



**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

Hannah Williams - Council Business Unit (01443 424062)

A meeting of the Major Incident Recovery Board - February 2020 'Storm Dennis' Flooding Event will be held at the **(Conference Room, Sardis House, Sardis Road, Pontypridd, CF37 1DU)** on **TUESDAY, 18TH FEBRUARY, 2020** at **1.30 PM**.

**AGENDA**

**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.
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. TERMS OF REFERENCE**

To receive the Terms of Reference of the Steering Group.

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**3. MAJOR INCIDENT IMPACT & RECOVERY REPORT**

To receive verbal updates from Council Services and key partners.

**4. RESOURCES TO SUPPORT THE RECOVERY RESPONSE OF THE COUNCIL**

To receive an update following the [Urgent Decision](#) of the Leader of the Council, in consultation with the Council's Section 151 Officer taken on Monday 17<sup>th</sup> February 2020.

## **5. 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:-**

County Borough Councillors: Councillor A Morgan, Councillor M Webber,  
Councillor A Crimmings and Councillor M Norris

Name: **Major Incident Recovery Board – FEBRUARY 2020 ‘STORM DENNIS’ FLOODING EVENT**

**Membership:** (4 representatives)

**Names of Members:** County Borough Councillors:

Cabinet Members: A Morgan (Chair), M Webber (Vice-chair) A Crimmings (Portfolio Holder), M Norris (Portfolio Holder)

The Quorum for this Committee will be 3 Members.

The Steering Group will also comprise representation as advised by the Leader of the Council to engage the appropriate Council and external expertise as appropriate. This will include representatives from local and town centre businesses impacted by this major incident and Treforest Industrial Estate. The Leader or representative of Pontypridd Town Council will also be invited to participate in discussions of the Board. The board will also comprise representatives from South Wales Police & Natural Resources Wales.

### **Purpose of the Steering Group:**

The Steering Group has been established to ensure an Authority-wide approach in the delivery of services and the prioritisation of resources following the major weather incident declared by South Wales Police as result of severe rain and flooding caused by Storm Dennis. The Board will lead business continuity planning in the immediate period following this weather event and will continue to monitor the progress of associated action(s) agreed as part of the recovery plan determined by the Board.

### **Terms of Reference:**

- (a) To consider the Council's response and recovery plans following the declaration of a major weather incident which impacted upon the County Borough on Saturday 15<sup>th</sup> & Sunday 16<sup>th</sup> February 2020 and any flooding incidents which may occur in the short to medium period following this incident and which may exacerbate existing issues.
- (b) To consider all proposals and response plans, including recommendations from officers in relation to the allocation of resources and the prioritisation of services, assets and infrastructure.
- (c) To secure all necessary advice and assistance, including, where necessary, external advice and to support the Council community leadership and civil contingency role in responding to the impact of this major incident.
- (d) To agree the Council's immediate recovery plan and associated actions moving forward.

(e) Act as an advisory board to the Leader of the Council, should urgent executive decisions (as outlined in the Leader's scheme of delegation) be required to be taken in relation to matters connected with the Council's response to this major incident.

(f) Where appropriate, report or make recommendations to Council on these matters.