

# CYNGOR BWRDEISTREF SIROL RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

NAWFED CYFARFOD CYFFREDINOL CYNGOR BLYNYDDOL AR HUGAIN TWENTY-NINTH ANNUAL COUNCIL

Dydd Mercher 8fed Mai 2024 am 4.00pm Wednesday 8<sup>th</sup> May, 2024 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
2 Llys Cadwyn
Taff Street
Pontypridd
CF37 4TH

Meeting Contact: Julia Nicholls - Democratic Services (01443 424098)

**YOU ARE SUMMONED** to the Twenty-Ninth Annual Meeting of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held hybrid at 2 Llys Cadwyn, Taff Street, Pontypridd, CF37 4TH/Zoom on **WEDNESDAY**, **8TH MAY**, **2024** 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	
	<ol> <li>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>Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they must notify the Chairman when they leave.</li> </ol>	
25 Minutes	ITEM 2. ELECTIONS & APPOINTMENTS	
	ELECTION OF THE PRESIDING & DEPUTY PRESIDING MEMBERS	
	a) To elect a Presiding Member of the Council.	
	b) To elect two Deputy Presiding Members of the Council.	

	CIVIC APPOINTMENTS	
	c) To receive an address from the Mayor of the Council 2023- 2024.	
	d) To elect a Mayor of Rhondda Cynon Taf County Borough Council for the Municipal Year 2024-2025.	
	e) To appoint a Deputy Mayor of Rhondda Cynon Taf County Borough Council for the Municipal Year 2024 – 2025.	
	f) To appoint a Council Chaplain for the Municipal Years 2024-2027.	
	LEADER OF THE COUNCIL	
	g) To appoint a Leader of the Council.	
	LEADER OF THE OPPOSITION	
	h) To confirm the appointment of the Leader of the largest opposition party, as the Leader of the Opposition.	
10 Minutes	ITEM 3. EXECUTIVE FUNCTIONS	
Minutes	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.	
10	ITEM 4. THE POLITICAL BALANCE OF THE COUNCIL	7 - 12
Minutes	To consider the joint report of the Director of Legal and Democratic Services and Service Director, Democratic Services and Communication.	
5	ITEM 5. APPOINTMENT OF COMMITTEES 2024-2025	13 - 16
Minutes	To consider the report of the Service Director, Democratic Services & Communication.	
10 Minutes	ITEM 6. APPOINTMENT OF CHAIRS & VICE CHAIRS 2024/2025	17 - 22
	To consider the report of the Service Director, Democratic Services & Communication.	
5 Minutes	ITEM 7. QUASI JUDICIAL BODIES/AD-HOC COMMITTEES	23 - 26
iviinutes	To consider the report of the Service Director, Democratic Services & Communication.	
10	ITEM 8. OUTSIDE BODIES	27 - 30
Minutes	To consider the report of the Service Director, Democratic	
5 Minutes  10 Minutes  5 Minutes	ITEM 4. THE POLITICAL BALANCE OF THE COUNCIL  To consider the joint report of the Director of Legal and Democratic Services and Service Director, Democratic Services and Communication.  ITEM 5. APPOINTMENT OF COMMITTEES 2024-2025  To consider the report of the Service Director, Democratic Services & Communication.  ITEM 6. APPOINTMENT OF CHAIRS & VICE CHAIRS 2024/2025  To consider the report of the Service Director, Democratic Services & Communication.  ITEM 7. QUASI JUDICIAL BODIES/AD-HOC COMMITTEES 2024/2025  To consider the report of the Service Director, Democratic Services & Communication.  ITEM 7. QUASI JUDICIAL BODIES/AD-HOC COMMITTEES 2024/2025  To consider the report of the Service Director, Democratic Services & Communication.	13 - 16 17 - 22 23 - 26

10 Minutes	ITEM 9. SOUTH EAST WALES CORPORATE JOINT COMMITTEE	31 - 34
	To consider the report of the Service Director, Democratic Services & Communication.	
10 Minutes	ITEM 10. CALENDAR OF MEETINGS 2024/2025	35 - 56
	To consider the report of the Service Director, Democratic Services & Communication.	
	ITEM 11. 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.	

### <u>Service Director of Democratic Services & Communication</u>

To: All Members of the Council