# **AGENDA**



## COUNCIL SUMMONS

To all Members of Council

You are hereby summoned to attend a

SPECIAL MEETING OF THE COUNCIL

to be held at \*2.00 pm on

WEDNESDAY 2 May 2018

in the

# \*PLEASE NOTE THE TIME OF THIS MEETING

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. To consider the Administration Issues for the Civic Year 2018/19 deferred from the Annual Meeting of the Council on 26 April 2018 Report of the Chief Executive attached (Pages 3 - 66)

Council will now adjourn for a Special Meeting of the Audit
Committee to take place. At the close of the Audit Committee,
Council will reconvene to complete its agenda

- 4. To receive, for information, the Appointments of the Chairman and Vice Chairman of the Audit Committee:
- 5. Tp appoint the Chairman and Vice Chairman of the Democratic Services Committee.
- 6. Report Of The Head Of Legal Services Re NPTCBC Standards Committee Composition Of Advisory Panel For Recruitment Of Independent Members To The Standards Committee (Pages 67 70)
- 7. 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.

The Mayor will then declare the meeting closed.

<u>Please note that the following Special meetings will be held at the close of Council - will Members please remain seated after the Mayoral party departs:</u>

**Cabinet** 

**Education, Skills and Culture Scrutiny Committee** 

Regeneration and Sustainable Development Scrutiny Committee

**Licensing and Gambling Acts Committee** 

**Chief Executive** 

S-7-.

Civic Centre Port Talbot

Thursday, 26 April 2018