# COUNCIL

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### (Civic Centre, Port Talbot)

#### Members Present:

#### 30 July 2021

The Mayor:	Councillor J.Warman
The Deputy Mayor:	Councillor J.D.Morgan
Councillors:	A.R.Aubrey, C.Clement-Williams, A.P.H.Davies, O.S.Davies, R.Davies, C.Galsworthy, W.F.Griffiths, J.Hale, S.Harris, M.Harvey, N.T.Hunt, S.K.Hunt, J.Hurley, C.James, H.N.James, C.J.Jones, D.Jones, H.Jones, J.Jones, L.Jones, S.Jones, S.A.Knoyle, A.Llewelyn, A.R.Lockyer, S.Lynch, A.McGrath, J.Miller, S.Miller, S.Paddison, S.Pursey, S.Rahaman, P.A.Rees, S.Renkes, S.H.Reynolds, A.J.Richards, P.D.Richards, M.Spooner, A.J.Taylor, R.L.Taylor, D.Whitelock, R.W.Wood and A.N.Woolcock
Officers in Attendance:	K.Jones, S.Rees, C.Griffiths, M.Shaw and J. Woodman-Ralph
Invitee:	W.Bradshaw from Solace.

## 1. Mayor's Announcements

The Mayor had no announcements for todays meeting.

# 2. Declarations of Interest

No Declarations of Interest were received.

#### 3. Changes to Membership Representatives

RESOLVED:	That approval be granted for the following changes to membership:
	1. Cllr. R.L.Taylor replace Cllr. S.Lynch on the Planning Committee.
	2. Cllr. S.Lynch replace Cllr. R.L.Taylor on the Governance and Audit Committee.
	3. Cllr. S.Lynch be appointed to the vacant seat on the Democratic Services Committee.
	4. Cllr.S.Hunt replace Cllr. S.Jones on the County Borough Council/Community Councils Liaison Forum.
	under Section 10 of Part 4 (Pulse of Presedu

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

None received.

#### 5. <u>Questions from Members, with Notice, under Rule 9.2 of the</u> <u>Council's Procedure Rules</u>

None received.

### 6. Access To Meetings

**RESOLVED:** That pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No 2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

### 7. Appointment of Director of Finance and Strategic Programmes

The Chief Executive gave Council an overview of the private circulated report.

**RESOLVED:** That having given due regard to the Integrated Impact Screening Assessment the recommendations as detailed in the private circulate report be approved.

## CHAIRPERSON