

***POLICY AND RESOURCES
CABINET BOARD***

***AT THE CLOSE OF SCRUTINY COMMITTEE MEETING
THURSDAY, 5TH JANUARY 2012***

PORT TALBOT CIVIC CENTRE – COMMITTEE ROOMS 1/ 2

PART 1

1. To agree the Chairman for this Meeting.
2. To receive any declarations of interests from Members.
3. To receive the Minutes of the previous meeting held on the 17th November 2011 (enclosed – Blue).
4. Report of the Director of Finance and Corporate Services (enclosed – Yellow).
5. Report of the Head of Financial Services (enclosed – Mauve).
6. Report of the Head of Corporate Strategy (enclosed – Pink).
7. Report of the Head of Change Management and Innovation (enclosed – Green).
8. Report of the Head of Legal and Democratic Services (enclosed – Grey).
9. Any Urgent Items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended).

**S.Phillips
Chief Executive**

**Civic Centre
Port Talbot**

22nd December, 2011

Cabinet Board Members:

Councillors: A.H.Thomas P.A.Rees and Mrs. A.P.Davies
M.L.James (for Crime and Disorder matters only)

Notes:

- (1) *If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Committee. Members are asked to make these arrangements direct and then to advise the Committee Section.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process).*