

CYNGOR BWRDEISTREF SIROL RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

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

Meeting Contact: Ms J Nicholls - Principal 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 MONDAY, 20TH JANUARY, 2020 at 4.30 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 Thursday, 16 January 2020 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 receive the minutes of the previous meeting of the Overview & Scrutiny Committee held on the 12th November 2019.

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3. UNDERSTANDING THE COUNCIL'S 2019/20 BUDGET

To provide an overview of the Council's 2019/20 Revenue Budget and 3-year Capital Programme.

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REPORTS OF THE SERVICE DIRECTOR DEMOCRATIC SERVICES & COMMUNICATION

4. CABINET WORK PROGRAMME

To receive the Cabinet Work Programme to identify any future opportunities for pre-scrutiny by the Overview & Scrutiny Committee (Overview & Scrutiny Forward Work Programme attached to aid discussions).

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5. WALES AUDIT OFFICE - ANNUAL IMPROVEMENT REPORT - COUNCIL PROGRESS UPDATE

To receive the report of the Service Director Democratic Services & Communications.

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6. INVOLVEMENT STRATEGY REPORT

To receive the report of the Service Director Democratic Services & Communications.

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7. CONSULTATION LINKS

Information is provided in respect of relevant <u>consultations</u> for consideration by the Committee.

8. CHAIRS REVIEW & CLOSE

To reflect on the Meeting and actions to be taken forward.

9. 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>Service Director of Democratic Services & Communication</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 J Harries, Councillor H Boggis, Councillor J Brencher, Councillor E Stephens, Councillor L Walker, Councillor G Caple, Councillor M Griffiths, Councillor S Morgans, Councillor W Jones and Councillor A Cox

Non Committee Member -Councillor M Webber

Christian Hanagan, Service Director of Democratic Services & Communication

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
Mr A Rickett, Voting Diocesan Authorities' Representative
Mr Kevin Wilhite, Voting Elected Parent / Governor Representative
Mrs R Nicholls, Voting Elected Parent / Governor Representative

Chair of the Audit Committee, Mr.R.Hull