

***POLICY AND RESOURCES  
CABINET BOARD***

*at the close of the  
Policy and Resources Scrutiny Committee  
on Friday, 27<sup>th</sup> July 2012*

***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 18<sup>th</sup> June 2012 (enclosed – Blue).
4. Report of the Corporate Directors' Group (enclosed – White)
5. Report of the Director of Finance and Corporate Services (enclosed – Yellow).
6. Report of the Head of Corporate Strategy (enclosed – Green).
7. Report of the Interim Head of Change Management and Innovation (enclosed – Salmon).
8. Report of the Head of Legal Services (enclosed – Mauve)
9. Report of the Head of Financial Services (enclosed – Grey).
10. Report of the Head of ICT Services (enclosed – Pink).
11. To receive the Minutes of:-
  - (a) Margam Joint Crematorium Committee – 3<sup>rd</sup> February 2012; (enclosed – Cream)

(b) Joint Resilience Committee – 9<sup>th</sup> March 2012 (enclosed – Blue)

12. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended).
13. 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**

14. Private Report of the Head of Financial Services (enclosed – Yellow).
15. Private Report of the Head of ICT Services (enclosed – Green).

**S.Phillips  
Chief Executive**

**Civic Centre  
Port Talbot**

**19<sup>th</sup> July, 2012**

### **Cabinet Board Members:**

**Councillors:** A.H.Thomas 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).*