

**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, 23rd March 2016** 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 10th March 2016.

1 - 3

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 C.Davies to the Cabinet Member for Children's Social Services, Equalities and the Welsh Language (County Borough Councillor G.Hopkins)**

Will you make a statement on your equal opportunities and disabilities responsibilities?

- (b) **From County Borough Councillor M.Norris to the Cabinet Member for Council Business (County Borough Councillor M.Webber)**

Following the Westminster Government implementation of an individual electoral registration system, can you tell us what the Council has been doing to promote electoral registration in our County Borough?

- (c) **From County Borough Councillor L.M.Adams to the Cabinet Member for Council Business (County Borough Councillor M.Webber)**

Will the Cabinet Member make a statement on decision making processes used by the Council?

- (d) **From County Borough Councillor J.Bonetto to the Cabinet Member for Children's Social Services, Equalities and the Welsh Language (County Borough Councillor G.Hopkins)**

Will the responsible Cabinet Member make a statement on the soon to be introduced Welsh Language Measure?

- (e) **From County Borough Councillor A.L.Davies, MBE to the Leader of the Council (County Borough Councillor A.Morgan)**

Will the Leader make a statement on his role and responsibilities?

OFFICERS' REPORTS

- 7 Welsh Language Cabinet Steering Group – Appeals Submission under Section 54 of the Welsh Language Wales Measure 2011**

To consider the joint report of the Secretary to the Cabinet and the Director of Education & Lifelong Learning

8	Nominations for the Freedom of the County Borough	
	To consider the report of the Chief Executive	25 – 28
9	Chief Officer Voluntary Early Retirement and Redundancy Packages	
	To consider the joint report of the Chief Executive and the Director of Human Resources	29 – 34
10	The Council’s 2016-17 Pay Policy Statement	
	To consider the joint report of the Director of Human Resources and the Director of Legal & Democratic Services	35 – 44
11	The Council’s Three Year Capital Programme 2016/17 – 2018/19	
	To consider the report of the Cabinet	45 – 68
12	Treasury Management Strategy Incorporating Investment Strategy, Prudential Indicators and MRP Statement for 2016/17	
	To consider the report of the Group Director of Corporate & Frontline Services	69 – 100
13	Provision of Byelaws on Acupuncture, Tattooing, Semi-permanent skin-colouring, cosmetic piercing and electrolysis	
	To consider the report of the Group Director, Community & Children’s Services	101–116
14	NOTICE OF MOTION	
	To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors P.Jarman, G.Davies, C.Davies, E. Webster, S.Evans-Fear, S.Rees-Owen, M.Weaver, K.Morgan and I.Pearce:	
	“In an effort to support the Welsh Steel Industry, this Council will, in future, make it clear in its Contract and Tender specification documents, that as a preference, all work and structures requiring the use of steel should be sourced from Welsh Steel Works”	

15 NOTICE OF MOTION

To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors P.Jarman, G.Davies, C.Davies, E. Webster, S.Evans-Fear, S.Rees-Owen, M.Weaver, K.Morgan and I.Pearce:

“In an effort to immediately improve the safe travelling experience of those that commute daily from Rhondda Cynon Taf to Cardiff by rail, this Council will express its grave concern to the Chief Executive of Arriva Wales and the Welsh Government.”

16 To consider passing the under-mentioned resolution:

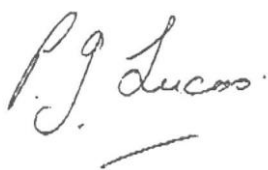
“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 (as amended) for the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 13 of Part 4 of Schedule 12A of the Act”

17 The Council’s Senior Management Structure

To consider the joint report of Chief Executive and the Director of Human Resources, containing exempt information

117-154

18 To consider any items which the Mayor, by reason of special circumstances, is of the opinion should be considered as a matter of urgency.



Director, Legal and Democratic Services

To: All Members of the Council

16 March 2016