



**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, 20TH SEPTEMBER, 2023** at **4.00 PM.**

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

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 <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 must notify the Chairman when they leave.	
5 Minutes	ITEM 2. ANNOUNCEMENTS	
5 Minutes	ITEM 3. MINUTES To approve as an accurate record, the minutes of the Council Meetings held on the 12 th July 2023.	5 - 26
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.)	27 - 34
COUNCIL WORK PROGRAMME - FOR MEMBERS INFORMATION Council Work Programme 2023/24		
OFFICERS' REPORTS		
15 Minutes	ITEM 6. MEDIUM TERM FINANCIAL PLAN 2023/24 - 2026/27 To receive a report from Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services providing an update on the Medium-Term Financial Plan	35 - 44
10 Minutes	ITEM 7. REVIEW OF THE COUNCIL'S TERMS & CONDITIONS To receive the joint report of the Chief Executive, Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services and Director of Human Resources.	45 - 48
10 Minutes	ITEM 8. COUNCIL INVESTMENT PRIORITIES To receive the report of the Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services.	49 - 54
10 Minutes	ITEM 9. MULTI LOCATION MEETING POLICY (MLM) To consider the Council's draft Multi Location Meeting Policy (MLM).	55 - 70
10 Minutes	ITEM 10. ESTABLISHMENT OF A CORPORATE JOINT COMMITTEE -OVERVIEW & SCRUTINY COMMITTEE To consider the joint report of the Chief Executive, the Director of Legal Services and Democratic Services and the Service Director, Democratic Services & Communication.	71 - 82
10 Minutes	ITEM 11. CHANGE TO OUTSIDE BODY MEMBERSHIP To receive the report of the Service Director Democratic Services & Communication.	83 - 88

<p>10 Minutes</p>	<p>ITEM 12. APPOINTMENT OF DIRECTOR OF SOCIAL SERVICES</p> <p>To receive the joint report of the Chief Executive and the Director of Human Resources.</p>	<p>89 - 90</p>
	<p>ITEM 13. 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

Mae'r ddogfen hon ar gael yn Gymraeg / This document is also available in Welsh