RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL COMMITTEE SUMMONS

P J Lucas
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Tel. No. (01443) 424102 - Mrs A Edwards

A meeting of the Finance & Performance Scrutiny Committee will be held <u>at the County Borough Council Headquarters</u>, <u>The Pavilions</u>, <u>Cambrian Park</u>, <u>Clydach Vale (Council Chamber) on Wednesday</u>, <u>9th December 2015 at 5.00 pm</u> or at the conclusion of the special meeting of the Finance & Performance Scrutiny Committee (whichever is the later).

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 <u>must</u> notify the Chairman when they leave.

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2.	To approve as an accurate record the minutes of the meeting of the Finance & Performance Scrutiny Committee held on 4 th November 2015.	1 - 8
3.	CORPORATE PLAN – PRE SCRUTINY To consider the proposed draft Corporate Plan 2016 – 2020.	9 - 40
4.	REPORT OF THE GROUP DIRECTOR, CORPORATE & FRONTLINE SERVICES To consider the Council's performance as at Quarter 2 (30 th September 2015).	41 - 76

5. To discuss the training needs of the Committee.

URGENT ITEMS

6. To consider any items, which the Chairman by reason of special circumstance is of the opinion should be considered at the meeting as a matter of urgency.

Circulation:

All Members of the Finance & Performance Scrutiny Committee

County Borough Councillors M A Norris and (Mrs) J S Ward- Chairman & Vice Chairman respectively.

County Borough Councillors;

(Mrs) J Bonetto	S Bradwick	G R Davies	S Evans
P Griffiths	(Mrs) S Jones	(Mrs) C Leyshon	(Mrs) S Rees
G Smith	R W Smith	P Wasley	E Webster
C. I Williams	C. I Willis	R Yeo	

In addition:

County Borough Councillors M Adams and J Watts – Chair and Vice Chair respectively of the Overview & Scrutiny Committee

Mr R Hull - Chairman of the Audit Committee

2nd December 2015