



**CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

COMMITTEE SUMMONS

C Hanagan
Director of Communications & Interim Head of Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale
CF40 2XX

Meeting Contact: Emma Wilkins - Democratic Services (01443 424110)

YOU ARE SUMMONED to a meeting of RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL to be held at the The Council Chamber, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX on WEDNESDAY, 19TH SEPTEMBER, 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. ANNOUNCEMENTS

3. MINUTES

To approve as an accurate record, the minutes of the Council Meeting held on the 25th July, 2018.

5 - 16

OPEN GOVERNMENT:

4. STATEMENTS

In accordance with Procedure Rule 2, to receive any statements from the Leader of the Council and / or statements from Cabinet Portfolio Holders.

5. MEMBERS' QUESTIONS

1. Question from Councillor Richard Yeo to the Leader of the Council – Councillor A. Morgan:

“What discussions does the Council have with the Welsh Government around future transport planning?”

2. Question from Councillor Mark Adams to the Deputy Leader of the Council and Cabinet Member for Council Business – Cllr M. Webber:

“Will the Cabinet Member make a statement on the Council’s Member’s Charter?”

3. Question from Councillor Jayne Brencher to Cabinet Member for Enterprise, Development & Housing – Cllr R Bevan:

“Will the Cabinet Member make a statement on Town Centre Regeneration?”

4. Question from Councillor Gareth Hughes to Cabinet Member for Enterprise, Development & Housing – Cllr R Bevan:

“How can the Council build upon the significant support already provided to Town Centres?”

5. Question from Councillor Joshua Davies to Cabinet member, Environment, Leisure & Heritage Services – Councillor A. Crimmings:

“Will the Cabinet Member, please make a statement on Home to School Transport issues within Rhondda Cynon Taf Schools”

WALES AUDIT OFFICE

6. AUDIT OF FINANCIAL STATEMENTS -RHONDDA CYNON TAF CBC AND RHONDDA CYNON TAF PENSION FUND

To receive a Powerpoint Presentation from Wales Audit Office.

17 - 24

7. ANNUAL IMPROVEMENT AUDIT

25 - 80

OFFICERS' REPORTS

COUNCIL WORK PROGRAMME - FOR MEMBERS INFORMATION

8. STATEMENT OF ACCOUNTS 2017-18.

To consider the report of the Group Director, Corporate & Frontline Services.

81 - 294

9. LOCAL DEMOCRACY AND BOUNDARY COMMISSION FOR WALES

To consider the Joint Report of the Director, Legal & Democratic Services and the Director of Communications & Interim Head of Democratic Services.

295 - 326

10. CHANGE OF MEMBERSHIP

To consider the report of the Director of Communications & Interim Head of Democratic Services.

327 - 332

11. SUPPORTING THE WORK OF MEMBERS - TELEPHONE AND EMAIL FACILITIES AND ELECTRONIC ACCESS TO INFORMATION

To consider the report of the Director of Communications & Interim Head of Democratic Services.

333 - 336

12. RE-APPOINTMENT OF AN INDEPENDENT MEMBER OF THE STANDARDS COMMITTEE

To consider the report of the Director, Legal & Democratic Services.

337 - 338

13. NOTICE OF MOTION

1. To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors P.Jarman, S.Rees Owen, G.Davies, M.Weaver, E.Webster, D.Grehan, H.Fychan, D.Macey, A.Cox, J.Williams, K.Morgan, J.Davies, J.Cullwick, E.Stephens, L.Jones, A.Chapman and S.Evans.

“That this Council, as part of its emergency planning responsibilities introduces a scheme of voluntary Snow Wardens to assist in snow clearance in the community during heavy snowfall. The snow wardens will be registered with the Council and be properly trained and equipped to undertake snow clearance in their locality.”

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 of Communications & Interim Head of Democratic Services

To: All Members of the Council