



## **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***

***SPECIAL MEETING OF THE COUNCIL***

***to be held at 3.30 pm on***

***THURSDAY 10 March 2016***

***in the***

***COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE***

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

### **--- A G E N D A ---**

1. *Mayor's Announcements.*
2. *To receive any declarations of interest from Members.*
3. *Report of the Director of Finance and Corporate Service re: Budget Requirement 2016/17 (Pages 3 - 12)*
4. *Report of the Director of Finance and Corporate Services re: Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy (Pages 13 - 40)*
5. *Report of the Director of Finance and Corporate Services re: Council Tax 2016/17 (Pages 41 - 52)*

6. *Report of the Head of Human Resources re: Pay Policy Statement 2016 / 2017 (Pages 53 - 118)*
7. *To receive any questions from Members, with Notice, under Rule 9.2 of the Council's Procedure Rules.*
8. *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.*

*Sh P.*

**Chief Executive**

**Civic Centre  
Port Talbot**

**Thursday, 3 March 2016**