



**RHONDDA CYNON TAF**

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

PEDWERYDD CYNGOR BLYNYDDOL AR HUGAIN  
TWENTY-FOURTH ANNUAL COUNCIL

**Dydd Mercher 15 Mai 2019 am 4.00pm  
Wednesday 15<sup>TH</sup> May, 2019 at 4.00 pm**



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

**COMMITTEE SUMMONS**

C Hanagan  
Service Director of Democratic Services & Communication  
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 the Twenty- Fourth Annual 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, 15TH MAY, 2019** at **4.00 PM**.

**AGENDA**

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**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. TRIBUTES - COUNCILLOR ROBERT SMITH**

**3. ELECTIONS AND APPOINTMENTS**

1. To elect a Mayor of Rhondda Cynon Taf County Borough Council for the Municipal Year 2019-2020.
2. To appoint a Deputy Mayor of Rhondda Cynon Taf County Borough Council for the Municipal Year 2019 – 2020.
3. To appoint a Leader of the Council.

**4. 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.

**5. APPOINTMENT OF A PRESIDING MEMBER**

To consider the report of the Service Director, Democratic Services & Communication.

**7 - 12**

**6. OVERVIEW AND SCRUTINY 'FIT FOR THE FUTURE' - PROPOSED SCRUTINY ARRANGEMENTS**

To consider the report of the Service Director, Democratic Services & Communication.

**13 - 50**

**7. THE COUNCIL'S CONSTITUTION - PROPOSED AMENDMENTS AND ANCILLARY MATTERS**

To consider the joint report of the Director of Legal Services and Service Director, Democratic Services & Communication.

**51 - 74**

**8. APPOINTMENT OF COMMITTEES 2019-2020**

To consider the report of the Service Director, Democratic Services & Communication.

**75 - 78**

**9. QUASI JUDICIAL BODIES/AD HOC COMMITTEES 2019-2020**

To consider the report of the Service Director, Democratic Services & Communication.

**79 - 80**

**10. THE POLITICAL BALANCE OF THE COUNCIL**

To consider the joint report of the Director of Legal Services and Service Director, Democratic Services & Communication.

**81 - 86**

**11. APPOINTMENT OF CHAIRS AND VICE-CHAIRS 2019-2020**

To consider the report of the Service Director, Democratic Services & Communication.

**87 - 92**

**12. MEMBERS' SALARIES AND ALLOWANCES - THE INDEPENDENT REMUNERATION PANEL FOR WALES' ELEVENTH ANNUAL REPORT**

To consider the joint report of the Director of Finance & Digital Services, The Director of Legal Services and the Service Director, Democratic Services and Communication.

93 - 108

**13. CALENDAR OF MEETINGS 2019-2020**

To consider the report of the Service Director, Democratic Services & Communication, relating to the proposed calendar of meetings for the 2019-2020 Municipal Year

109 - 130

**14. OUTSIDE BODIES AND OTHER COMMITTEE APPOINTMENTS**

To receive the report of the Service Director, Democratic Services & Communication.

131 - 134

**ANNUAL REPORTS**

**15. STANDARDS COMMITTEE, AUDIT COMMITTEE & OVERVIEW & SCRUTINY COMMITTEE ANNUAL REPORTS 2018-2019**

To receive the 2018 - 2019 Annual Reports for the following Committees:

- Standards Committee – Mr M Jehu.
- Audit Committee – Mr R Hull.
- Overview & Scrutiny – County Borough Councillor M Adams.

135 - 204

**16. 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.

**Service Director of Democratic Services & Communication**

**To: All Members of the Council**