

***POLICY AND RESOURCES
CABINET BOARD***

*at the close of the
Policy and Resources Scrutiny Committee
On Thursday, 26th March 2009
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 22nd January, 2009 (enclosed – Blue).
4. Report of the Director of Finance and Corporate Services (enclosed – Pink).
5. Report of the Head of Legal and Democratic Services (enclosed – Grey).
6. Report of the Head of Corporate Strategy (enclosed - Salmon).
7. Report of the Head of Financial Services (enclosed – Yellow).
8. Joint Report of the Head of Change Management and Innovation and the Head of Revenue and Customer Services (enclosed – Green).
9. Report of the Head of Change Management and Innovation (enclosed – Blue).

10. 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

19th March, 2009

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).*