

AGENDA

CABINET

2.00PM, WEDNESDAY, 15 JANUARY 2025

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.

<u>Part 1</u>

- 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 26)
- 6. Public Question Time

Questions must be submitted in writing to Democratic Services, <u>democratic.services@npt.gov.uk</u> 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 Head of Education Development

7. Neath Port Talbot Co-ordinated School Admission Scheme Arrangements 2027 (Pages 27 - 42)

Report/s of the Head of Legal and Democratic Services

8. Neath Port Talbot County Borough Council Contract Procedure Rules (Pages 43 - 114)

Report/s of the Head of Leisure, Tourism, Heritage and Culture

9. Country Parks Car Parking Review (Pages 115 - 130)

Report/s of the Head of Early Years Inclusion and Participation

10. Flying Start Phase 3 Expansion (Pages 131 - 158)

Report/s of the Head of Engineering and Transport

- 11. Traffic Orders- Baglan, Port Talbot (Pages 159 174)
- 12. List of Approved Contractors (Pages 175 188)
- 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).
- Access to Meetings Exclusion of the Public (Pages 189 194) 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.

<u>Part 2</u>

Private Report/s of the Director of Social Services, Health and Housing

15. Hillside Managers Report (Exempt under Paragraph 13) (Pages 195 - 208) 16. Hillside Responsible Individuals Report (Exempt under Paragraph 13) (Pages 209 - 220)

Private Report/s of the Head of Property and Regeneration

- 17. Proposed Disposal of Land at Croeserw, Port Talbot (Exempt Under Paragraph 14) (Pages 221 - 240)
- 18. Proposed Disposal of Changing Rooms, Port Talbot (Exempt Under Paragraph 14) (Pages 241 - 258)

Private Report/s of the Head of Adult Services

19. Direct Payments Payroll Service Review (Exempt under Paragraph 14) (Pages 259 - 308)

Private Report/s of the Director of Finance

20. Debtor Write Offs (Exempt under Paragraph 14) (Pages 309 - 312)

F.O'Brien Chief Executive

Civic Centre Port Talbot

Thursday, 9 January 2025

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