



CABINET

2.00PM, WEDNESDAY 2 OCTOBER 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 - 14*)
5. Forward Work Programme 2024/25 (*Pages 15 - 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 will be dealt with in a 10 minute period.

Report/s of the Director of Finance

7. Budget Report (*Pages 29 - 48*)
8. Community Councils Minor Projects Scheme - Application from Cilybebyll Community Council (*Pages 49 - 54*)
9. Neath Port Talbot Welsh Church Act Trust Fund (*Pages 55 - 60*)
10. Miscellaneous Grant Fund Application (*Pages 61 - 66*)

Report/s of the Head of Housing and Communities

11. Disabled Facilities Grant Options Appraisal (*Pages 67 - 98*)

Report/s of the Head of Planning and Public Protection

12. Consideration of the Draft Air Quality Action Plan (2024-2029) and the Consultation Procedures to be Implemented (*Pages 99 - 192*)

Report/s of the Head of Adult Services

13. Directs Payments Policy (*Pages 193 - 254*)

Report of the Head of Legal and Democratic Services

14. Public Health (Wales) Act 2017 - Special Procedures Licensing (*Pages 255 - 264*)

Report/s of the Chief Executive

15. Consultation on 2026 Review of Senedd Constituencies (*Pages 265 - 280*)

Report/s of the Director of Education

16. Welsh in Education Strategic Plan 2022-2032 (*Pages 281 - 416*)
17. Strategic School Improvement Programme (*Pages 417 - 452*)
18. School Based Counselling Service Update (*Pages 453 - 466*)
19. Future Provision of Indoor Leisure Services (*Pages 467 - 502*)

20. 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).
21. Access to Meetings - Exclusion of the Public (*Pages 503 - 508*)
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

Report/s of the Director of Education

22. Future Provision of Indoor Leisure Services (Exempt under Paragraph 14) (*Pages 509 - 512*)

Report/s of the Chief Executive

23. Celtic Freeport (Exempt under Paragraph 14) (*Pages 513 - 1022*)

Report/s of the Head of Housing and Communities

24. Initial Business Case for the Development of a Triage Centre (Exempt under paragraph 14) (*Pages 1023 - 1052*)

Report/s of the Director of Finance

25. Debt Write Offs (Exempt Under Paragraph 14) (*Pages 1053 - 1064*)

Joint Report/s of the Head of Leisure Tourism Heritage and Culture and the Director of Environment and Regeneration

26. Proposed Agreement for Lease, Unit 4, Neath (exempt under Paragraph 14) (*Pages 1065 - 1080*)

Report/s of the Head of Property and Regeneration

27. Proposed Lease, Courtyard at Margam Country Park (Exempt Under Paragraph 14) (*Pages 1081 - 1094*)

28. Proposed Renewal of Lease, Retail Premises Neath (exempt under Paragraph 14) (*Pages 1095 - 1108*)

K.Jones
Chief Executive

Civic Centre
Port Talbot

Thursday, 26 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