### **AGENDA**



#### **CABINET**

## IMMEDIATELY FOLLOWING CABINET SCRUTINY COMMITTEE WEDNESDAY, 6th January 2021

(Please note this meeting has been postponed and rescheduled to Friday, 8th January 2021)

#### REMOTELY VIA TEAMS

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

### Part 1

- 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)
- 13. Urgent Items
  Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Section 100b (4)(B) of the Local
- 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.

### Part 2

Government Act 1972

- 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)
- 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** 

Thursday, 31 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