



CABINET

WEDNESDAY, 4 DECEMBER 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 - 22*)
5. Forward Work Programme 2024/25 (*Pages 23 - 30*)
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. Neath Port Talbot Welsh Church Act Trust Fund (*Pages 31 - 36*)
8. Revenue Budget Monitoring Report 2024/25 (*Pages 37 - 60*)
9. Capital Budget Monitoring 24-25 (*Pages 61 - 80*)
10. Treasury Management Monitoring 2024/25 (*Pages 81 - 88*)
11. Treasury Management Mid Year Review Report 2024/25 (*Pages 89 - 106*)
12. Third Sector Grant & Commissioning Arrangements (*Pages 107 - 140*)
13. Calculation of Council Tax Base for 2025-26 (*Pages 141 - 146*)

Report/s of Head of Legal and Democratic Services

14. Appointment of Returning Officer and Granting of Indemnity (*Pages 147 - 158*)

Report/s of the Head of Engineering & Transport

15. List of Approved Contractors (*Pages 159 - 172*)
16. Traffic Order - Melyn, Neath (*Pages 173 - 186*)
17. Traffic Order - Elba Crescent (*Pages 187 - 200*)

Report/s of the Head of People & Organisational Development

18. Strategic Equality Plan Annual Report 2023/2024 (*Pages 201 - 250*)
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 251 - 256*)
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 Head of Education

21. Glamorgan Further Education Trust Fund (*Pages 257 - 266*)
22. The Harold and Joyce Charles Trust (*Pages 267 - 274*)

F.O'Brien
Chief Executive

Civic Centre
Port Talbot

Thursday, 28 November 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