

***POLICY AND RESOURCES  
CABINET BOARD***

*at the close of the  
Policy and Resources Scrutiny Committee  
on Thursday, 11<sup>th</sup> July, 2013*

***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 30<sup>th</sup> May 2013 (to follow).
4. Report of the Corporate Directors Group (enclosed – White)
5. Report of the Director of Finance and Corporate Services (enclosed – Green).
6. Joint Report of the Head of Corporate Strategy and Democratic Services and the Head of Legal Services (enclosed – Blue).
7. Report of the Head of Financial Services (enclosed – Pink).
8. Report of the Head of Corporate Strategy and Democratic Services (enclosed – Yellow).
9. Report of the Head of ICT Services (enclosed – Lilac).

10. To receive the minutes of:-
  - (a) Margam Joint Crematorium Committee – 26<sup>th</sup> April 2013 (White).
  - (b) Joint Resilience Committee – 22<sup>nd</sup> March 2013 (White).
10. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended).
11. Access to Meetings – to resolve to exclude the public for the following items 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**

12. Private Report of the Head of Financial Services (enclosed – Yellow).
13. Private Report of the Head of Property and Regeneration (enclosed – Grey)

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**4<sup>th</sup> July, 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).*