

**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 Zelda Maisey

YOU ARE SUMMONED to the Twenty-First Annual 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 May 2016** at **4.00 p.m.**

AGENDA

**Page
Nos.**

1 DECLARATION OF INTEREST

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.

ELECTIONS AND APPOINTMENTS

2 To elect a Mayor of Rhondda Cynon Taf County Borough Council for the municipal year 2016/2017

3 To appoint a Deputy Mayor of Rhondda Cynon Taf County Borough Council for the municipal year 2016/2017

4 To appoint a Leader of the Council

5 EXECUTIVE FUNCTIONS

To note the Leader's Scheme of Executive Delegations, including appointments to the Cabinet, to be presented by the Leader at the meeting of the Council

6	PROPOSED AMENDMENTS TO THE COUNCIL'S CONSTITUTION INCLUDING ITS GENERAL SCHEME OF DELEGATION	
	To consider the report of the Director, Legal & Democratic Services	1 –26
7	APPOINTMENT OF COMMITTEES 2016-2017	
	To consider the report of the Director, Legal & Democratic Services	27-30
8	QUASI JUDICIAL BODIES/AD HOC COMMITTEES 2016-2017	
	To consider the report of the Director, Legal & Democratic Services	31–32
9	THE POLITICAL BALANCE OF THE COUNCIL	
	To consider the report of the Director, Legal & Democratic Services	33 - 38
10	APPOINTMENT OF CHAIRS AND VICE-CHAIRS 2016-2017	
	To consider the report of the Director, Legal & Democratic Services	39 - 44
11	MEMBERS' SALARIES AND ALLOWANCES – THE INDEPENDENT REMUNERATION PANEL FOR WALES' EIGHTH ANNUAL REPORT	
	To consider the joint report of the Group Director, Corporate & Frontline Services and the Director, Legal & Democratic Services.	45–60
12	CALENDAR OF MEETINGS 2016-2017	
	To consider the report of the Director, Legal & Democratic Services relating to the proposed calendar of meetings for the 2016-2017 municipal year	61 – 78
13	APPOINTMENTS TO NON-EXECUTIVE JOINT COMMITTEES 2016-2017	
	To appoint the Council's representatives to the following non-Executive Joint Committees	
	(a) Combined Fire Authority for South Wales – 4 representatives	
	(b) Brecon Beacons National Park Authority – 1 Representative	

**14 APPOINTMENTS TO THE POLICE CRIME PANEL
2016/2017**

To appoint two representatives (1 Labour Member and 1 Plaid Cymru Member) to the Police Crime Panel

15 APPOINTMENTS TO OUTSIDE BODIES

To appoint representatives to the following Outside Bodies:

Education & Lifelong Learning

1. **Welsh Joint Education Committee**
(1 Representative) (4 year term)
2. **Board of Governors – Coleg Morganwg**
(2 Representatives) (4 year term)

Corporate and Frontline Services Group

3. **Consortium Local Authority Wales (C.L.A.W.)**
(1 representative) (Annual Term)
4. **Investment and Advisory Panel (Pensions)**
(2 representatives) (Annual Term)
5. **Joint Council for Wales**
(2 representatives) (Annual Term)
6. **Welsh Local Government Association**
(5 representatives) (Annual Term)
7. **Welsh Local Government Association Co-ordinating Committee**
(1 representative + 1 Substitute) (Annual Term)
8. **Wales Co-op Centre Board**
(1 representative) (Annual Term)
9. **Edward Thomas Charity**
(4 representatives) (Annual Term)
10. **The Alliance**
(3 representatives) (Annual Term)
11. **Tower Site Liaison Committee**
(3 Members) (Annual Term)
12. **Reserve Forces & Cadets Association**
(1 Representative) (4 year term)

- 13. **South Wales Economic Forum**
(1 Representative) (4 year term)
- 14. **Judges Hall Trust**
(3 Representatives) (4 year term)
- 15. **Welsh Centre for International Affairs**
(1 Representative) (4 year term)
- 16. **Allotments Society**
(1 Representative) (4 year term)
- 17. **Valuation Tribunal Wales – Appointments Panel**
(1 Representative) (1 year term)

Community & Children’s Services Group

- 18. **Age Concern Cymru**
(1 representative) (Annual Term)
- 19. **Cynon Valley Indoor Bowls Committee**
(1 representative) (Annual Term)
- 20. **Rhondda Cynon Taf Community Arts – Executive Committee**
(1 representative) (Annual Term)

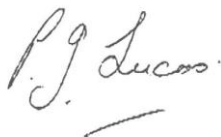
16 Revised Members’ Code of Conduct

To consider the report of the Director, Legal & Democratic Services **79 – 96**

17 Scrutiny Annual Report 2015-16

To consider the Scrutiny Annual Report 2015-16 **97-141**

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

18 May 2016