

**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: Mrs.Z.Maisey (Tel: 01443 424099)

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 **Tuesday, 26 April 2016 at 4.00 p.m.**

AGENDA

Page No's

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. **PART 3 - SECTION 5 - GENERAL SCHEME OF DELEGATION OF EXECUTIVE AND NON EXECUTIVE FUNCTIONS.**

To consider the Joint Report of the Director, Legal & Democratic Services and Secretary to the Cabinet

1 – 8

3. **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.

Distribution:

Members of the Corporate Governance and Constitution Committee

County Borough Councillors B.Stephens (Chair) and R.Lewis (Vice-Chair), J.Elliott, K.Morgan, A.Roberts, M.Webber and C. J. Willis

Mr.P.J.Lucas, Director, Legal & Democratic Services
Mr.C.Hanagan, Service Director, Cabinet Office & Public Relations

19 April 2016