Joint Meeting of the Cabinet / Environment, Regeneration and Streetscene Services Scrutiny Committees

(Multi-Location Meeting - Council Chamber, Port Talbot & Microsoft Teams)

Members Present: 20 December 2023

Chairperson: Councillor P.Rogers

Vice Chairperson: Councillor S.Pursey

Councillors: T.Bowen, W.Carpenter, H.C.Clarke, C.Clement-

Williams, A.Dacey, R.Davies, N.Goldup-John,

J.Henton, C.James, J.Jones, C.Jordan, S.Paddison, S.H.Reynolds, A.J.Richards, S.Thomas, L.Williams and R.W.Wood

Officers In T.Davies, C.Griffiths, A.Jarrett, H.Jones, K.Jones, N.Pearce, C.Plowman, T.Rees,

J.Stevens, A.Thomas, A.Thomas and

J.Woodman-Ralph

Cabinet Invitees: Councillors W.F.Griffiths, S.Harris, S.K.Hunt,

N.Jenkins, S.Jones, S.A.Knoyle, A.Llewelyn

and C.Phillips

Observers

1. Appointment of Chairperson and Vice-Chairperson

The Democratic Services officer opened the meeting.

It was proposed and seconded and agreed that Cllr Phil Rogers be the Chair for the meeting.

It was proposed and seconded and agreed that Cllr Sean Pursey be the Vice-Chair for the meeting.

2. **Chairs Announcements**

The Chair welcomed everyone to the meeting.

3. **Declarations of Interest**

There were none.

4. **Urgent Items**

There were none.

5. Access to Meetings

RESOLVED: To resolve to exclude the public for the following item(s) pursuant to Section 100A(4) and (5) of the Local Government Act 1972 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the above Act

6. <u>Pre-Decision Scrutiny Private Item - Outline Business Case</u> <u>Freeports (enclosed within Cabinet Papers)</u>

Celtic Freeport - Outline Business Case

Members received information on the Celtic Freeport - Outline Business Case as presented within the report circulated.

Following scrutiny, members supported the recommendations to Cabinet.

CHAIRPERSON