



**CYNGOR BWRDEISTREF SIROL**  
**RHONDDA CYNON TAF**  
**COUNTY BOROUGH COUNCIL**

**COMMITTEE SUMMONS**

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

Meeting Contact: Ms Julia Nicholls - Senior Democratic Services Officer (01443 424098)

**YOU ARE SUMMONED** to a meeting of **FINANCE AND PERFORMANCE SCRUTINY COMMITTEE** to be held at the **Council Chamber, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **MONDAY, 23RD JULY, 2018** at **5.00 PM**.

Non Committee Members and Members of the public may request the facility to address the Committee at their meetings on the business listed although facilitation of this request is at the discretion of the Chair. It is kindly asked that such notification is made to Democratic Services by Thursday, 19 July 2018 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

**AGENDA**

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No's**

**1. DECLARATION OF INTEREST**

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter 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 a prejudicial interest they must notify the Chairman when they leave.

**2. MINUTES**

To receive the minutes of the previous meetings of the Finance and Performance Scrutiny Committee held on:-

23<sup>rd</sup> April 2018

4<sup>th</sup> July 2018

5 - 18

**3. REPORT OF THE DIRECTOR, LEGAL & DEMOCRATIC SERVICES**

To consider the Finance & Performance Scrutiny Committee's Work Programme

19 - 28

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

To consider the Quarter 4 Council Performance Report

29 - 184

**5. URGENT BUSINESS**

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

**Director, Legal and Democratic Services**

**Circulation:-**

The Chair and Vice-Chair of the Finance and Performance Scrutiny Committee (County Borough Councillor M Powell and County Borough Councillor G Thomas respectively)

**County Borough Councillors:**

Councillor G Holmes, Councillor G Davies, Councillor S Bradwick, Councillor R Yeo, Councillor W Lewis, Councillor S. Rees-Owen, Councillor T Williams, Councillor J Cullwick, Councillor M Diamond, Councillor G Caple, Councillor A Davies-Jones, Councillor G Hughes and Councillor J Williams

County Borough Councillor S Belzak- ex officio Member

County Borough Councillors L.M.Adams and S.Evans, Chair and Vice-Chair respectively of the Overview and Scrutiny Committee

**Education Co-Opted Members for information:-**

Mr A Rickett, Voting Diocesan Authorities' Representative

Ms A Jones, Representing UNITE

Mr M Cleverley, Representing NASUWT and Teachers' Panel

Mr C Jones, Representing GMB

Mr D Price, Representing UNISON

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

Mr D S Emanuel, Voting Elected Parent / Governor Representative

**16<sup>th</sup> July 2018**