



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 (01443 424098)

YOU ARE SUMMONED to a virtual meeting of the **FINANCE AND PERFORMANCE SCRUTINY COMMITTEE** to be held on **TUESDAY, 13TH APRIL, 2021** 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 Friday, 9 April 2021 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA

**Page
No's**

SCRUTINY RESEARCH FUNCTION

A scrutiny research facility is available within the Council Business Unit to support Members' scrutiny responsibilities and their roles as Elected Members. Such research strengthens scrutiny committee work programmes to ensure outcome-based topics are identified. For any scrutiny research requirements please contact Scrutiny@rhondda-cynon-taff.gov.uk

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 15th March 2021.

5 - 10

3. CONSULTATION LINKS

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

4. RHONDDA CYNON TAF'S EMPLOYMENT AND SKILLS STRATEGY AND ACTION PLAN 2019 - 2021

To receive an update in respect of the Council's Employment and Skills Strategy and Action Plan.

11 - 30

5. TO CONSIDER THE REPORT OF THE DIRECTOR OF FINANCE & DIGITAL SERVICES.

To consider the Quarter 3 Performance Report.

31 - 112

6. 2021/22 CAPITAL STRATEGY REPORT AND 2021/22 TREASURY MANAGEMENT STRATEGY REPORT

To consider the reports of the Director of Finance & Digital Services.

113 - 150

7. TO CONSIDER PASSING THE FOLLOWING RESOLUTION:-

"That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 (as amended) for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act".

8. CORPORATE ASSET MANAGEMENT PLAN

To receive an update from the Director of Corporate Estates.

151 - 172

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 a 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

Mr C Jones, Representing GMB

Mr D Price, Representing UNISON

Mrs C Jones, Representing the National Union of Teachers and Teachers' Panel

Mrs R Nicholls, Voting Elected Parent / Governor Representative

Mr L Patterson, Voting Elected Parent / Governor Representative

Councillor G Davies – Chair, Audit Committee