



RHONDDA CYNON TAF

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

**PUMED CYFARFOD BLYNYDDOL AR HUGAIN Y CYNGOR
TWENTY-FIFTH ANNUAL COUNCIL**

**Dydd Mercher 16 MEDI 2020 am 4.00 pm
Wednesday 16TH SEPTEMBER, 2020 at 4.00 pm**

1.



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: Julia Nicholls - Democratic Services (01443 424098)

YOU ARE SUMMONED to the **Twenty- Fifth Annual Meeting** of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held virtually on **WEDNESDAY, 16TH SEPTEMBER, 2020** at **4.00 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. ELECTIONS & APPOINTMENTS

1. To elect a Presiding Officer of the Council
2. To elect a Deputy Presiding Officer of the Council
3. To receive an address from the Mayor of the Council 2019/2020
4. To elect a Mayor of Rhondda Cynon Taf County Borough Council for the Municipal Year 2020-2021.

(For the Mayor to announce their consort for the Municipal Year 2020-2021)

5. To appoint a Deputy Mayor of Rhondda Cynon Taf County Borough Council for the Municipal Year 2020 – 2021.

(For the Deputy Mayor to announce their consort for the Municipal Year

6. To appoint a Leader of the Council.

3. EXECUTIVE FUNCTIONS

To note the Leader's Scheme of Executive Delegations, including the appointment of Deputy Leader and the Cabinet, to be presented by the Leader at the meeting of the Council.

4. THE POLITICAL BALANCE OF THE COUNCIL

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

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5. APPOINTMENT OF COMMITTEES 2020-2021

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

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6. APPOINTMENT OF CHAIRS & VICE CHAIRS 2020-2021

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

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7. QUASI JUDICIAL BODIES/AD HOC COMMITTEES 2020-2021

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

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8. MEMBERS' SALARIES & ALLOWANCES - THE INDEPENDENT REMUNERATION PANEL FOR WALES 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

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9. OUTSIDE BODIES & OTHER COMMITTEE APPOINTMENTS

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

- 35 - 38**
- 10. CALENDAR OF MEETINGS 2020-2021**
To consider the report of the Service Director, Democratic Services & Communication, relating to the proposed calendar of meetings for the 2020-2021 Municipal Year
- 39 - 54**
- 11. AUDIT COMMITTEE - APPOINTMENT OF LAY MEMBER**
To receive a report of the Service Director Democratic Services & Communications
- 55 - 58**
- 12. 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