



## **CABINET**

***IMMEDIATELY FOLLOWING CABINET SCRUTINY COMMITTEE  
TUESDAY, 28 NOVEMBER 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. Forward Work Programme 2023/24 (*Pages 5 - 6*)
5. Public Question Time  
Questions must be submitted in writing to Democratic Services, [democratic.services@npt.gov.uk](mailto:democratic.services@npt.gov.uk) no later than noon two working days 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:**

6. Nomination of an Elected Member to the National Adoption Services Committee (*Pages 7 - 10*)
7. Setting Council Tax Base 2024/25 (*Pages 11 - 16*)
8. Audit Wales Digital Strategy Review - Organisational Response (*Pages 17 - 66*)
9. Corporate Plan "Reset, Review, Recover" 2022-2027 Annual Report Period: 1st April 2022 to 31st March 2023 (*Pages 67 - 128*)

### **Matters for Monitoring:**

10. 2023-2024 Strategic Change Programme - "Working in Partnership for Our People, Our Places and Our Planet" - Progress Update (*Pages 129 - 186*)
11. Corporate Governance Improvement Action Plan for 2023-2024 - Half Year Progress Report (*Pages 187 - 198*)
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 199 - 204*)  
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**

14. UK Shared Prosperity Fund Skills and Multiply Round 2 (Exempt under Paragraph 14) (*Pages 205 - 234*)
15. Glamorgan Further Education Trust Fund (Exempt under Paragraph 14) (*Pages 235 - 252*)
16. The Harold and Joyce Charles Trust (Exempt under Paragraph 14) (*Pages 253 - 268*)

**K.Jones**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**Wednesday, 22 November 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