

COUNCIL

(Civic Centre, Port Talbot)

Members Present:

4 April, 2018

The Mayor: **Councillor D.Keogh**

The Deputy Mayor: **Councillor S.Jones**

Councillors: A.R.Aubrey, S.Bamsey, D.Cawsey, C.Clement-Williams, S. ap Dafydd, A.P.H.Davies, D.W.Davies, O.S.Davies, R.Davies, C.Edwards, M.Ellis, J.Evans, S.E.Freeguard, C.Galsworthy, W.F.Griffiths, J.Hale, 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, A.Llewelyn, A.R.Lockyer, A.McGrath, J.Miller, R.Mizen, J.D.Morgan, S.Paddison, S.M.Penry, D.M.Peters, L.M.Purcell, S.Rahaman, P.A.Rees, S.Renkes, S.H.Reynolds, A.J.Richards, P.D.Richards, J.Warman, D.Whitelock, C.Williams, A.Wingrave, R.W.Wood and A.N.Woolcock

Officers in Attendance: H.Jenkins, G.Nutt, C.Griffiths, H.Jenkins, K.Jones, G.Nutt and A.Thomas and A.Manchipp,

Representatives of the Translation Service: Present

1. MAYOR'S ANNOUNCEMENT

It was with deep regret that the Mayor advised Council that Godfrey Pullen, a Member, and current Chairman of the Authority's Standards Committee had passed away.

As a mark of respect Members stood for a minute's silence.

2. **MEMBERS' DECLARATIONS OF INTEREST**

The following Members made declarations of interest at the commencement of the meeting:-

Councillor A.Aubrey	In relation to Minute No 6 of the Education, Skills and Culture Cabinet Board held on 12 January 2018 as it refers to the SEBD at Coedffranc Primary School as she is a Governor at the school.
Councillor M.Harvey	In relation to the Report of the Assistant Chief Executive and Chief Digital Officer on the Neath Port Talbot Public Services Board – Wellbeing Plan for 2018-2023 'The Neath Port Talbot We Want' as it refers to the South Wales Police as he is employed by them.
Councillor H.N.James	In relation to Minute No 6 of the Education, Skills and Culture Cabinet Board held on 12 January 2018 as he is Chair of Governors of Llansawel Primary, Shadow Governor at Ysgol Gymraeg Bro Dur and Shadow Governor at Ysgol Carreg Hir and confirmed his dispensation to both speak and vote thereon.
Councillor S.Knoyle	In relation to Minute No 6 of the Education, Skills and Culture Cabinet Board held on 12 January 2018 as he is a Governor at YGG Cwmnedd.
Councillor A.McGrath	In relation to Minute No 6 of the Education, Skills and Culture Cabinet Board held on 12 January 2018 as he is Governor at Crynallt Primary School.
Councillor S.M.Penry	In relation to Minute No 6 of the Education, Skills and Culture Cabinet Board held on 12 January 2018 as she is Vice Chair of Governors at Cefn Saeson and Melin Primary School.

Councillor P.A.Rees	In relation to Minute No 6 of the Education, Skills and Culture Cabinet Board held on 12 January 2018 as he is Governor at Crynallt Primary and Cefn Saeson and confirmed his dispensation to both speak and vote thereon.
Councillor J.Warman	In relation to Minute No 6 of the Education, Skills and Culture Cabinet Board held on 12 January 2018 as he is Governor at Crynallt School.
Councillor A.Wingrave	In relation to Minute No 6 of the Education, Skills and Culture Cabinet Board held on 12 January 2018 as she is Governor at Coedffranc Primary School and also has a granddaughter who attends that school, and confirmed her dispensation to speak only.

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

RESOLVED: that the Minutes of the previous meetings of Council be confirmed, subject to:

21 February 2018

1. the third bullet point of Minute No 4 being amended from Valley's to Valleys' and other grammatical errors as appropriate.
2. the sixth bullet point of Minute No 4 being amended to read ' the Arts Council of Wales commissioned 3 associates to look at the Arts Centre's continued sustainability (the Resilience Programme).
3. the twelfth bullet point be amended to read 'and Cefn Coed Museum could not be taken from reserves'.

28 February 2018

In relation to Minute No 1, the Declaration of Interest of Councillor C.Edwards be amended to read Ysgol Gymraeg Glynneath.

4. **NEATH PORT TALBOT PUBLIC SERVICES BOARD -
WELLBEING PLAN FOR 2018-2023 'THE NEATH PORT TALBOT
WE WANT'**

The Leader of Council gave Members a comprehensive presentation on the above Plan, following which Members raised the following:-

- The Well-being of Future Generations Act (Wales) 2015 set out a new Framework for partnership planning, including the establishment of statutory public services boards. The Public Services Board had produced a comprehensive evidenced-based Plan, which now needed to be translated into actions which would be meaningful for communities.
- Members acknowledged that the Plan was very ambitious and sought assurances that it was deliverable. The Leader of Council advised that in his capacity as Chairman of the Public Services Board, he had challenged the Board to produce a Plan, which was in line with legislation, would improve the lives of residents and was achievable.
- Members questioned how the aspirations to impact on poverty would be measured. Members were advised that the Board was preparing to use the accepted measure of % households below 60% of the median UK households income (after housing costs), alongside a range of other measures, as described on Page 65 of the meeting papers.
- In relation to the Integrated Impact Assessment, Members noted that some columns were blank and sought an assurance that, although the Assessment was not complete, it was acceptable to approve. Council was advised that the Future Generations Commissioner had been involved throughout the development of the Plan and that the risk of challenge in approving it at this stage was low.
- Members welcomed the work of the Scrutiny Committee in scrutinising the Plan during the public consultation process.
- Members asked whether there was a deadline for the approval of the Plan and were advised that this was early May 2018. The Plan had already been approved by the other 3 Statutory Partners, however any comments made by Members could be forwarded to the PSB for consideration. This was, however, a living document and would continue to be amended/updated and thereafter scrutinised by the relevant Scrutiny Committee and reported to Council.

RESOLVED: That, having given due regard to the Integrated Impact Assessment contained in the circulated report, the “Neath Port Talbot Public Services Board Well-being Plan 2018-2023 – The Neath Port Talbot We Want”, be approved, subject to the Council being further consulted when the resource implications of the proposed activities are clearer, and that the points made by Members during debate be drawn to the attention of the Public Services Board.

5. **EXECUTIVE DECISIONS OF CABINET AND CABINET BOARDS 2017/18**

RESOLVED: that the undermentioned Minutes be noted:-

Cabinet	6 December 2017
Cabinet	17 January 2018
Cabinet	30 January 2018
Cabinet	20 February 2018
Education, Skills and Leisure	12 January 2018
Education, Skills and Leisure	25 January 2018
Education, Skills and Leisure	25 January 2018
Education, Skills and Leisure	15 February 2018
Education, Skills and Leisure	15 February 2018
Regeneration and Sustainable Development	26 January 2018
Streetscene and Engineering	19 January 2018

Streetscene and Engineering	13 February 2018
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Social Care, Health and Wellbeing	30 November 2017
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Social Care, Health and Wellbeing	11 January 2018
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CHAIRPERSON