

**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**

Ms.Karyl May - Tel. No. (01443) 424045

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, 25th March, 2015** 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 the 4th March, 2015 1 - 10

- 4 OPEN GOVERNMENT:**

- 5 STATEMENTS** in accordance with Procedure Rule 2

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

6 MEMBERS' QUESTIONS

- (1) **From County Borough Councillor R.Lewis to the Chair of the Democratic Services Committee (County Borough Councillor P.Jarman)**

“Will the Chair of the Democratic Services Committee please make a statement on the mentoring and development of Members?”

- (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 the Budget Policy Setting Framework as set out within the Constitution?”

- (3) **From County Borough Councillor S.Powderhill to the Cabinet Member for Environment, Leisure and Sport (County Borough Councillor A.Crimmings)**

“Will the Cabinet Member for Leisure please make a statement on Hawthorn Pool?”

- (4) **From County Borough Councillor J.Bonetto to the Cabinet Member for Children’s Social Services and Equalities (County Borough Councillor G.Hopkins)**

“Will the Cabinet Member for Children’s Services please make a statement on partnership working?”

- (5) **From County Borough Councillor G.Smith to the Leader of the Council (County Borough Councillor A.Morgan)**

“Will the Leader make a statement on regeneration?”

OFFICERS REPORTS

- 7 Treasury Management Strategy Incorporating Investment Strategy, Prudential Indicators and MRP Statement for 2015/16** 11- 36

To consider the report of the Group Director, Corporate and Frontline Services

- 8 Enabling Fund for Community Led Services** 37 - 40

To consider the report of the Group Director, Corporate and

Frontline Services.

9 The Council's Three Year Capital Programme 2015/16 – 2017/18 41 – 66

To consider the report of the Cabinet

10 The Council's 2015/16 Pay Policy Statement 67 – 76

To consider the Joint Report of the Director, Human Resources and the Director, Legal and Democratic Services

11 Consultation – White Paper – “Reforming Local Government: Power to Local People” 77 - 84

To consider the Joint Report of the Director, Legal and Democratic Services and the Service Director, Cabinet and Public Relations

12 NOTICES OF MOTIONS

- (1) To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors R.Lewis, B.Stephens, L.M.Adams, (Mrs.)T.Bates, H.Boggis, J.Bonetto, S.A.Bradwick, A.Calvert, P.Cannon,QPM, S.Carter, (Mrs.)J.Cass, (Mrs.)A.Crimmings, W.J.David, A.L.Davies MBE, (Mrs.)A.Davies, J.Davies, (Mrs.)M.E.Davies, (Mrs.)L.De Vet, J.Elliott, S.Evans, M.Forey, A.S.Fox, M.Griffiths, P.Griffiths, (Mrs.)E.Hanagan, G.Holmes, G.E.Hopkins, (Mrs.)S.J.Jones, W.L.Langford, (Mrs.)C.Leyshon, S.Lloyd, C.J.Middle, K.Montague, A.Morgan, B.Morgan, M.A.Norris, S.Pickering, K.A.Privett, S.Rees, (Mrs.)A.Roberts, J.Rosser, G.Smith, G.Stacey, (Mrs.)M.Tegg, R.K.Turner, G.Thomas, (Mrs.)J.S.Ward, M.J.Watts, M.Webber, W.D.Weeks, C.J.Williams, D.H.Williams, T.Williams, C.J.Willis and R.Yeo:

“This Council notes the work undertaken by the Mayor as First Citizen of the County Borough including the contribution made through charity funding raising activity that has raised hundreds of thousands of pounds for worthy causes.

This Council reconsiders the role and functions of the Mayor of the Council as defined in the 1972 Local Government Act.

That the role of the Mayor should be revised as in, the role and responsibilities it holds within the Council. Such

changes could include the reduction/removal of ceremonial activity to support the on-going efficiencies being made by the Council.

Furthermore, the function of chairing the Constitution Committee of the Council could also form part of this new role. This and other changes should be considered by the Constitution Committee with any recommendations being reflected at the Council's Annual General Meeting."

- (2) To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors D.H.Williams, R.Lewis, L.M.Adams, (Mrs.)T.Bates, H.Boggis, J.Bonetto, S.A.Bradwick, A.Calvert, P.Cannon,QPM, S.Carter, (Mrs.)J.Cass, (Mrs.)A.Crimmings, W.J.David, A.L.Davies MBE, (Mrs.)A.Davies, J.Davies, (Mrs.)M.E.Davies, (Mrs.)L.De Vet, J.Elliott, S.Evans, M.Forey, A.S.Fox, M.Griffiths, P.Griffiths, (Mrs.)E.Hanagan, G.Holmes, G.E.Hopkins, (Mrs.)S.J.Jones, W.L.Langford, (Mrs.)C.Leyshon, S.Lloyd, C.Middle, K.Montague, A.Morgan, B.Morgan, M.A.Norris, S.Pickering, K.A.Privett, S.Rees, (Mrs.)A.Roberts, J.Rosser, G.Smith, G.Stacey, B.Stephens, (Mrs.)M.Tegg, R.K.Turner, G.Thomas, (Mrs.)J.S.Ward, M.J.Watts, M.Webber, W.D.Weeks, C.J.Williams, T.Williams, C.J.Willis and R.Yeo:

"This Council should lend its support to the British Legion's Insult to Injury Campaign.

Veterans injured during Service are having to give up most of their compensation to pay for the costs of their social care.

Military compensation is awarded as recompense for the pain, suffering and loss of amenity experienced by injured Service personnel and veterans; it should **not** be treated as normal income.

This Council considers it unfair that War Pensioners are treated differently to other injured veterans. It is also unacceptable that War Pensioners are treated less favourably than civilians who have been injured in the work place, who are able to place compensation awarded into a trust fund. This Council believes this point to not take account of the Armed Forces Covenant, which states that Service personnel, veterans and their families should face no disadvantage as a result of Military Service.

The Council believes such an approach to be unfair and therefore requests the appropriate Scrutiny Committee/s to

consider this issue to ensure all appropriate measures are taken by this local authority to address this issue. This Council also calls upon the Welsh Government to take the steps to address this issue at an all Wales level by providing the necessary guidance to ensure veterans will not in future be penalised in this way.”

- 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.

A handwritten signature in cursive script, appearing to read 'P. J. Lucas', with a horizontal line underneath.

Director, Legal and Democratic Services

To: All Members of the Council

18th March , 2015

