

Public

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

***Democratic Services  
Gwasanaethau Democrataidd***

***Chief Executive:*** Steven Phillips

**Date:** 2<sup>nd</sup> May 2018

Dear Member,

**COUNCIL - WEDNESDAY, 2ND MAY, 2018**

Please find attached the following addendum reports/urgent items for consideration at the next meeting of the **Council - Wednesday, 2nd May, 2018.**

**Item**

3. **Administration Issues for the Civic Year 2018/19** (Pages 1 - 32)

Yours sincerely

p.p Chief Executive

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## ANNEX B

### MEMBERSHIP ARRANGEMENTS

<b><i>LEADER / CABINET EXECUTIVE (Cabinet – 10)</i></b>
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Portfolio 1	Community and Strategic Leadership	Cllr.R.G.Jones (Leader)
Portfolio 2	Transformation	Cllr.A.J.Taylor (Deputy Leader)
Portfolio 3	Finance	Cllr.C.Clement-Williams
Portfolio 4	Corporate Services and Equalities	Cllr.D.Jones
Portfolio 5	Community Safety and Public Protection	Cllr.D.W.Davies
Portfolio 6	Adult Social Services and Health	Cllr.P.D.Richards
Portfolio 7	Children’s Social Services	Cllr.A.R.Lockyer
Portfolio 8	Education, Skills and Culture	Cllr.P.A.Rees
Portfolio 9	Streetscene and Engineering	Cllr.E.V.Latham
Portfolio 10	Regeneration and Sustainable Development	Cllr.A.Wingrave

## **CABINET BOARDS**

**Cabinet (Finance) Sub Committee (2)**

Cllr.C.Clement-Williams and Cllr.D.Jones

***Social Care, Health and Wellbeing Cabinet Board (2):***

Cllr.A.R.Lockyer and Cllr.P.D.Richards

***Education, Skills and Culture Cabinet Board (2):***

Cllr.A.R.Lockyer and Cllr.P.A.Rees

***Regeneration and Sustainable Development Cabinet Board (2):***

Cllr.D.W.Davies and Cllr.A.Wingrave

***Streetscene and Engineering Cabinet Board (2):***

Cllr.E.V.Latham and Cllr.A.Wingrave

- Notes: (1) If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Cabinet Board.*
- (2) Leader and Deputy Leader, as of right, may attend any Cabinet Board; other Cabinet Members may also be invited to attend other Cabinet Boards depending on the issues.*

<b>SCRUTINY COMMITTEES</b>
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<b>CABINET (16)</b>	
<b>Chairperson:</b>	Cllr.A.N.Woolcock
<b>Vice Chairperson:</b>	Cllr.S.Rahaman
<b>Members: Labour</b>	Cllrs.M.Crowley, S.Freeguard, M.Harvey, H.N.James, S.Miller, S.Paddison, S.M.Penry, A.L.Thomas and J.Warman
<b>Members: Plaid Cymru</b>	Cllrs L.M.Purcell, A.Llewelyn, J.D.Morgan and J.Evans
<b>Members: Independent Democrats</b>	Cllr S.K.Hunt

<b>SOCIAL CARE, HEALTH AND WELLBEING (13)</b>	
<b>Chairperson:</b>	Cllr.L.M.Purcell
<b>Vice Chairperson:</b>	Cllr.S.Freeguard
<b>Members: Labour</b>	Cllrs.A.P.H.Davies, O.S.Davies, C.Galworthy, A.McGrath, J.Miller, S.Paddison, S.Reynolds and D.Whitelock
<b>Members: Plaid Cymru</b>	Cllrs.C.Edward and C.Williams
<b>Members: Independent Democrats</b>	Cllr H.C.Clarke

<b>EDUCATION, SKILLS AND CULTURE (15)</b>	
<b>Chairperson:</b>	Cllr.A.L.Thomas
<b>Vice Chairperson:</b>	Cllr.M.Crowley
<b>Members: Labour</b>	Cllrs.S.ap Dafydd, H.N.James, S.Miller, R.Mizen, M.Protheroe, S.Renkes, R.L.Taylor and D.Whitelock
<b>Members: Plaid Cymru</b>	Cllrs.J.D.Morgan, R.Phillips, and A.J.Richards
<b>Members: Independent Democrats</b>	Cllrs.M.Ellis and S.Harris
<b>*Co-opted Voting Members: (4)</b>	Marie Caddick, Adam Amor and 2 vacancies
<b>*Co-opted Non-Voting Members: (4)</b>  <i>(*for education matters)</i>	Roberto De Benedictus and 3 vacancies

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

<b>Leisure And Culture Scrutiny Sub Committee (9)</b>	
<b>Chairperson:</b>	Cllr.A.L.Thomas
<b>Vice Chairperson:</b>	Cllr.M.Crowley
<b>Members: Labour</b>	Cllrs.S.Miller, S.Renkes, R.L.Taylor and D.Whitelock
<b>Members: Plaid Cymru</b>	Cllrs.R.Phillips and A.J.Richards
<b>Members: Independent Democrats</b>	Cllr.M.Ellis

<b>REGENERATION AND SUSTAINABLE DEVELOPMENT(12)</b>	
<b>Chairperson:</b>	Cllr.S.K.Hunt
<b>Vice Chairperson:</b>	Cllr.L.Jones
<b>Members: Labour</b>	Cllrs.D.Cawsey, C.J.Jones, S.M.Penry, S.Pursey, S.Rahaman, R.L.Taylor and R.W.Wood
<b>Members: Plaid Cymru</b>	Cllrs.H.Jones, N.J.Hunt and J.Evans
<b>Members: Independent Democrats</b>	CHAIRPERSON

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

<b>Community Safety And Public Protection Scrutiny Sub Committee (9)</b>	
<b>Chairperson:</b>	Cllr.S.K.Hunt
<b>Vice Chairperson:</b>	Cllr.L.Jones
<b>Members: Labour</b>	Cllrs.C.J.Jones, S.Pursey, S.Rahaman, R.L.Taylor and R.W.Wood
<b>Members: Plaid Cymru</b>	Cllrs.H.Jones and N.J.Hunt
<b>Members: Independent Democrats</b>	CHAIRPERSON

<b>STREETSCENE AND ENGINEERING (12)</b>	
<b>Chairperson:</b>	Cllr.S.M.Penry
<b>Vice Chairperson:</b>	Cllr.S.ap Dafydd
<b>Members: Labour</b>	Cllrs.A.R.Aubrey, C.Galsworthy, C.James, A.Mcgrath, J.Warman and R.W.Wood
<b>Members: Plaid Cymru</b>	Cllrs.W.F.Griffiths, R.Davies and J.Hale
<b>Members: Independent Democrats</b>	Cllr.N.J.Davies

**ANNEX E**

**REGULATORY AND OTHER COMMITTEES**

<b>PLANNING COMMITTEE (12)</b>	
<b>Chairperson:</b>	Cllr.S.Paddison
<b>Vice Chairperson:</b>	Cllr.H.N.James
<b>Members Labour:</b>	Cllrs.A.R.Aubrey, C.Jones, L.Jones, A.Mcgrath, R.Mizen and S.Pursey
<b>Members Plaid Cymru:</b>	Cllrs.R.Davies, W.F.Griffiths and S.Bamsey
<b>Members Independent Democrats:</b>	Cllr.S.K.Hunt
<i>Note: the Cabinet UDP/LDP Member to be invited to attend as a non voting Member.</i>	

**Same Chair as Registration and Licensing Committee**

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

\* Same Membership for both these Committees

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

<b>LICENSING AND GAMBLING ACTS SUB COMMITTEE (3)</b>	
<b>Chairperson:</b>	Cllr.S.Paddison
<b>Vice Chairperson:</b>	Cllr.D.Whitelock
<b>Members:</b>	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>	



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

<b>SPECIAL APPOINTMENTS COMMITTEE (10/11)</b>	
<b>Chairperson:</b>	Cllr.D.Jones
<b>Vice Chairperson:</b>	Cllr.M.Harvey
<b>Members: Labour</b>	<p>Cllrs.R.G.Jones, S.Paddison, S.Reynolds and A.N.Woolcock</p> <p>*and <b>one</b> of the following Cabinet Members for Heads of Service appointments: <b>two</b> of the following Cabinet Members for Corporate Directors appointments</p> <p><i>Chief Executive's and Finance and Corporate Services Social Care, Health and Well-being Education, Skills and Culture Regeneration and Sustainable Development Streetscene and Engineering</i></p> <p><i>*In relation to the post of Assistant Chief Executive this would include the Leader and the Deputy Leader.</i></p>
<b>Members: Plaid Cymru</b>	Cllrs. A.Llewelyn and R.Davies
<b>Members: Independent Democrats</b>	Cllr.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>	

<b>AUDIT COMMITTEE (12) + 1</b>	
<b>Chairperson:</b>	TBC
<b>Vice Chairperson:</b>	TBC
<b>Members: Labour</b>	Cllrs.S.ap Dafydd, A.R.Aubrey, , S.Freeguard, L.Jones, J.Miller, S.Reynolds, R.W.Wood and O.S.Davies
<b>Members: Plaid Cymru</b>	Cllrs.A.J.Richards, J.D.Morgan and L.Purcell
<b>Members: Independent Democrats</b>	Cllr.H.C.Clarke
<b>Voting Lay Member:</b>	Mrs J Jenkins

<b>DEMOCRATIC SERVICES COMMITTEE (12)</b>	
<b>Chairperson:</b>	TBC
<b>Vice Chairperson:</b>	Cllr.M.Harvey
<b>Members: Labour</b>	Cllrs.S.ap Dafydd, S.Miller, S.Purse, S.Renkes, A.J.Taylor, R.L.Taylor and A.N.Woolcock
<b>Members: Plaid Cymru</b>	Cllrs. A.Llewelyn, J.D.Morgan and A.J.Richards
<b>Members: Independent Democrats</b>	Cllr.S.K.Hunt



<b>APPEALS PANEL (5)</b>	
<b>Chairperson:</b>	Cllr.S.Reynolds
<b>Vice Chairperson:</b>	Cllr.M.Harvey
<b>Members: Labour</b>	Cllr.D.Cawsey
<b>Members: Plaid Cymru</b>	Cllr.S.Bamsey
<b>Substitutes: Labour</b>	Cllrs.A.Aubrey, S.ap Dafydd, A.P.H.Davies, O.S.Davies, S.Freeguard, C.James, C.J.Jones, R.Mixen, S.Renkes, R.L.Taylor, R.W.Wood, C.Galsworthy and A.Mcgrath
<b>Substitutes: Plaid Cymru</b>	Cllrs.R.Phillips, R.Davies, L.M.Purcell, N.J.Hunt and A.J.Richards
<b>Members: Independent Democrats</b>	Cllr.M.Ellis
<b>Substitute: Independent Democrats</b>	Cllrs.S.Knoyle and S.Harris

<b>STANDARDS COMMITTEE (8)</b>	
<b>*Chairperson:</b>	Vacant (To be confirmed in upcoming Standards Committee)
<b>*Vice Chairperson:</b>	Vacant (To be confirmed in upcoming Standards Committee)
<b>*Independent Members:</b>	C L Jones, Mrs B Richards <b>and 2 vacancies</b>
<b>NPTCBC Members:</b>	Cllrs.S.Freeguard and A.L.Thomas
<b>Community Council Member:</b>  <i>(* independent members)</i>	A.Carter
<b>Substitutes:</b>  For NPTCBC Members:  For Community Council Member:	M. Emerson

**OTHER MEMBER GROUPS**

<b>STAFF COUNCIL (12)</b>	
<b>Chairperson:</b>	Cllr.D.Jones
<b>Members:</b>	Cllrs.C.Clement-Williams, D.W.Davies, R.G.Jones, E.V.Latham, A.R.Lockyer, P.A.Rees, P.D.Richards, A.J.Taylor, A.Wingrave, J.Hale and S.K.Hunt

<b>CORPORATE PARENTING PANEL (13)</b>	
<b>Chairperson:</b>	Cllr.A.R.Lockyer
<b>Members:</b>	Cllrs, P.A.Rees, S.ap Dafydd, O.S.Davies, S.Freeguard, M.Harvey, L.Jones, S.Miller, S.Paddison A.J.Taylor, A.L.Thomas, M.Ellis and H.Jones

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

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

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



## Annex G

<u>Name of Outside Body</u>	<u>Councillor Reps</u>
The Pension Fund Committee (City and County of Swansea)	P.A.Rees
Local Pension Board (City and County of Swansea)	A.R.Lockyer
South Wales Police and Crime Panel	P.A.Rees
Mid and West Wales Fire Authority	A.N.Woolcock, M.Crowley, J.Warman, A.Llewelyn
SWW Trade Union Consultative Committee	D.Jones
S.A.C.R.E. (Neath Port Talbot)	D.W.Davies, S.Freeguard, P.A.Rees, H.N.James, A.L.Thomas, R.Davies and D.Whitelock, and Director of Education, Leisure and Lifelong Learning
Welsh Association of S.A.C.R.E.	P.A.Rees
Tai Tarian Ltd	S.Reynolds, A.R.Lockyer, R.Davies and S.ap Dafydd
Abertawe Bro Morgannwg Community	A.Aubrey, C.Edwards and S.Freeguard

Health Council	
Local Government Association (England & Wales) Groups	R.G.Jones, A.J.Taylor and C.Clement-Williams
Welsh Local Government Council/General Assembly	R.G.Jones, A.J.Taylor and C.Clement-Williams (substitute)
Welsh Local Government Association Executive Board	R.G.Jones

WLGA – South West Wales Regional Board	R.G.Jones and Chief Executive
Care and Repair Western Bay – Board of Management	P.D.Richards
ATC Port Talbot 499 Squadron	S.Paddison
Wales Territorial Auxiliary and Volunteer Reserve Association	A.R.Lockyer
NPT Menter Iaith (formerly Neath Port Talbot Welsh Language Initiative)	A.N.Woolcock

Afan Tawe Nedd Crime Prevention Panel	D.W.Davies, H.N.James and Scrutiny Chair and Community Safety Manager
Neath Port Talbot Council for Voluntary Services	R.W.Wood, S.M.Penry and Assistant Chief Executive and Chief Digital Officer
Neath Port Talbot Black and Minority Ethnic Community Association	D.Jones. S.Rahaman and D.W.Davies Assistant Chief Executive and Chief Digital Officer and Equalities Officer as Observers

Regeneration NPT (Formerly NPT Local Regeneration Partnership Board)	A Wingrave (Chair) and R.L.Taylor (Substitute)
Neath Town Centre Consortium Executive Group Members	A.R.Lockyer, S.M.Penry and M.Protheroe
Central and South West Wales Regional Partnership Forum	R.G.Jones
S.P.O.R.T.L.O.T. Community Chest Committee	M.Harvey, E.V.Latham, P.A.Rees and the PASS Development Officer (Term until April 2019)
The Industrial Communities Alliance (incorporating CC/SteelAction)	A.Wingrave, D.Cawsey and R.Wood And Director of Environment

Welsh Books Council	S.Reynolds
West Glamorgan Crimebeat Committee	S.Pursey and Community Safety Manager
Court of Swansea University (formerly Court of Governors)	P A Rees (Term until 1 June 2018) and Director of Education, Leisure and Lifelong Learning

Welsh Joint Education Committee Ltd.	P A Rees
National Youth Orchestra of Wales Advisory Panel	P A Rees
Llewellyn Almshouses Trustees	H.N.James, J.Warman and A.R.Lockyer
Swansea Bay Port Health Authority	O.Davies, A.P.H.Davies J.Warman, C.Galsworthy, S.K.Hunt and N.Hunt
Vision Impaired West Glamorgan	C.James, R.Mizen, R.Taylor and M.Protheroe
Wales Council for the Deaf	A.L.Thomas and Director of Social Services, Health and Housing
City Deal Joint Committee	R.Jones

Western Bay Regional Partnership Board	R.Jones; P.D.Richards and A.Lockyer
Association for Public Service Excellence (and APSE Wales)	D.Jones, A.J.Taylor, E.V.Latham and A.N.Woolcock and Head of Streetcare
Consortium of Local Authorities Wales (C.L.A.W.)	E.V.Latham, A.Wingrave and Head of Property and Regeneration
Joint Working Party On Animal Trespass	A.N.Woolcock, S.Reynolds and H.Jones
PATROLAJC (formerly National Parking Adjudication Service Joint Committee)	E.V.Latham (Substitute – S.M.Penry)
Neath Port Authority (Previously Neath Harbour Commissioners)	A.Wingrave and Director of Environment
Neath Port Talbot Local Access Forum	A.Wingrave and Jonathan Griffiths (Officer)
National Eisteddfod Council	A.N.Woolcock
County Borough Council/Community Councils Liaison Forum	Cabinet Members, Leaders of other Political Groups and Corporate Directors

Public Services Board  (Required under the Well-being of Future Generations (Wales) Act 2015)	Leader
NPT/Older Persons Council Liaison Forum	All Cabinet Members, Corporate Directors and Representatives from Older Persons Council
NPT/Youth Council Liaison Forum	All Cabinet Members, Corporate Directors, Head of Participation and Representatives from Youth Council
Voluntary Sector Liaison Committee	Cabinet Members, M.Harvey, S.M.Penry, R.W.Wood, R.Davies and M.Ellis
Neath Port Talbot Biodiversity Forum	A.Wingrave
Think Families Board	R.G.Jones, A.R.Lockyer and A.L.Thomas
B.M.E. Forum	D.Jones, S.Rahaman and D.W.Davies
Western Bay Youth Justice and Early Intervention Service Management Board	A.R.Lockyer and the Director of Social Services, Health and Housing

Neath Inspired (formerly Neath Business Improvement District (BID))	M.Protheroe
Joint Archives Committee	P A Rees, A.N.Woolcock, H.N.James, R.Taylor and W.F.Griffiths
ERW Joint Committee	P.A.Rees
Margam Joint Crematorium Committee	E.V.Latham, R.Taylor, S.M.Penry, R.G.Jones, and S.Bamsey
South West Wales Regional Waste Management Joint Committee	E.V.Latham, S.M.Penry and A.Wingrave
Tata Steel Joint Consultative Group	A.Wingrave, R.Taylor, D.Keogh, S.Rahaman, M.Crowley, E.V.Latham, S.Pursey, S.ap Dafydd, R.Wood, S.K.Hunt, D.W.Davies, A.Llewelyn and O.S.Davies
The Joint Council for Wales	D.Jones and A.L.Thomas (Deputy: A.N.Woolcock)
Neath Town Centre Redevelopment Group	R.G.Jones,( Leader), (A.J.Taylor), Cabinet Members for Regeneration and Sustainable Development(A.Wingrave),

	Streetscene and Engineering (E.V.Latham), Education, Skills and Culture (P.A.Rees), Local Member (M.Protheroe), Scrutiny Member (S.M.Penry) Opposition Member Chief Executive, Director of Environment and Director of Finance and Corporate Services
Adoption Panel	P.D.Richards and A.R.Lockyer
Foster Panel	P.D.Richards and A.R.Lockyer
Secure Review Panel	A.R.Lockyer and Head of Children and Young People Services, Legal Childcare Services Manager, Member of Panel of Independent Persons
The Schools Admissions Forum	P.A.Rees, A.L.Thomas, R.L.Taylor and N.Hunt
Cardiff University – FLEXIS Advisory Board (FAB)	Chief Executive



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