

***POLICY AND RESOURCES
CABINET BOARD***

*at the close of the
Policy and Resources Scrutiny Committee
On Thursday, 24th July 2008*

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 12th June, 2008 (enclosed – Blue).
4. Report of the Corporate Directors Group (enclosed – Green).
5. Report of the Head of Corporate Strategy (enclosed – Pink).
6. Report of the Head of Financial Services (enclosed – Purple).
7. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended).

**K.R.Sawyers
Chief Executive**

**Civic Centre
Port Talbot**

14th July, 2008

Cabinet Board Members:

Councillors: D.Vaughan, A.H.Thomas 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).*