



**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 a hybrid meeting of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held on **WEDNESDAY, 6TH JULY, 2022** at **5.00 PM**.

**AGENDA**

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No's**

<b>TIME</b>	<b>ITEM</b>	<b>PAGE(S)</b>
5 Minutes	<b>ITEM 1. DECLARATION OF INTEREST</b>  To receive disclosures of personal interests from Members in accordance with the Code of Conduct  <ol style="list-style-type: none"><li>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</li><li>2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they <b><u>must</u></b> notify the Chairman when they leave.</li></ol>	
5 Minutes	<b>ITEM 2. MINUTES</b>  To approve as an accurate record, the minutes of the Council Meetings held on:  <ul style="list-style-type: none"><li>• 9<sup>th</sup> March 2022</li><li>• 25<sup>th</sup> May 2022 (Council AGM)</li><li>• 25<sup>th</sup> May 2022 (Extraordinary meeting)</li></ul>	5 - 40
5 Minutes	<b>ITEM 3. ANNOUNCEMENTS</b>	

<b>OPEN GOVERNMENT:</b>		
10 Minutes	<p><b>ITEM 4. STATEMENTS</b></p> <p>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:</p>	
20 Minutes	<p><b>ITEM 5. MEMBERS' QUESTIONS</b></p> <p>To receive Members questions in accordance with Council Procedure Rule 9.2.</p> <p>(<b>N.B</b> a maximum of 20 minutes shall be allowed for questions on notice.)</p>	41 - 48
<b>OFFICERS' REPORTS</b>		
10 Minutes	<p><b>ITEM 6. CALENDAR OF MEETINGS 2022/2023</b></p> <p>To consider the report of the Service Director Democratic Services &amp; Communication.</p>	49 - 66
10 Minutes	<p><b>ITEM 7. COUNCIL WORK PROGRAMME 2022/23</b></p> <p>To receive the report of the Service Director, Democratic Services &amp; Communication.</p>	67 - 80
10 Minutes	<p><b>ITEM 8. URGENT EXECUTIVE DECISIONS REPORT</b></p> <p>To receive the report form the Service Director Democratic Services and Communication</p>	81 - 86
10 Minutes	<p><b>ITEM 9. REVIEW OF THE COUNCIL'S LOWER GRADES AND TERMS &amp; CONDITIONS MATTERS</b></p> <p>To receive the joint report of the Chief Executive, Director of Human Resources and Director of Finance &amp; Digital Services</p>	87 - 92
10 Minutes	<p><b>ITEM 10. APPOINTMENT OF CHIEF EXECUTIVE</b></p> <p>To receive the report of the Director of Human Resources.</p>	93 - 96
10 Minutes	<p><b>ITEM 11. CWM TAF MORGANNWG MARKET STABILITY REPORT</b></p> <p>The consider the report Of Group Director for Community &amp; Children's Services.</p>	97 - 246
10 Minutes	<p><b>ITEM 12. SECTION 3A - LEADER'S SCHEME OF DELEGATION OF EXECUTIVE FUNCTIONS</b></p> <p>To receive the joint report of the Service Director Democratic Services and Communication and Director of Legal Services on</p>	247 - 276

	the Leader's Scheme of Delegation of Executive Functions for the 2022/2023 Municipal Year.	
10 Minutes	<b>ITEM 13. STANDARDS COMMITTEE MEMBERSHIP</b>  To receive the joint report of the Director Legal Services & Service Director Democratic Services & Communication on the Standards Committee Membership.	277 - 282
15 Minutes	<b>ITEM 14. ANNUAL TREASURY MANAGEMENT REVIEW 2021/22</b>  To receive the report of the Director Finance and Digital Services on the Annual Treasury Management Review for the 2021/22 Municipal Year	283 - 294
	<b>ITEM 15. URGENT BUSINESS</b>  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**