

**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 1) on **Wednesday, 2<sup>nd</sup> April, 2014 at 2 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 a correct record the minutes of the Corporate Governance and Constitution Committee held on the 14<sup>th</sup> February, 2014.

**Pages 1 - 6**

3. **Presentation**

To receive a presentation from Mr.Vince Hanly, Service Director, Procurement in respect of the proposed amendments to be made to the Council's Constitution in respect of the Contract Procedure Rules.

- 4. Report of the Director, Legal and Democratic Services**  
To consider the report of the Director, Legal and Democratic Services in respect of the Local Government (Wales) Measure 2011 (Commencement Order No.3) Order 2014 – Remote Attendance.

**Pages 7 - 14**

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

**Circulation:**

**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

**26<sup>th</sup> March, 2014**