

**RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

COUNCIL SUMMONS

**C.B.Jones
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, 11th January, 2017** 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 accurate records, the minutes of the meetings of Council held on:

- 30th November, 2016.
- Extraordinary Meeting of Council – 15th December, 2017

**1 - 8
9 - 12**

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.A.Bradwick to the Leader of the Council, County Borough Councillor A.Morgan**

"Will the Leader of the Council provide a update on the situation with Maerdy Mountain?"

- (b) **From County Borough Councillor C.J.Williams to the Chair of the Licensing Committee, County Borough Councillor A.S.Fox**

"Would you support the concept of a paperless approach to the Licensing Committee?"

- (c) **From County Borough Councillor B.Morgan to the Cabinet Member for Children's Service, Equalities and the Welsh Language, County Borough Councillor G.Hopkins**

"Will the Cabinet Member make a statement on the Welsh Language?"

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

"Can the Leader make a statement on town centre car parks?"

- (e) **From County Borough Councillor L.De Vet to the Cabinet Member for Adult Social Services, County Borough Councillor M.Forey**

"Please can you make a statement as to how the Council is supporting independent living?"

7 MR.A.MICHAEL, POLICE & CRIME COMMISSIONER

To receive Mr.A.Michael, Police & Crime Commissioner who will address Members on plans for Policing in Rhondda Cynon Taf.

OFFICERS' REPORTS

8 Welsh Church Act Fund – Annual Report 2015/16

To consider the report of the Group Director, Corporate & **13 - 52**

Frontline Services

9 Local Council Tax Reduction Scheme

To consider the report of the Group Director, Corporate & Frontline Services **53 - 60**

10 Financing of the 21st Century Schools Programme Using Prudential Borrowing

To consider the report of the Group Director, Corporate & Frontline Service **61 - 64**

11 Appointment of New Independent Member to the Standards Committee

To consider the report of the Director, Legal & Democratic Services **65 - 68**

12 Notices of Motion

- (1) To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors (Mrs.)J.S.Ward and (Mrs.)M.E.Davies

“This Council lends its support to the campaign of Swansea East MP Carolyn Harris MP to cover the costs of infant funerals

This Council believes that Burial fees should be waved in these circumstances and will ensure this is reflected in any further fees and charging arrangements

This Council adds its support to the Campaign to ensure both the UK Government and Welsh Government move to cover the cost of a Child’s funeral and legislate accordingly. Request that the Leader of the Council writes to the appropriate Minister to support this cause.

This small move would take away one small burden from grieving families at a hugely emotional time”.

- (2) To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors B.Stephens, R.Yeo, L.M.Adams, (Mrs.)M.E.Davies, L.M.Adams, T.Bates, R.Bevan, H.Boggis, J.Bonetto, S.Bradwick, J.Bunnage, A.Calvert, P.Cannon, S.Carter, J.Cass, A.Crimmings, W.J.David, A.Davies MBE, A.Davies, J.Davies, L.De Vet, J.Elliott, M.Forey, A.S.Fox, M.Griffiths, S.Evans, P.Griffiths, E.Hanagan, G.Holmes, G.Hopkins,

S.Jones, L.Langford, R.Lewis, C.Leyshon, S.Lloyd, R.B.McDonald, C.Middle, K.Montague, A.Morgan, B.Morgan, M.A.Norris, S.Pickering, S.Powderhill, K.Privett, S.Rees, A.Roberts, J.Rosser, G.Smith, R.Smith, G.Stacey, M.Tegg, G.Thomas, R.K.Turner, J.S.Ward, M.J.Watts, M.Webber, D.Weeks, C.Williams, D.H.Williams, T.Williams and C.J.Willis.

“This Council seeks to support the Welsh Hearts Campaign to provide defibrillators in public places.

This Council notes the difference the availability of such equipment can offer in emergency situations and we already have these at a number of Council sites, such as sports centres, recognising their importance and commits to fund an increased provision of equipment across key Council locations.

We request a report be brought forward for Member approval to locate a number of extra devices at key locations across the County Borough”.

- 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.



Director, Legal and Democratic Services

To: All Members of the Council

4th January, 2017