

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, 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 on Monday, 25th June, 2018 at 5 p.m.

(Please note, the Chairs and Vice Chairs of the Themed Scrutiny Committees are invited to attend and contribute to this meeting in relation to Agenda Item 3.)

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 22nd June, 2018 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

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 accurate records the minutes of the meetings of the Overview and Scrutiny Committee held on the following dates:-

- 18th April, 2018
- 30th April, 2018

3. SCRUTINY COMMITTEES WORK PROGRAMMES

In accordance with the terms of reference of the Overview & Scrutiny Committee to approve the Work Programmes developed by the four themed Scrutiny Committees together with its own Work Programme for the 2018/19 Municipal Year. **17 - 62**

To receive the proposed list of matters requiring consideration by the Cabinet over the 2018/19 Municipal Year, and if felt appropriate to ascertain if there are any topics that can undergo pre-scrutiny by this Committee or any of the four `themed` Scrutiny Committees.

An accompanying report of the Director, Legal & Democratic Services Officer together with the respective Work Programmes is attached.

4. INCREASING PUBLIC ENGAGEMENT IN SCRUTINY

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To consider the report of the Director, Legal & Democratic Services

5. CARDIFF CAPITAL REGION (CCR) CITY DEAL JOINT OVERVIEW AND SCRUTINY COMMITTEE

To consider the report of the Director, Legal & Democratic Services

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6. URGENT ITEMS

To consider any items, which the Chair 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), S.Evans (Vice-Chair), A Cox, H.Boggis, J.Bonetto, J.Brencher, G.Caple, E.George, J.Harries, J.James, P.Jarman, D.Macey, S.Morgans, E.Stephens and L.Walker.

Officers:-

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
Mr C. Hanagan – Director of Cabinet & Public Relations

Education Co-opted Members for information:-

Mr.A.Rickett – Diocesan Authorities' Representative
Mr.D.S.Emanuel – Elected Parent/Governor Representative
Mr.J.Fish – 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

Chair of the Audit Committee, Mr.R.Hull

18th June, 2018