

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

**COUNCIL
21 February, 2018**

**REPORT OF THE HEAD OF CORPORATE STRATEGY AND
DEMOCRATIC SERVICES**

**SECTION A – MATTERS FOR DECISION
WARDS AFFECTED: ALL**

1. COMMITTEE AND OUTSIDE BODY MEMBERSHIP CHANGES

Purpose of the Report

To make amendments to Committee/Outside Body membership arrangements.

- 1 In line with the Membership of the parent Committee Education Skills and Culture Scrutiny Committee it is proposed to amend the membership of the Leisure and Culture Sub Committee and that Cllr Chris Williams be replaced by Cllr Anthony Richards. In addition Cllr N.Hunt replaces Cllr J Evans on that Sub Committee.
- 2 The Authority's representation on Tai Tarian be amended as follows:-

Replace Cllr A.Wingrave with Cllr S.Reynolds.
- 3 That the current Vice Chairman on Streetscene and Engineering Scrutiny Committee (Cllr R.Thomas) be replaced by Cllr S ap Dafydd, with Cllr R Thomas remaining as a Member of the Scrutiny Committee. As a result of this change Cllr ap Dafydd replace Cllr R.Thomas on the Corporate Parenting Panel by virtue of his position as Vice Chair.

2. **ANNUAL MEETING OF COUNCIL**

Purpose of the Report

To amend the date of the Annual Meeting of Council.

Council is asked to approve the change of date of the Annual Meeting of Council to 26 April 2018.

Financial Impact

There are no financial impacts.

Equality Impact Assessment

There are no Equality Impacts.

Workforce Impacts

There are no Workforce Impacts.

Legal Powers

Section 15 of the Local Government and Housing Act 1989.

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, outside body arrangements and the date of the Annual Meeting of Council.

Implementation of Decision

The decision is for immediate implementation.

List of Background Papers

The Constitution.

Officer Contact

Karen Jones, Head of Corporate Strategy and Democratic Services
Contact: k.jones3@npt.gov.uk or telephone 01639 76328