

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, Tonypandy, CF40 2XX on TUESDAY, 5TH FEBRUARY, 2019 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 Friday, 1 February 2019 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA Page No's

1. DECLARATION OF INTEREST

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

Note:

- 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 meeting held on

3. LOCAL AUTHORITY ARRANGEMENTS TO SAFEGUARD CHILDREN AND ADULTS AT RISK

To receive a report on the Local Authority's arrangements in respect of our Corporate Safeguarding responsibilities.

9 - 14

4. DIGITAL STRATEGY REVIEW

To receive an update on the progress of the Digital Work Programme and its supporting governance arrangements.

15 - 24

5. 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.

<u>Director of Communications & Interim Head of Democratic Services</u>

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
Ms A Jones, Representing UNITE
Mr C Jones, Representing GMB
Mrs C Jones, Representing the National Union of Teachers and Teachers' Panel
Mr D Price, Representing UNISON
Mr J Fish, Voting Elected Parent / Governor Representative

Chair of the Audit Committee, Mr.R.Hull