

# 9.30 am TUESDAY, 3 MARCH 2020

#### COMMITTEE ROOM 1/2 - PORT TALBOT CIVIC CENTRE

## ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR THE DURATION OF THE MEETING

#### <u>PART 1</u>

- Declarations of Interest
- 2. Minutes of Previous Meeting (Pages 3 6)
- 3. Independent Remuneration Panel for Wales (Pages 7 26)
- 4. Disability Audit Group (Pages 27 78)
- 5. Assessment of Resources for Democratic Services (Pages 79 86)
- 6. Forward Work Programme 19/20 (Pages 87 90)
- 7. Access to Meetings
  To resolve to exclude the public for the following items pursuant to
  Regulation 4 (3) and (5) of Statutory Instrument 2001 No.2290 and
  the relevant exempt paragraphs of Part 4 of Schedule 14 to the
  Local Government Act 1972

#### PART 2

- 8. Webcasting Proposals (Pages 91 110)
- 9. Urgent Items
  Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Section 100B(4)(b) of the Local Government Act 1972

### S.Phillips Chief Executive

Civic Centre Port Talbot

26th February, 2020

#### **Committee Membership:**

**Chairperson:** Councillor J.D.Morgan

Vice Councillor A.R.Aubrey

**Chairperson:** 

Councillors: S.apDafydd, M.Harvey, J.Hurley, S.Miller,

S.Pursey, S.Renkes, A.Llewelyn, A.J.Richards,

S.K.Hunt and E.V.Latham