

***POLICY AND RESOURCES
CABINET BOARD***

*at the close of the
Policy and Resources Scrutiny Committee
on Thursday, 19th November 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 8th October, 2009 (enclosed – Blue).
4. Report of the Director of Finance and Corporate Services (enclosed – Desert).
5. Report of the Head of Legal and Democratic Services (enclosed – Pink).
6. Report of the Head of Financial Services (enclosed – Grey).
7. Joint Report of the Head of Change Management and Innovation and the Head of Revenues and Customer Services (enclosed – Mauve).
8. Report of the Head of Change Management and Innovation (enclosed – Yellow).

9. 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**

12th November, 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).*