

**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**

Karyl May - Tel.No.01443-424045

YOU ARE SUMMONED to the Twenty-Third 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, 23rd May 2018** at **4.00 p.m.**

AGENDA

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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 <u>must</u> notify the Chairman when they leave.	
2	
ELECTIONS AND APPOINTMENTS	
1. To elect a Mayor of Rhondda Cynon Taf County Borough Council for the municipal year 2018-2019	
2. To appoint a Deputy Mayor of Rhondda Cynon Taf County Borough Council for the municipal year 2018-2019	
3. To appoint a Leader of the Council	

3 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

4 THE COUNCIL'S CONSTITUTION – PROPOSED AMENDMENTS AND ANCILLARY MATTERS

To consider the joint report of the Director of Cabinet & Public Relations and the Director, Legal & Democratic Services **7 - 26**

5 APPOINTMENT OF COMMITTEES 2018-2019

To consider the report of the Director, Legal & Democratic Services **27 – 30**

6 QUASI JUDICIAL BODIES/AD HOC COMMITTEES 2018-2019

To consider the report of the Director, Legal & Democratic Services **31 –34**

7 THE POLITICAL BALANCE OF THE COUNCIL

To consider the report of the Director, Legal & Democratic Services **35 -40**

8 APPOINTMENT OF CHAIRS AND VICE-CHAIRS 2018-2019

To consider the report of the Director, Legal & Democratic Services **41 – 46**

9 MEMBERS' SALARIES AND ALLOWANCES – THE INDEPENDENT REMUNERATION PANEL FOR WALES' TENTH ANNUAL REPORT

To consider the joint report of the Group Director, Corporate & Frontline Services and the Director, Legal & Democratic Services. **47 – 64**

10 CALENDAR OF MEETINGS 2018-2019

To consider the joint report of the Director of Cabinet & Public Relations and the Director, Legal & Democratic Services relating to the proposed calendar of meetings for the 2018-2019 Municipal Year **65 – 84**

11 APPOINTMENTS TO NON-EXECUTIVE JOINT COMMITTEES 2018-2019

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

12 APPOINTMENTS TO THE POLICE CRIME PANEL 2018-2019

To appoint two representatives to the Police Crime Panel

13 APPOINTMENTS TO OUTSIDE BODIES

To appoint representatives to the following Outside Bodies:

Corporate and Frontline Services Group

1. **Consortium Local Authority Wales (C.L.A.W.)**
(1 representative) (Annual Term)
2. **Joint Council for Wales**
(2 representatives) (Annual Term)
3. **Welsh Local Government Association**
(5 representatives) (Annual Term)
4. **Welsh Local Government Association Co-ordinating Committee**
(1 representative + 1 Substitute) (Annual Term)
5. **Wales Co-op Centre Board**
(1 representative) (Annual Term)
6. **Edward Thomas Charity**
(4 representatives) (Annual Term)
7. **The Alliance**
(3 representatives) (Annual Term)
8. **Tower Site Liaison Committee**
(3 Members) (Annual Term)
9. **Valuation Tribunal Wales – Appointments Panel**
(1 Representative) (1 year term)

Community & Children's Services Group

10. Age Concern Cymru

(1 representative) (Annual Term)

11. Cynon Valley Indoor Bowls Committee

(1 representative) (Annual Term)

12. Trivallis

(1 Officer) (3 Year Term from July 2018 to July 2021)

14 To consider the Scrutiny Annual Report 2017/18

85 -146

15 URGENT BUSINESS

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 black ink, appearing to read 'Cynwya Jones', with a horizontal line underneath.

Director, Legal and Democratic Services

To: All Members of the Council

16th May, 2018