



## CABINET

#### IMMEDIATELY FOLLOWING CABINET SCRUTINY COMMITTEE FRIDAY, 8 JANUARY 2021

## REMOTELY VIA TEAMS

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

## <u>Part 1</u>

- 1. Appointment of Chairperson
- 2. Declarations of Interest
- 3. To Establish the Cabinet (Finance) Sub Committee
- 4. Ash Tree Die-Back (Pages 5 68)
- 5. Audit Wales Certificate of Compliance Audit of Neath Port Talbot County Borough Council's assessment of 2019 -2020 Performance (*Pages 69 - 74*)
- 6. Audit Wales Audit of Neath Port Talbot Council's 2020-21 Improvement Plan *(Pages 75 - 80)*
- 7. Commitment to a Preferred I.T. System to Support Social Services Functions (Pages 81 - 146)
- 8. Miscellaneous Grant Fund Applications (Pages 147 152)

- 9. Community Councils Minor Projects Scheme Application from Blaenhonddan Community Council (*Pages 153 156*)
- 10. Proposed Creation and Extinguishment Orders for the footpath from Hodgsons Raod to the river Tawe - Community of Ystalyfera (Pages 157 - 178)
- 11. Brombil Access Road and Tudor Grove, Margam. Prohibition of Waiting, Loading and Unloading at Anytime Order 2020 (Pages 179 188)
- 12. Appointment and Removal of LA Governor Representatives (Pages 189 214)
- 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
- 14. Access to Meetings

To resolve to exclude the public for the following item/s of business pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No.2290 and the undermentioned exempt Paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

## <u>Part 2</u>

- 15. Housing Renewal and Adaptation Service Repayment of Disabled Facility Grant Monies (Exempt Under Paragraph 14) (Pages 215 - 226)
- 16. Write Off of Council Tax (Exempt Under Paragraph 14) (Pages 227 - 246)
- 17. Debtor Write Offs (Exempt Under Paragraph 14) (Pages 247 250)
- 18. Manager's Report on Hillside Secure Children's Home (Eexmpt Under Paragraph 13) (Pages 251 280)

 The Regulated Service (Service Providers and Responsible Individuals) (Wales) Regulations 2017 (Exempt Under Paragraph 13) (Pages 281 - 324)

#### K.Jones Chief Executive

Civic Centre Port Talbot

Wednesday, 23<sup>rd</sup> December 2020

#### **Cabinet Members:**

Councillors. R.G.Jones, C.Clement-Williams, D.Jones, E.V.Latham, A.R.Lockyer, P.A.Rees, P.D.Richards, A.Wingrave and L.Jones