

**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, Head of Democratic Services (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 Wednesday, 18TH APRIL, 2018 at 5 p.m.

Non Committee Members and Members of the public may request the facility to address the Committee at their meetings on the business listed although facilitation of this request is at the discretion of the Chair. It is kindly asked that such notification is made to Democratic Services by 16th April, 2018 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

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 accurate records the minutes of the meetings of the Overview and Scrutiny Committee held on the following dates:-

- 22nd January, 2018 **1 – 8**
- 14th February, 2018 **9 -12**

3. CABINET AND SCRUTINY ENGAGEMENT SESSION

To receive County Borough Councillor M Webber (Deputy Leader of the Council and Cabinet Member for Council Business), along with the Director, Cabinet & Public Relations, providing scrutiny Members with an overview of the work conducted within the Cabinet Members portfolio. (For Members consideration, a report is also attached to accompany this item.) **12 -22**

4. PRESENTATION/REPORT

To receive a presentation from the Director of Cabinet & Public Relations in respect of the Council's Scheme of Delegation and in conjunction therewith to consider the joint report of the Secretary to the Cabinet and the Director, Legal & Democratic Services titled "Consultation – Proposed Amendments to the Council's Constitution" **23 - 32**

5. FIRE RISK ASSESSMENT REVIEW

To consider the report of the Director, Corporate Estates & Procurement **33 - 88**

6. URGENT ITEMS

To consider any items, which the Chair 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), G.Thomas (Vice-Chair), H.Boggis, J.Bonetto, J.Brencher, E.George, J.Harries, P.Jarman, D.Macey, E.Stephens and L.Walker.

Officers:-

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
Mr C. Hanagan – Director of Cabinet & Public Relations

Education Co-opted Members for information:-

Mr.A.Rickett – Diocesan Authorities' Representative
Mr.D.S.Emanuel – 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

Chair of the Audit Committee, Mr.R.Hull

11th April, 2018