

***POLICY AND RESOURCES  
CABINET BOARD***

*at the close of the  
Policy and Resources Scrutiny Committee  
on Thursday, 6<sup>th</sup> December 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 25<sup>th</sup> October 2012 (enclosed – Blue).
4. Report of the Director of Finance and Corporate Services (enclosed – Yellow).
5. Report of the Head of Legal Services (enclosed –Lilac).
6. Report of the Head of Change Management and Innovation (enclosed – Green).
7. Report of the Head of Financial Services (enclosed – Pink).
8. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended).

9. Access to Meetings – to resolve to exclude the public for the following item pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290 and the relevant Exempt Paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

**PART 2**

10. Private Report of the Head of Financial Services (enclosed – Cream).

**S.Phillips  
Chief Executive**

**Civic Centre  
Port Talbot**

**28<sup>th</sup> November, 2012**

**Cabinet Board Members:**

**Councillors:** A.H.Thomas and P.A.Rees  
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).*