

***POLICY AND RESOURCES
CABINET BOARD (SPECIAL)***

***IMMEDIATELY FOLLOWING THE POLICY AND
RESOURCES CABINET BOARD,
THURSDAY, 27TH AUGUST 2009***

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. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended).
4. 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

5. Private Report of the Head of Support Services and Commissioning Development (enclosed – Green).

**K.R.Sawyers
Chief Executive**

**Civic Centre
Port Talbot**

20th August, 2009

Cabinet Board Members:

Councillors: A.H.Thomas, A.N.Woolcock 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.*