



POLICY & RESOURCES CABINET BOARD

***Immediately Following Scrutiny Committee on
THURSDAY, 16 OCTOBER 2014***

COMMITTEE ROOM 1/2 - PTCC

PART 1

1. To agree the Chairman for this Meeting.
2. To receive any declarations of interest from Members.
3. To receive the Minutes of the previous Policy and Resources Cabinet Board held on 4th September 2014 (*Pages 1 - 4*)

To receive the report of the Director of Finance and Corporate Services

4. Miscellaneous Grant Applications (*Pages 5 - 10*)
5. Community Councils Minor Projects Scheme (*Pages 11 - 12*)

To receive the report of the Head of Financial Services

6. Insurance Arrangements 2014/2015 (*Pages 13 - 16*)
7. Treasury Management Monitoring 2014/2015 (*Pages 17 - 20*)

To receive the Report of the Head of Corporate Strategy and Democratic Services

8. Timetable - Review of Policy concerning Grants to the Third Sector *(Pages 21 - 24)*
9. Pontardawe One Stop Shop/Advice Hub *(Pages 25 - 38)*

To receive the Joint Report of the Head of Corporate Strategy and the Head of Resources and Commissioning

10. Welfare Reform - Low Income Families Project - Employment *(Pages 39 - 50)*
11. To receive the Policy and Resources Cabinet Board Forward Work Programme 2014/15. *(Pages 51 - 56)*
12. To receive the Minutes of the Joint Resilience Meetings: 2nd May 2014 and 1st August 2014 *(Pages 57 - 68)*
13. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
14. 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

To receive the Private Report of the Head of Financial Services (Exempt under Paragraph(s) 14

15. Council Tax Write Offs *(Pages 69 - 78)*

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Monday, 13 October 2014

Cabinet Board Members:

Councillors: A.H.Thomas and A.N.Woolcock

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).*