

# 9.30 am WEDNESDAY, 22 FEBRUARY 2017 COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

## PART 1

- 1. To receive any declarations of interest from Members
- 2. To scrutinise decision, information and monitoring issues being reported by:

## Report of the Head of the Head of Transformation

- Strategic School Improvement Programme -Proposal To Open A 3-16 School To Replace Groes Primary School And Dyffryn School
- 4. Proposal To Establish A Secondary Education Nurture Centre At Cefn Saeson Comprehensive School

## Report of the Head of Corporate Strategy and Democratic Services

- 5. Draft Addendum to Corporate Improvement Plan 2016-19 containing Improvement and Well-being objectives for the period 1st April 2017 30th September 2017
- 6. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972

S.Phillips
Chief Executive

**Civic Centre Port Talbot** 

Thursday, 16 February 2017

## **Committee Membership:**

**Chairperson:** Councillor D.W.Davies

Vice Councillor A.Jenkins

**Chairperson:** 

**Councillors:** Mrs P.Bebell, A.Carter, Ms.C.Clement-Williams,

M.Harvey, Mrs.L.H.James, Mrs.D.Jones, A.Llewelyn, A.R.Lockyer, Mrs.K.Pearson,

L.M.Purcell, S.Rahaman, J.Warman, I.D.Williams

and Mrs.A.Wingrave

#### **Notes:**

- (1) If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.
- (2) If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.
- (3) For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised though Members are asked to be selective here in regard to important issues.
- (4) The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.
- (5) Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.