



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: Sarah Handy - Members' Researcher & Scrutiny Officer (01443 424099)

YOU ARE SUMMONED to a virtual meeting of **FINANCE AND PERFORMANCE SCRUTINY COMMITTEE** to be held on **MONDAY, 19TH OCTOBER, 2020** at **5.00 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 Thursday, 15 October 2020 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 receive the minutes of the previous meeting of the Finance and Performance Scrutiny Committee held on the 29th January 2020.

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REPORTS OF THE SERVICE DIRECTOR, DEMOCRATIC SERVICES & COMMUNICATIONS

3. FINANCE AND PERFORMANCE SCRUTINY COMMITTEE WORK PROGRAMME 2020/21

For Members of the Finance and Performance Scrutiny Committee to consider the Work Programme for the 2020/21 Municipal Year.

15 - 22

4. ENGAGEMENT ON THE COUNCIL'S BUDGET 2021/22

To receive the report of the Service Director Democratic Services & Communications.

23 - 28

5. CONSULTATION LINKS

Information is provided in respect of relevant [consultations](#) for consideration by the Committee.

OFFICER REPORTS

6. TREASURY MANAGEMENT ANNUAL REPORT

To consider the 2019/20 Annual Treasury Management Review.

29 - 42

7. REPORT OF THE DIRECTOR OF FINANCE AND DIGITAL SERVICES

To consider the Quarter 1 Council Performance Report for 2020/21.

43 - 104

8. COMMUNITY INFRASTRUCTURE LEVY ('CIL')

To consider the Community Infrastructure Levy (CIL) Annual Monitoring Report.

105 - 120

9. CHAIR'S REVIEW AND CLOSE

To reflect on the meeting and actions to be taken forward.

10. 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.

Circulation:-

The Chair and Vice-Chair of the Finance and Performance Scrutiny Committee
(County Borough Councillor M Powell and County Borough Councillor G Thomas
respectively)

County Borough Councillors:

Councillor S Bradwick, Councillor R Yeo, Councillor S. Rees-Owen,
Councillor J Williams, Councillor T Williams, Councillor J Cullwick,
Councillor G Caple, Councillor A Fox, Councillor S Evans, Councillor S Rees,
Councillor J Edwards and Councillor W Owen

County Borough Councillor S Belzak – Ex officio Member

County Borough Councillors L.M.Adams and W. Lewis – Chair & Vice Chair of
Overview & Scrutiny Committee – for information

Education Co-Opted Members – For information

Mr A Rickett, Voting Diocesan Authorities' Representative
Ms A Jones, Representing UNITE
Mr J Fish, Voting Elected Parent / Governor Representative
Mr M Cleverley, Representing NASUWT and Teachers' Panel
Mr C Jones, Representing GMB
Mr D Price, Representing UNISON
Mrs C Jones, Representing the National Union of Teachers and Teachers' Panel
Ms R Nicholls, Voting Elected Parent / Governor Representative

County Borough Councillor G. Davies – Chair, Audit Committee