

COUNCIL SUMMONS

To all Members of Council

You are hereby summoned to attend a

SPECIAL MEETING OF THE COUNCIL

to be held at 2.30 pm on

WEDNESDAY 20 May 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. To consider the Administration Issues for the Civic Year 2015/2016 deferred form the Annual Meeting of Council on the 15th May, 2015. (Pages 1 16)

(Report of the Chief Executive enclosed).

- 4. 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.
- Council will now adjourn for a special meeting of the Audit Committee to take place. A the close of the Audit Committee, Council will reconvene to complete its agenda (overleaf)-
- (a) To receive, for information, the Appointment of Chairman and Vice Chairman of the Audit Committee;
- (b) To appoint the Chairman and Vice Chairman of the Democratic Services Committee.

The Mayor will then declare the meeting closed.

SL7~.

Chief Executive

Civic Centre Port Talbot

Thursday, 14 May 2015

Please note that the following special meetings will be held at the close of Council - will Members please remain seated after the Mayoral Party departs:

Licensing and Gambling Acts Committee

Cabinet