

# CYNGOR BWRDEISTREF SIROL RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

SEITHFED CYFARFOD CYNGOR BLYNYDDOL AR HUGAIN TWENTY-SEVENTH ANNUAL COUNCIL

Dydd Mercher 25<sup>AIN</sup> Mai 2022 am 3.00pm Wednesday 25<sup>TH</sup> May, 2022 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 - Democratic Services (01443 424098)

YOU ARE SUMMONED to the hybrid Twenty-Seventh Annual Meeting of RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL to be held on WEDNESDAY, 25TH MAY, 2022 at 3.00 PM.

### AGENDA

#### Page 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	
	<ol> <li>Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest; and</li> <li>Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they <u>must</u> notify the Chairman when they leave.</li> </ol>	
5 Minutes	ITEM 2. ELECTION OF THE PRESIDING MEMBER	
	To elect a Presiding Member of the Council.	
10 Minutes	ITEM 3. ELECTION OF THE DEPUTY PRESIDING MEMBER	7 - 10
	To receive the report of the Service Director Democratic Services & Communication.	
20 Minutes	ITEM 4. ELECTIONS & APPOINTMENTS	
	a) To elect the Deputy Presiding Officer(s) of the Council (subject to the outcome of the report at Agenda item 3)	

b) To receive an address from the Mayor of the Council 2021- 2022.	
c) To elect a Mayor of Rhondda Cynon Taf County Borough Council for the Municipal Year 2022-2023. (For the Mayor to announce their consort for the Municipal Year 2022-2023)	
d)To appoint a Deputy Mayor of Rhondda Cynon Taf County Borough Council for the Municipal Year 2022 – 2023. (For the Deputy Mayor to announce their consort for the Municipal Year 2022 – 2023.)	
e)To appoint a Leader of the Council.	
f)To confirm the appointment of the Leader of the largest opposition party, as the Leader of the Opposition.	
10 ITEM 5. EXECUTIVE FUNCTIONS Minutes	
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.	
10 MinutesITEM 6.REVIEW- OVERVIEW & SCRUTINY ARRANGEMENTS 2022-2027	11 - 20
To receive the report of the Service Director Democratic Services & Communication.	
10 ITEM 7. THE POLITICAL BALANCE OF THE COUNCIL Minutes	21 - 26
To consider the joint report of the Director of Legal Services and Service Director, Democratic Services & Communication.	
10     ITEM 8. THE COUNCIL'S CONSTITUTION - PROPOSED       Minutes     AMENDMENTS	27 - 168
To consider the joint report of the Director of Legal Services and Service Director, Democratic Services & Communication.	
5 ITEM 9. APPOINTMENT OF COMMITTEES 2022-2023 Minutes	169 - 172
To consider the report of the Service Director, Democratic Services & Communication providing recommendations for the appointment of Committees for the 2022-2023 Municipal Year.	
10 MinutesITEM 10. APPOINTMENT OF CHAIRS & VICE CHAIRS 2022- 2023	173 - 178
To consider the report of the Service Director, Democratic Services & Communication.	
5 Minutes 2022-2023 ITEM 11. QUASI JUDICIAL BODIES/AD-HOC COMMITTEES	179 - 182

	To consider the report of the Service Director, Democratic Services Communication.	
10 Minutes	ITEM 12. OUTSIDE BODIES	183 - 198
Windles	To receive the report of the Service Director, Democratic Services & Communication.	
10 Minutes	ITEM 13. CALENDAR OF MEETINGS 2022-2023	199 - 218
Minutes	To consider the report of the Service Director, Democratic Services & Communication, relating to the proposed calendar of meetings for the 2022-2023 Municipal Year.	
	ITEM 14. 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