



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

C Jones
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Meeting Contact: Ms Karyl May - Head of Democratic Services (01443 424045)

YOU ARE SUMMONED to a meeting of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held at **The Council Chamber, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **WEDNESDAY, 25TH JULY, 2018** at **5.00 PM**.

AGENDA

**Page
No's**

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.

2. PRESENTATION BY THE LOCAL DEMOCRACY AND BOUNDARY COMMISSION FOR WALES

To provide Members with an overview of the process and procedures for conducting the Rhondda Cynon Taf CBC 2018 Electoral Review.

3. ANNOUNCEMENTS

4. MINUTES

To approve as an accurate record, the minutes of the Council Meeting held on the 27th June, 2018.

5. MEMBERS' QUESTIONS

1. From County Borough Councillor L.M.Adams to the Leader of the Council (County Borough Councillor A.Morgan)

“Will the leader of the Council provide an update on the WLGA’s discussions with the Welsh Government on the proposals to reorganise local government?”

2. From County Borough Councillor J.Cullwick to the Cabinet Member for Adult Community Services and Welsh Language (County Borough Councillor G.Hopkins)

“Our very elderly residents in RCT get a free TV licence and an extra £100 fuel allowance to make life more pleasant. Yet often they cannot return to a parking space near their property if they go out for a drive. Has RCT considered how to best help these very elderly residents who want to retain their independence and community involvement or as long as possible?”

3. From County Borough Councillor H.Boggis to the Cabinet Member for Education and Lifelong Learning (County Borough Councillor J.Rosser)

“How does the Council encourage and promote the take up of Free School Meals in schools across the County Borough?”

4. From County Borough Councillor G.W.Hughes to the Cabinet Member for Environment, Leisure & Heritage Services (County Borough Councillor A.Crimmings)

“Will the Cabinet Member make a statement on the Council’s investment in athletic facilities in the County Borough?”

5. From County Borough Councillor L.Hooper to the leader of the Council (County Borough Councillor A.Morgan)

“With the recent announcement by the Department for Works and Pensions of its plans to relocate an estimated 1700 staff to the Treforest Industrial Estate, what plans does the Council have to increase capacity on the surrounding roads to the Estate?”

OFFICERS REPORTS

6. COUNCIL WORK PROGRAMME AND CALENDAR UPDATE

To consider the report of the Director, Cabinet & Public Relations

- 7. THE COUNCIL'S CORPORATE PERFORMANCE REPORT**
To consider the report of the Chief Executive.
23 - 80
- 8. ANNUAL TREASURY MANAGEMENT REVIEW**
To consider the report of the Group Director, Corporate & Frontline Services.
81 - 90
- 9. MEDIUM TERM FINANCIAL PLAN - UPDATE**
To consider the report of the Group Director, Corporate & Frontline Services.
91 - 96
- 10. CARDIFF CAPITAL REGION CITY DEAL JOINT OVERVIEW AND SCRUTINY COMMITTEE**
To consider the report of the Director, Legal & Democratic Services.
97 - 112
- 11. CHANGE IN MEMBERSHIP OF CWM TAF COMMUNITY HEALTH COUNCIL**
To consider the report of the Director, Legal & Democratic Services
113 - 114
- 12. LOCAL CARBON VEHICLE (LCV) INFRASTRUCTURE IN RHONDDA CYNON TAF - NOTICE OF MOTION**
To consider the report of the Director, Cabinet & Public Relations.
115 - 116
- 13. URGENT EXECUTIVE DECISIONS**
To consider the report of the Secretary to the Cabinet.
117 - 120
- 14. 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.

Director, Legal and Democratic Services

To: All Members of the Council