

CELTIC FREEPORT PUBLIC FUNDS COMMITTEE

IMMEDIATELY FOLLOWING THE SCRUTINY COMMITTEE

THURSDAY, 26 SEPTEMBER 2024

VIA 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. Welcome and Introductions
2. Appointment of Chairperson
3. Appointment of Vice Chairperson
4. Declaration of Interests
5. Terms of Reference (*Pages 3 - 28*)
6. Celtic Freeport - Seed Capital Proposals (*Pages 29 - 38*)
7. Urgent Items
Any urgent items at the discretion of the Chairperson pursuant to Section 100BA(6)(b) of the Local Government Act 1972 (as amended).

Part 2

8. Access to Meetings - Exclusion of the Public
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 14 of Part 4 of Schedule 12A to the Local Government Act 1972.
9. Celtic Freeport - Seed Capital Proposals - Appendices 1 and 2
(Pages 39 - 48)

**Civic Centre
Port Talbot**

Friday, 20 September 2024

Committee Membership:

Chairperson: To be confirmed

**Vice
Chairperson: To be confirmed**

**Councillors: S.K.Hunt, J.Hurley, S.A.Knoyle, J.Harvey,
P.Miller and J.Beynon**