

***POLICY AND RESOURCES  
CABINET BOARD***

*at the close of the  
Policy and Resources Scrutiny Committee  
on Thursday, 25<sup>th</sup> February 2010*

***PORT TALBOT CIVIC CENTRE – COUNCIL CHAMBER***

**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 14<sup>th</sup> January, 2010 - (enclosed Blue).
4. Report of the Director of Finance & Corporate Services - (enclosed Salmon).
5. Report of the Head of Financial Services - (enclosed Grey).
6. Report of the Head of Legal and Democratic Services - (enclosed Yellow).
7. Report of the Head of ICT - (enclosed Mauve).
8. Report of the Head of Revenues and Customer Services - (enclosed Green).
9. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended).

10. 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**

11. Private Report of the Head of Revenues and Customer Services - (enclosed Salmon).

**S.Phillips  
Chief Executive**

**Civic Centre  
Port Talbot**

**18<sup>th</sup> February, 2010**

**Cabinet Board Members:**

**Councillors:** A.H.Thomas C.Morgan and P.A. Rees  
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).*