



**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 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, 19TH JUNE, 2019** at **5.00 PM.**

**AGENDA**

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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 10<sup>th</sup> April 2019 and the Annual General Meeting 15<sup>th</sup> May 2019.

**5 - 32**

**OPEN GOVERNMENT:**

**4. STATEMENTS**

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

**5. MEMBERS' QUESTIONS**

To receive Members questions in accordance with Council Procedure Rule 9.2.

(**N.B** a maximum of 20 minutes shall be allowed for questions on notice.)

**33 - 38**

**6. CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD**

Following a request by Council, to receive the Chair and Chief Executive of the Cwm Taf Morgannwg University Health Board.

**OFFICERS' REPORTS**

**7. THE POLITICAL BALANCE OF THE COUNCIL, APPOINTMENT OF SCRUTINY AND DEMOCRATIC SERVICES COMMITTEE CHAIRS AND ALLOCATION OF NOTICES OF MOTION**

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

**39 - 46**

**8. COUNCIL WORK PROGRAMME 2019 -2020**

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

**47 - 62**

**9. NOTICE OF MOTION**

- A. To consider the under-mentioned Notice of Motion standing in the names of County Borough Councillors M Webber, P Jarman, M Powell, K. Libby-Jones, J.James, L.M. Adams, S Belzak, D.R. Bevan, H. Boggis, J. Bonetto, S. Bradwick, J. Brencher, A. Calvert, G Caple, A. Chapman, A. Cox, J.Davies, A. Crimmings, J. Cullwick, G.R. Davies, A. Davies-Jones, L. De Vet, M Diamond, J. Elliott, S. Evans, S.M. Evans, M Fidler Jones, M Forey, A. Fox, H.Fychan E. George, D. Grehan, M. Griffiths, J. Harries, G. Holmes, G. Hopkins, P Howe, G Hughes, G. Jones, L. Jones, W Jones, L Hooper, R. Lewis, W. Lewis, C. Leyshon, D. Macey, A. Morgan, S. Morgans, M.A. Norris, W Owen, D. Owen-Jones, S. Pickering, S.M. Powell, S. Rees, S. Rees Owen, A. Roberts, J. Rosser, G. Smith, G. Stacey, E. Stephens, M. Tegg, G. Thomas, W. Treeby, R.K. Turner, L Walker, M. Weaver E. Webster, D.H. Williams, J. Williams, T. Williams, C.J. Willis and R. Yeo :-

Following the report by the Royal College of Obstetricians and Gynaecologists, which shed light on the serious failures within Cwm Taf, both in terms of providing safe maternity services and the apparent failure of management to escalate these serious concerns, this Council endorses the position of the Council Leader in a vote of no confidence in the Health Board's management.

These failures were compounded by the Patient Experience Report, which highlighted the distressing and unacceptable cases of some of the families affected by the failings in maternity services.

It is clear that, as stated in the report, the "fundamental and worrying lack of leadership and action at the highest levels in the Health Board," coupled with the provision of "false assurances" over the seriousness of the problems facing services to both Board Members and local politicians has allowed the failures in services to continue. The responses in the Review of Maternity Services at Cwm Taf found overwhelmingly that hospital staff had voiced concerns "repeatedly over a long period of time" yet felt unable to influence change due to senior management being unwilling to "listen to their concerns."

These inconsistent messages have culminated in misleading information being given to key local partners, and, more importantly, to seriously diminished confidence in the ability of the Health Board's senior management to respond to the concerns raised by families affected by the shortcomings in services.

In the absence of the Health Minister and the Health Board directing that the CEO of Cwm Taf Morgannwg Health Board should be removed from Office, this Council therefore resolves to:

- Support the Council Leader's position of calling on the Chief Executive of Cwm Taf Morgannwg to consider her position.
- Call on the Health Board to carefully consider its options in addressing these serious concerns at the earliest possible opportunity and to restore public confidence in local Health Services.

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

Following recent reports of potential and unprecedented levels of risk to the peaceful enjoyment of our town centres by all our citizens this Council commits to facilitating an urgent Citizen's Youth Conference in the County.

The conference will be led by the youth of the County and the subjects for discussion will be the priorities of young people.

For this purpose Rhondda Cynon Taf School Councils and Youth Forum will be invited to play a leading role in establishing key priorities for debate at a local level together with representatives from the South Wales Police Youth Volunteer Hub covering the County.

In order to seek to influence decision makers at a national level, the Council will invite those that represent our County on the Welsh Youth Parliament to participate and drive forward initiatives. We all need to engage and understand the priorities of our young citizens and cater for those needs to achieve a more peaceful, productive and prosperous society. This can only be done by allowing our young people to set the agenda so that their priorities drive forward that ambition.

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## **10. URGENT BUSINESS**

To consider any items which the Chair, 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**