



**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 **MONDAY, 4TH NOVEMBER, 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, 31 October 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 26th September 2019.

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| | 5 - 12 |
| 3. PRE SCRUTINY FEEDBACK | |
| To consider information in respect of matters scrutinised by this Committee - the Council's Community Infrastructure Levy (CIL) Annual Monitoring Report. | |
| | 13 - 18 |
| 4. COMMUNITY INFRASTRUCTURE LEVY (CIL) TRAINING FOR ALL ELECTED MEMBERS. | |
| All Elected Members to have the opportunity to undergo training in respect of Community Infrastructure Levy (CIL). | |
| | 19 - 40 |
| 5. UNDERSTANDING THE COUNCIL'S 2019/20 BUDGET | |
| To provide an overview of the Council's 2019/20 Revenue Budget and 3-year Capital Programme. | |
| | 41 - 66 |
| 6. QUARTER 1 PERFORMANCE REPORT 2019/20 | |
| To consider the Council's Quarter 1 Performance Report 2019/20. | |
| | 67 - 168 |
| 7. RCT DRAFT EMPLOYMENT STRATEGY AND ACTION PLAN 2019/21 | |
| To receive feedback from Members on the vision, priorities and outcomes identified in the draft strategy and to receive feedback from Members on the content of the draft Action Plan. | |
| | 169 - 202 |
| 8. QUARTERLY REVIEW OF THE 2019/20 FINANCE AND PERFORMANCE SCRUTINY WORK PROGRAMME | |
| To receive the Finance and Performance Scrutiny Work Programme for the 2019/20 Municipal year. | |
| | 203 - 214 |
| 9. 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. | |
| 10. CONSULTATION LINKS | |
| Information is provided in respect of relevant consultations for consideration by the Committee. | |

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
Ms R Nicholls, Voting Elected Parent/ Governor Representative
Mr R Hull – Chair, Audit Committee