

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

**C.B.Jones
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 (Chamber) on Monday, 23rd April, 2018 at 5 p.m.

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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Minutes

- 2 To approve as an accurate record the minutes of the Finance & Performance Scrutiny Committee held on the 26th March, 2018. **1 – 4**

Cabinet and Scrutiny Engagement

3. To receive County Borough Councillor M Norris (Cabinet Member for Corporate Services), along with the Group Director, Corporate & Frontline Services, providing scrutiny Members with an overview of the work conducted within the Cabinet Members portfolio. **5 – 16**
(For Members consideration, a report is also attached to accompany this item.).

4. **Treasury Management Strategy incorporating Investment Strategy, Prudential Indicators and MRP Statement for 2018/19**

To consider the report of the Group Director, Corporate & Frontline Services

17 - 40

Urgent Items

5. 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.Powell and G.Holmes, Chair & Vice Chair respectively.

County Borough Councillors S.Bradwick, J.Cullwick, G.R.Davies, J.Elliott, W.Lewis, S.Rees-Owen, T.Williams, C.J.Willis and R.Yeo

County Borough Councillor S.Belzak – ex officio Member

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

Education Co-opted Members for information:-

Mr.Andrew Rickett –Diocesan Authorities Representative

Mr.D.S.Emanuel – 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

Mr.R.Hull – Chair of the Audit Committee

16th April, 2018