



## **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 21 February 2018***

***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. *Minutes of the previous meeting of Council*

Civic Year 2017/18

10 January, 2018

#### **PART B**

4. *Report of the Head of Financial Services re Capital Budget Monitoring (Pages 11 - 14)*

5. *Report of the Corporate Directors' Group re Revenue Budget 2018/19 (Pages 15 - 84)*
6. *Report of the Head of Financial Services re Capital Programme 2018/19 to 2020/21 (Pages 85 - 100)*
7. *Report of the Director of Finance and Corporate Services re Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy (Pages 101 - 124)*
8. *Report of the Chief Executive re Changes to the Constitution and Membership of the Special Appointments Committee (Pages 125 - 138)*
9. *Report of the Head of Legal Services re Appointment of Independent Members on the Neath Port Talbot County Borough Council Standards Committee (Pages 139 - 146)*
10. *Report of the Head of Corporate Strategy and Democratic Services re Section 85(1) of the Local Government Act 1972 (Pages 147 - 150)*
11. *Report of the Head of Corporate Strategy and Democratic Services re Changes to Committee and Outside Body Membership, and the Date of the Annual Meeting (Pages 151 - 154)*

#### **PART D**

12. *To receive any questions from Members, with Notice, under Rule 9.2 of the Council's Procedure Rules.*
13. *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.*



  
**Chief Executive**

**Civic Centre  
Port Talbot**

**Thursday, 15 February 2018**