AGENDA



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 7 November 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. Declarations of Interest
- 3. To receive and, if thought fit, confirm the Minutes of the previous meeting of Council:

Civic Year 2018/19

26 September, 2018

4. Statement by the Cabinet Member for Education, Skills and Culture re Minority Ethnic Achievement Service /Gypsy Traveller Funding

PART B

- Electoral Review (Pages 13 96)
 Report of the Chief Executive and the Assistant Chief Executive and Chief Digital Officer enclosed.
- Changes to Committees to Reflect the Political Balance of the Council (Pages 97 - 104)
 Report of the Assistant Chief Executive and Chief Digital Office enclosed.
- 7. Capital Budget Monitoring 2018/19 (Pages 105 110)
 Report of the Head of Finance to Cabinet of 31 October 2018 enclosed.

PART C

8. To receive the following-and any questions raised by Members, or any matters to be raised by Cabinet Members: (Pages 111 - 156)

Record of Executive Decisions of the Cabinet and Cabinet Boards.

PART D

9. Notice of Motion under Section 10 of Part 4 (Rules of Procedure) the Council's Constitution, proposed by Cllr.S.ap Dafydd and seconded by Cllr.N.J.Hunt as follows:-

This Council opposes any plans by the Welsh Government to close any M4 motorway junction within the County Borough of Neath Port Talbot and in particular Junction 41 and would inform the Welsh Government accordingly.

This Council believes that the previous experimental closure of Junction 41 was damaging economically and environmentally to Port Talbot, the surrounding area and the County Borough.

The Council calls upon the Welsh Government to work with the Council to explore methods of reducing our own carbon footprint through such projects as the FLEXIS collaboration.

10. Notice of Motion under Section 10 of Part 4 (Rules of Procedure) the Council's Constitution, proposed by Cllr.S.Knoyle and seconded by Cllr.S.K.Hunt as follows:- (Pages 157 - 160)

Neath Port Talbot Council' adds its support to the Lucy's Law National Campaign to ban and outlaw third party puppy farming.

This Council will add its name to the growing list of supporting organisations and Local Authorities across Wales and will proactively highlight the campaign to our residents across the County Borough of Neath and Port Talbot.

This Council requests that the Leader of the Council writes to the UK Government, and Welsh Government supporting the call for urgent action on this.

- 11. To receive any questions from Members, with Notice, under Rule 9.2 of the Council's Procedure Rules.
- 12. Urgent Items

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

S-7-.

Civic Centre Port Talbot

Thursday, 1 November 2018