Members) to the (non-politically balanced) **Joint Consultative Committee.**

JOINT REPORT OF THE DIRECTOR OF LEGAL AND DEMOCRATIC SERVICES AND THE GROUP DIRECTOR, CORPORATE AND FRONTLINE SERVICES

13. MEMBERS' SALARIES AND ALLOWANCES – INDEPENDENT REMUNERATION PANEL FOR WALES' NINTH ANNUAL REPORT

In their joint report, the Director, Legal and Democratic Services and the Group Director, Corporate and Frontline Services informed Members of the current position regarding both Members' salaries and allowances following the publication of the Independent Remuneration Panel for Wales' Ninth Annual Report (the IRP Report) and the Council's approval was sought for Members' salaries and allowances for the 2017-18 Municipal Year.

Following consideration of the matter, it was **RESOLVED** –

1. To note the current position with regard to Members' salaries and allowances following the Independent Remuneration Panel's findings in its Ninth Annual Report.
2. To note the Leader of the Council's determination with regards to the level at which Executive (Cabinet) Members should be remunerated in accordance with the Executive Member remuneration bandings as detailed in paragraph 3.9 of the report i.e. Level 1 for Executive Members and Level 2 for Deputy Executive Members.

3. That in accordance with the Committee Chair remuneration bandings as detailed in paragraph 3.12 of the report, Committee Chairs be remunerated at Level 1.
4. That in accordance with the remuneration bandings as detailed in paragraph 3.16 of the report, the Mayor and Deputy Mayor be remunerated at Level 2.
5. To note the following qualifying posts that are to attract a Senior Salary (up to a maximum of 19) as shown at Appendix 1 to the report:-
 - Leader
 - Deputy Leader
 - x5 Cabinet Members (Level 1)
 - x2 Deputy Cabinet Members (Level 2)
 - Leader of the Opposition (largest group)
 - x5 Scrutiny Chairs (Level 1)
 - Chair of Democratic Services (Level 2)
 - Chair of Planning and Development (Level 1)
 - Chair of Licensing (Level 1)
6. That the 18 posts as shown at Appendix 2 to the report be paid a Senior Salary to the Level as shown at 5 above (i.e. Level 1 and Level 2) and to note that should the Audit Committee not appoint the Lay Member as the Chair that the post will remain a non-salaried position.
7. To agree payments to co-opted Members continue to be capped at a maximum of the equivalent of 10 full days a year for each Committee to which an individual may be co-opted and eligible to attend.
8. To agree that Members undertaking constituency duties should not be included as an approved duty for the purpose of claiming travel allowances;
9. To re-confirm that subsistence claims for official business which takes place in-county shall not be reimbursed by the Council.
10. To note the publicity requirements of the IRP Report that the Council will need to undertake in respect of the arrangements for the publication of the remuneration received by Members during the Municipal Year.
11. That in accordance with paragraph 3.35 of the report in respect of the publication and adoption of the reimbursement of the costs of care to determine that the total amount reimbursed by the Council during the year but not attributed to any named Member.

12. To agree to pay a salary to the Chair of the Cwm Taf Public Services Board Joint Overview and Scrutiny Committee, in accordance with the criteria set out in paragraph 3.45(l).
13. To note that subject to the individuals concerned having signed their Acceptance of Office the above payments will be made with effect from the 8th May, 2017.

REPORT OF THE DIRECTOR, LEGAL AND DEMOCRATIC SERVICES

14. CALENDAR OF MEETINGS

In accordance with Part 4 of the Council's Constitution (Council Procedure Rules), the Director. Legal and Democratic Services attached to his report a proposed Calendar of Meetings for the Municipal Year 2017/18.

Following a discussion, it was **RESOLVED** –

1. To note the contents of the report;
2. To agree the proposed initial Calendar of Meetings for the 2017/18 Municipal Year subject to the changes made at the meeting in relation to School term periods .

15. APPOINTMENTS TO NON-EXECUTIVE JOINT COMMITTEES 2017-2018

RESOLVED – that the under-mentioned Members be appointed to the following non-executive Joint Committees for the 2017-2018 Municipal Year:-

- (a) **Combined Fire Authority for South Wales** (4 Members)
County Borough Councillors S.Bradwick, S.Pickering, A.Roberts and G.Stacey.
- (b) **Brecon Beacons National Park Authority** (1 Member)
County Borough Councillor G.P.Thomas

16. APPOINTMENTS TO THE POLICE AND CRIME PANEL 2017/2018

RESOLVED – that County Borough Councillors R.Lewis and R.W.Smith be appointed to the Police and Crime Panel for the 2017-2018 Municipal Year.

17. APPOINTMENTS TO THE CWM TAF COMMUNITY HEALTH COUNCIL

RESOLVED – that County Borough Councillors J.Bonetto, G.Caple and S.Morgans be appointed to the Cwm Taf Community Health Council for a four year term.

18. APPOINTMENTS TO OUTSIDE BODIES

RESOLVED – that the under-mentioned Members be appointed to the following Outside Bodies:-

Education and Lifelong Learning Group

1. **Welsh Joint Education Committee (4 year term)**
County Borough Councillor J.Rosser
2. **Board of Governors – Coleg y Cymoedd (4 year term)**
County Borough Councillor J.Rosser and Mr.C.Bradshaw
3. **Welsh Books (3 year term)**
County Borough Councillor R.Lewis

Corporate and Frontline Services Group

4. **Consortium Local Authority Wales (C.L.A.W.) (Annual Term)**
County Borough Councillor C.Leyshon
5. **Business in Focus (3 year term)**
County Borough Councillor R.Bevan
6. **Joint Council for Wales (Annual Term)**
County Borough Councillors M.Webber and D.H.Williams
7. **Welsh Local Government Association (Annual Term)**
County Borough Councillors R.Bevan, G.Hopkins, A.Morgan, J.Rosser and M.Webber.
8. **Welsh Local Government Association – Executive Board (Annual Term)**
County Borough Councillor A.Morgan and M.Webber (Substitute)
9. **Wales Co-op Centre Board (Annual Term)**
County Borough Councillor R.Lewis
10. **Edward Thomas Charity (Annual Term)**
County Borough Councillors A.S.Fox, E.George, R.Lewis and S.Pickering.
11. **The Alliance (Annual Term)**
County Borough Councillors J.Brencher, G.Jones and G.Thomas
12. **Tower Site Liaison Committee (Annual Term)**
County Borough Councillors H.Boggis, K.Morgan and G.P.Thomas
13. **Reserve Forces and Cadets Association (4 year term)**
County Borough Councillor J.Harries.

14. **South Wales Economic Forum (4 year term)**
County Borough Councillor R.Bevan.
15. **Judges Hall Trust (4 year term)**
County Borough Councillors G.Hughes, W.Lewis and J.Rosser.
16. **Welsh Centre for International Affairs (4 year term)**
County Borough Councillor R.Lewis
17. **Allotments Society (4 year term)**
County Borough Councillor S.Bradwick
18. **Valuation Tribunal Wales – Appointments Panel (Annual Term)**
County Borough Councillor M.Webber

Community and Children’s Services Group

19. **Community Chest (3 year term)**
County Borough Councillors J.Bonetto, A.Crimmings and J.Harries.
20. **Age Concern Cymru (Annual Term)**
County Borough Councillor C.Leyshon.
21. **Cynon Valley Indoor Bowls Committee (Annual Term)**
County Borough Councillor A.Morgan.
22. **Rhondda Cynon Taf Community Arts – Executive Committee (Annual Term)**
County Borough Councillor R.Lewis.
23. **Trivalis (formerly RCT Homes) (3 year term)**
County Borough Councillors R.Bevan, M.Griffiths and S.Pickering and P.Mee (Officer).

19. SCRUTINY ANNUAL REPORT 2016-17

The Chairman of the Overview and Scrutiny Committee, County Borough Councillor L.M.Adams presented the Scrutiny Annual Report for 2016-17, outlining the work undertaken within scrutiny during the last 12 months and following a discussion, it was **RESOLVED** – to note the report.

R.LEWIS
Retiring Mayor

M.TEGG
Mayor

S.POWDERHILL
Deputy Mayor

The meeting closed at 6.27 p.m.

These minutes are subject to approval at the Council Meeting on 21.06.17