



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: Hannah Williams - Council Business Unit (01443 424062)

YOU ARE SUMMONED to a meeting of **CLIMATE CHANGE CABINET STEERING GROUP** to be held at the **BRYN PICA LANDFILL SITE, MERTHYR ROAD, LLWYDCOED, ABERDARE CF44 0BX** on **WEDNESDAY, 18TH DECEMBER, 2019** at **2.00 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 Monday, 16 December 2019 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA

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1. DECLARATION OF INTEREST

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

Note:

1. 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 of the Climate Change Steering Group held on 18th November 2019.

3. TAFFS WELL THERMAL SPRING

To receive a presentation, in conjunction with the report of the Director, Corporate Estates, which outlines the current situation with regards to the Taffs Well Spring Renewable Energy Project.

11 - 14

4. FUTURE WORK PROGRAMME

To receive the report of the Service Director, Democratic Services, which sets out the future work programme for the Climate Change Steering Group.

15 - 22

5. LOCAL PROCUREMENT OF SUPPLIES AND SERVICES

To receive the report of the Director, Human Resources, which provides the Climate Change Cabinet Steering Group with an overview of the Council's contracting arrangements.

23 - 30

6. ELIMINATION OF SINGLE USE PLASTICS IN ALL COUNCIL CONTRACTS AND PREMISES

To receive the report of the Chief Executive, which provides the Steering Group with an overview of the current guidance that is in place to support organisations when seeking to eliminate single use plastics.

31 - 42

7. RECYCLING WITH RHONDDA CYNON TAF

To receive the report of the Group Director, Prosperity, Development & Frontline Services, which updates the Steering Group on the recycling performance for the first 6 months of 2019/20, the new Materials Recovery Facility, future developments at Bryn Pica and potential legislative changes.

43 - 46

8. 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.

Service Director of Democratic Services & Communication

Circulation:-

The Chair and Vice-Chair:

(County Borough Councillor R Lewis and County Borough Councillor M Webber respectively)

County Borough Councillors:

Councillor M Norris, Councillor A Crimmings, Councillor S Belzak,
Councillor E Webster

Officers:

Chris Bradshaw, Chief Executive

Christian Hanagan, Service Director of Democratic Services & Communication

Nigel Wheeler, Group Director – Prosperity, Development & Frontline Services

Paul Mee, Director, Public Health, Protection & Community Services

Barrie Davies, Director of Finance & Digital Services

David Powell, Director of Corporate Estates

Lesley Lawson, Performance Manager

Richard Evans, Director of Human Resources

Simon Gale, Director of Prosperity & Development

External Representation:

Friends of the Earth

Welcome to our Woods