

***POLICY AND RESOURCES
CABINET BOARD***

*at the close of the
Policy and Resources Scrutiny Committee
on THURSDAY 24TH JULY, 2014*

COMMITTEE ROOMS 1 & 2, PORT TALBOT CIVIC CENTRE

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 19th June 2014 (enclosed Blue)
4. Report of the Director of Finance and Corporate Services (enclosed Cream)
5. Report of the Head of Corporate Strategy and Democratic Services (enclosed Pink)
6. Report of the Head of ICT (enclosed Green)
7. Report of the Head of Financial Services (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 item 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 Report of the Head of Legal Services (enclosed Cream)
11. Private Report of the Head of Financial Services (enclosed – Lilac)

**S.Phillips
Chief Executive**

**Civic Centre
Port Talbot**

17TH July 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).*