

**RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL
COMMITTEE SUMMONS**

**P J Lucas
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX**

Tel. No. (01443) 424102 – Mrs A Edwards

A meeting of the Overview and Scrutiny Committee will be held at the County Borough Council Headquarters, The Pavilions, Cambrian Park, Clydach Vale (Council Chamber) on Wednesday, 16th October 2013 at 5.00 pm.

AGENDA

1. DECLARATION OF INTEREST

To receive disclosures of personal interests from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject 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 prejudicial interest they **must** notify the Chairman when they leave.

MINUTES

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| 2. | To approve as an accurate record the minutes of the meeting of the Committee held on 17 th July 2013. | Page Nos
1 – 8 |
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REPORT OF THE CHIEF EXECUTIVE

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| 3. | To consider the Wales Programme for Improvement:- the Council's Draft Annual Delivery Report for 2012/13. | 9 - 136 |
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(NB: Members are advised to give consideration to the questions referred to in paragraph 4.5 of the report when considering scrutiny of the above mentioned item.)

REPORTS OF THE DIRECTOR OF LEGAL AND DEMOCRATIC SERVICES

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| 4. | To consider the report in respect of the Exception Report – Council Performance Report (Quarter 1) | 137 - 184 |
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5. To consider the consultation document in relation to the Designated Persons Order (Number 1) under the Local Government (Wales) Measure 2011.. **185 - 200**
6. To confirm the work programme for the Committee for the Municipal Year 2013/14. **201 - 207**

URGENT ITEMS

7. To consider any items, which the Chairman by reason of special circumstance is of the opinion should be considered at the meeting as a matter of urgency.

Circulation:

All Members of the Overview and Scrutiny Committee

County Borough Councillors R K Turner and G Hopkins – Chairman & Vice Chairman respectively.

County Borough Councillors;

H Boggis	S Bradwick	(Mrs) J Cass	(Mrs) A Crimmings
G R Davies	(Mrs) M E Davies	P Griffiths	P Jarman
(Mrs) C Leyshon	M A Norris	S Rees	G Stacey
G Thomas	P Wasley	C J Williams	

9th October 2013