

**RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

COUNCIL SUMMONS

C.B.Jones
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Karyl May - Tel.No.01443-424045

YOU ARE SUMMONED to the Twenty-Second Annual Meeting of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale on **Wednesday, 17th May 2017** at **4.00 p.m.**

Councillors and other invited attendees have the right to address the Committee on any of the business, as listed below, through the medium of English or Welsh. To make a request to speak through the medium of Welsh please do so 2 working days prior to the date of the Committee by contacting Democratic Services on 01443-424102 or alternatively please email marc.jones@rctcbc.gov.uk.

AGENDA

	Page Nos.
1 DECLARATION OF INTEREST	
To receive disclosures of personal interests from Members in accordance with the Code of Conduct	
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.	
ELECTIONS AND APPOINTMENTS	
2	To elect a Mayor of Rhondda Cynon Taf County Borough Council for the municipal year 2017/2018
3	To appoint a Deputy Mayor of Rhondda Cynon Taf County Borough Council for the municipal year 2017/2018
4	To appoint a Leader of the Council

5	EXECUTIVE FUNCTIONS	
	To note the Leader’s Scheme of Executive Delegations, including appointments to the Cabinet, to be presented by the Leader at the meeting of the Council	
6	PROPOSED AMENDMENTS TO THE COUNCIL’S CONSTITUTION	
	To consider the report of the Director, Legal & Democratic Services	1 – 10
7	APPOINTMENT OF COMMITTEES 2017-2018	
	To consider the report of the Director, Legal & Democratic Services	11 - 14
8	MEMBERSHIP OF THE STANDARDS COMMITTEE	
	To consider the report of the Director, Legal & Democratic Services	15 - 18
9	QUASI JUDICIAL BODIES/AD HOC COMMITTEES 2017-2018	
	To consider the report of the Director, Legal & Democratic Services	19 -20
10	THE POLITICAL BALANCE OF THE COUNCIL	
	To consider the report of the Director, Legal & Democratic Services	21-26
11	APPOINTMENT OF CHAIRS AND VICE-CHAIRS 2017-2018	
	To consider the report of the Director, Legal & Democratic Services	27-32
12	MEMBERS’ SALARIES AND ALLOWANCES – THE INDEPENDENT REMUNERATION PANEL FOR WALES’ NINTH ANNUAL REPORT	
	To consider the joint report of the Group Director, Corporate & Frontline Services and the Director, Legal & Democratic Services.	33-50
13	CALENDAR OF MEETINGS 2017-2018	
	To consider the report of the Director, Legal & Democratic Services relating to the proposed calendar of meetings for the 2017-2018 municipal year	51-70

14 APPOINTMENTS TO NON-EXECUTIVE JOINT COMMITTEES 2017-2018

To appoint the Council's representatives to the following non-Executive Joint Committees

- (a) **Combined Fire Authority for South Wales** – 4 representatives
- (b) **Brecon Beacons National Park Authority** – 1 Representative

15 APPOINTMENTS TO THE POLICE CRIME PANEL 2017/2018

To appoint two representatives (1 Labour Member and 1 Plaid Cymru Member) to the Police Crime Panel

16 APPOINTMENTS TO THE CWM TAF COMMUNITY HEALTH COUNCIL

To appoint three representatives to the Cwm Taf Community Health Council – 4 year term

17 APPOINTMENTS TO OUTSIDE BODIES

To appoint representatives to the following Outside Bodies:

Education & Lifelong Learning

1. **Welsh Joint Education Committee**
(1 Representative) (4 year term)
2. **Board of Governors – Coleg Morganwg**
(2 Representatives – 1 Member and 1 Officer)
(4 year term)
3. **Welsh Books**
(1 Representative) (3 year term)

Corporate and Frontline Services Group

4. **Consortium Local Authority Wales (C.L.A.W.)**
(1 representative) (Annual Term)
5. **Business in Focus**
(1 Representative) (3 year term)
6. **Joint Council for Wales**
(2 representatives) (Annual Term)
7. **Welsh Local Government Association**

(5 representatives) (Annual Term)

8. Welsh Local Government Association Co-ordinating Committee

(1 representative + 1 Substitute) (Annual Term)

9. Wales Co-op Centre Board

(1 representative) (Annual Term)

10. Edward Thomas Charity

(4 representatives) (Annual Term)

11. The Alliance

(3 representatives) (Annual Term)

12. Tower Site Liaison Committee

(3 Members) (Annual Term)

13. Reserve Forces & Cadets Association

(1 Representative) (4 year term)

14. South Wales Economic Forum

(1 Representative) (4 year term)

14. Judges Hall Trust

(3 Representatives) (4 year term)

15. Welsh Centre for International Affairs

(1 Representative) (4 year term)

16. Allotments Society

(1 Representative) (4 year term)

17. Valuation Tribunal Wales – Appointments Panel

(1 Representative) (1 year term)

Community & Children's Services Group

18. Community Chest

(3 representatives) (3 year term)

19. Age Concern Cymru

(1 representative) (Annual Term)

20. Cynon Valley Indoor Bowls Committee

(1 representative) (Annual Term)

21. Rhondda Cynon Taf Community Arts – Executive Committee

(1 representative) (Annual Term)

22. Trivalis (formally RCT Homes)

(3 Members and 1 Officer) (3 year term)

18 To consider the Scrutiny Annual Report 2016/17

71-122

19 To consider any items which the Mayor, by reason of special circumstances, is of the opinion should be considered as a matter of urgency

A handwritten signature in black ink, appearing to read 'Cynetha Jones'. The signature is fluid and cursive, with a long horizontal stroke at the bottom.

Director, Legal and Democratic Services

To: All Members of the Council

10th May 2017

