



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, 28TH SEPTEMBER, 2022** at **5.00 PM.**

AGENDA

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No's**

TIME	ITEM	PAGE(S)
5 Minutes	<p>ITEM 1. DECLARATION OF INTEREST</p> <p>To receive disclosures of personal interests from Members in accordance with the Code of Conduct</p> <ol style="list-style-type: none">1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest; and2. 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.	
45 Minutes	<p>ITEM 2. NOTICE OF MOTION</p> <p><u>MOTION OF CONDOLENCE</u></p> <p>Proposed by Councillor A Morgan (Leader of the Council)</p> <p>Seconded by Councillor K Morgan (Leader of the Opposition)</p> <p>Supported by Councillor M Powell (Leader of the Independent Group) and Councillor S Trask (Leader of the Conservative</p>	

	Group): “This Council expresses its deep sadness at the death of Her Majesty the Queen and offers its sincere condolences to His Majesty the King and other members of the Royal Family. We recognise Her Majesty’s enduring commitment to public service and duty, including her support for many Welsh charities and organisations, and her lifelong association and dedication to Wales and its people.”	
5 Minutes	ITEM 3. ANNOUNCEMENTS	
5 Minutes	ITEM 4. MINUTES To approve as an accurate record, the minutes of the Council Meeting held on 6 th July 2022.	5 - 24
	OPEN GOVERNMENT:	
10 Minutes	ITEM 5. 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 6. 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.)	25 - 32
	COUNCIL WORK PROGRAMME - FOR MEMBERS INFORMATION Council Work Programme 2022/2023	
	OFFICERS' REPORTS	
25 Minutes	ITEM 7. MEDIUM TERM FINANCIAL PLAN UPDATE To provide Members with an update on the Medium Term Financial Plan for 2022/23 – 2025/2026	33 - 40
10 Minutes	ITEM 8. COUNCIL INVESTMENT PRIORITIES To receive the report of the Director of Finance & Digital Services.	41 - 44
10 Minutes	ITEM 9. REVIEW OF THE COUNCIL'S TERMS & CONDITIONS To Receive the Joint Report of the Chief Executive, Director of Human Resources and Director of Finance & Digital Services	45 - 48
	ITEM 10. 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.	
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Service Director of Democratic Services & Communication

To: All Members of the Council