

**RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

COUNCIL SUMMONS

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

Tel. No. (01443) 424099 – Mrs.Z.Maisey

YOU ARE SUMMONED to a meeting of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale on **Wednesday, 23 July 2014** at **5.00 p.m.**

AGENDA

**Page
Nos.**

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 ANNOUNCEMENTS

3 MINUTES

To approve as an accurate record, the minutes of the meeting of the Council held on 25 June 2014. **1-10**

4 OPEN GOVERNMENT – STATEMENTS in accordance with Procedure Rule 2

To receive any statements from the Leader of the Council and/or statements from Cabinet Portfolio Holders

5 MEMBERS' QUESTIONS

(1) From County Borough Councillor R.Lewis to the Leader of the Council (County Borough Councillor A.Morgan)

“The recent Williams Report commented ‘If every local authority were able to reduce its corporate costs to the level of those in Rhondda Cynon Taf, the total saving across Wales would be in the order of £38 million per year’ – will the Leader please comment on this statement?”

(2) From County Borough Councillor L.M.Adams to the Leader of the Council (County Borough Councillor A.Morgan)

“Will the Leader make a statement on his recent commitment to engage our employees more closely in finding solutions to the public spending cuts the Council faces?”

(3) From County Borough Councillor M.E.Davies to the Cabinet Member for Environment, Leisure & Sport (County Borough Councillor A.Crimmings)

“Will the Cabinet Member make a statement on the recent review of Leisure Services in the County Borough?”

(4) From County Borough Councillor T.Williams to the Cabinet Member for Children’s Social Services and Equalities (County Borough Councillor G.E.Hopkins)

“Will the Cabinet Member make a statement on services to support families?”

(5) From County Borough Councillor M.Griffiths to the Cabinet Member for Service Delivery, Communities & Housing (County Borough Councillor K.Montague)

“In light of the tough financial circumstances facing the Council, how can we work with communities or the third sector to support service delivery?”

6 WALES AUDIT OFFICE ANNUAL IMPROVEMENT REPORT – RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

To receive the Annual Improvement Report for Rhondda Cynon Taf County Borough Council to be presented by Mr.Colin Davies of the Wales Audit Office. **11-38**

OFFICERS REPORTS

- 7 SIP Annual Report 2013-2014**
- To consider the report of the Group Director, Corporate Services **39-121**
- 8 2013/14 Annual Treasury Management Review**
- To consider the report of the Group Director, Corporate Services **123-131**
- 9 Community Boundaries and Electoral Arrangements Review**
- To consider the report of the Director, Legal & Democratic Services **133-222**
- 10 Changes to the Membership of the Audit Committee and Nomination of a new Scrutiny Performance Management Co-ordinator**
- To consider the report of the Director, Legal & Democratic Services **223-225**
- 11 To consider passing the under-mentioned resolution:**
- “That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 (as amended) for the next item of business on the grounds that involves the likely disclosure of exempt information as defined in paragraphs 12 and 23 of Part 4 of Schedule 12A of the Act”
- 12 Review of Chief Officer Positions**
- To consider the report of the Chief Executive and the Director, Human Resources, containing exempt information **227-233**
- 13** To consider any items which the Mayor, by reason of special circumstances, is of the opinion should be considered as a matter of urgency.

P. J. Lucas

Director, Legal and Democratic Services

To: All Members of the Council

16 July 2014