

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

***2.30PM, TUESDAY, 13<sup>TH</sup> SEPTEMBER 2011***

***PORT TALBOT CIVIC CENTRE – COMMITTEE ROOM 2***

**PART 1**

1. To agree the Chairman for this Meeting.
2. To receive any declarations of interests from Members.
3. Any Urgent Items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended).
4. 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**

5. Private Report of the Head of Support Services and Commissioning Development (enclosed – Blue).

**S.Phillips  
Chief Executive**

**Civic Centre  
Port Talbot**

**8<sup>th</sup> September, 2011**

**Cabinet Board Members:**

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