



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 the

ANNUAL MEETING OF COUNCIL

to be held at 2.30 pm on

FRIDAY 17 May 2019

in the

MARGAM ORANGERY, MARGAM PARK, PORT TALBOT

Prayers will be said by the Mayor's Chaplain prior to the commencement of the meeting.

--- A G E N D A ---

1. *Election of Mayor for 2019/20*
2. *Appointment of Deputy Mayor for 2019/20*
3. *Investiture of Mayoress and Deputy Mayoress for 2019/20*
4. *Mayor's Address*
5. *Appointment of the Leader and the Deputy Leader of the Council for 2019/20*
6. *Administration Issues for 2019/20 (Pages 3 - 4)*

Sh. P. .

Chief Executive

**Civic Centre
Port Talbot**

8 May 2019

**NEATH PORT TALBOT COUNTY BOROUGH COUNCIL
CYNGOR BWRDEISTREF SIROL CASTELL NEDD PORT TALBOT**

ANNUAL MEETING OF COUNCIL

17 MAY, 2019

REPORT OF THE CHIEF EXECUTIVE

1. Introduction

1.1 The main purpose of the Annual Meeting of Council is to elect the Mayor and Deputy Mayor for the Civic Year 2019/20, together with the Leader and Deputy Leader of the Council.

1.2 There are also a number of other matters for the Council to determine at its Annual Meeting (set out below), and it is proposed that these be dealt with at the adjourned meeting to be held on 22 May, 2019:

Policy and Budget Framework;

Executive Arrangements;

Political Proportionality

Scrutiny Arrangements;

Member representation on Other Committees;

Staff Council and Other Member/Officer Groups;

Joint Committees, Outside and Other Public Bodies;

Cycle and Timetable of Meetings plus schedule of

Seminar Dates for 2019/20

Distribution of Senior Salaries

Democratic Services Structure and Staffing Resources

Delegated Authority to the Head of Legal Services re amendments to the Authority's Constitution

Youth Mayor

1.3 A detailed report will be submitted to Special Council with the Agenda of the adjourned meeting.

**S.Phillips
Chief Executive**

Contact Officer

Steven Phillips – Chief Executive

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