



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

C Hanagan
Service Director of Democratic Services & Communication
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 Chambers, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **TUESDAY, 23RD JULY, 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 Friday, 19 July 2019 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA

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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 from the previous meetings of the Finance and Performance Scrutiny Committee held on the 2nd of April 2019 and the

8th of July 2019.

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| | 5 - 16 |
| 3. FINANCE AND PERFORMANCE SCRUTINY WORK PROGRAMME 2019/20 | |
| For Members of the Finance and Performance Scrutiny Committee to consider the Work Programme for 2019/20. | |
| | 17 - 26 |
| 4. REPORT OF THE DIRECTOR OF FINANCE AND DIGITAL SERVICES | |
| To consider the Quarter 4 Council Performance Report for 2018/19. | |
| | 27 - 132 |
| 5. REPORT OF THE DIRECTOR OF FINANCE AND DIGITAL SERVICES | |
| To consider the review of 2019/20 Performance Indicator Targets. | |
| | 133 - 144 |
| 6. RHONDDA CYNON TAF TOURISM STRATEGY AND DESTINATION MANAGEMENT PLAN | |
| To receive the report (and presentation to accompany the report) from the Director of Prosperity and Development to gain Members' views in respect of a potential Tourism Strategy and Destination Management Plan for Rhondda Cynon Taf. | |
| | 145 - 152 |
| 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 | |

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

County Borough Councillor S Belzak – Ex officio Member

County Borough Councillors L.M.Adams a S Evans – Chair & Vice Chair of Overview & Scrutiny Committee – for information

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 Kevin Wilhite, Voting Elected Parent / Governor Representative

Mr R Hull – Chair, Audit Committee