



## **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 10.00 am on***

***THURSDAY 29 March 2018***

***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 ---**

#### **PART A**

1. *Mayor's Announcements.*
2. *To receive any declarations of interest from Members.*

#### **PART B**

3. *Report of the Director of Finance and Corporate Services re Designate Appointment Of New Head Of Legal Services As Monitoring Officer And Approval To Grant Delegated Authority To Appoint A Deputy Monitoring Officer. (Pages 3 - 8)*
4. *Joint Report of the Director of Finance and Corporate Services and the Head of Legal Services re Appointment Of New Head Of Legal Services As A Proper Officer (Pages 9 - 12)*

5. *Report of the Head of Corporate Strategy and Democratic Services re Revised Corporate Plan (Pages 13 - 108)*
6. *Report of the Head of Corporate Strategy and Democratic Services re Changes to Committee Membership (Pages 109 - 112)*
7. *Joint Report of the Director of Finance and Corporate Services and the Head of Corporate Strategy and Democratic Services re Independent Remuneration Panel for Wales (Pages 113 - 154)*
8. *To receive any questions from Members, with Notice, under Rule 9.2 of the Council's Procedure Rules.*
9. *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.*

*Sen P. m.*

**Chief Executive**

**Civic Centre  
Port Talbot**

**Friday, 23 March 2018**