



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 6 September 2017

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. *Deputy Mayor's Announcements.*
2. *To receive any declarations of interest from Members.*
3. *To receive and, if thought fit, confirm the Minutes of the previous meeting of Council:*

Civic Year 2017/18
19 July, 2017

PART B

4. *Statement in relation to Pantteg (Pages 9 - 12)*
5. *Statement in relation to the Ministerial Task Force for the Valleys*
6. *Report of the Head of Financial Services re Capital Programme Monitoring (Pages 13 - 18)*
7. *Report of the Head of Legal Services re Gifts and Hospitality (Pages 19 - 28)*
8. *Report of the Head of Corporate Strategy and Democratic Services re Changes to Membership of Committees, to Portfolio 1 and Membership of Community Fund Panels (Pages 29 - 32)*

PART C

9. *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

10. *To receive any questions from Members, with Notice, under Rule 9.2 of the Council's Procedure Rules.*
11. *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, 31 August 2017