



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

***Immediately Following Scrutiny Committee on
MONDAY, 29 SEPTEMBER 2014***

COUNCIL CHAMBER – PORT TALBOT CIVIC CENTRE

PART 1

1. To agree the Chairman for this Meeting.
2. To receive any declarations of interest from Members.

To receive the Report of Head of Corporate Strategy and Democratic Services

3. Draft Annual Report 2013/2014 (*Pages 1 - 128*)

To receive the Report of the Head of Financial Services

4. Annual Treasury Management Outturn Report 2013-2014 (*Pages 129 - 145*)
5. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).

**S.Phillips
Chief Executive**

**Civic Centre
Port Talbot**

Tuesday 23rd September 2014

Cabinet Board Members:

Councillors: A.H.Thomas and A.N.Woolcock

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).*