

***POLICY AND RESOURCES
CABINET BOARD***

*at the close of the
Policy and Resources Scrutiny Committee
on Thursday, 13th September 2012*

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 27th July 2012 (enclosed – Blue).
4. Report of the Director of Finance and Corporate Services (enclosed – Yellow).
5. Report of the Head of Financial Services (enclosed – Pink).
6. Report of the Head of Change Management and Innovation (enclosed – Green).
7. Report of the Head of Legal Services (enclosed – Lilac).
8. Report of the Head of ICT Services (enclosed – Buff)
9. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended).
10. 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

11. Private Report of the Head of Financial Services (enclosed – Grey).

**S.Phillips
Chief Executive**

**Civic Centre
Port Talbot**

6th September, 2012

Cabinet Board Members:

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