

# Agenda



## Newport City Council

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Date: Tuesday, 23 April 2024  
Time: 5.00 pm  
Venue: Council Chambers - Civic Centre  
To: **All Members of the City Council**

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### **WEBCASTING NOTICE**

*This meeting may be filmed for live or subsequent broadcast via the Council's internet site.*

*At the start of the meeting the Presiding Member will confirm if all or part of the meeting is being filmed. The images and sound recording may be also used for training purposes within the Council.*

*Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.*

*If you have any queries regarding this, please contact the Democratic and Electoral Services Manager.*

<b>Item</b>	<b>Wards Affected</b>
1. <u>Preliminaries</u> <ul style="list-style-type: none"><li>i. To receive any apologies for absence.</li><li>ii. To receive any declarations of interest.</li><li>iii. To receive any announcements by the Presiding Member.</li></ul>	
2. <u>Minutes (Pages 5 - 26)</u> To confirm the minutes of the last meeting.	
3. <u>Appointments (Pages 27 - 30)</u> To consider any proposed appointments.	
4. <u>Members Schedule of Remuneration 2024/25 (Pages 31 - 58)</u>	
5. <u>Pay and Reward Statement (Pages 59 - 86)</u>	
6. <u>Strategic Equalities Plan 2024 - 2028 (Pages 87 - 112)</u>	
7. <u>Amendment to Constitution - Scheme of Delegation for Assets (Pages 113 - 120)</u>	
8. <u>Questions to the Leader of the Council</u> To provide an opportunity for Councillors to ask questions to the	

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Date of Issue: Tuesday, 16 April 2024

Leader of the Council in accordance with the Council's Standing Orders.

**Process:**

No more than 15 minutes will be allocated at the Council meeting for questions to the Leader of the Council.

The question must be addressed through the Mayor or the person presiding at the meeting and not directly to the person being questioned.

9. Questions to the Cabinet Members

To provide an opportunity to pose questions to Cabinet Members in line with Standing Orders.

**Process:**

No more than 10 minutes will be allocated at the Council meeting for questions to each Cabinet Member.

Members must submit their proposed questions in writing in advance in accordance with Standing Orders. If members are unable to ask their question orally within the allocated time, remaining questions will be answered in writing. The question and response will be appended to the minutes.

The question must be addressed through the Mayor or the person presiding at the meeting and not directly to the person being questioned.

Questions will be posed to Cabinet Members in the following order:

- i. Deputy Leader and Cabinet Member for Education and Early Years
- ii. Cabinet Member for Community and Wellbeing
- iii. Cabinet Member for Strategic Planning, Regulation and Housing
- iv. Cabinet Member for Social Services (for Adult and for Children Services)
- v. Cabinet Member for Organisational Transformation
- vi. Cabinet Member for Climate Change and Bio-Diversity
- vii. Cabinet Member for Infrastructure and Assets

10. Questions to the Chairs of Committees

To provide an opportunity to pose questions to the Chairs of the Committees in line with Standing Orders.

**Process:**

No more than 10 minutes will be allocated at the Council meeting for questions to each Chair.

Members must submit their proposed questions in writing in advance in accordance with Standing Orders. If members are unable to ask their question orally within the allocated time, remaining questions will be answered in writing. The question and response will be appended to the minutes.

The question must be addressed through the Mayor or the person

presiding at the meeting and not directly to the person being questioned.

Questions will be posed to Committee Chairs in the following order:

- i. Scrutiny Committees
  - a. Overview and Scrutiny Management Committee
  - b. Performance Scrutiny Committee – People
  - c. Performance Scrutiny Committee – Place and Corporate
  - d. Performance Scrutiny Committee – Partnerships
- ii. Planning Committee
- iii. Licensing Committee
- iv. Democratic Services Committee