AGENDA



AMENDED

COUNCIL SUMMONS

To all Members of Council

You are hereby summoned to attend a

MEETING OF THE COUNCIL

to be held at 2.00 pm on

WEDNESDAY 26 September 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. Members' Declarations of Interest
- 3. To receive and, if thought fit, confirm the Minutes of the previous meeting of Council:

<u>Civic Year 2018/19</u> 28 June 2018 and 25 July 2018

4. Notice of Motion under Section 10 of Part 4 (Rules of Procedure) the Council's Constitution, proposed by Councilor R.Davies and seconded by Councillor N.J.Hunt as follows:-

NOTICE OF MOTION

This Council agrees to follow the example of 7 other Councils in Wales to recycle nappies instead of sending them to landfill or incinerate.

- 5. Statement by the Deputy Leader on the Electoral Review
- 6. Statement by the Cabinet Member for Community Safety and Public Protection on Substance Misuse

PART B

- 7. Wales Audit Office Annual Improvement Report 2017-2018 Neath Port Talbot County Borough Council (Pages 17 78)
 Report of Assistant Chief Executive and Chief Digital Officer attached
- 8. Annual Report Part 2 (Corporate Plan 2017-22) Period 1 October 2017 to 31 March 2018 (Pages 79 194)
 Attached is the Cabinet Report of the Assistant Chief Executive and Chief Digital Officer of 12 September 2018, which was commended to Council for approval.
- 9. Gambling Act 2005 Review of Gambling Policy (Pages 195 308) Report of the Head of Legal Services attached.
- Director of Social Services' Annual Report 2017/18 (Pages 309 - 340)
- 11. WB Youth Justice and Early Intervention Annual Plan 2018-19 (Pages 341 - 386) Attached is the Report of the Director of Social Services, Health and Housing which was commended to Council for approval at the Cabinet Board held on 13 September 2018.
- 12. Treasury Management (Pages 387 400)
 Report of the Director of Finance and Corporate Services attached.
- 13. Welsh Language Promotion Strategy (Pages 401 472)

Report of the Assistant Chief Executive and Chief Digital Officer attached

 Changes to Political Proportionalities and resultant amendments to Committee Memberships (Pages 473 - 478)
 Report of the Assistant Chief Executive and Chief Digital Officer Attached.

PART C

15. To receive the following-and any questions raised by Members, or any matters to be raised by Cabinet Members:-

Record of Executive Decisions of the Cabinet and Cabinet Boards.

PART D

- 16. To receive any questions from Members, with Notice, under Rule 9.2 of the Council's Procedure Rules.
- 17. 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, 20 September 2018