

**RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

**P J Lucas
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX**

Contact: Karyl May (Tel.No.01443-424045)

YOU ARE SUMMONED to a meeting of the **CORPORATE GOVERNANCE AND CONSTITUTION COMMITTEE** to be held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale (Committee Room 2) on **THURSDAY, 14TH NOVEMBER, 2013** at **2.00 p.m.**

AGENDA

DECLARATION OF INTEREST

- 1 To receive disclosures of personal interests from Members in accordance with the Code of Conduct
 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 meeting of the Corporate Governance and Constitution Committee held on the 10th October, 2013. **(Pages 1 – 4)**

3. To review **Sections 1- 4** of the Modular Constitution **(Pages 5 – 52)** through comparison with the current Constitution **Part 1 – Summary and Explanation, Part 3 – Responsibility of Functions and Part 4 - Rules of Procedure** (whilst Part 4 is voluminous the Committee will only be considering at this meeting the Council Procedure Rules contained therein) **(Pages 53 – 253)**

Note: Part 2 of the current Constitution is not included in the above documentation as the Articles are no longer contained in the new Modular Constitution.

4. WORK PROGRAMME

To determine the Committee's Work Programme for 2013/14.

- 5.** To consider any urgent business as the Chairman deems appropriate.

To: Members of the Corporate Governance and Constitution Committee

County Borough Councillors R.Lewis (Chair) and A.Roberts (Vice-Chair), J.Elliott, P Jarman, J.Rosser, R.K.Turner and M.Webber

7th November, 2013