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

Mrs A Edwards – Scrutiny Support Officer – Tel: 01443 424102

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 <u>Wednesday</u>, 20th April 2016 at 5.00 p.m.

(Please note, the Chairs and Vice Chairs of the Themed Scrutiny Committees and the Chair and Vice Chair of the Audit Committee are invited to attend and contribute to this meeting in relation to Agenda Item 3.)

AGENDA

1. DECLARATION OF INTEREST

To receive disclosures of personal interests from Members in accordance with the Code of Conduct (including whipping declarations).

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.

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2. MINUTES

To approve as an accurate record the minutes of the meetings of the **1 - 5** Overview and Scrutiny Committee held on the 25th February 2016.

REPORT OF THE DIRECTOR OF LEGAL & DEMOCRATIC SERVICES

3. To consider the draft Overview & Scrutiny Annual Report for 2015/16. 7 - 56

JOINT REPORT OF THE DIRECTOR OF LEGAL & DEMOCRATIC SERVICES AND THE SECRETARY TO THE CABINET

4. To consider the changes to the Council's Scheme of Delegation. 57 - 65

REGULATORS' REPORTS

5. To consider the adequacy of progress in respect of the 67 - 77 recommendations arising from the following Regulator's report in relation to 'Managing the Impact of Welfare Reform Changes on Social Housing Tenants in Wales.

NOTICE OF MOTION

6. To consider scrutiny's response to the Notice of Motion presented to **79 - 81** Council on 23rd March 2016 in relation to the Welsh Steel Industry

7. URGENT BUSINESS

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

Circulation:

All Members of the Overview and Scrutiny Committee

County Borough Councillors L.M.Adams (Chair) and M.J.Watts (Vice-Chair)

County Borough Councillors:-

P.Jarman	S.Powderhill
(Mrs.)S.Jones	S.Rees-Owen
R.Lewis	G.Smith
B.Morgan	P.Wasley
(Mrs.)S.Pickering	R.Yeo
	(Mrs.)S.Jones R.Lewis B.Morgan

Chairs & Vice Chairs of the Themed Scrutiny Committees: County Borough Councillors S Bradwick, G Davies, (Mrs) C Leyshon, M A Norris, (Mrs) S Rees, R Smith, (Mrs) J S Ward and C Williams.

Mr R Hull – Chairman of the Audit Committee County Borough Councillor C Davies – Vice chairman of the Audit Committee

Deputy Leader of the Council, County Borough Councillor K.Montague

13th April 2016