# 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 (Committee Room1) on Monday, 28<sup>th</sup> April 2014 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 <u>must</u> notify the Chairman when they leave.

#### **MINUTES**

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To approve as an accurate record the minutes of the meeting 1 – 8

 To approve as an accurate record the minutes of the meeting of the Committee held on 4<sup>th</sup> February 2014.

# REPORT OF THE GROUP DIRECTOR, CORPORATE SERVICES

To consider the report in respect of the Outcome Agreement between the Welsh Government and Rhondda Cynon Taf County Borough Council (2013/14 to 2015/16).

## REPORTS OF THE DIRECTOR OF LEGAL & DEMOCRATIC SERVICES

- **4.** To receive a report on the proposed scrutiny process of the Corporate Plan 2014/15. **61 64**
- **5.** To consider the report in respect of the Exception Report **65 118** Council Performance Report (Quarter 3).

### **URGENT ITEMS**

6. 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 G Stacey

G Thomas P Wasley C J Williams

17<sup>th</sup> April 2014