



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 virtual meeting of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held on **WEDNESDAY, 29TH NOVEMBER, 2023** at **5.00 PM.**

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 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. MINUTES To approve as an accurate record, the minutes of the Council Meeting held on 25 th October 2023.	5 - 18
5 Minutes	ITEM 3. ANNOUNCEMENTS	
	OPEN GOVERNMENT:	
10	ITEM 4. STATEMENTS	

Minutes	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	<p>ITEM 5. MEMBERS' QUESTIONS</p> <p>To receive Members questions in accordance with Council Procedure Rule 9.2.</p> <p>(N.B a maximum of 20 minutes shall be allowed for questions on notice.)</p>	19 - 28
	<p align="center">COUNCIL WORK PROGRAMME - FOR MEMBERS INFORMATION</p> <p>Council Work Programme 2023/24</p>	
	<p align="center">INFORMATION REPORT</p> <p>The following update is for information purposes:</p> <p>Notice of Motion (NOM) – Child Poverty 29.03.23</p>	
	OFFICERS' REPORTS	
15 Minutes	<p>ITEM 6. STATEMENT OF ACCOUNTS AND AUDIT REPORTS FOR RHONDDA CYNON TAF CBC AND THE RHONDDA CYNON TAF PENSION FUND 2022/23</p> <p>This report ensures that the Authority complies with the legal requirements relating to the production of a “Statement of Accounts” for the financial year ended 31st March 2023 with regard to Rhondda Cynon Taf CBC and the Rhondda Cynon Taf Pension Fund.</p>	29 - 370
15 Minutes	<p>ITEM 7. 2023-2024 MID-YEAR TREASURY MANAGEMENT STEWARDSHIP REPORT</p> <p>To provide Members with information on the Council’s Treasury Management activity during the first 6 months of 2023-2024 and Prudential and Treasury Indicators for the same period.</p>	371 - 386
10 Minutes	<p>ITEM 8. APPOINTMENT OF DIRECTOR OF ADULT SERVICES</p> <p>To receive the report of the Director of Human Resources.</p>	387 - 388
45 Minutes	<p>ITEM 9. NOTICE OF MOTION</p> <p>To consider the Notices of Motion which have been submitted in accordance with Council Procedure Rule 10.1 of the Constitution.</p>	389 - 394
	<p>ITEM 10. 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>	

To: All Members of the Council

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