

**RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL
COMMITTEE SUMMONS**

**C B Jones
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX**

Marc Jones (Tel. No. (01443) 424102)

A meeting of the Finance & Performance Scrutiny Committee will be held at the County Borough Council Headquarters, The Pavilions, Cambrian Park, Clydach Vale (Committee Room1) on THURSDAY, 26th JANUARY, 2017 at 5.00 p.m.

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.

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2. To approve as an accurate record the minutes of the Finance & Performance Scrutiny Committee held on the 7th December, 2016 **1 - 6**

3. The Council's Draft 2017/18 Revenue Budget Strategy

To receive a presentation from the Group Director, Corporate & Frontline Services and to undertake pre-scrutiny of proposals in relation to the Council's draft 2017/18 Revenue Budget Strategy.

Note: A copy of the final consultation feedback report is attached. **7 - 63**

4. 2016/17 Treasury Management Review and Amendment to the 2017/18 Investment Strategy

To consider the report of the Group Director, Corporate & Frontline Services **65 - 78**

URGENT ITEMS

5. 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.J.Watts and (Mrs) J S Ward– Chairman & Vice Chairman respectively.

County Borough Councillors;

S.Bradwick	(Mrs.)C.Leyshon	P.Wasley
G.R.Davies	S.Rees	E.Webster
S.Evans	R.W.Smith	C.J.Willis
P.Griffiths	B.Stephens	R Yeo

In addition:

County Borough Councillors L.M.Adams and G.Smith – Chair and Vice Chair respectively of the Overview & Scrutiny Committee

Education Co-opted Members for information:-

Reverend E Counsell –Diocesan Authorities' Representative
Mrs S Jones –Elected Parent / Governor Representative
Mr J Fish –Elected Parent / Governor Representative
Mr S Jones - 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

Chairman and Vice-Chairman of the Audit Committee, Mr.R.Hull and County Borough Councillor C.Davies respectively.

19th January, 2017