

***POLICY AND RESOURCES
CABINET BOARD***

*at the close of the
Policy and Resources Scrutiny Committee
on Thursday, 14th January 2010*

PORT TALBOT CIVIC CENTRE – *COUNCIL CHAMBER

***Please note change of venue**

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 19th November, 2009 (enclosed – Blue).
4. Report of the Corporate Directors' Group (enclosed Beige).
5. Report of the Director of Finance and Corporate Services (enclosed – Yellow).
6. Report of the Head of Financial Services (enclosed – Grey).
7. Report of the Head of Corporate Strategy (enclosed – Mauve).
8. 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**

7th January, 2010

Cabinet Board Members:

Councillors: A.H.Thomas, A.N.Woolcock and C.Morgan
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).*