



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

**A Hybrid meeting of the
MAJOR INCIDENT RECOVERY BOARD - STORM BERT FLOODING EVENT**

**will be held on
MONDAY, 25TH NOVEMBER, 2024 at 2.30 PM**

Venue: Rhondda Cynon Taf County Borough Council, 2 Llys Cadwyn, Taff Street,
Pontypridd, CF37 4TH / ZOOM

Contact: Emma Wilkins - Council Business Unit (emma.wilkins@rctcbc.gov.uk)

LIST OF ITEMS FOR CONSIDERATION

1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct.

Note:

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest.
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chairman when they leave.

2. TERMS OF REFERENCE

To receive the Terms of Reference of the Board.

(Pages 3 - 4)

3. MAJOR INCIDENT IMPACT & RECOVERY REPORT

To receive verbal updates from Council Services.

4. URGENT BUSINESS

To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency.



Director of Democratic Services & Communication

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

Major Incident Recovery Board

Membership: (4 representatives)

Names of Members: Cabinet Members: A Morgan OBE (Chair), M Webber (Vice Chair) A Crimmings, M Norris and the relevant Cabinet Member related to the 'incident' to be considered, if not already part of the Membership.

The Quorum for this Committee will be 3 Members.

The Board will also comprise representation as advised by the Leader of the Council to engage the appropriate Council and external expertise as appropriate. This may also include representatives from local and town centre businesses impacted by any incident.

Purpose of the Board:

The Board has been established to ensure an Authority-wide approach in the delivery of services and the prioritisation of resources in relation to any major incident, causing detrimental effect to the communities of the County Borough. The Board will lead business continuity planning in the immediate period following such an event and will continue to monitor the progress of associated action(s) agreed as part of the recovery plan determined by the Board.

Terms of Reference:

- (a) To consider the Council's response and recovery plans following any severe incident which may occur and impact the County Borough.
- (b) To consider all proposals and response plans, including recommendations from officers in relation to the allocation of resources and the prioritisation of services, assets and infrastructure.
- (c) To secure all necessary advice and assistance, including, where necessary, external advice and to support the Council community leadership and civil contingency role in responding to the impact of this major incident.
- (d) To agree the Council's immediate recovery plan and associated actions moving forward.
- (e) Act as an advisory board to the Leader of the Council, should urgent executive decisions (as outlined in the Leader's scheme of delegation) be required to be taken in relation to matters connected with the Council's response to an incident.
- (f) Where appropriate, report or make recommendations to Council on these matters.

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