



## **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 a**

**MEETING OF THE COUNCIL**

**to be held at 2.00 pm on**

**16 March 2022**

**VIA MICROSOFT TEAMS**

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

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

### **PART A**

1. Welcome and Roll Call
2. Mayor's Announcements
3. Declarations of Interest

### **PART B**

4. Audit Wales - Annual Audit Summary (Pages 3 - 16)
5. Pay Policy Statement 2022/2023 (Pages 17 - 72)
6. Appointment of Senior Management Posts (Pages 73 - 102)

7. Democratic Services Committee Annual Report 2020-2022  
(Pages 103 - 114)
8. Governance and Audit Annual Report (Pages 115 - 120)

### **PART C**

9. Notice of Motion under Section 10 of Part 4 (Rules of Procedure) the Council's Constitution - Fair Campaign Pledge  
(Pages 121 - 122)
10. Questions from Members, with Notice, under Rule 9.2 of the Council's Procedure Rules
11. Urgent Items  
*Any urgent items (whether public or exempt) at the discretion of the Mayor pursuant to Section 100B (4) (b) of the Local Government Act 1972.*



**Chief Executive**

**Civic Centre  
Port Talbot**

**Thursday, 10 March 2022**