



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

C Hanagan
Director of Communications & Interim Head of Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Meeting Contact: Julia Nicholls - Senior Democratic Services Officer (01443 424098)

YOU ARE SUMMONED to a meeting of **OVERVIEW AND SCRUTINY COMMITTEE** to be held at the **Council Chamber, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **THURSDAY, 13TH DECEMBER, 2018** at **5.00 PM**.

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 Tuesday, 11 December 2018 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA

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1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter 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 a prejudicial interest they must notify the Chairman when they leave.

2. MINUTES

To approve as an accurate record the Minutes of the Overview & Scrutiny Committee held on the 22nd October 2018.

5 - 10

REPORTS OF THE DIRECTOR OF COMMUNICATIONS AND INTERIM HEAD OF DEMOCRATIC SERVICES

3. PUBLIC ENGAGEMENT IN SCRUTINY

To receive the report of the Director of Communications and Interim Head of Democratic Services in respect of public engagement in scrutiny.

11 - 16

4. MODERNISATION OF RESIDENTIAL CARE AND DAY CARE FOR OLDER PEOPLE

To receive the report agreed by Cabinet on the 21st November 2018 outlining the results of the independent review in respect of the future service delivery model for the Council's Residential Care Homes and Day Care Services within Rhondda Cynon Taf.

17 - 70

REPORT OF THE DIRECTOR OF HUMAN RESOURCES

5. FIRE RISK ASSESSMENT REVIEW

To receive and review the Council's Fire Safety Risk Assessment as requested by the Overview & Scrutiny Committee in April 2018.

71 - 102

6. URGENT BUSINESS

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.

Director of Communications & Interim Head of Democratic Services

Circulation:-

The Chair and Vice-Chair of the Overview and Scrutiny Committee
(County Borough Councillor M Adams and County Borough Councillor S Evans respectively)

County Borough Councillors: Councillor J Bonetto, Councillor P Jarman, Councillor E George, Councillor J Harries, Councillor H Boggis, Councillor J Brencher, Councillor D Macey, Councillor E Stephens, Councillor L Walker, Councillor G Caple, Councillor A Cox, Councillor M Griffiths and Councillor S Morgans

Non Committee Member -Councillor M Webber

Christian Hanagan, Director of Communications & Interim Head of Democratic Services
Chris Jones, Director, Legal & Democratic Services
Simon Gale, Service Director, Planning

Education Co-Opted Members for information:-

Mr M Cleverley, Representing NASUWT and Teachers' Panel
Mr J Fish, Voting Elected Parent / Governor Representative
Ms A Jones, Representing UNITE
Mr C Jones, Representing GMB
Mrs C Jones, Representing the National Union of Teachers and Teachers' Panel
Mr D S Emanuel, Voting Elected Parent / Governor Representative
Mr D Price, Representing UNISON
Mr A Rickett, Voting Diocesan Authorities' Representative
Natasha Crowley, Voting Elected Parent / Governor Representative

Chair of the Audit Committee, Mr.R.Hull