

***POLICY AND RESOURCES
CABINET BOARD***

*at the close of the
Policy and Resources Scrutiny Committee
On Thursday, 16th July 2009
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 Policy and Resources Cabinet Board held on the 11th June, 2009 (enclosed – Blue).
4. Report of the Corporate Directors Group (enclosed – Salmon).
5. Report of the Director of Finance and Corporate Services (enclosed – Pink).
6. Report of the Head of Corporate Strategy (enclosed – Grey).
7. To receive the Minutes of the following:-

Margam Joint Crematorium Committee – 17th April, 2009
(enclosed – Blue).

Joint Resilience Committee – 24th April and 8th May 2009 (enclosed – Yellow).

8. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended).
9. 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

10. Private Joint Report of the Director of Environment and Director of Finance and Corporate Services (enclosed – Pink).
11. Private Report of the Head of Property and Regeneration (enclosed – Green).
12. Private Report of the Head of Legal and Democratic Services (enclosed – Cream).

K.R.Sawyers
Chief Executive

Civic Centre
Port Talbot

9th July, 2009

Cabinet Board Members:

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

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).*