

***POLICY AND RESOURCES  
CABINET BOARD***

*At the close of the Scrutiny Committee Meeting  
Thursday, 16<sup>th</sup> February 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 5<sup>th</sup> January 2012 (enclosed – Blue).
4. Report of the Corporate Directors' Group (enclosed – White).
5. Report of the Director of Finance and Corporate Services (enclosed – Yellow).
6. Report of the Head of Financial Services (enclosed – Mauve).
7. Report of the Head of Corporate Strategy (enclosed – Pink).
8. Report of the Head of Human Resources (enclosed – Green).
9. To receive the Minutes of:
  - (a) Margam Joint Crematorium Committee – 24<sup>th</sup> June 2011 and 23<sup>rd</sup> September 2011 (enclosed – White);
  - (b) Joint Resilience Committee – 26<sup>th</sup> August 2011 and 18<sup>th</sup> November 2011 (enclosed – 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 Human Resources (enclosed –Grey).
13. Private Report of the Head of Property and Regeneration (enclosed – Lilac).

**S.Phillips  
Chief Executive**

**Civic Centre  
Port Talbot**

**9<sup>th</sup> February, 2012**

### **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).*