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 <u>Wednesday</u>, 7th October 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 <u>must</u> notify the Chairman when they leave.

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 To approve as an accurate record the minutes of the meeting of the Finance & Performance Scrutiny Committee held on 16th September 2015.

REPORT OF THE DIRECTOR, REGENERATION & PLANNING

3. To consider the report in respect of progress on the delivery of **5 - 32** the European Union Funding Programmes in Wales 2014 – 2020

REPORT OF THE GROUP DIRECTOR, CORPORATE & FRONTLINE SERVICES

4. To consider the Council's performance as at Quarter 1 (30th **33 - 64** June 2015).

REPORTS OF THE DIRECTOR OF LEGAL & DEMOCRATIC SERVICES

- 5. To finalise the work programme for the Finance & Performance **65 70** Scrutiny Committee for 2015/16.
- 6. To consider the attached information in relation to the Council's **71 92** performance targets.

URGENT ITEMS

7. 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

30th September 2015