

COUNCIL

(Civic Centre, Port Talbot)

Members Present:

19 July, 2017

The Mayor: **Councillor J.Dudley**

The Deputy Mayor: **Councillor D.Keogh**

Councillors: A.R.Aubrey, S.Bamsey, H.C.Clarke, C.Clement-Williams, M.Crowley, S.Ap Dafydd, A.P.H.Davies, D.W.Davies, N.J.E.Davies, O.S.Davies, R.Davies, C.Edwards, M.Ellis, J.Evans, S.E.Freeguard, C.Galsworthy, S.Harris, M.Harvey, N.T.Hunt, S.K.Hunt, H.N.James, C.J.Jones, D.Jones, L.Jones, R.G.Jones, S.A.Knoyle, E.V.Latham, A.R.Lockyer, A.McGrath, J.Miller, R.Mizen, J.D.Morgan, S.Paddison, S.M.Penry, D.M.Peters, R.Phillips, M.Protheroe, S.Pursey, S.Rahaman, P.A.Rees, S.Renkes, S.H.Reynolds, A.J.Richards, P.D.Richards, A.J.Taylor, R.L.Taylor, A.L.Thomas, R.Thomas, D.Whitelock, A.Wingrave, R.W.Wood and A.N.Woolcock

Officers in Attendance: A.Evans, H.Jenkins, Mrs.K.Jones, A.Manchipp, D.Michael, G.Nutt, S.Phillips and Mrs.J.Woodman-Ralph

Representatives of the Translation Service: Present

1. **MAYOR'S ANNOUNCEMENTS.**

The Mayor was pleased to announce the following recipients in the Queen's birthday honours:-

Sally Jane Hyman (from Baglan) Chair of Trustees, RSPCA Llys Nini Branch for services to Animal Welfare and the Environment – Member of the Order of the British Empire and

Valerie James (from Seven Sisters) for Services to Older People and to the Community – Medallist of the Order of the British Empire.

2. **MINUTES OF THE PREVIOUS COUNCIL MEETINGS**

RESOLVED: that the Minutes of the following meetings of Council be confirmed:-

2016/17

15 March, 2017 (Special)
15 March, 2017

2017/18

26 May, 2017
31 May, 2017

Note: Re: Minutes of the Council meeting of 15 March 2017, Minute Number 9 re the Welsh in Education Strategic Plan 2017/20 (WESP) refers, Members asked whether a formal response had been received from the Welsh Government and were advised that the Authority was expecting a response by the end of the week. Members were also reminded of the commitment made by the Authority in the form of £34m investment in Welsh medium education at Ystalyfera and the second campus secondary provision in Sandfields.

Re: Minutes of the Council meeting of 15 March 2017, Minute Number 6 re the Welsh Government Consultation on the White Paper refers, Members asked whether the WLGA had responded to the Welsh Government on the consultation document

and whether the Chief Executive would be providing a further report on the White Paper published on 18 July 2017.

The Chief Executive advised that this Authority had responded in its own right to the initial Consultation and that a further report on the White Paper published on 18th July would be presented to Members in the autumn.

Re: Minutes of the Council meeting of 26 May 2017, Annex K, Members asked whether Member apologies could record the reasons for absence, such as illness and maternity leave and were advised, by the Head of Corporate Strategy and Democratic Services, that the reasons for absence were currently recorded, however, the system used to publish attendance needed further change in order to publish the level of detail requested by Members. It had previously been agreed at Council that this work would be monitored by the Democratic Services Committee.

3. **COMMITTEE REPRESENTATION AND MEMBER OUTSIDE BODY REPRESENTATION**

RESOLVED: that the following changes to Committee Membership and Members' representation on Outside Bodies be approved:-

- Councillor S.M.Penry be replaced by Councillor A.McGrath on the Planning Committee;
- Councillor A.Llewelyn be replaced by Councillor L.M.Purcell as Chairperson of the Social Care, Health and Wellbeing Scrutiny Committee. Councillor A.Llewelyn to remain as a Member of the Scrutiny Committee;
- Councillor A.Llewelyn be replaced by Councillor S. Bamsey on the Appeals Panel. Councillor A.J.Richards be a substitute thereon;

- Councillor D.W.Davies be added as one of the Authority's representatives on the Tata Joint Consultative Group;
- Councillor N.Hunt be added as one of the Authority's representatives on the Swansea Bay Port Health Authority;
- Councillor H.Jones be added as one of the Authority's representatives on the Joint Working Party on Animal Trespass;
- Councillor S.Freeguard be added as one of the Authority's representatives on the Abertawe Bro Morgannwg Community Health Council;
- Councillor R.L.Taylor be added as a substitute on Regeneration NPT;
- Councillor A.Wingrave be added as one of the Authority's representatives on the South West Wales Regional Waste Management Joint Committee;
- the change in name of the National Eisteddfod Court to the National Eisteddfod Council, be noted;
- Councillor C.James be approved as this Authority's Armed Forces Champion;
- That the appointment of Members to the various Site Liaison Committees be classed as approved duties for the payment of travel expenses;
- That Councillors D.Jones, S.Rahaman and D.W.Davies be appointed as the Authority's representatives on the Executive Committee of Neath Port Talbot Black and Minority Ethnic

Community Association, and that the Head of Corporate Strategy and Democratic Services and the Equalities Officers be appointed as Observers.

4. **STANDARDS COMMITTEE**

- RESOLVED:**
1. that, for the reasons contained in the circulated report, two replacement Independent Members be recruited to serve on the Neath Port Talbot Standards Committee, and that in order to appoint the replacement (which will be subject to approval by Council) an Advisory Panel be reconstituted to consist of one Lay Member, two Members of Council, namely Councillors D.Keogh and J.D.Morgan, and the two retiring Independent Members of Standards Committee;
 2. that the Head of Legal Services report to the next meeting of Council with a proposal for the lay member.

5. **EXECUTIVE DECISIONS OF CABINET AND CABINET BOARDS 2016/17 (FOR INFORMATION)**

RESOLVED: that then under mentioned Minutes be noted:-

Cabinet	15 March 2017
Cabinet	31 May 2017
Cabinet	13 June 2017
Policy and Resources	8 March 2017
Children, Young People and Education	26 January 2017
Children, Young People and Education	26 January 2017
Children, Young People and Education	2 March 2017
Children, Young People and Education	14 March 2017

Social Care, Health and Housing	23 February 2017
Social Care, Health and Housing	16 March 2017
Economic and Community Regeneration	3 March 2017
Economic and Community Regeneration	3 March 2017
Environment and Highways	16 February 2017
Environment and Highways	3 March 2017

CHAIRPERSON