



CABINET

2PM, WEDNESDAY 10TH JULY 2024

**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 Meeting (*Pages 5 - 10*)
5. Forward Work Programme 2024/25 (*Pages 11 - 28*)
6. Public Question Time
Questions must be submitted in writing to Democratic Services, 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.

Reports from the Finance Directorate

7. Revenue outturn and reserves position statement 2023/24
(Pages 29 - 40)
8. Capital Budget Monitoring Report 2023/24 (Pages 41 - 52)
9. Annual Treasury Management Outturn Report 2023/24
(Pages 53 - 66)
10. Neath Port Talbot Welsh Church Act Trust Fund (Pages 67 - 86)
11. Miscellaneous Grant Fund Application (Pages 87 - 92)

Reports from the Education, Leisure and Lifelong Learning Directorate

12. School Term Dates 2026/2027 (Pages 93 - 98)

Reports from the Environment and Regeneration Directorate

13. UK Shared Prosperity Fund - Approval of Projects
(Pages 99 - 110)
14. Proposed Future Use of old Neath Library Building in Neath
(Pages 111 - 224)
15. List of Approved Contractors (Pages 225 - 238)
16. Advertisement of Various Traffic Regulation Orders associated with the Councils Capital Programme 2024-2025 and Welsh Governments Grant Funded Programme of Work 2024-2025.
(Pages 239 - 256)
17. Traffic Order - C250 from Cymmer to Glyncorrwg and Cymmer Road, Glyncorrwg (Revocation) and (40MPH speed limit) ORDER 2024. (Pages 257 - 270)
18. Traffic Order - Gilfach Road, Bryncoch, Neath (Revocation) and (30 MPH speed limit) order 2024 (Pages 271 - 286)

19. Traffic Order - B4242 Neath Road, Abergarwed (Revocation) and (40MPH speed limit) ORDER 2024 (*Pages 287 - 300*)
20. Traffic Order - Longford Road, Dyffryn Road and Lane between Dyffryn Road and Farmers Road, Neath (Revocation) and (30 MPH SPEED LIMIT) ORDER 2024 (*Pages 301 - 316*)

Reports from Social Services, Health and Housing Directorate

21. Procurement of a Regional Alliancing Agreement for Substance Use Services (*Pages 317 - 344*)
22. Supporting Parents in and Leaving Care (*Pages 345 - 364*)
23. Western Bay Adoption Service (WBAS) Quality of Service Report - MARCH 2024 (*Pages 365 - 410*)
24. 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).
25. Access to Meetings - Exclusion of the Public (*Pages 411 - 416*)
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 paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

Part 2

Private Reports from the Environment and Regeneration Directorate

26. Proposed Disposal of Land (Exempt under paragraph 14) (*Pages 417 - 428*)

Private Reports from the Social Services, Health and Housing Directorate

27. Commissioning arrangements for Assistive Technology Call Monitoring and Mobile Response Services (Exempt under paragraph 14) (*Pages 429 - 442*)

K.Jones
Chief Executive

Civic Centre
Port Talbot

Thursday, 4 July 2024

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