

**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 **THURSDAY, 18<sup>TH</sup> SEPTEMBER, 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 the minutes of the Corporate Governance and Constitution Committee held on the 2<sup>nd</sup> April, 2013.

**Pages 1 - 4**

3. **Proposed Amendments to the Constitution – Appointments Committee Terms of Reference and Officer Employment Procedure Rules**  
To consider the report of the Director, Legal and Democratic Services.

**Pages 5 - 18**

4. **Update on the Welsh Modular Constitution and the Committee's Work Programme**  
To consider the report of the Director, Legal and Democratic Services.

**Pages 19 - 22**

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, M.Webber and C.J.Willis

**11<sup>th</sup> September, 2014**