



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
(07385401942)

YOU ARE SUMMONED to a virtual meeting of **FINANCE AND PERFORMANCE SCRUTINY COMMITTEE** to be held on **THURSDAY, 21ST OCTOBER, 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 Tuesday, 19 October 2021 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA

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No's**

1. 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

2. 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.

3. MINUTES

To receive the minutes of the previous meeting of the Finance and Performance Scrutiny Committee held on the 8th September 2021.

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REPORTS OF THE SERVICE DIRECTOR, DEMOCRATIC SERVICES & COMMUNICATIONS

4. CONSULTATION LINKS

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

5. ENGAGEMENT ON THE COUNCIL'S BUDGET

To receive an overview of the Council's approach to the 2022/23 Budget Consultation Process.

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OFFICER REPORTS

6. REGENERATION GRANTS

For Members to scrutinise the impact of the refocus and review of the Regeneration Business Grants.

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7. QUARTER 1 PERFORMANCE REPORT

For Committee Members to consider the Council's Quarter 1 Performance Report (2021/22).

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8. MEDIUM TERM FINANCIAL PLAN (MTFP) 2021/22 TO 2024/25

For Committee Members to consider the Council's MTFP 2021/22 to 2024/25.

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9. 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.

10. CORPORATE ASSET MANAGEMENT PLAN 2018/23: INTERIM UPDATE.

For Committee Members to consider an interim update of the Corporate Asset Management Plan.

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11. 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

12. CHAIR'S REVIEW AND CLOSE

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

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 H Boggis, Councillor J James, Councillor S Evans and Councillor J Edwards

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 L Patterson, Voting Elected Parent / Governor Representative
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 C Jones (Lay Member) – Chair, Governance and Audit Committee