

***POLICY AND RESOURCES  
CABINET BOARD***

***2.00PM, THURSDAY, 17<sup>TH</sup> NOVEMBER 2011***

***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 6<sup>th</sup> October 2011 (enclosed – Blue).
4. Report of the Corporate Director's 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 Change Management and Innovation (enclosed – Green).
9. Joint Report of the Head of Change Management and Innovation and the Director of Environment (enclosed – Grey).
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.
12. Private Report of the Head of Legal and Democratic Services (enclosed – Blue).
13. Private Report of the Head of Financial Services (enclosed – Pink).

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**10<sup>th</sup> November, 2011**

**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).***