

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

Contact: Ms Karyl May (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 on Wednesday, 13th September, 2017 at 5 p.m.

(Please note, the Chairs and Vice Chairs of the Themed Scrutiny Committees and the Chair and Vice Chair of the Audit Committee are invited 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.

2. Minutes

To approve as an accurate record the minutes of the meetings of the Overview and Scrutiny Committee held on the:-

- 10th July, 2017.
- 30th August, 2017

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3. Themed Scrutiny Committees Work Programmes

To receive the Chairs and Vice-Chairs of the four Themed Scrutiny Committees to update Members on their respective Work

Programmes.

4. Wales Audit Office Reports

Following the meeting of Council held on the 21st June, 2017 to give consideration to the Wales Audit Office Reports **13 –60**

5. Fire Safety Arrangements for Social Housing, Supported Housing and Council Owned Buildings

To consider the report of the Group Director, Community & Children's Services **61 -70**

6. Urgent Items

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.

Circulation:

All Members of the Overview and Scrutiny Committee

County Borough Councillors:-

L.M.Adams (Chair), G.Thomas (Vice-Chair), H.Boggis, J.Bonetto, J.Brencher, E.George, J.Harries, P.Jarman, J.James, D.Macey, and E.Stephens

Mr.C.Bradshaw – Chief Executive

Mr.C.B.Jones – Director, Legal & Democratic Services

Mr.C.Lee, Group Director, Corporate & Frontline Services

Mr.B.Davies, Director of Financial Services

Mr.P.Griffiths, Service Director, Performance & Improvement

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

Chairs and Vice-Chairs of the four Thematic Scrutiny Committees, namely:

County Borough Councillors G.R.Davies & G.Holmes (Finance & Performance) R.Yeo and J.Elliott (Health & WellBeing), S.Rees-Owen and W.Lewis (Children & Young People), S.Bradwick and T.Williams (Public Service Delivery, Prosperity & Communities)

Chair and Vice-Chair of the Audit Committee, Mr.R.Hull and County Borough Councillor K.L.Jones respectively.

6th September, 2017