

***POLICY AND RESOURCES
CABINET BOARD (SPECIAL)***

*at the close of the
Policy and Resources Scrutiny Committee
On Tuesday, 8th July 2008*

PORT TALBOT CIVIC CENTRE – COUNCIL CHAMBER

PART 1

1. To agree the Chairman for this Meeting.
2. To receive any declarations of interests from Members.
3. Report of the Head of Corporate Strategy (enclosed – Green).
4. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended).

**K.R.Sawyers
Chief Executive**

**Civic Centre
Port Talbot**

1st July, 2008

Cabinet Board Members:

Councillors: D.Vaughan, A.H.Thomas and C.Morgan

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).*