### **AGENDA**



#### **CABINET**

# IMMEDIATELY FOLLOWING CABINET SCRUTINY COMMITTEE WEDNESDAY, 28 JUNE 2023

MULTI-LOCATION MEETING – COUNCIL CHAMBER PORT TALBOT
AND MICROSOFT TEAMS

## ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR THE DURATION OF THE MEETING

#### Webcasting/Hybrid Meetings:

This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and/or training purposes.

#### Part 1

- 1. Appointment of Chairperson
- 2. Chairpersons Announcement/s
- Declarations of Interest
- 4. Minutes of Previous Meetings (Pages 5 22)
  - 19 April 2023 (Special)
  - 25 April 2023 (Special)
  - 10 May 2023 (Special)
  - 17 May 2023
  - 24 May 2023 (Annual Meeting)
- 5. Forward Work Programme 2023/24 (Pages 23 24)

6. Public Question Time
Questions must be submitted in writing to Democratic Services,
democratic.services@npt.gov.uk no later than noon on the working
day prior to the meeting. Questions must relate to items on the
agenda. Questions will be dealt with in a 10 minute period.

#### **Matter/s for Decision:**

- 7. Annual Governance Statement 2022 2023 (Pages 25 116)
- 8. Welsh Language Promotion Strategy 2023-2028 (Pages 117 258)
- 9. Council Tax Premiums Long Term Empty Homes and Second Homes (Pages 259 278)
- 10. Digital, Data and Technology Strategy (Pages 279 296)
- 11. Third Sector Grants Application Arrangements 2024/2025 (Pages 297 302)

#### **Matter/s for Monitoring:**

- 12. Quarter 4 Performance Monitoring (Pages 303 328)
- 13. Revenue Outturn and Reserves Position Statement 2022 23 (Pages 329 342)
- 14. Welsh Language Standards Annual Report 2022-2023 (Pages 343 368)
- 15. Urgent Items
  Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Regulation 5(4)(b) of Statutory Instrument 2001 No. 2290 (as amended).
- 16. Access to Meetings Exclusion of the Public (*Pages 369 374*)
  To resolve to exclude the public for the following items pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

#### Part 2

### **Private Matter/s for Decision**

- 17. UK Shared Prosperity Fund (UKSPF) (Exempt under Paragraph 14) (Pages 375 826)
- 18. Former Neath Leisure Centre at Dyffed Road, Neath (Exempt under Paragraph 14) (Pages 827 848)

# K.Jones Chief Executive

Civic Centre Port Talbot

Thursday, 22 June 2023

#### **Cabinet Members:**

Councillors. S.K.Hunt, S.A.Knoyle, N.Jenkins, J.Hurley, S.Harris, J.Hale, A.Llewelyn, W.F.Griffiths, S.Jones and C.Phillips