



C O U N C I L S U M M O N S

To all Members of Council

You are hereby summoned to attend a

MEETING OF THE COUNCIL

to be held at 2.30 pm on

WEDNESDAY 25 November 2015

in the

COUNCIL CHAMBER - PORT TALBOT

Prayers will be said by the Mayor's Chaplain prior to the commencement of the meeting.

--- A G E N D A ---

PART A

1. *Mayor's Announcements.*
2. *To receive any declarations of interest from Members.*
3. *Presentation By The Chief Fire Officer*
4. *To receive and, if thought fit, confirm the Minutes of the previous meeting of Council:*

5. *To consider, and if thought fit approve, the recommendations of the Cabinet held on 4 November, 2015 re: Capital Budget Monitoring 2015/16 (Pages 13 - 18)*
6. *To consider and if thought fit, approve the recommendations of the Policy and Resources Cabinet Board held on 15 October re: Digital By Choice Strategy (Pages 19 - 80)*

PART B

7. *Report of the Director of Finance and Corporate Services re: Treasury Management Mid Year Review Report 2015/16 and Amendment to Treasury Management Practices Investment Criteria (Pages 81 - 104)*
8. *Report of the Corporate Directors Group re Budget Guideline Changes 2015/16 (Pages 105 - 112)*
9. *Report of the Head of Legal Services re: Gambling Act Policy (Pages 113 - 162)*
10. *Report of the Head of Legal Services re: Licensing Act Policy (Pages 163 - 202)*
11. *Report of the Head of Corporate Strategy and Democratic Services re: Membership Arrangements (Pages 203 - 206)*

PART C

12. *To receive the following-and any questions raised by Members, or any matters to be raised by Cabinet Members:-*

Record of Executive Decisions of the Cabinet and Cabinet Boards.

PART D

13. *To receive any questions from Members, with Notice, under Rule 9.2 of the Council's Procedure Rules.*
14. *Any urgent items (whether public or exempt) at the discretion of the Mayor pursuant to Section 100B (4) (b) of the Local Government Act 1972.*

See Pm.


Chief Executive

**Civic Centre
Port Talbot**

Thursday, 19 November 2015