

COUNCIL

(Civic Centre, Port Talbot)

Members Present:

9 November 2022

The Mayor: Councillor R.W.Wood

The Deputy Mayor: Councillor C.Williams

Councillors: A.R.Aubrey, T.Bowen, W.Carpenter, H.C.Clarke, M.Crowley, A.Dacey, H.Davies, H.Davies, O.S.Davies, R.Davies, S.E.Freeguard, C.Galsworthy, N.Goldup-John, W.F.Griffiths, S.Harris, M.Harvey, J.Henton, S.K.Hunt, J.Hurley, C.James, C.James, N.Jenkins, J.Jones, R.G.Jones, S.Jones, C.Jordan, S.A.Knoyle, E.V.Latham, C.Lewis, D.Lewis, A.Llewelyn, A.R.Lockyer, A.Lodwig, R.Mizen, K.Morris, S.Paddison, S.M.Penry, D.M.Peters, R.Phillips, S.Pursey, S.Rahaman, P.A.Rees, S.Renkes, S.H.Reynolds, A.J.Richards, P.D.Richards, P.Rogers, M.Spooner, D.Thomas, S.Thomas, D.Whitelock, and L.Williams

Officers in Attendance: K.Jones, A.Jarrett, A.Thomas, N.Pearce, H.Jones, C.Griffiths, R.George, C.John and J.Woodman-Ralph

Representative of the Mid and West Wales Fire and Rescue Service: Chief Fire Officer Roger Thomas and Interim Section 151 Treasurer Sarah Mansbridge

1. **Mayor's Announcements**

The Mayor read out a letter of thanks, received from King Charles III, following receipt of a card of condolences, sent from Council, following the passing of the Queen, HRH Elizabeth II.

The Leader of Council gave thanks to staff in the streetcare and drainage sections of the Council, who had been on scene to help with the recent flooding, in various areas of the County Borough, and extended his sympathies to residents who had been affected.

2. **Declarations of Interest**

The following Member made a declaration of interest at the start of the meeting:

Councillor M.Harvey	Agenda Item 6 – Youth Justice and Early Intervention Plan 2022-23 – as he works for South Wales Police.
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3. **Minutes of the Previous Meeting/s of Council held on the 25th May 2022, 13th July 2022 and the 12th September 2022.**

The minutes of the previous meetings of Council, held on 25 May, 13 July and 12 September 2022, were agreed as accurate, subject to the correct attendees being updated at the 12 September meeting of Council.

4. **Public Question Time.**

No public questions were received.

5. **Presentation by the Chief Fire Officer for Mid and West Wales Fire and Rescue Service**

The Mayor welcomed the Chief Fire Officer for Mid and West Wales Fire and Rescue service, who gave a presentation to Council.

RESOLVED: That the presentation be noted.

6. **NPT Youth Justice and Early Intervention Plan 2022 - 2023**

The Cabinet Member for Children's Services, Cllr S.Harries, gave Council an introduction and overview to the circulated NPT Annual Youth Justice and Early Intervention Plan 2022-23.

RESOLVED: That the Neath Port Talbot Youth Justice and Early Intervention Draft Youth Justice Plan 2022 – 23.

7. **Corporate Plan Annual Report 2021/2022**

The Leader of Council, Cllr S.K.Hunt, delivered the Corporate Plan Annual Report 2021/2022, for Councils consideration.

- RESOLVED:**
1. That Council adopts the following documents:
 - Corporate Plan Annual Report for 2021/22 (full progress report)
 - Corporate Plan Annual Report Summary for 2021/22
 - Key Performance Indicators for 2021/22
 2. That the Leader of Council be given delegated authority to make such changes as may be needed to the Annual Report prior to publication, provided that such changes do not materially alter the content of the document considered by Council.

8. **Changes to Political Proportionality and Committee Membership**

RESOLVED: That the changes to the membership of committees, as contained in paragraph 2 to the circulated report, be approved.

9. **Authority to Recruit to the Post of Corporate Director - Strategy and Corporate Services**

RESOLVED: That Council authorises the Chief Executive to initiate recruitment to the post of Corporate Director – Strategy and Corporate Services.

10. **2023 Review of Parliamentary Constituencies - Revised Proposals**

RESOLVED: That the report be noted.

11. **NPTCBC Standards Committee - Appointment of Independent Members**

RESOLVED: That Professor Duncan Lewis be appointed as an Independent Member of the Standards Committee, in accordance with the provisions of the Standards Committees (Wales) Regulations 2001 (as amended), and that a recruitment exercise be carried out for the further vacancy that remains.

12. **Notice of Motion under Section 10 of Part 4 (Rules of Procedure) the Council's Constitution**

No Notice of Motions were received.

13. **Questions from Members, with Notice, under Rule 9.2 of the Council's Procedure Rules**

No Questions were received.

14. **Urgent Items**

No Urgent Items were received.

CHAIRPERSON