

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

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

Karyl May (01443 424045)

YOU ARE SUMMONED to a meeting of **CORPORATE GOVERNANCE AND CONSTITUTION COMMITTEE** to be held at the **(Council Offices, The Pavilions, Cambrian Park, Clydach Vale)** on **MONDAY, 14TH MAY, 2018** at **10.30 AM**.

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 Date Not Specified 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 interests from Committee Members in accordance with the Code of Conduct.

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 must notify the Chairman when they leave.

2. MINUTES

To approve as an accurate record, the minutes of the meeting held on the 16th November, 2017

3 - 4

3. THE COUNCIL'S CONSTITUTION - PROPOSED AMENDMENTS AND ANCILLARY MATTERS

To consider the joint report of the Director, Cabinet & Public Relations and the Director, Legal & Democratic Services

Director, Legal and Democratic Services

Circulation:-

The Chair and Vice-Chair of the Corporate Governance and Constitution Committee
(County Borough Councillor M Tegg and County Borough Councillor S Powderhill
respectively)

County Borough Councillors:

Councillor M Webber, Councillor H Fychan, Councillor D Grehan,
Councillor M Griffiths, Councillor G Stacey and Councillor M Powell