



RHONDDA CYNON TAF

***CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL***

CHWECHED CYFARFOD CYFFREDINOL BLYNYDDOL AR HUGAIN Y CYNGOR
TWENTY-SIXTH ANNUAL COUNCIL

**Dydd Mercher 26 Mai 2021 am 3.00pm
Wednesday 26TH May, 2021 at 3.00 pm**

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: Julia Nicholls (07385 086814)

YOU ARE SUMMONED to the Twenty-sixth Annual Meeting of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held virtually on **WEDNESDAY, 26TH MAY, 2021 at 3.00 PM.**

AGENDA

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No's**

1. DECLARATION OF INTEREST

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

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. ELECTIONS & APPOINTMENTS

- a) To elect a Presiding Officer of the Council.
- b) To elect a Deputy Presiding Officer of the Council.
- c) To receive an address from the Mayor of the Council 2020-2021.

- d) To elect a Mayor of Rhondda Cynon Taf County Borough Council for the Municipal Year 2021-2022.
(For the Mayor to announce their consort for the Municipal Year 2021-2022)

- e) To appoint a Deputy Mayor of Rhondda Cynon Taf County Borough Council for the Municipal Year 2021 – 2022.
(For the Deputy Mayor to announce their consort for the Municipal Year 2021 – 2022.)

- f) To appoint a Leader of the Council.
- g) To confirm the appointment of the Leader of the largest opposition party, as the Leader of the Opposition.

3. EXECUTIVE FUNCTIONS

To note the Leader's Scheme of Executive Delegations, including the appointment of Deputy Leader and the Cabinet, to be presented by the Leader at the meeting of the Council.

4. THE POLITICAL BALANCE OF THE COUNCIL

To consider the joint report of the Director of Legal Services and Service Director, Democratic Services & Communication.

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

To consider the joint report of the Director of Legal Services and Service Director, Democratic Services & Communication.

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6. MEMBERS' SALARIES & ALLOWANCES - THE INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT

To consider the joint report of the Director of Finance & Digital Services, The Director of Legal Services and the Service Director, Democratic Services and Communication.

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7. APPOINTMENT OF COMMITTEES 2021-2022

To consider the report of the Service Director, Democratic Services & Communication providing recommendations for the appointment of Committees for the 2021-2022 Municipal Year.

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8. APPOINTMENT OF CHAIRS & VICE CHAIRS 2021-2022

To consider the report of the Service Director, Democratic Services & Communication outlining the need to:

- a) Appoint a Chair and Vice-Chair to the Planning and Development Committee
- b) Appoint a Chair and Vice-Chair to the Licensing Committee
- c) Appoint a Chair and Vice-Chair to the Appointments Committee
- d) Appoint a Chair and Vice-Chair to the Appeals/Employee Appeals/Chief Officer Appeals Committees
- e) Appoint a Chair and Vice-Chair to the Pension Fund Committee
- f) Appoint the Chair and Vice-Chair of the Democratic Services Committee
- g) Appoint the Chairs and Vice Chairs to the following Scrutiny Committees:

- Overview and Scrutiny
- Finance and Performance Scrutiny Committee
- Public Service Delivery, Communities & Prosperity Scrutiny Committee
- Children & Young People Scrutiny Committee
- Health & Well-Being Scrutiny Committee

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9. QUASI JUDICIAL BODIES/AD HOC COMMITTEES 2021-2022

To consider the report of the Service Director, Democratic Services & Communication outlining the need to appoint members to:

- a) The Local Education Authority Governors (Appointments) Committee (5 Members). (3 Labour, 1 Plaid Cymru and 1 RCT Independent Group)
- b) Voluntary Early Retirement/Redundancy Panel (5 Members) (3 Labour, 1 Plaid Cymru and 1 RCT Independent Group)
- c) Joint Consultative Committee (4 Members)

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10. OUTSIDE BODIES & OTHER COMMITTEE APPOINTMENTS

To receive the report of the Service Director, Democratic Services & Communication outlining the need to appoint representatives to the following outside bodies:

- a) Welsh Joint Education Committee (1 representative)
- b) Board of Governors Coleg y Cymoedd (1 Member, 1 Officer)
- c) Joint Council for Wales (1 representative)
- d) Welsh Local Government Association (5 representatives)
- e) Welsh Local Government Association Executive Board (1 rep / 1 sub)
- f) Wales Co-op Centre Board (1 representative)
- g) Edward Thomas Charity (4 representatives)
- h) The Alliance (3 representatives)
- i) Tower Site Liaison Committee (3 representatives)
- j) Reserve Forces & Cadets Association (1 representative)
- k) South Wales Economic Forum (1 representative)
- l) Judges Hall Trust (3 representatives)
- m) Welsh Centre for International Affairs (1 representative)
- n) Allotments Society (1 representative)
- o) Valuation Tribunal Wales – Appointments Panel (1 representative)
- p) Age Concern Cymru (1 representative)
- q) Cynon Valley Indoor Bowls Committee (1 representative)
- r) Trivalis (officer appointment)

Non-Executive Joint Committees

- s) South Wales Fire & Rescue Authority(x4)

- t) Brecon Beacons National Park Authority (x1)
- u) South Wales Police Crime Panel (x2)
- v) Cwm Taf Community Health Council (x3)

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11. CALENDAR OF MEETINGS 2021-2022

To consider the report of the Service Director, Democratic Services & Communication, relating to the proposed calendar of meetings for the 2021-2022 Municipal Year.

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ANNUAL REPORTS

12. OVERVIEW & SCRUTINY COMMITTEE ANNUAL REPORT 2020-2021

To receive the 2020 - 2021 Annual Report for the Overview & Scrutiny Committee - County Borough Councillor M Adams

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13. URGENT BUSINESS

To consider any items which the Chair, by reason of special circumstances, is of the opinion should be considered as a matter of urgency.

Service Director of Democratic Services & Communication

To: All Members of the Council