

**RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL
COMMITTEE SUMMONS**

**P J Lucas
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX**

Tel. No. (01443) 424102 – Mrs A Edwards

A meeting of the Finance & Performance Scrutiny Committee will be held at the County Borough Council Headquarters, The Pavilions, Cambrian Park, Clydach Vale (Committee Room1) on Monday, 27th July 2015 at 5.00 pm.

AGENDA

1. DECLARATION OF INTEREST

To receive disclosures of personal interests from Members in accordance with the Code of Conduct (including whipping declarations).

Note:

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.

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2. To approve as an accurate record
 - (i) the minutes of the meeting of the Finance & Performance Scrutiny Committee held on 15th June 2015; **1 – 4**
 - (ii) the minutes of the special meeting of the Finance & Performance Scrutiny Committee held on 30th June 2015 **5 - 12**

REPORT OF THE DIRECTOR OF LEGAL & DEMOCRATIC SERVICES

3. Drafting a scrutiny work programme for the Finance & Performance Scrutiny Committee for the 2015/16 Municipal Year. **13 - 20**

REPORT OF THE GROUP DIRECTOR, CORPORATE AND FRONTLINE SERVICES

4. The Council's Year End Performance Report 2014/15 – to receive a presentation on the Council's year end performance report and key exceptions.

5. To consider the Council's draft Summary of the Corporate Performance Report 2015/16. **21 - 41**

URGENT ITEMS

6. To consider any items, which the Chairman by reason of special circumstance is of the opinion should be considered at the meeting as a matter of urgency.

Circulation:

All Members of the Finance & Performance Scrutiny Committee

County Borough Councillors M A Norris and (Mrs) J S Ward– Chairman & Vice Chairman respectively.

County Borough Councillors;

(Mrs) J Bonetto	S Bradwick	G R Davies	S Evans
P Griffiths	(Mrs) S Jones	(Mrs) C Leyshon	(Mrs) S Rees
G Smith	R W Smith	P Wasley	E Webster
C J Williams	C J Willis	R Yeo	

In addition:

County Borough Councillors M Adams and J Watts – Chair and Vice Chair respectively of the Overview & Scrutiny Committee

Mr R Hull – Chairman of the Audit Committee

20th July 2015