

# RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

## COMMITTEE SUMMONS

C.B.Jones  
Director of Legal and Democratic Services  
Rhondda Cynon Taf County Borough Council  
The Pavilions  
Cambrian Park  
Clydach Vale CF40 2XX

Contact: Ms Karyl May (Tel.No.01443-424045)

A Meeting of the Overview and Scrutiny Committee will be held at the County Borough Council Headquarters, The Pavilions, Cambrian Park, Clydach Vale on Monday, 10<sup>th</sup> July, 2017 at 5 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 **must** notify the Chairman when they leave.

### 2. Minutes

To approve as an accurate record the minutes of the meetings of the Overview and Scrutiny Committee held on the:-

- 6<sup>th</sup> March, 2017.
- 15<sup>th</sup> March, 2017

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### 3. Overview & Scrutiny Work Programme

To consider the Committee's Work Programme for the 2017/18 municipal year (To receive the proposed list of matters requiring consideration by the Cabinet over the 2017/18 Municipal Year, and if

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felt appropriate to ascertain if there are any topics that can undergo pre-scrutiny by this Committee or any of the four `themed` Scrutiny Committees(Appendix 1) Possible topics for inclusion (Appendix 2)

#### **4. Urgent Items**

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.

#### **Circulation:**

#### **All Members of the Overview and Scrutiny Committee**

County Borough Councillors L.M.Adams (Chair) and G.Thomas (Vice-Chair)

County Borough Councillors:-

H.Boggis, J.Bonetto, J.Brencher, E.George, J.Harries, P.Jarman, J.James, D.Macey, and E.Stephens

Mr.C.Bradshaw – Chief Executive  
Mr.C.B.Jones – Director, Legal & Democratic Services  
Mr.C.Lee, Group Director, Corporate & Frontline Services  
Mr.B.Davies, Director of Financial Services  
Mr.P.Griffiths, Service Director, Performance & Improvement

#### **Education Co-opted Members for information:-**

Reverend E Counsell –Diocesan Authorities' Representative  
Mrs S Jones –Elected Parent / Governor Representative  
Mr J Fish –Elected Parent / Governor Representative  
Mr S Jones - Elected Parent / Governor Representative  
Mrs C Jones – Representing the National Union of Teachers and Teachers' Panel  
Mr M Cleverley – Representing NASUWT and Teachers' Panel  
Mr D Price – Representing UNISON  
Mr C Jones – Representing GMB  
Ms A Jones – Representing UNITE

Chairs and Vice-Chairs of the four Thematic Scrutiny Committees, namely:  
County Borough Councillors G.R.Davies & G.Holmes (Finance & Performance) R.Yeo and J.Elliott (Health & WellBeing), S.Rees-Owen and W.Lewis (Children & Young People), S.Bradwick and T.Williams (Public Service Delivery, Prosperity & Communities)

Chair and Vice-Chair of the Audit Committee, Mr.R.Hull and County Borough Councillor K.L.Jones respectively.

**3<sup>rd</sup> July, 2017**