

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: Sarah Handy- Graduate Scrutiny Officer (01443 424099)

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, Tonypandy, CF40 2XX on TUESDAY, 11TH DECEMBER, 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 Friday, 7 December 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:

- 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 the 17th of October 2018.

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3. REPORT OF THE GROUP DIRECTOR - CORPORATE AND FRONTLINE SERVICES

To consider the Quarter 2 Performance Report.

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4. REGISTER OF FOOD BUSINESSES IN RCT

To consider Scrutiny's response to the Notice of Motion presented to Council on the 24th October 2018 in relation to the development of a food produce register.

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5. PRESENTATION- REVENUE BUDGET CONSULTATION 2019/20

To receive a presentation in respect of the Revenue Budget Consultation.

6. TO CONSIDER PASSING THE FOLLOWING RESOLUTION:-

"That the press and public be excluded from the meeting under Section 100A of the Local Government Act 1972 (as amended) for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 13 pf Part 4 of Schedule 12A of the Act"

7. REPORT OF GROUP DIRECTOR - CORPORATE AND FRONTLINE SERVICES

To consider the draft Corporate Asset Management Plan for Property Assets 2018-2023 (CAMP).

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8. 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 J Williams and County Borough Councillor G Thomas respectively)

County Borough Councillors:

Mr J Fish, Voting Elected Parent / Governor Representative Councillor G Holmes, Councillor G Davies, Councillor J Elliott, Councillor S Bradwick, Councillor R Yeo, Councillor W Lewis, Councillor S. Rees-Owen, Councillor T Williams, Councillor J Cullwick, Councillor G Caple, Councillor A Davies-Jones and Councillor M Powell

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 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