



CABINET

**IMMEDIATELY FOLLOWING CABINET SCRUTINY COMMITTEE
WEDNESDAY, 13 DECEMBER 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
3. Declarations of Interest
4. Minutes of Previous Meetings: *(Pages 5 - 22)*
8 November 2023
20 November 2023 (Special)
28 November 2023 (Special)
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.

Matters for Decision:

7. Quarter 2 - Revenue Budget Monitoring 2023/24 (*Pages 25 - 44*)
8. Quarter 2 - Capital Budget Monitoring 2023/24 (*Pages 45 - 60*)

Matters for Monitoring:

9. Quarter 2 - Treasury Management Monitoring 2023/24 (*Pages 61 - 68*)
10. Treasury Management Mid Year Review - 2023/24 (*Pages 69 - 84*)
11. Quarter 2 Performance Monitoring (*Pages 85 - 118*)
12. 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).
13. Access to Meetings - Exclusion of the Public (*Pages 119 - 124*)
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

Matters for Decision:

14. Change of Operational Provision for the Vehicle and Plant Fleet (Exempt under Paragraph 14) (*Pages 125 - 134*)
15. Local Bus Tendering - De Minimis Subsidy Award (Exempt under Paragraph 14) (*Pages 135 - 150*)

16. Pontardawe Arts Centre
(Exempt under Paragraph 14) *(Pages 151 - 240)*
17. Funding to Enhance the Homelessness and Strategic Housing
Function
(Exempt under Paragraph 14) *(Pages 241 - 280)*
18. Adult Services Strategic Investment
(Exempt under Paragraph 14) *(Pages 281 - 322)*
19. Home Office Consultation on Safe and Legal Routes
(Exempt under Paragraph 14) *(Pages 323 - 374)*

K.Jones
Chief Executive

Civic Centre
Port Talbot

Wednesday 6 December 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