

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 Special Meeting of the Overview and Scrutiny Committee will be held at the County Borough Council Headquarters, The Pavilions, Cambrian Park, Clydach Vale on MONDAY, 2ND OCTOBER 2017 at 5 p.m.

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.

Page
Nos

2. PRE-SCRUTINY

To undertake pre-scrutiny of the following topics which are included on the agenda for the meeting of Cabinet on the 28th September, 2017:-

- **Delivering the Corporate Plan – “The Way Ahead”** 1 - 28
As agreed at the meeting of the Overview & Scrutiny Committee on the 13th September, 2017 (Cabinet Report and copy of the Corporate Plan attached)
- **Transforming Adult Social Care – Development of Extra Care Housing** 29 - 67
As agreed at the meeting of the Overview & Scrutiny Committee held on the 10th July, 2017 (Cabinet Report attached)

Circulation:

All Members of the Overview and Scrutiny Committee

County Borough Councillors:-

L.M.Adams (Chair), G.Thomas (Vice-Chair), H.Boggis, J.Bonetto, J.Brencher, E.George, J.Harries, P.Jarman, J.James, D.Macey, and E.Stephens

Leader of the Council, County Borough Councillor A.Morgan
Cabinet Member for Adult & Children's Community Services

Mr.C.Bradshaw – Chief Executive

Mr.C.B.Jones – Director, Legal & Democratic Services

Mr.C.Lee, Group Director, Corporate & Frontline Services

Mr.G.Isingrini, Group Director, Community & Children's Services

Mr.C.Hanagan, Service Director, Cabinet Office & Public Relations

Mr.B.Davies, Director of Financial Services

Mr.P.Griffiths, Service Director, Performance & Improvement

Mr.N.Elliott, Service Director, Adult Services

Ms.J.Bow, Head of Accommodation Services

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.

25th September, 2017