



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 a hybrid meeting of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held at the **Council Chamber, Llys Cadwyn, 2 Taff Street, Pontypridd CF37 4TH** on **WEDNESDAY, 27TH NOVEMBER, 2024** at **5.00 PM** or immediately following the conclusion of the Extra Ordinary Council meeting (whichever is the later).

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 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. ANNOUNCEMENTS	
	OPEN GOVERNMENT:	
10 Minutes	ITEM 3. 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	<p>ITEM 4. 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>	5 - 16
	<p align="center">COUNCIL WORK PROGRAMME - FOR MEMBERS INFORMATION</p> <p>Council Work Programme 2024/25-For Members' Information</p>	
	OFFICERS' REPORTS	
15 Minutes	<p>ITEM 5. 2024-2025 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 2024-2025 and Prudential and Treasury Indicators for the same period.</p>	17 - 32
10 Minutes	<p>ITEM 6. GAMBLING ACT 2005- STATEMENT OF PRINCIPLES (LOCAL POLICY) 2025-2028</p> <p>To receive the report of the Director, Public Health, Protection And Community Services.</p>	33 - 82
10 Minutes	<p>ITEM 7. LICENSING ACT 2003 - PROPOSED STATEMENT OF LICENSING POLICY 2025-2030</p> <p>To receive the report of the Director, Public Health, Protection And Community Services.</p>	83 - 144
10 Minutes	<p>ITEM 8. THE COUNCIL'S MEMBER – OFFICER RELATIONS PROTOCOL</p> <p>To receive the report of the Director of Legal & Democratic Services.</p>	145 - 172
10 Minutes	<p>ITEM 9. CHANGE OF MEMBERSHIP REPORT</p> <p>To receive the report of the Service Director Democratic Services & Communication.</p>	173 - 176
10 Minutes	<p>ITEM 10. OUTSIDE BODY MEMBERSHIP</p> <p>To receive the report of the Service Director Democratic Services & Communication.</p>	177 - 180
45 Minutes	<p>ITEM 11. 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</p>	181 - 186

	Constitution.	
	ITEM 12. 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.	

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