

**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**

Ms.Karyl May, Head of Democratic Services (Tel. No. 01443-424045)

A Meeting of the Overview and Scrutiny Committee will be held at the County Borough Council Headquarters, The Pavilions, Cambrian Park, Clydach Vale (Council Chamber) on Wednesday, 23rd September, 2015 at 5.00 pm.

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 MINUTES

To approve as an accurate record the minutes of the meeting of the Overview and Scrutiny Committee held on the 29th July, 2015

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3 `FUEL POVERTY` PROPOSED SCRUTINY WORK PROGRAMME

To receive a presentation from the Service Director, Procurement

Note: A copy of the Interim Report of the Scrutiny Working Group that was presented to Council on the 22nd April, 2015 is attached for information (Pages 2 – 12) **7 - 12**

4 PROPOSED SCRUTINY WORK PROGRAMME

To consider the report of the Director, Legal & Democratic Services **13 - 18**

5 URGENT BUSINESS

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

Circulation:

All Members of the Overview and Scrutiny Committee

County Borough Councillors L.M.Adams (Chair) and M.J.Watts (Vice-Chair)

County Borough Councillors;

J.Bonetto	P.Jarman	S.Powderhill
W.J.David	(Mrs.)S.Jones	S.Rees-Owen
(Mrs.)M.E.Davies	R.Lewis	G.Smith
S.Evans	B.Morgan	P.Wasley
A.S.Fox	(Mrs.)S.Pickering	R.Yeo

Members of the former Scrutiny Working Group dealing with `Fuel Poverty`

County Borough Councillors S.Bradwick, G.R.Davies, (Mrs.)M.E.Davies, P.Griffiths, R.W.Smith and C.J.Willis

Signatories to the Notice of Motion:

County Borough Councillors E.Webster and P.Jarman.

16th September, 2015