



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

C Hanagan
Director of Communications & Interim Head of Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Meeting Contact: Ms Julia Nicholls - Senior Democratic Services Officer (01443 424098)

YOU ARE SUMMONED to a meeting of **FINANCE AND PERFORMANCE SCRUTINY COMMITTEE** to be held at the **Council Chamber, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **MONDAY, 24TH SEPTEMBER, 2018** at **5.00 PM**.

Non Committee Members and Members of the public may request the facility to address the Committee at their meetings on the business listed although facilitation of this request is at the discretion of the Chair. It is kindly asked that such notification is made to Democratic Services by Thursday, 20 September 2018 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA

**Page
No's**

1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter 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 a prejudicial interest they must notify the Chairman when they leave.

2. MINUTES

To receive the minutes of the previous meeting of the Finance and Performance Scrutiny Committee held on 23rd July 2018.

- | | |
|---|----------------|
| | 5 - 8 |
| 3. REPORT OF THE GROUP DIRECTOR, CORPORATE & FRONTLINE SERVICES | |
| To consider the review of 2018/19 Performance Indicator Targets | |
| | 9 - 20 |
| 4. REPORT OF THE GROUP DIRECTOR, CORPORATE & FRONTLINE SERVICES | |
| To consider the Annual Treasury Management Review | |
| | 21 - 32 |
| 5. REPORT OF THE DIRECTOR OF HUMAN RESOURCES | |
| To consider the report in respect of Sickness Absence in Rhondda Cynon Taf | |
| | 33 - 48 |
| 6. REPORT OF THE DIRECTOR OF REGENERATION, PLANNING & HOUSING | |
| To consider the Community Infrastructure Levy (CIL) Annual Monitoring Report | |
| | 49 - 60 |
| 7. URGENT BUSINESS | |
| To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency | |

Director of Communications & Interim Head of Democratic Services

Circulation:-

The Chair and Vice-Chair of the Finance and Performance Scrutiny Committee (County Borough Councillor M Powell and County Borough Councillor G Thomas respectively)

County Borough Councillors:

Councillor G Holmes, Councillor G Davies, Councillor S Bradwick, Councillor R Yeo, Councillor W Lewis, Councillor S. Rees-Owen, Councillor T Williams, Councillor J Cullwick, Councillor M Diamond, Councillor G Caple, Councillor A Davies-Jones, Councillor G Hughes and Councillor J Williams

County Borough Councillor S Belzak- ex officio Member

County Borough Councillors L.M.Adams and S.Evans, Chair and Vice-Chair respectively of the Overview and Scrutiny Committee

Education Co-Opted Members for information:-

Mr J Fish, Voting Elected Parent / Governor Representative
Mr A Rickett, Voting Diocesan Authorities' Representative
Ms A Jones, Representing UNITE
Mr M Cleverley, Representing NASUWT and Teachers' Panel
Mr C Jones, Representing GMB
Mr D Price, Representing UNISON
Mrs C Jones, Representing the National Union of Teachers and Teachers' Panel
Mr D S Emanuel, Voting Elected Parent / Governor Representative