

**RHONDDA CYNON TAF  
COUNTY BOROUGH COUNCIL  
COMMITTEE 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) 424102 – Mrs A Edwards**

A meeting of the Finance & Performance Scrutiny Committee will be held **at the County Borough Council Headquarters, The Pavilions, Cambrian Park, Clydach Vale (Council Chamber) on Wednesday, 27<sup>th</sup> January 2016 at 3.00 pm** .

**NOTE: An invitation is given to all non executive and co-opted members of the Council to attend and contribute to this meeting in relation to Agenda Item 3.**

**AGENDA**

**1. DECLARATION OF INTEREST**

To receive disclosures of personal interests from Members in accordance with the Code of Conduct (including whipping declarations).

**Note:**

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.

**Page Nos**

2. To approve as an accurate record the minutes of the following meetings of the Finance & Performance Scrutiny Committee:
  - The special meeting held on 9<sup>th</sup> December 2015; **1 – 5**
  - The scheduled meeting held on 9<sup>th</sup> December 2015; **7 – 15**
  - The special meeting held on 6<sup>th</sup> January 2016. **17 - 24**

**REPORT OF THE GROUP DIRECTOR, CORPORATE & FRONTLINE SERVICES**

3. To undertake pre-scrutiny of proposals in relation to the Council's draft 2016/17 Revenue Budget Strategy.
4. To consider the 2015/16 Mid Year Treasury Management Stewardship Report **25 - 38**
5. To discuss the training needs of the Committee.

## **URGENT ITEMS**

6. To consider any items, which the Chairman by reason of special circumstance is of the opinion should be considered at the meeting as a matter of urgency.

### **Circulation:**

#### **All Members of the Finance & Performance Scrutiny Committee**

County Borough Councillors M A Norris and (Mrs) J S Ward– Chairman & Vice Chairman respectively.

County Borough Councillors;

(Mrs) J Bonetto	S Bradwick	G R Davies	S Evans
P Griffiths	(Mrs) S Jones	(Mrs) C Leyshon	(Mrs) S Rees
G Smith	R W Smith	P Wasley	E Webster
C J Williams	C J Willis	R Yeo	

### **In addition:**

County Borough Councillors M Adams and J Watts – Chair and Vice Chair respectively of the Overview & Scrutiny Committee

Mr R Hull – Chairman of the Audit Committee

#### **Education Co-opted Members for information:-**

Reverend E Counsell –Diocesan Authorities' Representative

Mr J Horton– Elected Parent/Governor Representative

Mrs S Jones –Elected Parent / Governor Representative

Mr J Fish –Elected Parent / Governor Representative

Mrs C Jones – Representing the National Union of Teachers and Teachers' Panel

Mr M Cleverley – Representing NASUWT and Teachers' Panel

Mr D Price – Representing UNISON

Mr C Jones – Representing GMB

Ms A Jones – Representing UNITE

**20<sup>th</sup> January 2016**