

**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, 23<sup>rd</sup> 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 29<sup>th</sup> July, 2015

**1 - 6**

### **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 22<sup>nd</sup> 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.

**16<sup>th</sup> September, 2015**