



Joint Meeting of the Cabinet / Education Skills and Culture Scrutiny Committees

10.00 am Tuesday, 17 March 2020

Council Chamber - Port Talbot Civic Centre

All mobile telephones to be switched to silent for the duration of the meeting

<u>Part 1</u>

- 1. Appointment of Chairperson and Vice Chairperson
- 2. Declarations of Interests
- 3. ERW Regional School Improvement Consortium (enclosed within Cabinet Papers)
- 4. Leisure Services Contract Procurement (enclosed within Cabinet Papers)
- 5. Urgent Items Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972
- 6. 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 12A to the Local Government Act 1972

<u>Part 2</u>

7. Leisure Services Contract Procurement (enclosed within Cabinet Papers)

S.Phillips Chief Executive

Civic Centre Port Talbot

Wednesday, 11 March 2020

Committee Membership:

M.Crowley, S.apDafydd, S.E.Freeguard, J.Hale, S.Harris, M.Harvey, N.T.Hunt, S.K.Hunt, J.Jones, D.Keogh, S.A.Knoyle, A.Llewelyn, S.Miller, R.Mizen, J.D.Morgan, S.Paddison, S.M.Penry, R.Phillips, M.Protheroe, L.M.Purcell, S.Rahaman, S.Renkes, S.H.Reynolds, A.J.Richards, D.Whitelock and A.N.Woolcock

*Co-opted	A. Amor, M.Caddick and L.Newman
Voting Members	

*Co-opted Non	R.De Benedictis
Voting Members	

Notes:

- (1) If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.
- (2) If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.
- (3) For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised though Members are asked to be selective here in regard to important issues.
- (4) The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.
- (5) Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.