

**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, 30th September, 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 22nd July, 2015.

1 - 6

- 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

- (a) **From County Borough Councillor S.Powderhill to the Leader of the Council (County Borough Councillor A.Morgan)**

"Following the recent opening of the Lido, Pontypridd, the feedback I have received has been overwhelmingly positive. Could the Leader please comment on the first month of operations for the Lido?"

- (b) **From County Borough Councillor M.Norris to the Leader of the Council (County Borough Councillor A.Morgan).**

"We are all aware of the significant fines facing Councils who do not meet Welsh Government recycling targets. Given the financial situation we currently operate in as a result of continued public sector cuts, it is clear that the Council can ill afford to pay such fines. Could the Leader therefore please make a statement on the Council's current recycling performance?"

- (c) **From County Borough Councillor R.Lewis to the Cabinet Member for Environment, Leisure & Culture (County Borough Councillor A.Crimmings)**

"I welcome the recent announcement regarding planned investment in Leisure Centres, particularly in my own Ward of Abercynon. Could the Cabinet Member please advise what the substantial investment will mean for residents and visitors to Abercynon, Bronwydd and Rhondda Sports Centres?"

- (d) **From County Borough Councillor S.Carter to the Cabinet Member for Economic Development & Planning (County Borough Councillor D.R.Bevan)**

"Can the responsible Cabinet Member please provide an update on progress being made with the Taff Vale Precinct following the Council's recent purchase of the Lease?"

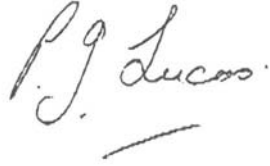
- (e) **From County Borough Councillor P.Jarman to the Leader of the Council (County Borough Councillor A.Morgan)**

"I have been asked by my constituent Ann to ask if your Cabinet will be adopting the anti austerity agenda leading up to the next budget round?"

OFFICERS REPORTS

- | | | |
|-----------|---|-----------------|
| 7 | Change in Membership of the Children & Young People Scrutiny Committee and the Audit Committee | |
| | To consider the report of the Director, Legal & Democratic Services | 7 – 8 |
| 8 | Welsh Government – Consultation Document – Draft Directions to the Local Democracy and Boundary Commission for Wales | |
| | To consider the report of the Director, Legal & Democratic Services | 9 – 22 |
| 9 | Review of Coroner Service | |
| | To consider the report of the Director, Legal & Democratic Services | 23 – 60 |
| 10 | Audit of Financial Statements Report – Rhondda Cynon Taf County Borough Council | |
| | Report of the Auditor General for Wales (Wales Audit Office) | 61 – 76 |
| 11 | Audit of Financial Statements Report – Rhondda Cynon Taf Pension Fund | |
| | Report of the Auditor General for Wales (Wales Audit Office) | 77 – 88 |
| 12 | Statement of Accounts 2014/15 | |
| | To consider the report of the Group Director, Corporate & Frontline Services | 89 - 286 |
| 13 | Urgent – Cabinet Decision | |
| | To note the urgent decision taken by Cabinet at its meeting held on the 23 rd July, 2015. | 287 –290 |

- 14 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 that reads "P. J. Lucas". The signature is written in black ink and is positioned above a horizontal line.

Director, Legal and Democratic Services

To: All Members of the Council

23rd September, 2015