



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 **THURSDAY, 26TH SEPTEMBER, 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 Tuesday, 24 September 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 of the previous meeting of the Finance and

Performance Scrutiny Committee held on the 23rd July 2019.

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3. TREASURY MANAGEMENT - OVERVIEW SESSION FOR ALL ELECTED MEMBERS

To receive an overview and understanding of Treasury Management, delivered by Arlingclose, to assist Members in undertaking their role.

4. TREASURY MANAGEMENT ANNUAL REPORT 2018/19

To consider the 2018/19 Annual Treasury Management Review.

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5. FOOD REGISTER WORKING GROUP UPDATE

To provide Members with an update in respect of the Food Register Working Group.

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6. ENGAGEMENT ON THE COUNCIL'S BUDGET 2020/21

To receive the report of the Service Director Democratic Services & Communications

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7. COMMUNITY INFRASTRUCTURE LEVY ('CIL')

To consider the Community Infrastructure Levy (CIL) Annual Monitoring Report.

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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.

9. INFORMATION REPORT

N.B. Reports for Information can be found on our Scrutiny webpage by accessing the following link

- [Worklessness and Community Based Employment Support](#)
(For Members to acknowledge the information contained within this report but any queries relating to the item can be directed to Scrutiny@rctcbc.gov.uk)

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 A Rickett, Voting Diocesan Authorities' Representative

Ms A Jones, Representing UNITE

Mr J Fish, Voting Elected Parent / Governor Representative

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 Kevin Wilhite, Voting Elected Parent / Governor Representative

Mr R Hull – Chair, Audit Committee