

CABINET

2.00PM, WEDNESDAY, 11 SEPTEMBER 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 20)
- 5. Forward Work Programme 2024/25 (Pages 21 26)
- 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.

Report/s of the Director of Finance

- 7. Revenue Budget Monitoring Report 2024/25 (Pages 27 48)
- 8. Capital Budget Monitoring Report 2024/25 (*Pages 49 70*)
- 9. Treasury Management Monitoring 2024/25 (Pages 71 78)
- 10. Community Councils Minor Projects Scheme Glynneath Town Council (Pages 79 84)
- 11. Community Councils Minor Projects Scheme Onllwyn Community Council (*Pages 85 90*)

Report/s of the Head of Property and Regeneration

- 12. Reballot for the Port Talbot Business Improvement District, VIVA Port Talbot (*Pages 91 98*)
- 13. Commercial Property Grant: Review of Terms and Conditions (Pages 99 104)
- 14. UK Shared Prosperity Fund Approval of Community Facilities Improvement Fund Projects (Pages 105 114)

Report/s of the Head of Engineering and Transport

15. List of Approved Contractors (Pages 115 - 128)

Report/s of the Head of Legal and Democratic Services

16. Procurement Strategy (Pages 129 - 178)

Report/s of the Head of People and Organisation Development

17. LA Governors - Autumn Term 2024 (Pages 179 - 202)

Report/s of the Head of Streetcare

18. Part-Night Lighting Pilot (Pages 203 - 224)

- 19. 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).
- 20. Access to Meetings Exclusion of the Public (*Pages 225 230*)

 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 Report/s of the Head of Children and Young People Services

- 21. Positive Outcomes Play Service (Exempt under Paragraph 14) (Pages 231 248)
- 22. Supported Lodgings Service (Exempt under Paragraph 14) (Pages 249 316)

Private Report/s of the Head of Education Development

23. LA Governors - Autumn Term 2024 (Exempt under Paragraph 12) (Pages 317 - 320)

Private Report/s of the Director of Finance:

24. Hardship Relief (Exempt under Paragraph 14) (Pages 321 - 330)

K.Jones Chief Executive

Civic Centre Port Talbot

Wednesday, 4 September 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