

***POLICY AND RESOURCES  
CABINET BOARD***

*at the close of the  
Policy and Resources Scrutiny Committee  
On Thursday, 8<sup>th</sup> October 2009  
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. To receive the Minutes of the previous Policy and Resources Cabinet Board held on the 27<sup>th</sup> August, 2009 (enclosed – Blue).
4. Report of the Corporate Directors Group (enclosed – Pink).
5. Report of the Director of Finance and Corporate Services (enclosed – Green).
6. Report of the Head of Financial Services (enclosed – Grey).
7. Report of the Head of Revenues and Customer Services (enclosed – Mauve).
8. To receive the Minutes of the following:-  
  
Margam Joint Crematorium Committee – (enclosed – Yellow).

9. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended).

**D.W.Davies**  
**Interim Head of Paid Service/  
Proper Officer**

**Civic Centre  
Port Talbot**

**1<sup>st</sup> October, 2009**

**Cabinet Board Members:**

**Councillors:** A.H.Thomas, A.N.Woolcock 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).*