

***POLICY AND RESOURCES  
CABINET BOARD***

*at the close of the  
Policy and Resources Scrutiny Committee  
on Friday, 25<sup>th</sup> March 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 10<sup>th</sup> February 2011 (enclosed – Blue).
4. Report of the Director of Finance and Corporate Services (enclosed – Yellow).
5. Report of the Head of Financial Services (enclosed – Pink).
6. Report of the Head of Revenues and Customer Services (enclosed – Mauve).
7. Report of the Head of Corporate Strategy (enclosed – Beige).
8. Joint Report of the Head of Change Management and Innovation and the Head of Revenues and Customer Services (enclosed – Green).
9. Joint Report of the Head of Change Management and Innovation and the Director of Environment (enclosed – Grey).
10. Report of the Head of Change Management and Innovation (enclosed – Cream).
11. Report of the Head of ICT (enclosed – Peach).

12. To receive the Minutes of:
  - (a) Margam Joint Crematorium Committee of 14<sup>th</sup> January 2011 (enclosed - White)
13. Any Urgent Items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended).
14. 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**

15. Private Report of the Head of Revenues and Customer Services (enclosed – Yellow).

**S.Phillips  
Chief Executive**

**Civic Centre  
Port Talbot**

**18<sup>th</sup> March, 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).*