



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, 31ST JULY, 2019** 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 two Council Meetings held on 19th June 2019 one commencing at 4pm and the other commencing at 5pm.

5 - 24

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. PUBLIC PRESENTATION - "WELSH MEDIUM EDUCATION IN PONTYPRIDD."

Ms K Hadley

6. PUBLIC QUESTIONS

To receive public questions in accordance with the Open Government Council Meeting Procedure Rules.

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7. 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.)

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COUNCIL WORK PROGRAMME - FOR MEMBERS INFORMATION

OFFICERS' REPORTS

8. THE POLITICAL BALANCE OF THE COUNCIL AND ALLOCATION OF NOTICES OF MOTION

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

39 - 44

9. STATEMENT OF ACCOUNTS FOR RHONDDA CYNON TAF CBC AND THE RHONDDA CYNON TAF PENSION FUND 2018/19

- To receive the Audit Of Financial Statements – Wales Audit Office
- To receive a Presentation of Financial Statements – Director of Finance and Digital Services

45 - 266

10. MEDIUM TERM FINANCIAL PLAN 2019/20 - 2022/23

To receive the report of the Director of Finance & Digital Services.

267 - 272

- 11. FINANCING OF THE 21ST CENTURY SCHOOLS CAPITAL PROGRAMME USING PRUDENTIAL BORROWING**
To receive the report of the Director of Finance & Digital Services.
273 - 276
- 12. ANNUAL TREASURY MANAGEMENT REVIEW 2018/19**
To receive the report of the Director of Finance & Digital Services.
277 - 288
- 13. THE COUNCIL'S CORPORATE PERFORMANCE REPORT 2019/20**
To receive the report of the Chief Executive.
289 - 364
- 14. PROPOSALS FOR A STRATEGIC DEVELOPMENT PLAN FOR THE CARDIFF CAPITAL REGION**
To receive the report of the Group Director – Prosperity, Development & Frontline Services.
365 - 416
- 15. URGENT EXECUTIVE DECISIONS**
To receive the report of the Service Director, Democratic Services & Communication.
417 - 420
- 16. NOMINATIONS TO THE STAKEHOLDER REFERENCE GROUP**
To receive the report of the Service Director, Democratic Services & Communication.
421 - 424
- 17. 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