



RHONDDA CYNON TAF

***CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL***

WYTHFED CYFARFOD CYFFREDINOL CYNGOR BLYNYDDOL AR HUGAIN
TWENTY-EIGHTH ANNUAL COUNCIL

**Dydd Mercher 10fed Mai 2023 am 4.00pm
Wednesday 10TH May, 2023 at 4.00 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-Eighth Annual Meeting of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held on **WEDNESDAY, 10TH MAY, 2023** at **4.00 PM**.

It is the intention to live stream this meeting, details of which can be accessed [here](#)

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 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.	
5 Minutes	ITEM 2. ELECTION OF THE PRESIDING MEMBER a) To elect a Presiding Member of the Council.	
20 Minutes	ITEM 3. ELECTIONS & APPOINTMENTS b) To elect the Deputy Presiding Members of the Council c) To receive an address from the Mayor of the Council 2022-2023.	

	<p>d) To elect a Mayor of Rhondda Cynon Taf County Borough Council for the Municipal Year 2023-2024. <i>(For the Mayor to announce their consort for the Municipal Year 2023-2024)</i></p> <p>e)To appoint a Deputy Mayor of Rhondda Cynon Taf County Borough Council for the Municipal Year 2023 – 2024. <i>(For the Deputy Mayor to announce their consort for the Municipal Year 2023 – 2024.)</i></p> <p>f)To appoint a Leader of the Council.</p> <p>g)To confirm the appointment of the Leader of the largest opposition party, as the Leader of the Opposition.</p>	
10 Minutes	<p>ITEM 4. EXECUTIVE FUNCTIONS</p> <p>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.</p>	
10 Minutes	<p>ITEM 5. THE POLITICAL BALANCE OF THE COUNCIL</p> <p>To consider the joint report of the Director of Legal and Democratic Services and Service Director, Democratic Services and Communication.</p>	7 - 12
5 Minutes	<p>ITEM 6. APPOINTMENT OF COMMITTEES 2023-2024</p> <p>To consider the report of the Service Director, Democratic Services & Communication providing recommendations for the appointment of Committees for the 2023-2024 Municipal Year.</p>	13 - 16
10 Minutes	<p>ITEM 7. APPOINTMENT OF CHAIRS & VICE CHAIRS 2023-2024</p> <p>To consider the report of the Service Director, Democratic Services & Communication.</p>	17 - 22
5 Minutes	<p>ITEM 8. QUASI JUDICIAL BODIES/AD-HOC COMMITTEES 2023-2024</p> <p>To consider the report of the Service Director, Democratic Services & Communication.</p>	23 - 26
10 Minutes	<p>ITEM 9. OUTSIDE BODIES</p> <p>To receive the report of the Service Director, Democratic Services & Communication.</p>	27 - 30
10 Minutes	<p>ITEM 10. CALENDAR OF MEETINGS 2023-2024</p> <p>To consider the report of the Service Director, Democratic Services & Communication, relating to the proposed calendar of meetings for the 2023-2024 Municipal Year.</p>	31 - 54

<p>10 Minutes</p>	<p>ITEM 11. ANNUAL REPORTS 2022/23</p> <p>To receive the following Annual Reports:</p> <ul style="list-style-type: none"> • The Governance & Audit Committee 2022/23 – Mr Chris Jones, Chair • The Overview & Scrutiny Committee 2022/23 - County Borough Councillor J Edwards, Chair 	<p>55 - 94</p>
	<p>ITEM 12. URGENT BUSINESS</p> <p>To consider any items which the Chair, by reason of special circumstances, is of the opinion should be considered as a matter of urgency.</p>	

Service Director of Democratic Services & Communication

To: All Members of the Council