



**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: Mrs 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, Tonypany, CF40 2XX** on **MONDAY, 28TH JANUARY, 2019** 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, 24 January 2019 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

**AGENDA**

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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 the 11<sup>th</sup> of December 2018.

5 - 12

**3. THE COUNCIL'S DRAFT 2019/20 REVENUE BUDGET STRATEGY**

To receive a presentation from the Director of Financial Services and to undertake pre-scrutiny of proposals in relation to the Council's draft 2019/20 Revenue Budget Strategy.

**Note:** A copy of the consultation feedback report is attached.

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**4. COMMUNITY MEALS CENTRAL PRODUCTION**

To receive an update on the community meals service.

75 - 80

**5. 2018-19 MID YEAR TREASURY MANAGEMENT STEWARDSHIP REPORT**

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

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**6. 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, Councillor M Powell and Councillor A Fox

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

Mr R Hull – Chair of Audit Committee