

Public

Neath Port Talbot County Borough Council
Cyngor Bwrdeistref Sirol Castell-nedd

Democratic Services
Gwasanaethau Democrataidd

Chief Executive: Steven Phillips

Date: 31st May 2017

Dear Member

COUNCIL - WEDNESDAY, 31ST MAY, 2017

Please find attached the following addendum reports which replaces the extract previously circulated with the agenda at **Council - Wednesday, 31st May, 2017.**

Item

3. **To consider the Administration Issues for the Civic Year 2017/18 deferred form the Annual Meeting of the Council on 26 May 2017.**
(Pages 1 - 20)

Yours sincerely

Chief Executive

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SCRUTINY COMMITTEES

POLICY AND RESOURCES (including Cabinet Scrutiny) (16)	
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Chairperson:	A N Woolcock
Vice Chairperson:	S Rahaman
Members: Labour	M.Crowley, S.Freeguard, M.Harvey,H.N.James, L.Jones, S.Miller, S.M.Penry, A.L.Thomas, J.Warman
Members: Plaid Cymru	L.M.Purcell, A.Llewelyn, J.D.Morgan, C.Edwards
Members: Independent Democrats	S.K.Hunt

SOCIAL CARE HEALTH AND WELLBEING (13)	
Chairperson:	A.Llewelyn
Vice Chairperson:	S.Freeguard
Members: Labour	A.P.H.Davies, C.Galsworthy, H.N.James, J.Miller, S.Paddison, M.Protheroe, S.Reynolds, D.Whitelock
Members: Plaid Cymru	L.M.Purcell and C.Williams
Members: Independent Democrats	H.C.Clarke

EDUCATION, SKILLS AND CULTURE (15)	
Chairperson:	A L Thomas
Vice Chairperson:	M.Crowley
Members: Labour	S.ap Dafydd, H.N.James, S.Miller, R.Mizen, M.Protheroe, S.Renkes, R.Taylor, D.White-lock
Members: Plaid Cymru	J.D.Morgan, J.Evans, C.Williams
Members: Independent Democrats	M.Ellis , S.Harris
*Co-opted Voting Members: (4)	Helen Dale,Marie Caddick and 2 vacancies
*Co-opted Non-Voting Members: (4) <i>(*for education matters)</i>	Anthony Hughes, Roberto De Benedictus and 2 vacancies

Membership of the Sub Committee be drawn from the membership of the Education, Skills And Culture Scrutiny Committee:

Leisure And Culture Sub Committee (9)	
Chairperson:	A.L.Thomas
Vice Chairperson:	M.Crowley
Members: Labour	D.White-lock, S.Miller, S.Renkes, R.Taylor

Members: Plaid Cymru	J.Evans, C.Williams
Members: Independent Democrats	M.Ellis

REGENERATION AND SUSTAINABLE DEVELOPMENT(12)	
Chairperson:	S.K.Hunt
Vice Chairperson:	L.Jones
Members: Labour	D.Cawsey, C.Jones, S.Jones, D.Keogh, R.Taylor, S.Purse, S.Rahaman
Members: Plaid Cymru	A.Richards,D.M.Peters, J.Evans
Members: Independent Democrats	CHAIRMAN

Membership of the Sub Committee be drawn from the membership of the Regeneration and Sustainable Development Scrutiny Committee

Community Safety And Public Protection Sub Committee (9)	
Chairperson:	S.K.Hunt
Vice Chairperson:	L.Jones
Members: Labour	C.Jones, S.Jones, D.Keogh, R.Taylor, S.Rahaman
Members: Plaid Cymru	M.Peters, A.Richards
Members: Independent Democrats	CHAIRMAN

STREETSCENE AND ENGINEERING (12)	
Chairperson:	S M Penry
Vice Chairperson:	S.Jones
Members: Labour	A.Aubrey, C.James, A.McGrath, R.Thomas, J.Warman,R.Wood
Members: Plaid Cymru	W.Griffiths, R.Davies, H.Jones
Members: Independent Democrats	N.J.Davies

REGULATORY AND OTHER COMMITTEES
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PLANNING COMMITTEE (12)	
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Chairperson:	S Paddison
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Vice Chairperson:	H.N.James
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Members Labour:	A.Aubrey, C.Jones, D.Keogh, S.Penry, S.Pursesey, R.Thomas
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Members Plaid Cymru:	R.Davies, W.Griffiths, S.Bamsey
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Members Independent Democrats:	S.K.Hunt
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Note: the Cabinet UDP/LDP Member to be invited to attend as a non voting Member.

Same Chair as Registration and Licensing Committee

*REGISTRATION AND LICENSING COMMITTEE (15)	
Chairperson:	S Paddison
Vice Chairperson:	D.Whitelock
Members: Labour	J.Warman, J.Miller, M.Protheroe, A.P.H.Davies, L.Jones, C.James, S.Freeguard, R.Mizen
Members: Plaid Cymru	D.M.Peters, C.Edwards, N.Hunt
Members: Independent Democrats	S.Knoyle, N.J.Davies

* Same Membership for both these Committees

* LICENSING AND GAMBLING ACTS COMMITTEE (15)	
Chairperson:	S Paddison
Vice Chairperson:	D.Whitelock
Members: Labour	J.Warman, J.Miller, M.Protheroe, A.Davies, L.Jones, C.James, S.Freeguard, R.Mizen
Members: Plaid Cymru	D.M.Peters, C.Edwards, N.Hunt
Members: Independent Democrats	S.Knoyle, N.J.Davies

LICENSING AND GAMBLING ACTS SUB COMMITTEE (3)	
Chairperson:	S.Paddison
Vice Chairperson:	D.Whitelock
Members:	Plus one Member drawn on a rota/availability basis from the remainder of the Members of the Licensing and Gambling Acts Committee
<i>Note: if the Chair or Vice Chair are unavailable, then other Members of the Sub-Committee be utilised for the purpose of maintaining a quorum of three Members for each Sub Committee meeting.</i>	

PERSONNEL COMMITTEE (12)	
Chairperson:	D Jones
Vice Chairperson:	S.Paddison
Members: Labour	R.Jones, A.Taylor, E.V.Latham, S.Renkes, D.Cawsey, S.Miller
Members: Plaid Cymru	R.Davies, N.Hunt, S.Bamsey
Members: Independent Democrats	S.Knoyle
<i>Note: Remaining Cabinet Members to attend as non-voting advisers as necessary</i>	

SPECIAL APPOINTMENTS COMMITTEE (10/11)	
Chairperson:	D Jones
Vice Chairperson:	M.Harvey
Members: Labour	<p>M.Crowley, S.Paddison, S.Reynolds, A.Woolcock</p> <p>and one of the following for Heads of Service appointments: two of the following for Corporate Directors appointments</p> <p><i>Chief Executive's and Finance and Corporate Services</i></p> <p>Any one/two of the voting Members below:</p> <p><i>Social Care, Health and Well-being</i></p> <p><i>Education, Skills and Culture</i></p> <p><i>Regeneration and Sustainable Development</i></p> <p><i>Streetscene and Engineering</i></p>
Members: Plaid Cymru	L.Purcell, R.Phillips
Members: Independent Democrats	S.Knoyle
<p><i>Note: the relevant Regulatory Chairs or relevant Scrutiny Chair to be invited to attend as a non voting advisers as appropriate to the appointment</i></p>	

AUDIT COMMITTEE (12) + 1	
Chairperson:	J.D.Morgan
Vice Chairperson:	L.M.Purcell
Members: Labour	A.Aubrey, M.Crowley, S.Freeguard, H.N.James, J.Miller, S.Reynolds, J.Warman, R.Wood
Members: Plaid Cymru	A.Richards
Members: Independent Democrats	H.Clarke
Voting Lay Member:	Mrs J Jenkins

DEMOCRATIC SERVICES COMMITTEE (12)	
Chairperson:	J.D.Morgan
Vice Chairperson:	M.Harvey
Members: Labour	A.J.Taylor, S. ap Dafydd, S.Miller, M.Protheroe, S.Pursey, S.Renkes, R.Taylor
Members: Plaid Cymru	L.M.Purcell, A.Richards
Members: Independent Democrats	S.K.Hunt

APPEALS PANEL (5)	
Chairperson:	S Reynolds
Vice Chairperson:	D.Keogh
Members: Labour	D.Cawsey,
Members: Plaid Cymru	A.Llewelyn
Substitutes: Labour	C.Galsworthy, A.McGrath
Substitutes: Plaid Cymru	R.Phillips, R.Davies, L.Purcell, N.Hunt, S.Bamsey
Members: Independent Democrats	M.Ellis
Substitute: Independent Democrats	S.Knoyle, S.Harris

STANDARDS COMMITTEE (8)	
*Chairperson:	Mr G T Pullen
*Vice Chairperson:	Mrs J E Howells
*Independent Members:	C L Jones, Mrs B Richards and 1 vacancy
NPTCBC Members:	A.L.Thomas, D.Keogh
Community Council Member: <i>(* independent members)</i>	To Be Confirmed
Substitutes:	
For NPTCBC Members:	S.Freeguard
For Community Council Member:	To Be Confirmed

OTHER MEMBER GROUPS

STAFF COUNCIL (12)

Chairperson:

D.Jones

Members:

R.G.Jones, A.J.Taylor, P.D.Richards,
D.W.Davies, A.Wingrave, C.Clement-
Williams, P.A.Rees, A.R.Lockyer,
E.V.Latham, S.K.Hunt, R.Davies

COMMUNITIES FIRST MEMBER BRIEFING GROUP (39)**Chairperson:**

A.Wingrave

Members:

All Ward Members of the Communities first areas (see attached list A)

CORPORATE PARENTING PANEL (13)**Chairperson:**

A.R. Lockyer

Members:A.L.Thomas, S.Rahaman,
S.Freeguard, P.A.Rees, S.Paddison,
S.Miller, M.Harvey, A.J.Taylor,
L.Jones, S.Jones, H.Jones, M.Ellis

SCHOOLS STANDARDS PARTNERSHIP GROUP (6)**Chairperson:**

P.A.Rees (sub: A.R.Lockyer)

Members:A.L.Thomas (sub: M.Crowley),
M.Ellis (sub: S.Harris),
S.ap Dafydd (sub: M.Protheroe)
S.Renkes (sub: R.Taylor)
J.Evans (sub: C.Williams)

COMMUNITIES FIRST MEMBER BRIEFING GROUP

<u>ABERAVON DIVISION</u>		NEATH NORTH DIVISION	
Councillor S.Bamsey	Plaid Cymru	Councillor A.R.Lockyer	Labour
Councillor S.ap Dafydd	Labour	Councillor M.Protheroe	Labour
Councillor N.Hunt	Plaid Cymru	<u>NEATH SOUTH DIVISION</u>	
<u>BRITON FERRY EAST DIVISION</u>		Councillor J.Evans	Plaid Cymru
Councillor C.James	Labour	Councillor P.A.Rees	Labour
<u>BRITON FERRY WEST DIVISION</u>		NEATH EAST DIVISION	
Councillor H.N.James	Labour	Councillor J.Miller	Labour
<u>BRYN AND CWMAVON DIVISION</u>		Councillor S.Miller	Labour
Councillor C.Galsworthy	Labour	Councillor S.M.Penry	Labour
Councillor R.Mizen	Labour	ONLLWYN DIVISION	
Councillor D.Whitelock	Labour	Councillor D.Cawsey	Labour
CIMLA		PELENNA DIVISION	
Councillor A.McGrath	Labour	Councillor M.Ellis	Independent
Councillor J.Warman	Labour	PONTARDAWE DIVISION	
CYMMER DIVISION		Councillor L.M.Purcell	Plaid Cymru
Councillor S.Jones	Labour	Councillor A.J.Richards	Plaid Cymru

GLYNCORRWG DIVISION		SANFIELDS EAST DIVISION	
Councillor J.E.Davies	Independent	Councillor M.Crowley	Labour
GLYNNEATH		Councillor E.V.Latham	Labour
Councillor S.Knoyle	Independent	Councillor S.Pursey	Labour
Councillor J.D.Morgan	Plaid Cymru	SANFIELDS WEST DIVISION	
COEDFFRANC CENTRAL		Councillor O.S.Davies	Labour
Councillor A.Aubrey	Labour	Councillor S.Paddison	Labour
Councillor A.P.H.Davies	Labour	Councillor R.W.Wood	Labour
GODRE'RGRAIG DIVISION		SEVEN SISTERS DIVISION	
Councillor R.Davies	Plaid Cymru	Councillor S.Hunt	Independent
GWYNFI DIVISION		YSTALYFERA	
Councillor R.Thomas	Labour	Councillor A.Llewelyn	Plaid Cymru
		YSTRADGYNLAIS	
		Councillor H.Williams	
		Chairman: A.Wingrave	