



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: J Nicholls - Democratic Services (01443 424098)

YOU ARE SUMMONED to a virtual meeting of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held on **WEDNESDAY, 14TH JULY, 2021** at **5.00 PM.**

AGENDA

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No's**

TIME	ITEM	PAGE(S)
5 Minutes	ITEM 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.	
10 Minutes	ITEM 2. ANNOUNCEMENTS	
5 Minutes	ITEM 3. MINUTES To approve as an accurate record, the minutes of the Extraordinary Council Meeting held on the 30 th June (4pm).	5 - 12
	OPEN GOVERNMENT:	
10 Minutes	ITEM 4. STATEMENTS	

	In accordance with Open Government Council Meeting Procedure Rule 2, to receive any statements from the Leader of the Council and/or statements from Cabinet Portfolio Holders:	
20 Minutes	ITEM 5. MEMBERS' QUESTIONS To receive Members questions in accordance with Council Procedure Rule 9.2. (N.B a maximum of 20 minutes shall be allowed for questions on notice.)	13 - 18
	COUNCIL WORK PROGRAMME - FOR MEMBERS INFORMATION Council Work Programme 2021-22	
	OFFICERS' REPORTS	
25 Minutes	ITEM 6. ANNUAL TREASURY MANAGEMENT REVIEW 2020/21 To receive the report of the Director of Finance & Digital Services.	19 - 30
15 Minutes	ITEM 7. CHIEF OFFICER VER & REDUNDANCY PACKAGES To consider the joint report of the Chief Executive and the Director, Human Resources.	31 - 34
25 Minutes	ITEM 8. REVIEW OF THE COUNCIL'S PAY AND GRADING STRUCTURE To consider the joint report of the Chief Executive and the Director, Human Resources.	35 - 40
	ITEM 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 (as amended) for the following item 9 of business on the grounds that it involves the likely disclosure of the exempt information as defined in paragraph 12 and 13 of Part 4 of the Schedule 12A of the Act".	
25 Minutes	ITEM 10. THE COUNCIL'S SENIOR MANAGEMENT STRUCTURE To receive the joint report of the Chief Executive and Director of Human Resources.	41 - 70
	ITEM 11. 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