

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

*at the close of the
Policy and Resources Scrutiny Committee
on Friday 8th November, 2013*

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 and Democratic Services (Enclosed).
4. 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**

30th October, 2013

Cabinet Board Members:

Councillors A.H.Thomas and A.N.Woolcock
 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).*