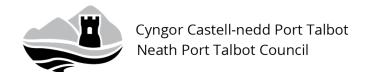
AGENDA



COUNCIL SUMMONS

To all Members of Council

You are hereby summoned to attend a

MEETING OF THE COUNCIL

to be held at 2.00 pm on

30 July 2021

in the

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. Mayor's Announcements
- 2. Declarations of Interest

PART B

3. Changes to Membership Representatives (Pages 3 - 4)

PART C

4. Notice of Motion under Section 10 of Part 4 (Rules of Procedure) the Council's Constitution

- 5. Questions from Members, with Notice, under Rule 9.2 of the Council's Procedure Rules
- 6. 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.
- 7. Access To Meetings
 To resolve to exclude the public for the following item of business
 pursuant to Section 100A (4) and (5) of the Local Government Act
 1972, and Paragraphs 12 and 13 of Part 4 of Schedule 12A to the
 above Act.

PART D

8. Appointment of Director of Finance and Strategic Programmes (Pages 5 - 12) (Private Report - Exempt Under Paragraphs 12 and 13).

Chief Executive

Karen James

Civic Centre Port Talbot

Monday, 26 July 2021

NEATH PORT TALBOT COUNTY BOROUGH COUNCIL CYNGOR BWRDEISTREF SIROL CASTELL-NEDD PORT TALBOT

COUNCIL 30 JULY 2021

REPORT OF THE HEAD OF LEGAL AND DEMOCRATIC SERVICES-Mr. Craig Griffiths

SECTION A - MATTER FOR DECISION

WARDS AFFECTED: ALL

CHANGES TO MEMBER REPRESENTATION

Purpose of the Report

The following changes to membership have been requested:

That Councillor R.L Taylor replace Cllr S Lynch on the Planning Committee.

That Councillor S Lynch replace Cllr R.L Taylor on the Governance and Audit Committee.

That Councillor S Lynch be appointed to the vacant seat on the Democratic Services Committee.

That Councillor Steve Hunt replace Cllr Scott Jones on the County Borough Council/Community Councils Liaison Forum.

Financial Impact

There are no financial impacts.

Integrated Impact Assessment

There are no impacts.

Workforce Impacts

There are no workforce impacts.

Legal Powers

Section 15 of the Local Government and Housing Act 1989

http://www.legislation.gov.uk/ukpga/1989/42/contents

Risk Management

There are none.

Consultation

There is no requirement under the Constitution for external consultation on this item.

Recommendation

That Council approves the above proposals.

Reason for Proposed Decision

To update the Council's membership arrangements.

Implementation of Decision

The decision is for immediate implementation.

List of Background Papers

The Constitution of Neath Port Talbot County Borough Council.

Officer Contact

Craig Griffiths, Head of Legal and Democratic Services
Contact: c.griffiths2@npt.gov.uk or telephone 01639 763767

Agenda Item 8

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