# 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

Karyl May (Tel. No. (01443) 424045)

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, 17<sup>th</sup> OCTOBER, 2016 at 5.00 p.m.

#### **AGENDA**

#### **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.

#### 1. Training – Treasury Management

Mr.David Blake of Arlingclose will deliver training to Members in respect of Treasury Management

2. To approve as an accurate record the minutes of the Finance & 1 - 4
 Performance Scrutiny Committee held on the 19<sup>th</sup> September, 2016

# 3. REPORT OF THE DIRECTOR, LEGAL AND DEMOCRATIC SERVICES

To consider the Quarter 1 Council Performance Report

#### **URGENT ITEMS**

4. 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.J.Watts and (Mrs) J S Ward– Chairman & Vice Chairman respectively.

## County Borough Councillors;

S.Bradwick (Mrs.)C.Leyshon P.Wasley G.R.Davies S.Rees E.Webster S.Evans R.W.Smith C.J.Willis P.Griffiths B.Stephens R Yeo

#### In addition:

County Borough Councillors L.M.Adams and G.Smith – Chair and Vice Chair respectively of the Overview & Scrutiny Committee

#### **Education Co-opted Members for information:-**

Reverend E Counsell –Diocesan Authorities' Representative

Mrs S Jones - Elected Parent / Governor Representative

Mr J Fish -Elected Parent / Governor Representative

Mr S Jones - Elected Parent / Governor Representative

Mrs C Jones – Representing the National Union of Teachers and Teachers' Panel

Mr M Cleverley – Representing NASUWT and Teachers' Panel

Mr D Price - Representing UNISON

Mr C Jones - Representing GMB

Ms A Jones – Representing UNITE

Chairman and Vice-Chairman of the Audit Committee, Mr.R.Hull and County Borough Councillor C.Davies respectively.

10<sup>th</sup> October, 2016