

# COUNCIL

(Civic Centre, Port Talbot)

**Members Present:**

**26<sup>th</sup> November, 2014**

**The Mayor:** Councillor H.N.James

**The Deputy Mayor:** Councillor A.P.H.Davies

**Councillors:** Mrs P.Bebell, A.Carter, Mrs.A.Chaves,  
Mrs.R.Davies, P.Greenaway, M.Harvey, S.K.Hunt,  
I.B.James, Mrs.L.H.James, R.James, A.Jenkins,  
E.E.Jones, Mrs.D.Jones, R.G.Jones, D.Keogh,  
E.V.Latham, D.Lewis, A.Llewelyn, J.Miller,  
J.D.Morgan, Ms.C.Morgans, Mrs.S.Paddison,  
Mrs.S.M.Penry, R.Phillips, M.Protheroe,  
S.Rahaman, H.G.Rawlings, P.A.Rees, P.D.Richards,  
J.Rogers, A.J.Siddley, A.J.Taylor, A.Taylor,  
A.L.Thomas, A.H.Thomas, R.Thomas, J.Warman,  
D.Whitlock, I.D.Williams, Mrs.L.G.Williams,  
Mrs.A.Wingrave and A.N.Woolcock

**Officers in Attendance:** S.Phillips, H.Jenkins, A.Evans, G.Nutt, N. Jarman,  
D.Michael, Mrs.K.Jones and Mrs.A.Manchipp

**Representatives of the  
Translation Service:** Present

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## 1. **MAYOR'S ANNOUNCEMENTS.**

It was with great sadness that the Mayor announced the death of the mother of Councillor Des Davies and former Mayoress of the County Borough during 2001/02 and also of Mr Cliff Croft, well known for his access disability work over many years.

As a mark of respect Council stood for a moment's silence.

In addition the Mayor announced that Councillor Steve Hunt would be spending the night in Victoria Gardens, Neath, on 4<sup>th</sup> December, to raise the profile and raise money for charity Shelter Cymru.

All those wishing to support Councillor Hunt should contact him directly.

## 2. **PRESENTATION BY THE CHIEF FIRE OFFICER**

The Mayor welcomed Mr. Chris Davies, the Chief Fire Officer of the Mid and West Wales Fire and Rescue Service together with Mr Richie Webborn the Head of Neath Port Talbot Command to the annual meeting with Council.

Mr Davies advised that this was his first meeting with Council since his appointment earlier in the year. He outlined his work to date and the financial position in which the service now found itself due to budgetary cuts from Welsh Government. Amongst the initiatives being taken forward was the establishment of a trading arm of the service. In addition an engagement process was under way in relation to a proposed structural review.

Members were advised that the area had had a reduction in the number of fires, but had experienced an increase in special services calls, such as flooding, and road traffic accidents, whilst also undertaking community safety and education prevention work.

The Service was the first in Wales to be co-responders providing a small vehicle with a defibrillator.

The Service covered an area with 57 fire stations. As such utility bills were a major cost, work would therefore be undertaken to generate its own energy with any new builds being “green”.

Mr Webborn then provided Council with an overview of the service at a local level which included a decrease in fires incidents and an increase in low risk incidents such as flooding.

Members noted details of the Community Safety events attended by the Services which included the Annual Gnoll Challenge and the Young Fire Fighters Scheme, etc. Some 80 schools, including Hillside Secure Unit, had been visited, at Key Stages 1 to 4.

Members then raised the following issues:-

- Should tax payers contribute the additional funds to the £43million precept, which is 14% above the Welsh Government funding – the Chief Fire Offices stated that the current cost to the tax payer was £4 per month and a consultation exercise was at present underway which to date showed 82% of respondents were in favour of paying more to maintain the service. A 27% reduction in staff and 34% reduction in

middle management had already been carried out as a cost saving exercise whilst still retaining as much of the service as possible.

- As a result of the cut in the Special Grant, how would this be addressed? At present there were 11 members of staff on notice of redundancy, and a review of Community Safety would be undertaken in order to minimise the increase to be passed on to the Local Authority, which itself was facing significant budgetary decisions.
- Members requested details of the work being undertaken by the Trading Arm of the service and were advised that it covered such things as risk assessment.
- In relation to the figures for the Glynneath area, the local Member was invited to meet with the Fire Officers outside of the meeting to discuss further.
- It was confirmed that there would be no closures of Fire Stations during this year.

The Leader of the Council then thanked both Mr Davies and Mr Webborn for their attendance today and they withdrew from the meeting.

### 3. **MINUTES OF COUNCIL MEETING 2014/15**

**RESOLVED:** that the Minutes of the following meeting of Council be confirmed:-

Council 15.10.14

(Note: In relation to Minute No 9 of the above meeting, Councillor D.Lewis confirmed the accuracy of the Minute, and suggested that, for clarity the response given by the Cabinet Member to the original question should be circulated to all Members.)

At this point in the meeting Councillor A.Llewelyn disclosed an interest in Minute No 9 thereof as he is a School Governor of YGG Y Wern and Ysgol Gyfun Ystalyfera and confirmed his dispensation to both speak and vote thereon.

#### 4. **BUDGET GUIDELINE CHANGES**

Members received the report of the Corporate Directors' Group in relation to Budget Guideline Changes which had been commended to Council by Cabinet at its meeting of 12<sup>th</sup> November 2014.

**RESOLVED:** that the reserve movements as contained in Paragraphs 2.1 to 2.3 of the circulated report, be approved.

#### 5. **LOCAL GOVERNMENT REFORM AND REORGANISATION**

Council received the report of the Chief Executive in relation to Local Government Reform and Reorganisation and was advised that the matter had been considered at a Special Meeting of Cabinet Scrutiny Committee and Cabinet held on 25<sup>th</sup> November.

As a result of that meeting the report, including the recommendations contained therein, had been commended to Council for approval.

From today's discussions it was agreed that more leadership was needed from the Welsh Government in this time of uncertainty. It was noted that the anticipated date for a response from the Minister, to the proposals put forward, by the closing date of 28<sup>th</sup> November 2014, was 5<sup>th</sup> January 2015.

Concern was expressed at the timetable, which was felt to be too ambitious, particularly in light of the budgetary cuts and consequential capacity issues facing Local Authorities.

The Chief Executive gave Council an undertaking that, should the Minister support the proposal to pursue one of the merger proposals set out in the circulated report, a further report setting out the business plan and budgetary consequences would be submitted for Members' consideration.

**RESOLVED:**

1. That Council agrees to open discussions with the City and County of Swansea (and others as necessary) regarding the establishment of a new local authority on a City Region basis, to be determined, and indicate to the Welsh Government immediately its willingness to do so on a joint basis with Swansea;

2. Should Welsh Ministers exclude 1. above, then the Council pursue a merger with the City and County of Swansea alone;
3. That either of the above options be subject to the production of a robust business case and clarity from the Welsh Government around the issues identified in the report, which officers would pursue on a joint basis with the City and County of Swansea;
4. That any business case be also subject to the final approval of Cabinet and Council.

6. **DUBLIN DECLARATION ON AGE FRIENDLY CITIES AND COMMUNITIES IN EUROPE 2013**

Members received the report of the Head of Corporate Strategy and Democratic Services regarding the Dublin Declaration on Age Friendly Cities and Communities in Europe 2013.

**RESOLVED:** that the Dublin Declaration on Age Friendly Cities and Communities in Europe 2013, be endorsed.

7. **CHANGES TO OUTSIDE BODY REPRESENTATION**

Members noted the proposed changes to the representations on the Authority's outside bodies. In addition Council received, circulated at the meeting, an addendum report which contained the upto date details of the political proportionality allocations, which had been reviewed as a result of the recent by election. Also circulated at the meeting were the resultant changes to the memberships of the Council's Committees. It was noted that there was an error in relation to the Authority's representation on the Neath Port Talbot Local Regeneration Partnership Board and that this would be addressed.

The Head of Corporate Strategy and Democratic Services also gave Council an update in relation to the Corporate Assessment and advised that a copy would be sent to Members, once it had been received and reported to the next meeting of Council.

**RESOLVED:** 1. that the changes to the Council representation on outside bodies, as contained in Appendix A attached hereto, be approved;

2. that the apportionment of seats amongst the constitution of Political Groups be confirmed as set out in Appendix B attached hereto (but it be unanimously RESOLVED that pursuant to Section 17 of the Local Government and Housing Act 1989, the political balance requirements of Sections 15 and 16 should not apply to the Appeals Panel, Standards Committee and the Licensing and Gambling Acts Sub Committee), and should not be applied generally in so far only as an allocation of seats shall be made to those two Members who are not Members of any political group;
3. that the allocation of seats as contained in Appendix C attached hereto, be approved.

8. **RECORD OF EXECUTIVE DECISIONS OF THE CABINET AND CABINET BOARDS**

**RESOLVED:** that the following Executive Decisions of Cabinet and Cabinet Boards, be noted:-

Cabinet	25.09.14
Cabinet	01.10.14
Policy and Resources	16.10.14
Children, Young People and Education	15.10.14
Social Care, Health and Housing	16.10.14
Economic and Community Regeneration	23.10.14

9. **QUESTION UNDER RULE 9.2**

Councillor R. James put the following question in accordance with Rule 9.2 of the Council's Procedure Rules:-

What discussions has the Cabinet Member had with First Cymru on their decision to prevent under 18s purchasing day ticket in the morning?

Councillor E.V. Latham responded, in the absence of Councillor Mrs Sandra Miller, the relevant Cabinet Member, as follows:-

Neither I nor officers of the Council have been involved in any discussions with First Cymru prior to a decision to prevent under 18's day tickets from being purchased in the morning.

Officers asked First Cymru the reasons for their decision and understand from the company that it is purely a commercial decision. All current discounted schemes for the younger generation are not reimbursed by Local Authorities and are implemented commercially by operators. It is their decision entirely whether or not to operate such a scheme.

In accordance with the Council's Constitution. Councillor James then asked a supplementary question as follows:-

First Cymru previously allowed the purchase of under 18's tickets before 9.30am. Would the Director ensure that he will pass on Councillor James' concerns regarding the implications of this change in policy.

The Director of the Environment then confirmed that he would convey Councillor James' comments.

**CHAIRMAN**

**REPRESENTATION OF THE COUNCIL ON  
JOINT COMMITTEES, OUTSIDE AND OTHER PUBLIC BODIES  
2014/2015 As At 26<sup>th</sup> November, 2014**

**EXTERNAL**

**ATC Port Talbot 499 Squadron**

Mrs S.Paddison

**City and County of Swansea Pension Fund – Investment Panel**

P.A.Rees (voting Member)

**South Wales Police and Crime Panel**

P.A.Rees

**Local Government Association (England & Wales) Groups**

A.H.Thomas. P.A.Rees and A.N.Woolcock

**Mid and West Wales Fire Authority**

Mrs S Paddison, Mrs K.Pearson, Mrs J.Dudley and  
J.Warman

**Neath Port Talbot Council for Voluntary Service**

Mrs A.Chaves and A.Carter

**Neath Port Talbot Welsh Language Initiative**

A.N.Woolcock

**Swansea Bay Futures Limited**

Leader (Director) and Chief Executive (Adviser/Observer)

**Swansea Bay Regional Equality Council**

S.Rahaman and E.E.Jones and Mrs Karen Jones

**Wales Territorial Auxiliary and Volunteer Reserve Association**

A.Lockyer

**Welsh Local Government Council/General Assembly**

A.H.Thomas, P.A.Rees and A.N Woolcock

**Welsh Local Government Association Co-ordinating  
Committee**

A.H.Thomas



**WLGA – South West Wales Regional Board**

A.H.Thomas and S. Phillips (Chief Executive)

**WLGA Member Appointments to Outside Bodies**

(subject to confirmation by WLGA)

**Arts Council for Wales - South Wales Regional Committee**

M.L.James

**Welsh Purchasing Consortium**

A N Woolcock (Deputy D.W.Davies) and  
S.John (Head of ICT)

**West Wales Valuation Tribunal**

J.Rogers (Six years to 31/03/16), Mrs A.Wingrave (Two  
years to 31/03/16), A.Jenkins (Two years to 31/03/16) and  
J.S.Evans (until 31<sup>st</sup> March 2015)

**West Wales Valuation Tribunal Appointments Panel**

H.M.Bebell and P.A.Rees (Deputies: A.H.Thomas  
And Mrs M.A.Lewis)

**Aberpergwm Community Fund**

J.D.Morgan, A.H.Thomas and A.J.Siddley

**Aberpergwm Colliery Site Liaison Committee**

J.D.Morgan, A.H.Thomas and A.J.Siddley

**Afan Tawe Nedd Crime Prevention Panel**

M.L.James, I.B.James and H.N.James

**Arts Council for Wales Mid and West Wales Committee**

M.L.James

**Bwlch Ffos Mining Site Liaison Committee**

A.J.Siddley and D.W.Davies

**Celtic Community Leisure Board**

M.L.James and A.R.Lockyer

**Cwm Nant Lleicy Quarry Liaison Committee**

Mrs L.G.Williams and A.L.Thomas

**District Sports Council - Grants Panel**

M.L.James and H.G.Rawlings

**Dove Workshop**

A.H.Thomas

**East Pit East Revised Site Liaison Committee**

C.E.Richards, Mrs.L.G.Williams and A.N.Woolcock

**East Pit East Revised Gwaun Cae Gurwen Rail Pad Site Liaison Committee**

Mrs.L.G.Williams and A.N.Woolcock

**Ffynon Oer Wind Farm – Community Fund**

A.Carter, S.Jones, D.W.Davies and H.G.Rawlings plus one  
Community representative from each of the relevant Wards

**Gilfach Quarry Liaison**

R.James and A.L.Thomas

**Glyncorrwg Ponds Co-operative**

H.G.Rawlings

**Guiding Hand Association**

Mrs.A.Chaves and Mrs S.Paddison

**Gwrhyd Quarry Site Liaison Committee**

M.L.James and C.E.Richards

**Margam Opencast Site Liaison Committee**

D.Keogh, R.G.Jones and Mrs.N.Pearce (Head of Planning)

**Nant Helen Remainder Liaison Committee**

A.H.Thomas

**Centre for Business**

A.J.Taylor

**Neath Town Centre Consortium**

Executive Group Members (4):

A.H.Thomas, P A Rees, A.Lockyer, Mrs S.M.Penry and  
M.Protheroe

**Onllwyn Washery**

A.H.Thomas

**Selar Trust Fund Blaengwrach**

A.J.Siddley and E.E.Jones

**Selar Trust Fund Glynneath**

J.D.Morgan and E.E.Jones

**Selar Site Liaison Committee**

A.J.Siddley and J.D.Morgan

**South Wales Regional Aggregates Working Party – Regional  
Technical Statement Member Forum**

A.J.Taylor

**South West Wales Regional Partnership Forum**

A.H.Thomas

**SWW Trade Union Consultative Committee**

A.H.Thomas

**South West Wales Regional Tourism Partnership**

A J Taylor

**South West Wales Strategic Planning Group**

A J Taylor

**S.P.O.R.T.L.O.T. Community Chest Committee**

A.P.H.Davies, Mrs.L.G.Williams and E.V.Latham

**The Alliance (*incorporating CCC/SteelAction*)**

A.J.Siddley, E.E.Jones, A.H.Thomas (Vice Chair-Wales)  
and G.Nutt (Director of Environment)

**Theatre West Glamorgan**

A.R.Lockyer and A Evans (Director of Education,  
Leisure and Lifelong Learning) as observers

**Welsh Books Council**

Mrs.L.G.Williams

**Welsh Centre for Action on Dependency and Addiction  
(WCADA)**

M.L.James and A.R.Lockyer

**West Glamorgan Crimebeat Committee**

S.Jones

**South Wales Chamber of Commerce**  
G.Nutt (Director of Environment)

**Court of Coleg Harlech/WEA North**  
Councillor P A Rees

**Neath Port Talbot College Board**  
P A Rees and C.Millis (Head of Planning and Performance)

**S.A.C.R.E. (Neath Port Talbot)**  
D.W.Davies, P A Rees, Mrs D.Jones, M.L.James,  
H.G.Rawlings, Mrs.K.Pearson, Mrs J.Dudley and A. Evans  
(Director of Education, Leisure and Lifelong Learning)

**Swansea University (Court of Governors)**  
P A Rees and A. Evans (Director of Education, Leisure  
and Lifelong Learning)

**Welsh Joint Education Committee Ltd.**  
P A Rees (Representative Director)

**Strategy and Resources Committee**  
P A Rees (Representative Director)

**National Youth Orchestra of Wales Advisory Panel**  
P A Rees

**Welsh Association of S.A.C.R.E.**  
P A Rees

**Age Concern (Neath Port Talbot Executive Committee)**  
J.Rogers

**Age Cymru Afan Nedd**  
H.G.Rawlings, Mrs.S.Paddison, J.Rogers and J.S.Evans

**Care and Repair NPT Board of Management**  
J.Rogers

**Crossroads**  
Mrs.D.Jones

**Home Safety Council for Wales**

J.Rogers, H.N.James and Mrs A.Thomas (Head of Business Strategy and Public Protection)

**Llewellyn Almshouses Trustees**

H.N.James, J.Warman and A.R.Lockyer

**NHS Continuing Health Care Independent Review Panel**

J.Rogers and M.Protheroe

**NPT Homes**

J.Rogers, E.V.Latham, A.R.Lockyer and Mrs R.Davies

**Abertawe Bro Morgannwg Community Health Council**

Mrs M.A.Lewis (until 31<sup>st</sup> March, 2016) , C.M.Crowley, R.James

**Quality Assurance Panel for Mental Health Services**

J.Rogers and P.D.Richards

**Swansea Bay Port Health Authority**

H.M.Bebell, A.P.H.Davies, D.W.Davies, J.Warman Mrs S.M.Penry and S.K.Hunt

**Swansea and South Wales Workshops for the Blind**

A.H.Thomas (Advisor to the Trustees)

**Triennial Review of Day Care Services**

J.Rogers and Mrs S.M.Penry

**Vision Impaired West Glamorgan**

I.D.Williams, Mrs.L.G.Williams, A.H.Thomas and M Protheroe

**Vision Wales (Formerly Wales Council for the Blind)**

Mrs.M.A.Lewis

**Wales Council for the Deaf**

H.G.Rawlings and N.Jarman (Director of Social Services, Health and Housing)

**Association for Public Service Excellence (and APSE Wales)**  
E.V.Latham, A.J.Siddley, I.D.Williams and A.N.Woolcock  
and M.Roberts, Head of Streetcare.

**Consortium of Local Authorities Wales (C.L.A.W.)**  
E.V.Latham, A.Wingrave and A.Stonehouse (Estates and  
Valuation Manager)

**Green Sea Forum**  
E.V.Latham and A.Thomas (Head of Resources and  
Commissioning)

**Joint Working Party On Animal Trespass**  
A.N.Woolcock, Mrs L.G.Williams and C.E.Richards

**Kenfig Corporation Trust**  
R G Jones

**PATROLAJC (formerly National Parking Adjudication  
Service Joint Committee)**  
Mrs.S.Miller (Substitute: I.D.Williams)

**Management Board**  
G.Nutt (Director of Environment)

**Neath Harbour Commissioners – Trust Port**  
A J Taylor and G.Nutt (Director of Environment)

**Neath Port Talbot Local Access Forum**  
E.V.Latham and S Miller

**Neath Port Talbot Shopmobility**  
P.D.Richards and A.Lockyer

**Pwllfawtkin Landfill Site**  
A.N.Woolcock, Mrs.L.G.Williams and M.L.James

**Shoreline Management Plan 2 Swansea and Carmarthen Bay  
Coastal Engineering Group (Members Group)**  
Cabinet Member - Environment (E.V.Latham)  
Cabinet Member - Economic Development and Property  
Services (A J Taylor)

**Swansea Environment Centre**

E.V.Latham

**Wales Members All Party Group on Waterways**

E.V.Latham

**National Eisteddfod Court**

A.N.Woolcock

**NIACE Dysgu Cymru Management Group**

P A Rees

## **PARTNERSHIP**

### **County Borough Council/Community Councils Liaison Forum**

Cabinet Members, Leaders of other Political Groups and  
Corporate Directors

### **Cross Border Collaboration Meeting**

Leader of the Council (Sub: Deputy Leader), E V Latham  
with Ward Members for Ystalyfera and Godrergraig, plus  
S.Phillips (Chief Executive)

### **Local Service Board**

Leader, Deputy Leader and S.Phillips (Chief Executive) and  
Chairman of Cabinet Scrutiny Cttee/Scrutiny Champion (as  
observer only)

### **NPT/Older Persons Council Liaison Forum**

All Cabinet Members, Corporate Directors and  
Representatives of Older Persons Council

### **NPT/Youth Council Liaison Forum**

All Cabinet Members, Corporate Directors, C.Millis (Head  
of Planning and Performance) and Representatives of Youth  
Council

### **The Joint Council for Wales**

P.A.Rees and A.L.Thomas (Deputy: A N Woolcock)

### **Voluntary Sector Liaison Committee**

Cabinet Members, E.E.Jones, M.Harvey, S.Rahaman,  
Mrs R.Davies and M.Ellis

### **Neath Port Talbot Local Regeneration Partnership Board**

A J Taylor (Chair) (Substitute:A.J.Taylor)

### **Tata Steel Joint Consultative Group**

S Miller, E.V.Latham, J.Rogers, S.Rahaman, I.B.James,  
A.J.Taylor, D.Keogh, R.G.Jones, S.K.Hunt and Mrs  
L.H.James

### **Neath Port Talbot Biodiversity Forum**

E.V.Latham

### **Neath Port Talbot Environment Forum**

E.V.Latham (Chair)



**Think Families Board**

Leader, Cabinet Member for Children and Young People.  
Cabinet Member for Education and Lifelong Learning and  
the Chairman of Children and Young People Services  
Scrutiny Committee

**B.M.E. Forum**

A.N.Woolcock, S.Rahaman and E.E.Jones

**Western Bay Youth Justice and Early Intervention Service  
Management Board**

Cabinet Member for Children and Young People and the Director  
of Social Services, Health and Housing

## **JOINT MEETINGS**

### **\*Joint Archives Committee**

P A Rees, M.L.James, D.W.Davies, Mrs.A.Wingrave and  
Mrs J.Dudley

### **\*Joint Resilience Committee**

A N Woolcock, Mrs.S.M.Penry, Mrs D.Jones, R.G.Jones  
and J.R.Bryant

### **\*Margam Joint Crematorium Committee**

E.V.Latham, J.S.Evans, R.G.Jones, P.Greenaway and  
A.Taylor

### **\*South West Wales Regional Waste Management Joint Committee**

E.V.Latham, Mrs.S.Miller and I.D.Williams

### **South West Wales Waste Management Forum**

E.V.Latham, Mrs.S.Miller and G.Nutt (Director of Environment)

### **South West Wales Regional Waste Plan Forum**

E.V.Latham and A J Taylor

## **INTERNAL MEETINGS**

### **Neath Town Centre Redevelopment Group**

The Leader (A.H.Thomas), Deputy Leader (P.A.Rees),  
Cabinet Members:  
Economic Development and Property Services (A.J.Taylor),  
Streetcare and Highways (Mrs.S.Miller),  
Community and Leisure Services (M.L.James),  
Local Member (M.Protheroe),  
Scrutiny Member (Mrs.S.M.Penry)  
Opposition Member (J.R.Bryant),  
Chief Executive, Director of Environment and  
Director of Finance and Corporate Services

### **Adoption Panel**

P.D.Richards

### **Foster Panel**

P.D.Richards

### **Secure Review Panel**

P.D.Richards, Head of Children and Young People Services,  
Legal Childcare Services Manager, Member of Panel of  
Independent Persons

### **The Schools Admissions Forum**

P A Rees, H.G.Rawlings, Mrs D.Jones and Mrs J.Dudley

### **Appeals Panel - Home Care Charges**

J.Rogers, Mrs S.M.Penry and an Independent Person

### **Older Person's Forum**

J.Rogers, H.G.Rawlings and Mrs.S.M.Penry

\* Cabinet Appointments

## APPENDIX B

**APPROVED SIZE OF COUNCIL COMMITTEES AND POLITICAL GROUP PROPORTIONALITIES 2014/2015  
as at 26<sup>th</sup> November,2014**

COUNCIL COMMITTEES	TOTAL NO. OF SEATS	Labour (50)	Plaid Cymru (8)	Independent Democrats (4)	Independent Member (1)	Independent Member (1)
CABINET/POLICY AND RESOURCES SCRUTINY COMMITTEE	16	13	2	1	0	0
SOCIAL CARE, HEALTH AND HOUSING SCRUTINY COMMITTEE	13	11	1	1	0	0
CHILDREN, YOUNG PEOPLE AND EDUCATION SCRUTINY COMMITTEE	15† (+8)	12	2	1	0	0
ECONOMIC AND COMMUNITY REGENERATION SCRUTINY COMMITTEE	12	10	1	1	0	0
ENVIRONMENT AND HIGHWAYS SCRUTINY COMMITTEE	12	9	2	1	0	0
PLANNING COMMITTEE	12	9	2	1	0	0
REGISTRATION AND LICENSING COMMITTEE φ	15	12	2	0	0	1
*LICENSING AND GAMBLING ACTS COMMITTEE φ	15	12	2	0	0	1
*Licensing and Gambling Acts Sub Committee	3					
AUDIT COMMITTEE	12†(1)	9	2	1	0	0

<b>DEMOCRATIC SERVICES COMMITTEE</b>	<b>12</b>	9	1	1	1	0
<b>PERSONNEL COMMITTEE</b>	<b>12</b>	9	2	1	0	0
<b>SPECIAL APPOINTMENTS COMMITTEE</b>	<b>9</b>	7	1	1	0	0
<i>*APPEALS PANEL</i>	(5)	4	1	0	0	0
<i>*(Appeals Panel Substitutes)</i>	(20)	16	4	0	0	0
<i>*(STANDARDS COMMITTEE)</i>	(2)	2	0	0		
<i>*(Standards Committee Substitute)</i>	(1)	1	0	0		

**Notes:** (1) † In context of voting co-optees - 4 voting Co-optees (with 4 non voting Co-optees) for the Scrutiny Committee; 1 voting Lay Member for the Audit Committee.

(2) φ Registration and Licensing / Licensing and Gambling Acts Committees – same Chair/Vice Chair and Committee Membership.

(3) # Comprises Chair & Vice Chair of the Committee plus one other Member on a rota/availability basis

(4) \* 1989 Act does not apply. Separate substitute arrangements also.

§ THE ABOVE THREE POLITICAL GROUPS HAVE AGREED TO OFFER ONE SEAT TO EACH UNAFFILIATED MEMBER – 1 SEAT ON THE REGISTRATION AND LICENSING COMMITTEE/LICENSING AND GAMBLING ACTS COMMITTEE AND 1 SEAT ON THE DEMOCRATIC SERVICES COMMITTEE

**APPENDIX C**

**MEMBERSHIP ARRANGEMENTS – 26<sup>th</sup> November, 2014**

<b><i>LEADER/CABINET EXECUTIVE</i></b>
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**CABINET (9)**

***Councillors:***

Portfolio 1 - Community and Strategic Leadership	A.H.Thomas (Leader)
Portfolio 2 - Finance & Corporate Services	A.N.Woolcock
Portfolio 3 - Social Care, Health and Housing	J.Rogers
Portfolio 4 - Children and Young People	P.D.Richards
Portfolio 5 - Education and Lifelong Learning	P.A.Rees (Deputy Leader)
Portfolio 6 - Community and Leisure Services	M.L.James
Portfolio 7 - Economic Development and Property Services	A.J.Taylor
Portfolio 8 - Environment	E.V.Latham
Portfolio 9 - Streetcare and Highways	Mrs.S.Miller

## **CABINET BOARDS**

***Policy and Resources Cabinet Board (2):***

**Cllrs A.H.Thomas and A.N.Woolcock**

***Social Care, Health and Housing Cabinet Board (2):***

**Cllrs J.Rogers and P.D.Richards**

***Children, Young People and Education Cabinet Board (2):***

**Cllrs P.D.Richards and P.A.Rees**

***Economic and Community Regeneration Cabinet Board (2):***

**Cllrs M.L.James and A.J.Taylor**

***Environment and Highways Cabinet Board (2):***

**Cllrs E.V.Latham and Mrs.S.Miller**

*Notes: (1) If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Cabinet Board.*

*(2) Leader and Deputy Leader, as of right, may attend any Cabinet Board; other Cabinet Members may also be invited to attend other Cabinet Boards depending on the issues.*

**SCRUTINY COMMITTEES**

**CABINET/POLICY AND RESOURCES (16)**

<b>Chairman:</b>	Cllr D W Davies
<b>Vice Chairman:</b>	Cllr A Jenkins
<b>Members: Labour</b>	Cllr Mrs P Bebell, Cllr A Carter, Cllr Ms C Clement-Williams, Cllr M. Harvey, Cllr Mrs K Pearson, Cllr Mrs S M Penry, Cllr A R Lockyer, Cllr A Siddley, Cllr J Warman, Cllr I D Williams and Cllr Mrs A Wingrave
<b>Members: Plaid Cymru</b>	Cllr A Llewelyn, Cllr L M Purcell
<b>Members: Independent</b>	Cllr Mrs L H James

**SOCIAL CARE HEALTH AND HOUSING (13)**

<b>Chairman:</b>	Cllr Mrs S M Penry
<b>Vice Chairman:</b>	Cllr Mrs A Wingrave
<b>Members: Labour</b>	Cllr H M Bebell, Cllr J S Evans, Cllr Mrs D Jones, Cllr R. James, Cllr J Miller, Cllr R Thomas, Cllr D Whitelock, Cllr Mrs P Bebell and Cllr J Warman
<b>Members: Plaid Cymru</b>	Cllr L M Purcell
<b>Members: Independent</b>	Cllr A Taylor



<b>CHILDREN YOUNG PEOPLE AND EDUCATION (15)</b>	
<b>Chairman:</b>	Cllr A R Lockyer
<b>Vice Chairman:</b>	Cllr Mrs D Jones
<b>Members: Labour</b>	Cllr A Carter, Cllr Mrs A Chaves, Cllr P Greenaway, Cllr R G Jones, Cllr Mrs K Pearson, Cllr M Protheroe, Cllr A L Thomas, Cllr Mrs L G Williams, Cllr Mrs S Paddison and Cllr.Mrs.A.Wingrave
<b>Members: Plaid Cymru</b>	Cllr Mrs J Dudley, Cllr J D Morgan
<b>Members: Independent</b>	Cllr M Ellis
	<i>Note: Cabinet Member for Community Safety to be invited to attend the Cabinet Board/ Scrutiny Committee for Community Safety matters, in a non-voting capacity</i>
<b>*Co-opted Voting Members:</b>	Mrs H Stephens and 3 vacancies
<b>*Co-opted Non-Voting Members:</b> <i>(*for education matters)</i>	A Hughes, R De Benedictus, Mrs C Weldon and 1 vacancy

<b>ECONOMIC AND COMMUNITY REGENERATION (12)</b>	
<b>Chairman:</b>	Cllr A Llewelyn
<b>Vice Chairman:</b>	Cllr I B James
<b>Members: Labour</b>	Cllr C P Golding, Cllr.C.M.Crowley, Cllr.M.Jones, Cllr D Keogh, Cllr.Mrs.M.A.Lewis, Cllr Ms C Morgans, Cllr Mrs S Paddison, Cllr S Rahaman, Cllr A Jenkins
<b>Members: Plaid Cymru</b>	
<b>Members: Independent</b>	Cllr A.Taylor

<b>ENVIRONMENT AND HIGHWAYS (12)</b>	
<b>Chairman:</b>	Cllr I D Williams
<b>Vice Chairman:</b>	Cllr A J Siddley
<b>Members: Labour</b>	Cllr.C.M.Crowley,Cllr D W Davies, Cllr I.James, Cllr.R.James, Cllr S.Rahaman, Cllr E E Jones, Cllr Mrs A Wingrave,
<b>Members: Plaid Cymru</b>	Cllr R.Davies and Cllr Mrs R Phillips
<b>Members: Independent</b>	Cllr S K Hunt
<b>Member: Unaffiliated</b>	

<b>REGULATORY AND OTHER COMMITTEES</b>
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<b>PLANNING AND DEVELOPMENT CONTROL (12)</b>	
<b>Chairman:</b>	Cllr R.G.Jones
<b>Vice Chairman:</b>	Cllr E.E.Jones
<b>Members Labour:</b>	Cllr Mrs A Chaves, Cllr D W Davies, Cllr D Keogh, Cllr.Mrs S.Paddison, Cllr.Mrs.S.M.Penry, Cllr.R.Thomas, Cllr Mrs L G Williams,
<b>Members Plaid Cymru:</b>	Cllr Mrs R Davies, Cllr Mrs J Dudley
<b>Members Independent:</b>	Cllr S K Hunt
	<i>Note: the Cabinet UDP/LDP Member to be invited to attend as a non voting Member</i>

<b>*REGISTRATION AND LICENSING COMMITTEE (15)</b>	
<b>Chairman:</b>	Cllr H G Rawlings
<b>Vice Chairman:</b>	Cllr H Bebell
<b>Members: Labour</b>	Cllr J Evans, Cllr J Warman, Cllr.R.James, Cllr A Jenkins, Cllr.Mrs.D.Jones, Cllr E E Jones, Cllr J Miller, Cllr Ms.C Morgans, Cllr D Whitelock and Cllr.Mrs.A.Wingrave
<b>Members: Plaid Cymru</b>	Cllr J R Bryant, Cllr D M Peters
<b>Members: Independent</b>	
<b>Member: Unaffiliated</b>	Cllr C.Morgan

\* Same Membership for both these Committees

<b>* LICENSING AND GAMBLING ACTS COMMITTEE (15)</b>	
<b>Chairman:</b>	Cllr H G Rawlings
<b>Vice Chairman:</b>	Cllr H Bebell
<b>Members: Labour</b>	Cllr J Evans, Cllr J Warman, Cllr.R.James, Cllr A Jenkins, Cllr.Mrs D.Jones,Cllr E E Jones, Cllr J Miller, Cllr Ms C Morgans, Cllr D Whitelock and Cllrs.MrsA.Wingrave
<b>Members: Plaid Cymru</b>	Cllr J R Bryant, Cllr D M Peters
<b>Members: Independent</b>	
<b>Member: Unaffiliated</b>	Cllr C.Morgan

<b>LICENSING AND GAMBLING ACTS Sub Committee (3)</b>	
<b>Chairman:</b>	Cllr H G Rawlings
<b>Vice Chairman:</b>	Cllr H Bebell
<b>Members: Labour</b>	<p>Plus one Member drawn on a rota/availability basis from the remainder of the Members of the Licensing and Gambling Acts Committee</p> <p><i>Note: if the Chair or Vice Chair are unavailable, then other Members of the Sub-Committee be utilised for the purpose of maintaining a quorum of three Members for each Sub Committee meeting.</i></p>

<b>PERSONNEL COMMITTEE (12)</b>	
<b>Chairman:</b>	Cllr A N Woolcock
<b>Vice Chairman:</b>	Cllr S Jones
<b>Members: Labour</b>	Cllr.Mrs.D.Jones, Cllr E V Latham, Cllr Ms C Morgans, Cllr S Rahaman, Cllr A H Thomas, Cllr A L Thomas, Cllr P A Rees
<b>Members: Plaid Cymru</b>	Cllr Mrs R Davies and Cllr Mrs J Dudley
<b>Members: Independent</b>	Cllr Mrs L H James
	<i>Note: Cllrs J Rogers, P D Richards, M L James A.J.Taylor and Mrs S Miller to attend as non-voting advisers as necessary</i>

**SPECIAL APPOINTMENTS COMMITTEE (10/11)**

<b>Chairman:</b>	Cllr A N Woolcock
<b>Vice Chairman:</b>	Cllr A R Lockyer
<b>Members: Labour</b>	<p>Cllr Mrs P Bebell, Cllr Mrs A Chaves, Cllr M Harvey, Cllr H G Rawlings, Cllr A H Thomas, and <b>one</b> of the following for Heads of Service appointments: <b>two</b> of the following for Corporate Directors appointments</p> <p><i>Chief Executive's and Finance and Corporate Services</i> Any one/two of the voting Members below: <i>Social Services Health and Housing</i> Cllr J. Rogers and Cllr P.D.Richards <i>Education, Leisure and Lifelong Learning</i> Cllr Peter Rees <i>Economic and Community Regeneration</i> Cllr.M.L.James and Cllr.A.J.Taylor <i>Environment</i> Cllr Sandra Miller and E.V.Latham,</p>
<b>Members: Plaid Cymru</b>	Cllr Mrs L M Purcell
<b>Members: Independent</b>	Cllr S K Hunt
	<p><i>Note: the relevant Regulatory Chairs or relevant Scrutiny Chair to be invited to attend as a non voting advisers as appropriate to the appointment</i></p>

<b>AUDIT COMMITTEE (12)</b>	
<b>Chairman:</b>	Cllr Mrs L.H.James
<b>Vice Chairman:</b>	Cllr J.D.Morgan
<b>Members: Labour</b>	Cllr Ms C Clement-Williams, Cllr.D.W.Davies, Cllr J S Evans, Cllr M Harvey, Cllr I B James, Cllr.D.Keogh, Cllr A R Lockyer, Cllr C E Richards, Cllr S.Rahaman
<b>Members: Plaid Cymru</b>	Cllr Mrs R Davies
<b>Members: Independent</b>	
<b>Voting Lay Member:</b>	Mrs J Jenkins

<b>DEMOCRATIC SERVICES COMMITTEE (12)</b>	
<b>Chairman:</b>	Cllr Mrs L H James
<b>Vice Chairman:</b>	Cllr. Mrs. C. Morgans
<b>Members: Labour</b>	Cllr C P Golding, Cllr M Harvey, Cllr E E Jones, Cllr R G Jones, Cllr H G Rawlings, Cllr A J Siddley, Cllr A L Thomas, Cllr A N Woolcock
<b>Members: Plaid Cymru</b>	Cllr J D Morgan
<b>Members: Unaffiliated</b>	Cllr.D.Lewis



<b>APPEALS PANEL (5)</b>	
<b>Chairman:</b>	Cllr Mrs L G Williams
<b>Vice Chairman:</b>	Cllr A L Thomas
<b>Members: Labour</b>	Cllr Mrs S Paddison, Cllr Mrs A Wingrave
<b>Members: Plaid Cymru</b>	Cllr Mrs J Dudley
<b>Substitutes: Labour</b>	Cllr Mrs P Bebell, Cllr A Carter, Cllr A Chaves, Cllr A P H Davies, Cllr C P Golding, Cllr P Greenaway, Cllr M Harvey, Cllr R James, Cllr A Jenkins, Cllr M Jones, Cllr R G Jones, Cllr D Keogh, Cllr Ms C Morgans, Cllr Mrs K Pearson, Cllr S Rahaman, Cllr Mrs.S.M.Penry
<b>Substitutes: Plaid Cymru</b>	Cllr J R Bryant, Cllr Mrs R Davies, Cllr R Lewis, Cllr Mrs L M Purcell

<b>STANDARDS COMMITTEE (8)</b>	
<b>*Chairman:</b>	Mr G T Pullen
<b>*Vice Chairman:</b>	Mrs J E Howells
<b>*Independent Members:</b>	C L Jones, Mrs B Richards <b>and 1 vacancy</b>
<b>NPTCBC Members:</b>	Cllr A L Thomas and Cllr. D.Keogh
<b>Community Council Member:</b> <i>(* independent members)</i>	Comm Councillor Sandra Davies
<b>Substitutes:</b> For NPTCBC Members:	Cllr C.M.Crowley
For Community Council Member:	Community Councillor Mary Gunter

## ***OTHER MEMBER GROUPS***

<b>STAFF COUNCIL (12)</b>	
<b>Chairman:</b>	Cllr A N Woolcock
<b>Members:</b>	<p>Cllr M L James, Cllr.C.M.Crowley, Cllr E V Latham, Cllr P D Richards, Cllr J Rogers, Cllr A H Thomas, Cllr Mrs L G Williams, Cllr Mrs R Davies and Cllr S K Hunt, Cllr P A Rees and Cllr.Mrs.D.Jones</p> <p><i>Note: Mrs S Miller to attend as a non-voting member</i></p>

<b>SAFER NEATH PORT TALBOT MEMBER BRIEFING GROUP (15)</b>	
<b>Chairman:</b>	Cllr M L James
<b>Members:</b>	<p>Cllr A Carter, Cllr M Ellis, Cllr P Greenaway, Cllr E E Jones, Cllr R G Jones, Cllr D Keogh, Cllr Mrs S Miller, Cllr J D Morgan, Cllr Mrs S M Penry, Cllr D M Peters, Cllr P A Rees, Cllr R James, Cllr R Thomas, Cllr Mrs L G Williams</p>

<b>COMMUNITIES FIRST MEMBER BRIEFING GROUP (39)</b>	
<b>Chairman:</b>	Cllr M L James
<b>Members:</b>	All Ward Members or the Communities first areas (see attached list A)

<b>MODERNISATION GROUP (10)</b>	
<b>Chairman:</b>	Cllr A H Thomas
<b>Members:</b>	Cllr H M Bebell, Cllr A Carter, Cllr Ms C Clement-Williams, Cllr M L James, Cllr R James, Cllr M Protheroe, Cllr P A Rees, Cllr Mrs L M Purcell, Cllr S K Hunt

<b>CORPORATE PARENTING PANEL (13)</b>	
<b>Chairman:</b>	Cllr A H Thomas
<b>Members:</b>	Cllr P A Rees, Cllr P D Richards, Cllr Mrs K Pearson, Cllr M Harvey, Cllr A.Lockyer, Cllr Ms C Morgans, Cllr S Paddison, Cllr S Rahaman, Cllr I B James, Cllr D Keogh, Cllr M.Ellis, Cllr J D Morgan

**COMMUNITIES FIRST MEMBER BRIEFING GROUP (LIST A)**

<b><u>ABERAVON DIVISION</u></b>		<b>NEATH NORTH DIVISION</b>	
Councillor C.P.Golding	<b>Labour</b>	Councillor A.R.Lockyer	<b>Labour</b>
Councillor M.Jones	<b>Labour</b>	Councillor M.Protheroe	<b>Labour</b>
Councillor A.Taylor	<b>Social Democratic</b>	<b><u>NEATH SOUTH DIVISION</u></b>	
<b><u>BRITON FERRY EAST DIVISION</u></b>		Councillor A.Jenkins	<b>Labour</b>
Councillor C.Morgan	<b>Independent</b>	Councillor P.A.Rees	<b>Labour</b>
<b><u>BRITON FERRY WEST DIVISION</u></b>		<b>NEATH EAST DIVISION</b>	
Councillor H.N.James	<b>Labour</b>	Councillor J.Miller	<b>Labour</b>
<b><u>BRYN AND CWMAVON</u></b>		Councillor Mrs.S.Miller	<b>Labour</b>
Councillor Mrs.M.A.Lewis	<b>Labour</b>	Councillor Mrs.S.M.Penry	<b>Labour</b>
Councillor D.Whitelock	<b>Labour</b>	<b>ONLLWYN DIVISION</b>	
Councillor I.D.Williams	<b>Labour</b>	Councillor A.H.Thomas	<b>Labour</b>
<b>CIMLA</b>		<b>PELENNA DIVISION</b>	
Councillor J.Warman	<b>Labour</b>	Councillor M.Ellis	<b>Independent</b>
Councillor A.Carter	<b>Labour</b>	<b>PONTARDAWE DIVISION</b>	
<b>CYMMER DIVISION</b>		Councillor M.L.James	<b>Labour</b>
Councillor S.Jones	<b>Labour</b>	Councillor L.M.Purcell	<b>Plaid Cymru</b>

<b>GLYNCORRWG DIVISION</b>		<b>SANDFIELDS EAST DIVISION</b>	
Councillor H.G.Rawlings	<b>Labour</b>	Councillor C.M.Crowley	<b>Labour</b>
<b>GLYNNEATH</b>		Councillor Mrs.L.H.James	<b>Independent</b>
Councillor E.E.Jones	<b>Labour</b>	Councillor E.V.Latham	<b>Labour</b>
Councillor J.D.Morgan	<b>Plaid Cymru</b>	<b>SANDFIELDS WEST DIVISION</b>	
<b>COEDFFRANC CENTRAL</b>		Councillor Mrs.A.Chaves	<b>Labour</b>
Councillor Mrs.P.Bebell	<b>Labour</b>	Councillor J.S.Evans	<b>Labour</b>
Councillor A.P.H.Davies	<b>Labour</b>	Councillor Mrs.S.Paddison	<b>Labour</b>
<b>GODRE'RGRAIG DIVISION</b>		<b>SEVEN SISTERS DIVISION</b>	
Councillor Mrs.R.Davies	<b>Plaid Cymru</b>	Councillor S.K.Hunt	<b>Independent</b>
<b>GWYNFI DIVISION</b>		<b>YSTALYFERA</b>	
Councillor R.Thomas	<b>Labour</b>	Councillor A.Llewelyn	<b>Plaid Cymru</b>
		<b>YSTRADGYNLAIS</b>	
		Councillor H.Williams	
		<b>Chairman: Cllr M.L.James</b>	