

23rd September 2025

To Members of the Welfare Ground Showerblock Committee. The next meeting of the Committee will be held on Tuesday 30th September 2025

The meeting will be held on a <u>remote</u> basis in accordance with: The Local Government and Elections (Wales) Act 2021

The agenda will be as follows:

- 1. To welcome all attendees and receive any apologies for absence.
- 2. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
- 3. To note the Terms of Reference of the Committee and its delegated authority.

Appendix 1

- 4. An opportunity for members of the public to speak for up to 3 minutes on any item on the agenda 24-hour notice required.
- 5. Correspondence

Appendix 2

6. To note the Committee's action plan *Appendix 3*

7. To consider specifications to be used to tender for the refurbishment of the Showerblock and to consider arrangements for the issuing of the tender

Appendix 4

8. To consider the method of discharging the duty to consult with disabled people on the proposals for disabled access and facilities including the option of a short public consultation prior to issuing the tender.

Appendix 5

- 9. To consider aspects of the legal transfer of the Showerblock to LRGT *Appendix* 6
- 10. To consider any information which the Chair considers should be made available as a matter of urgency or to suggest items to the Clerk for inclusion on a future agenda.

Members of the public and the press may attend and can obtain any documents referenced on the agenda prior to the meeting.

To request documents and or joining instructions contact Clerk@Llanharan-cc.gov.wales or 01443 231430 between 9.30am and 1.30pm

Leigh Smith Clerk to the Council.